



**Council**

**3 July 2017**

**Subject: Appointment to Committees**

Report by:

Monitoring Officer

Contact Officer:

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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.

Membership having been agreed at Annual Council on 8 May 2017, amendments were subsequently required to the Challenge and Improvement Committee and the Corporate Policy and Resources Committee.

**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 for the 2017/18 civic year.**

## 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 :** N/A

**Climate Related Risks and Opportunities :** N/A

### Background Papers :

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

Title :	Location of Background Papers:
Notices received from the Group Leaders on the allocation of Committee/ Sub-Committee places	

### Call in and Urgency:

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

Yes

☐

No

X

### Key Decision:

Yes

☐

No

X

## **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 At the Annual Council meeting on 8 May a report was submitted which appointed members to each of the Council Committees according to agreed political proportionality.
- 1.3 It later transpired that Councillor Trevor Young had been agreed as the Leader of the Liberal Democrat group, which meant that as leader of the opposition, the Constitution decrees that he is not eligible to sit on that Committee.

The Constitution Part V Page 23 Para 2.1 states

2.1 All Councillors with the exception of the Chairman, Leader of the Council, Deputy Leader of the Council, Leader of the Opposition and a policy committee Chairman or Vice-Chairman may be members of the Challenge and Improvement Committee. However, no member may be involved in scrutinising a decision in which he/she has been directly involved.

- 1.4 The Liberal Democrat Group have now agreed that Councillor Young will sit on the Corporate Policy and Resources Committee and Councillor Lesley Rollings will take the remaining seat on the Challenge and Improvement Committee.
- 1.5 It is therefore necessary to reappoint Members to those Committees.

## **2. Appointment of Committee**

### **2.1 Challenge and Improvement Committee (12 members)**

Councillor David Bond  
Councillor Ian Fleetwood  
Councillor Paul Howitt-Cowan  
Councillor Jessie Milne  
Councillor Malcolm Parish  
Councillor Roger Patterson  
Councillor Di Rodgers  
Councillor Tom Smith  
Councillor Lewis Strange  
Councillor Anne Welburn  
Councillor Angela White  
Councillor Lesley Rollings

## **2.2 Corporate Policy and Resources Committee (12 Members)**

Councillor Sheila Bibb  
Councillor Owen Bierley  
Councillor Matthew Boles  
Councillor David Cotton  
Councillor Michael Devine  
Councillor Steve England  
Councillor Stuart Kinch  
Councillor John McNeill  
Councillor Tom Regis  
Councillor Jeff Summers  
Councillor Trevor Young  
Vacancy