

Committee: Council

Date: 12 April 2017

Subject: Changes to Membership of Committees and related matters

Lead officer: Ged Curran, Chief Executive

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Recommendations:

1. That the Council notes the changes to the membership of Committees that were approved under delegated authority since the last meeting of the Council.
 2. That Council appoints Councillor John Bowcott as Vice-Chair of the Heritage and Design Working Group.
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks Council note changes made to committee membership under delegated authority since the publication of the agenda for the Council meeting held on 1 February.
- 1.2. The report asks Council to appoint Councillor John Bowcott Vice-Chair of the Heritage and Design Working Group.

2 DETAILS

- 2.1. The following membership changes have been made under delegated authority in accordance with section 1.4 of part 3F of the Constitution:

Committee	Member resigning	Replaced by	Date
Sustainable Communities Overview and Scrutiny Panel	Abdul Latif	John Bowcott	25.01.17
Heritage and Design Working Group	Abdul Latif	n/a	02.02.17
Planning Applications Committee	Laxmi Attawar	Judy Saunders	03.02.17
Sustainable Communities Overview and Scrutiny Panel	John Bowcott	Abdul Latif	23.02.17
Overview and Scrutiny Commission	Imran Uddin	Mike Brunt	06.03.17
Sustainable Communities Overview and Scrutiny Panel	Janice Howard	Stephen Crowe	08.03.17
Planning Applications Committee	Judy Saunders	Laxmi Attawar	16.03.17
Sustainable Communities Overview and Scrutiny Panel	Stephen Crowe	Janice Howard	16.03.17

2.2 Following the changes in allocation of seats to committees, agreed at Council on 1 February, Councillor Abdul Latif resigned his seat on the Heritage and Design Working Group. As he was the Vice-Chair, Council is asked to agree the appointment of Councillor John Bowcott as Vice-Chair.

3 CONSULTATION UNDERTAKEN OR PROPOSED

3.1 None for the purposes of this report.

4 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

4.1. None for the purposes of this report.

5 LEGAL AND STATUTORY IMPLICATIONS

5.1. The information regarding membership changes in this report complies with legal and statutory requirements. Council is required to accept nominations made by political groups.

6 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

6.1. None for the purposes of this report.

7 CRIME AND DISORDER IMPLICATIONS

7.1. None for the purposes of this report.

8 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

8.1. N/A

9 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT

9.1 None.

10 BACKGROUND PAPERS

Documents from the authorised officer confirming approval of the membership changes agreed under delegated authority.

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