

Item 2

Membership, Terms of Reference, Meeting Dates and Appointments

Purpose of the report

For noting and decision

Summary

This report sets out the membership, terms of reference and dates for the Economy and Transport Programme Board for the 2011 / 12 meeting cycle and invites the Board to appoint representatives.

Recommendations

The Board is asked to:

1. formally note the membership, terms of reference and dates for the LG Group Economy and Transport Programme Board (attached as **Appendix A, B and C** respectively)
2. and to appoint representatives (as detailed in **Appendix D**) to the:
 - 2.1 Urban Commission Steering Committee
 - 2.2 Rural Commission
 - 2.3 Outside Bodies.

Action

As agreed by the Board.

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