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Meeting: XX Committee

Date: 18 August 2011 Please don't add little letters eg Xth or Yrd

Subject: (Size 14 font)

Report of: Cllr ...., Executive Member for ......Ensure you consult the

Exec Member early to guide you in the drafting. Some reports should be from the Monitoring Officer or Section 151 Officer -

check

**Summary:** The report proposes ......(insert aim of report in 1 or 2 sentences)

Advising Officer: Name, Director of ....

Contact Officer: Name, Title

Public/Exempt: Public / Exempt under category number ....

Please tell the Committee Services Officer if the report is exempt or will have an exempt appendix – give the appropriate

exempt paragraph number which you can find in the Constitution, Part G2, in the table after para 10.4.1. (e.g. Southcott OR Leighton-Linslade wards OR All)

Function of: Council

# CORPORATE IMPLICATIONS

#### **Council Priorities:**

Wards Affected:

Set out which of CBC's priorities the action supports and how, if not obvious. The Priorities are:

- Enhancing Central Bedfordshire creating jobs, managing growth, protecting our countryside and enabling businesses to grow.
- Improved educational attainment.
- Promote health and wellbeing and protecting the vulnerable.
- Better infrastructure improved roads, broadband reach and transport.
- Great universal services bins, leisure and libraries.
- Value for money freezing council tax.

#### Financial:

1. You must include wording here and obtain agreement from Charles Warboys, the Assistant Director for Finance prior to the publication of the report.

2.

#### Legal:

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4. You must include wording here and obtain agreement from John Atkinson, Head of Legal and Democratic Services prior to the publication of the report.

5.

### **Risk Management:**

6. If wording is applicable for this section you must obtain agreement from Kathy Riches, Head of Internal Audit and Risk, prior to the publication of the report.

7.

# **Staffing (including Trades Unions):**

 Not Applicable. Or if applicable, include wording and obtain agreement from Catherine Jones, Head of HR Strategy & Policy prior to the publication of the report.

9.

# **Equalities/Human Rights:**

- 10. Include wording and obtain agreement from Clare Harding, Corporate Policy Advisor (Equality & Diversity), prior to the publication of the report.
- 11. Avoid inserting "Not Applicable", as Clare quotes the following:
- 12. To ensure that any decision does not unfairly discriminate, public authorities must be rigorous in reporting to Members the outcome of an equality impact assessment and the legal duties.
- 13. Public Authorities must ensure that decisions are made in a way which minimises unfairness, and without a disproportionately negative effect on people from different ethnic groups, disabled people, women and men. It is important that Councillors are aware of this duty before they take a decision.
- 14. Please set out the equalities duties and the results of any Equality Impact Assessment. Don't attach the actual Assessment list it as a Background Document (see the end of this template).

### **Public Health**

15. Please set out how this will contribute to public health and wellbeing in the area. Contact Celia Shohet, Assistant Director of Public Health, NHS if you require any assistance (celia.shohet@bedfordshire.nhs.uk).

### **Community Safety:**

16. Not Applicable. Or if applicable include wording and obtain agreement from Jeannette Keyte, Head of Community Safety, prior to the publication of the report.

17.

### Sustainability:

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18. Not Applicable. Or if applicable include wording and obtain agreement from Stephen Mooring, Corporate Policy Adviser (Climate Change), prior to the publication of the report.

#### **Procurement:**

19. Not applicable. Or if applicable include wording and obtain agreement from Robin Edwards, Interim Head of Procurement, prior to the publication of the report.

# **RECOMMENDATION(S):**

#### The Committee is asked to:

1.

2.

Please: (then delete the following guidance after drafting the report J

- number all the paragraphs but **not** the headings
- insert only one paragraph per cell if you need a new cell, position the cursor to the RH side outside the box and hit the "enter" key. To delete a row, highlight it, go to "table", chose "delete" then "row".
- align the text to the left only do not justify
- don't use colour in the reports or appendices. If it is unavoidable ie in a graph, please use print and fill-in pastel colours which contrast so that the print on a coloured area is easy to read. (Colour is very expensive to print in quantities every penny counts)
- don't underline or use italics
- don't split words between lines
- don't use more than 3 bullets if you need more then use letters or roman numerals so they can be identified easily when referred to at the meeting
- any meeting, group or body should be in the singular ie "it" not "they" (for consistency across all reports).

Please delete all the violet type in this template when completed.

## **Heading A**

20. X

21. X

### **Heading B**

22. X

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23.	X	
24.	Χ	
Headi	ng C	
25.	Χ	
26.	Χ	
27.	Χ	
	(a)	Υ
	(b)	Υ
	(c)	Υ
28.	X	
Headir	ng D	
29.	X	
30.	X	
	(a)	Υ
	(b)	Υ
	(c)	Υ
31.	Χ	
Concl	usion a	and Next Steps (optional)
32.	Χ	
33.	Χ	
34.	Χ	
<b>Appen</b> Append		Insert title of appendix

Appendix A – Insert title of appendix Appendix B – Insert title of Appendix Appendix C – Insert title of Appendix

**Background Papers:** (open to public inspection) Note – Background documents are those which have been used to prepare the report, which are not already published and which are open to public inspection.

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X insert title and location of background document .

X...

X...