

## **POLICY DEVELOPMENT PANEL A (GOVERNANCE, COMMUNITY PLANNING & CENTRAL / LOCAL RELATIONS)**

### **Statutory Transition Committees – Guidance on governance arrangements**

#### **Agenda Item: 6**

**Summary:**       **Outlining the Policy Development Panel’s proposals on guidance to underpin the proposed governance arrangements for the statutory transition committees.**

**Action:**         **For consideration and endorsement.**

#### **Introduction**

1. The Policy Development Panel on governance and relationships has over a number of recent meetings considered the guidance it considers necessary to underpin the proposals it brought forward in relation to the governance arrangements for the statutory transition committees.
2. The detailed guidance agreed by Panel members is set out in the attached papers, as follows:

Guidance on the allocation of positions – SLB 4/2010

Draft Model Standing Orders for Statutory Transition Committees – SLB 5/2010

Guidance on Call-in procedure for Statutory Transition Committees – SLB 6/2010

#### **Recommendation**

3. Members are asked to consider and endorse the three separate items of guidance for use by the statutory transition committees.

**DOE / NILGA Joint Secretariat**

**February 2010**