

HAMPSHIRE COUNTY COUNCIL

Decision Report

Committee	Children and Young People Select Committee
Date:	19 January 2024
Title:	Task and Finish Working Group - Proposal to Amend Membership
Report From:	Director of Children's Services

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Purpose of this Report

1. The purpose of this report is for the Children and Young People Select Committee to consider the recommendation to amend the number of Members in the Task and Finish Working Group to add an additional member.

Recommendation(s)

2. That the Children and Young People's Select Committee:
 - a. Continue with the Task and Finish Working Group to oversee and scrutinise the approach and outcomes of the County Council's stage 2 consultation relating to annual expenditure on library stock.
 - b. Agree to an amendment to paragraph 6.1 in Terms of Reference for the Working Group as set out in Appendix 1 to increase Membership from 8 Members to 9 (5 Conservative, 2 Liberal Democrat, 1 Labour and 1 Independent member).

Contextual information

3. The Children and Young People's Select Committee agreed on 14 November 2023 to:
 - a. Set up a Task and Finish Working Group to oversee and scrutinise the approach and outcomes of the County Council's stage 2 consultation relating to annual expenditure on library stock.
 - b. Agree the Terms of Reference for the Working Group as set out in Appendix 1.
 - c. Agree the membership of the Working Group.
4. At the time the recommendation was for Membership to consist of a total of 8 Members (5 Conservative Group, 2 Liberal Democrat Group, and either 1 Labour Group or 1 Independent Group).
5. Following changes to the membership of the Health and Adult Social Care Select Committee Working Group and subsequent query from a Member, it

is recommended to increase membership from 8 Members, to 9. (5 Conservative Group, 2 Liberal Democrat Group, 1 Labour Group and 1 Independent Group).