

Committee: Council

Date: 7 February 2018

Subject: Changes to Membership of Committees and related matters

Lead officer: Ged Curran, Chief Executive

Contact officer: Louise Fleming, Senior Democratic Services Officer

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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.

1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks Council to note the changes made to committee membership under delegated authority since the publication of the agenda for the last Council meeting on 22 November 2017.

2 DETAILS

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

Committee	Member resigning	Replaced by	Date
Pensions Fund Advisory Committee	Adam Bush	Stephen Crowe	4 December 2017
Appointments Committee	Nick Draper	Katy Neep	8 December 2017
Planning Applications Committee	Joan Henry	John Dehaney	11 December 2017
Appointments Committee	Michael Bull	Linda Taylor	11 December 2017
Pensions Fund Advisory Committee	Stephen Crowe	Adam Bush	12 December 2017
Borough Plan Advisory Committee	Geraldine Stanford	Stan Anderson	7 January 2018
Healthier Communities and Older People Overview and Scrutiny Panel	Peter McCabe	John Dehaney	8 January 2018
Standards and General Purposes Committee	Oonagh Moulton (substitute)	Hamish Badenoch (substitute)	8 January 2018

Children and Young People Overview and Scrutiny Panel	John Dehaney	Joan Henry	10 January 2018
Healthier Communities and Older People Overview and Scrutiny Committee	John Dehaney	Peter McCabe	16 January
Planning Applications Committee	Jerome Neil	Joan Henry	23 January
Standards and General Purposes Committee	Nick Draper	Martin Whelton	24 January
Overview and Scrutiny Commission	Suzanne Grocott (substitute)	Daniel Holden (substitute)	26 January

1.2 The appointments to Committees and other bodies were agreed at Council on 17 May 2017.

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.

5.2. The Housing and Local Government Act 1989 contains provisions relating to the political balance on committees, the duty to allocate seats to political groups and the duty to give effect to allocations.

5.3. The Council has a statutory duty to review the representations of different political groups on the Council in order to ensure that a political balance is secured on council committees so as to reflect the overall political composition of the council.

5.4. The requirement to allocate seats must be made in accordance with the following statutory principles:

a) All of the seats are not to be allocated to the same political group.

b) The majority of the seats must be allocated to the political group with a majority on the Council.

c) Subject to the two principles listed above, the number of seats on the total of all the ordinary committees of the Council allocated to each political group must bear the same proportion to that on full Council.

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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