Downs Committee 13th November 2023

Delegations

Report of the Clerk to the Downs Committee

Purpose of Report

- (1)To request that the Committee re-appoints the Events and Finance Sub-Group for November 2023 to November 2024
- (2)To request that the Committee agrees to continue to set up Task and Finish Groups as required for other areas of work

Events and Finance Sub-Group

The Events and Finance Sub-Group was re-established at the Annual Committee meeting on 15th November 2021.

It is proposed that the Events and Finance Sub-Group continues to operate as at present i.e. with 4 Councillor and 4 Merchant Venturer Representatives and the Master acting as Chair.

The membership of this Sub-Group will be as follows:

Society of Merchant Venturers

Mike Bothamley (Chair) – Master of the Merchant Venturers Vacancy Mark Burchfield Vacancy

<u>Councillors</u>

Councillor Paula O'Rourke Councillor Kye Dudd Councillor vacancy Councillor Steve Smith

Task and Finish Groups

The Committee approved the use of Task and Finish Groups as necessary for other areas of work at its meeting on Monday 29th June 2020.

The Committee can set up a Task and Finish Group each time it is required with a size, membership, and duration dependent on the need in each case.

This group would have instructions to report back to the main Committee to make the final decision.

Recommendation

- (1) That the Committee re-establishes the Events and Finance Sub-Group as indicated above.
- (2) That the Committee agrees to set up Task and Finish Groups as necessary for other areas of work as indicated above.