



**Council**

**Monday, 5 September 2022**

**Subject: Appointment of Committee Chairmen /Vice-Chairmen for the remainder of the 22/23 Civic Year**

Report by:

Monitoring Officer

Contact Officer:

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Purpose / Summary:

This report seeks to appoint Chairmen and Vice-Chairmen to each of the Committees, having re-constituted the Committees

**RECOMMENDATION(S):**

That Council appoint persons to each of the positions listed at 1.3 of the report for the remainder of 2022/23 Civic Year -

## IMPLICATIONS

### **Legal:**

It is the responsibility of Full Council to agree Chairmanships and Vice Chairmanships. Committee Chairs and Vices need to be appointed each time a Committee is re-constituted following a change in political balance.

### **Financial :**

Special responsibility allowances are payable to Committee Chairmen and Vice-Chairmen at a rate agreed by the Independent Remuneration Panel. These costs are met from the Members' Allowance budget. Rates Payable for 22/23 are set out in the Constitution.

### **Staffing :**

None directly arising as a result of this report.

### **Equality and Diversity including Human Rights :**

None directly arising as a result of this report.

### **Data Protection Implications :**

None directly arising as a result of this report.

### **Climate Related Risks and Opportunities:**

None directly arising as a result of this report.

### **Section 17 Crime and Disorder Considerations:**

None directly arising as a result of this report.

### **Health Implications:**

None directly arising as a result of this report.

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

n/a

### **Risk Assessment :**

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**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 Having re-constituted the Committees, there is a requirement to appoint Chairmen and Vice-Chairmen to each, for the remainder of the Civic Year
- 1.2 The Positions available and post holder(s) until the recalculation, are set out below.

Committee	Chairman	Vice-Chairman
Chief Officer Employment Committee	Councillor Jackie Brockway	Councillor Mick Devine
Corporate Policy and Resources Committee	Councillor Anne Welburn	Councillor Jeff Summers
Planning Committee	Councillor Ian Fleetwood	Councillor Bob Waller
Governance and Audit Committee	Councillor John McNeill	Councillor Jackie Brockway
*Licensing Committee	Councillor Jessie Milne	Councillor Angela Lawrence
Overview and Scrutiny Committee	Councillor Mrs Di Rodgers	Councillor Roger Patterson
*Regulatory Committee	Councillor Jessie Milne	Councillor Angela Lawrence
Prosperous Communities Committee	Councillor Owen Bierley	Councillor John McNeill (1) Councillor Tracey Coulson (2)

- 1.3 Nominations are sought for each of the following positions.

Committee	Chairman	Vice-Chairman
Chief Officer Employment Committee	(1)	(1)
Corporate Policy and Resources Committee	(1)	(1)
Planning Committee	(1)	(1)
Governance and Audit Committee	(1)	(1)
*Licensing Committee	(1)	(1)
Overview and Scrutiny Committee	(1)	(1)
*Regulatory Committee	(1)	(1)

Prosperous Communities Committee	(1)	Vice Chair (1) Vice-Chair (2)
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- 1.4 Voting on appointments is managed by Procedure Rule 14.6 and 14.7 of the Council's Constitution