Council	
4 March 2013	

Subject: Appointment of Committees	

Report by:	Chief Executive
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Purpose / Summary:	This report sets out the wishes expressed by political groups in respect of appointment of Members to serve on the Committees of the Council.

RECOMMENDATION(S):

1) **In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups, members be appointed to serve on the Council's committees, sub-committees and working groups for the remainder of the 2012/13 civic year.**

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IMPLICATIONS

Legal: In accordance with the provisions of section 16 of the Local Government and Housing Act 1989 and the wishes expressed by political groups

Financial : none directly arising as a result of this report.

Staffing : None directly arising as a result of this report.

Equality and Diversity including Human Rights : None

Risk Assessment :

Climate Related Risks and Opportunities :

Background Papers :

The following background papers were used in the preparation of this report.

Title :	Location of Background Papers:

Call in and Urgency:

Is the decision one which Rule 14 of the Scrutiny Procedure Rules apply?

Yes		**No**	√

Key Decision:

Yes		**No**	√

1. Introduction

1.1 In accordance with the provision of section 16 of the Local Government and Housing Act 1989, it is the duty of the Council to make appointments to Committees in accordance with the wishes expressed by political groups following the determination under section 15 (the allocation of seats to political groups).

1.2 Appointments to Committees and Sub-Committees need to be made following the loss of Councillor Mel Starkey and the subsequent by election on 14 February 2013.

1.3 The Leader of the Conservative Group has given notification that he wishes to change the membership of the Chief Officer Employment Committee.

2. Appointment of Committees

2.1 **Licensing and Regulatory Committee (11 members)**

Councillor Jessie Milne (Chairman)
Councillor Irmgard Parrott (Vice Chair)
Councillor Owen Bierley
Councillor Mark Binns
Councillor David Cotton
Councillor Chris Darcel
Councillor Richy Doran
Councillor Roger Patterson
Councillor Judy Rainsforth
Councillor Lewis Strange
Councillor Anne Welburn

2.2 **Taxi & General Licensing Sub-Committee (10 Members)**

Councillor Owen Bierley (Chairman)
Councillor Anne Welburn (Vice Chair)
Councillor Mark Binns
Councillor Jackie Brockway
Councillor David Cotton
Councillor Burt Keimach
Councillor William Parry
Councillor Judy Rainsforth
Councillor Diana Rodgers
Councillor Geoff Wiseman

2.3 **Joint Staff Consultative Committee (four Members and four Reserves)**

Councillor Bowler

Councillor Brockway
Councillor Cotton
Councillor Welburn
Councillor Binns (reserve)
Councillor Darcel (reserve)
Councillor Parish (reserve)
Councillor Summers (reserve)

2.4   **Housing Appeals Board -** To confirm not to apply the provisions of the Local Government (Committees and Political Groups) Regulations 1990 to the Housing Appeals Board and to appoint six members to serve on the Housing Appeals Board. (Previously, this Board has not reflected the political group membership of the Council. The Rules relating to proportionality can only be suspended if the Council wishes to do so and no member votes against.)

Councillor Binns
Councillor Parish
Councillor Parry
Councillor Rainsforth
Councillor Rawlins
Councillor Welburn

3   Chief Officer Employment Committee

3.1   The Leader of the Conservative Group has given notice of a change to the membership of the Chief Officer Employment Committee. The position of Chairman will be confirmed at the next meeting of the Committee.

Councillor David Cotton
Councillor Alan Caine
Councillor Ian Fleetwood
Councillor Burt Keimach
Councillor William Parry
Councillor Roger Patterson
Councillor Lesley Rollings
Councillor Reg Shore
Councillor Chris Underwood Frost