



Council

Monday 4 November 2019

**Subject: Appointment of Committee Chairmen and Vice-Chairmen for the remainder of 2019/2020 Civic Year and to agree the normal commencement time for each Committee.**

Report by:

Monitoring Officer

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Purpose / Summary:

For Council to appoint the Chairmen and Vice-Chairmen to each of the Council's Committees.

**RECOMMENDATION(S):**

- (1) That Council appoint the Chairmen and Vice-Chairmen, as detailed in Table 1 of the report, for the 2019/20 Civic Year to the following Committees: -
- (a) Chief Officer Employment Committee
  - (b) Corporate Policy and Resources Committee
  - (c) Planning Committee
  - (d) Governance and Audit Committee
  - (e) Licensing Committee
  - (f) Overview and Scrutiny Committee
  - (g) Regulatory Committee
  - (h) Prosperous Communities Committee
  - (i) Standards (Sub) Committee

**(2) That Council agree the normal commencement time for each of the above named Committees in accordance with the schedule detailed in Table 1 of the report.**

## IMPLICATIONS

**Legal:**

**Constitutionally Council is responsible for appointing Chairmen and Vice-Chairmen to each Committee.**

**Financial : FIN/9/20/TJB**

**None from this report.**

**Staffing :**

**None**

**Equality and Diversity including Human Rights: None**

**Data Protection Implications :**

**None**

**Climate Related Risks and Opportunities:**

**None**

**Section 17 Crime and Disorder Considerations:**

**None**

**Health Implications:**

**None**

**Title and Location of any Background Papers used in the preparation of this report :**

**Risk Assessment :**

**None**

**Call in and Urgency:**

**Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?**

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

**Yes**

**No**

**Key Decision:**

A matter which affects two or more wards, or has significant financial implications

**Yes**

**No**

## 1 Introduction

- 1.1 Following the Constitutional change agreed in March 2019, Council are now the responsible body for the appointment of Chairmen and Vice-Chairmen to each Committee, thereby avoiding the need for the traditional “mini-meets”.
- 1.2 Council are also now responsible for determining the normal commencement time for each of the Committees.
- 1.3 Table 1 below sets out the nominations for each position and proposed commencement time for each Committee.

**Table 1**

Committee	Chairman	Vice-Chairman/men	Commencement Time
Chief Officer Employment Committee	Councillor Jackie Brockway	Councillor Giles McNeill	Meetings to be convened as required
Corporate Policy and Resources Committee	Councillor Giles McNeill	Councillor Anne Welburn	6.30 pm
Planning Committee	Councillor Ian Fleetwood	Councillor Robert Waller	6.30 pm
Governance and Audit Committee	Councillor John McNeill	Councillor Jackie Brockway	2.00 pm
Licensing Committee	Councillor Jessie Milne	Councillor Angela Lawrence	6.30 pm
Overview and Scrutiny Committee	Councillor Lesley Rollings	Councillor Angela White Councillor Diana Rodgers	6.30 pm
*Regulatory Committee	Councillor Jessie Milne	Councillor Angela Lawrence	6.30 pm
Prosperous Communities Committee	Councillor Owen Bierley	Councillor John McNeill Councillor Paul Howitt-Cowan	6.30 pm

Standards (Sub) Committee	Councillor Anne Welburn	Councillor David Cotton	Meetings to be convened as required
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\* = Sub-Committees for these meetings will be convened as required and will be held at various times during office hours.

## 2. Recommendation

- 2.1 Council are asked to appoint the Chairmen and Vice-Chairmen for the remainder of the 2019/20 Civic Year and agree the normal commencement time for each of the Committees in accordance with the schedule detailed in Table 1 of the report.