

## 5. SUBCOMMITTEE MEMBERSHIP

<b>Officer responsible</b> Director of Information	<b>Author</b> Warren Brixton, DDI 371-1439
-------------------------------------------------------	-----------------------------------------------

The purpose of this report is to outline the matters to be considered by the Committee in the appointment of external members to its four Subcommittees.

The Council, at its inaugural meeting of 8 November 2001, appointed four subcommittees to the Arts, Culture and Heritage Committee, being:

Festival and Events Subcommittee  
Creative Communities Subcommittee  
Multi-cultural City Subcommittee  
Art in Public Places Subcommittee

A report on the external membership of the Festivals and Events Subcommittee appears in the Public Excluded section of this agenda. In due course the Committee will need to consider the external representation it considers appropriate for the other Subcommittees.

Previously, some of the Subcommittees operated as Working Parties or other ad hoc committees, and their external members were not paid for attending meetings. The Local Government (Local Authorities Salaries and Allowances) Determination 2001 provides:

*“Meeting allowances payable to any person who is a member of a committee or subcommittee of a territorial authority or community board or regional council or a board, but who is not a member of the territorial authority or community board or regional council or board, as the case may be, are the same as those that would be payable to that person if he or she were a member of the territorial authority or community board or regional council or board.”*

This being the case, external members would be paid for their attendance at subcommittee meetings and this should perhaps be borne in mind by the Committee when it considers the number of representatives it wishes to appoint to the relative subcommittees. It may be that greater emphasis will have to be given to seeking representatives who can provide input from a complete industry sector, rather than being just a representative of a single organisation.

Alternatively, it may be that if the subcommittee membership is limited in number, then it has the delegated authority to appoint under its working parties from time to time for specific purposes, members of which are not to be paid.

The other matter to be considered for each subcommittee is its relative terms of reference as, in some cases, these may need updating.

### **Chairman’s**

**Recommendation:** That the information be received.