SUBJECT: EXECUTIVE COMMITTEE

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Background Papers: None

Appendix	Title	Protective Marking
1	Minutes of the Executive Committee	
	Meeting held on 11 July 2023	

Implications

This table provides a short statement of the impact of the recommendations in this report and/or a reference to the relevant paragraph/s in the report.

Will this report affect any of the following?

	Yes / No	Impact / Reference
Financial	No	
Implications		
Risk Management	No	
Legal Implications	No	

Privacy and Security Implications	No	
Duty to Collaborate	No	
Health and Safety Implications	No	
Equality, Diversity and Inclusion	No	
Environmental Sustainability	No	
Consultation and Communication	Yes	Minutes publicly available to view on the website

PURPOSE:

To receive the Minutes of the Executive Committee held on 11 July 2023.

RECOMMENDATIONS:

That the submitted minutes of the meeting held on 15 November 2022 be noted.

1. <u>Executive Summary</u>

- 1.1 The minutes of the Executive Committee held on 11July 2023 are appended for Members' consideration.
- 1.2 The Executive Committee made recommendations in relation to the Appointment of Lead Members, both of which are covered in a separate paper, being the next item on the agenda.

COUNCILLOR J BURNETT CHAIR OF EXECUTIVE COMMITTEE