

report



meeting **COUNTY COUNCIL**

date **29th March 2007**

agenda item number

REPORT OF THE MONITORING OFFICER

CONSTITUTIONAL MATTERS

1 Purpose of the report

1.1 To report the establishment of 2 Cabinet Committees.

Information and Advice

1.2 In accordance with the Executive Procedure Rules (Paragraph 2.4) of the Constitution the Leader reported to Cabinet at its meeting on 7th March the creation of 2 Cabinet Committees for the purposes set out below:-

- to review the provision of enhanced travel opportunities including the development of sustainable transport for children and young people across the County
- to review the strategic direction for Council residential care homes for older people and for extra care services.

1.3 The Constitution provides that any delegation to a Cabinet Committee is reported to Council.

Statutory and Policy Implications

This report has been compiled after consideration of the implications in respect of finance, equal opportunities, personnel, crime and disorder and those using the service and where such implications are material they have been described in the text of the report.

RECOMMENDATION

That the establishment of the Cabinet Committees set out above be noted.

**ELIZABETH BENNETT
MONITORING OFFICER**

Legal Services Comments

Council meeting has the constitutional delegation to approve the recommendation in this report [JMF 20.3.07]

Financial Comments of Strategic Director (Resources)

There are no specific financial implications arising from this report (NS 20.3.07)

Background Papers

Nil.

Electoral Divisions Affected

All.