

<b>Establishment of Efficiency Sub Committee</b>	<b>21<sup>st</sup> February 2017</b>
<b>Corporate Policy and Resources Committee For Decision</b>	

<b>Linkage to Council Strategy (2015-19)</b>	
<b>Strategic Theme</b>	Innovation and Transformation
<b>Outcome</b>	Introduce ways to provide services in more accessible and efficient ways
<b>Lead Officer</b>	Director of Performance
<b>Cost: (If applicable)</b>	

## **1.0 Purpose of Report**

- 1.1 The purpose of the report is to enable Committee to make recommendation to Council on the number and method of appointment of Elected Members to the Efficiency Sub-Committee and to provide Committee with an update on arrangements for the first meeting.

## **2.0 Background**

- 2.1 Council agreed that options for a proposed Efficiency Sub-Committee and for Elected Member and officer representation on the Sub-Committee be brought to Committee for consideration.

## **3.0 Sub-Committee Arrangements**

- 3.1 It is suggested that the first meeting of the Sub-Committee takes place on Thursday 13<sup>th</sup> April at 7.00pm. A draft Terms of Reference for the Sub-Committee will be tabled at this meeting.
- 3.1 Officer representation: Members of Senior Management Team and Heads of Service as and when required.
- 3.2 Committee is asked to consider the number of Elected Members to sit on the Sub-Committee and the method of appointment.

#### **4.0 Recommendation**

It is recommended that the number of Elected Members and method of appointment of these Members to the Efficiency Sub-Committee is agreed.