

GENERAL PURPOSES COMMITTEE WORK PLAN and ACTION LIST 2023/24

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ACTIONS LIST

Action number	Title	Action Owner	Originating Meeting/Ite m	Due Date / Comment
1.	Interim and Acting Up Arrangements	Musrat Zaman, Dir Workforce, OD and Business Support	February 2023	Added to Human Resources Committee work plan following changes to GPC terms of reference.
2.	Headteacher Forum	Farhad Ahmed, Head of Governor Services	February 2023	To be carried into 23-24 work plan. To report on engagement with the Headteacher forum
3.	Constitution Working Group	Janet Fasan, Director of Legal and Monitoring Officer / Matthew Mannion, Head of Democratic Services	February 2023	To report as necessary on the work of the Constitution Working Group
4.	Communicating electoral changes to residents	Robert Curtis, Head of Electoral Servies	June 2023	Report presented to September 2023 meeting.
5.	LA Governors report - deep dive into the process for selection and preference of local authority governors.	Farhad Ahmed, Head of Governor Services	December 2023	See appendix to governors appointment report on February agenda.

N.B. once concluded - actions should remain on the list marked 'complete' for the remainder of the municipal year.

13 JUNE 2023

	REPORT TITLE	BRIEF SUMMARY	LEAD OFFICER	OTHER CTTEE MEETINGS
1.	Annual administrative reports	To receive the ordinary annual reports such as to note terms of reference, membership, quorum and meeting dates.	Matthew Mannion Head of Democratic Services	
2.	Local Authority Governor Applications	To endorse nominations for appointments to Local Authority Schools	Farhad Ahmed Head of Governance Information and Traded Services	
3.	Constitution Update	To receive any updates to the Constitution	Matthew Mannion Head of Democratic Services	
4.	Update on the Elections Act 2022	To receive an update on the Elections Act 2022	Robert Curtis Head of Electoral Services	
5.	Appointment of Deputy Electoral Registration Officer	Appointment of Deputy Electoral Registration Officer	Robert Curtis Head of Electoral Services	

28 SEPTEMBER 2023 REPORT TITLE **BRIEF SUMMARY LEAD OFFICER** OTHER CTTEE **MEETINGS** 1. Local Authority Governor To endorse nominations for appointments to Local Authority Farhad Ahmed, Head of School Governance, **Applications** Schools Information and Traded Services 2. Constitution Update Matthew Mannion To receive any updates to the Constitution Head of Democratic Services 3. Elections Act 2022 To set out communications and engagement to inform Robert Curtis residents of changes as a result of new electoral legislation. (Electorate Engagement) Head of Electoral Services

12 DECEMBER 2023

REPORT TITLE		BRIEF SUMMARY	LEAD OFFICER	OTHER CTTEE
				MEETINGS
Local Autho Applications	ority Governor S	To endorse nominations for appointments to Local Authority Schools	Farhad Ahmed, Head of School Governance, Information and Traded Services	
2. Constitutio	n Update	To receive any updates to the Constitution	Matthew Mannion, Head of Democratic Services	
3. Review of places	polling	To note and inform the annual review of polling places in the borough.	Robert Curtis Head of Electoral Services	Full Council, 24th Jan 24
 Guidance t serving on bodies 		To present the guidance, following comment from the Standards Advisory Committee	Matthew Mannion, Head of Democratic Services	SAC September 2023

27 FEBRUARY 2024 REPORT TITLE **BRIEF SUMMARY LEAD OFFICER** OTHER CTTEE **MEETINGS** Farhad Ahmed, 1. Local Authority Governor To endorse nominations for appointments to Local Authority **Applications** Schools Head of Governance Information and Traded Services 2. Constitution Update To receive any updates to the Constitution Matthew Mannion Head of Democratic Services