

Southend-on-Sea Borough Council

Agenda
Item No.

Report of Corporate Director for Corporate Services
to
Council
on
21st July 2016

Report prepared by:
Colin Gamble Group Manager Democratic Services

Establishment of the Holocaust Memorial Day Working Party

Executive Councillor: Councillor Lamb

Part 1 Public Agenda Item

1. Purpose of Report

- 1.1 To re-establish the Holocaust Memorial Day Working Party and make a number of consequential changes to the terms of reference of the Cultural, Tourism and Events Working Party.

2. Recommendations

- 2.1 **That the Holocaust Memorial Day Working Party be re-established and consequential changes be made to the terms of reference of the Cultural, Tourism and Events Working Party, as set out in Appendix 1.**
- 2.2 **Arising from this, nominations be made to the Holocaust Memorial Day Working Party in the proportion 4 Conservative, 2 Labour, 1 Independent, 1 Southend Independence Group.**

3. Background

- 3.1 A review of Cabinet Working Parties was undertaken in 2014 with the objective of achieving some consolidation. The Council on 17th July 2014 endorsed the consolidation of a number of Working Parties and these were aligned to one of the seven portfolio areas at the time. Subsequently with a change of Administration of the Council the Leader has proposed to the re-constitution of the Holocaust Memorial Day Working Party.
- 3.2 This task has been carried out and a re-constituted Holocaust Memorial Day Working Party and its terms of reference have been produced as detailed in **Appendix 1**. As a result the Cultural, Tourism and Events Working Party terms of reference have been amended to remove 3.5.3(f) from its terms of reference.
- 3.3 The Council is required to make appointments to the re-constituted Holocaust Memorial Day Working Party in the proportion 4 Conservative; 2 Labour, 1 Independent, 1 Southend Independence Group.

4. Background Papers

None

5. Appendices

Appendix 1 Cabinet Holocaust Memorial Day Working Party terms of reference and amendments to the Cabinet Cultural, Tourism and Events Working Party.

Re-constitution of the Holocaust Memorial Day Working Party / Amendments to the Terms of Reference of the Cultural, Tourism and Events Working Party

1. Holocaust Memorial Day Working Party

Membership

8 Members of the Council

Substitutes: Permitted in accordance with Standing Order 31

Proportionality: By convention political proportionality shall apply

The Chairman shall be the Leader or such other Executive Councillor as the Leader shall appoint.

Quorum

3

Terms of Reference

- To recommend arrangements to commemorate Holocaust Memorial Day, 27th January each year.

Status of Meetings

Private

Reports to

The Cabinet

2. Cultural, Tourism and Events Working Party

(to delete 3.5.3(f) from the terms of reference)

Membership

8 Members of the Council

Substitutes: Permitted in accordance with Standing Order 31

Proportionality: By convention political proportionality shall apply

The Chairman shall be the Leader or such other Executive Councillor as the Leader shall appoint.

Quorum

3

Terms of Reference

- To carry out study work and formulate proposals and recommendations in respect of Cultural Projects.
- To review the current programme of events in Southend and the funding thereof, and to consult stakeholders on improvements which could be made.
- To develop and recommend a new Events Strategy for Southend.
- To formulate proposals and recommendations in respect of the Pier and Foreshore.
- To consider commemorative activities to mark the anniversary of the start of World War 1.
- ~~To recommend arrangements to commemorate Holocaust Memorial Day, 27th January each year.~~

Status of Meetings

Private

Reports to

The Cabinet