



Staffing Matters and Urgency Committee

5 June 2017

Report of the Assistant Director - Legal and Governance

Changes to Committee Appointments

Summary

1. At the Annual Council meeting on 25 May 2017, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2017/18 municipal year.
2. It is necessary to make an urgent change to the membership of the Economy & Place Policy Development Committee, in order to rectify an administrative error contained within the 'Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2017/18 and Allocation of Motions' report to the aforementioned meeting.

Background

3. The Council makes appointments at its Annual Meeting, to Committees and Outside Bodies. As the Staffing Matters & Urgency Committee has authority to deal with any changes or appointments to those Committees and Outside Bodies, in year, the following are put forward for consideration;

Economy & Place Policy Development Committee

- To appoint Cllr Cullwick to replace Cllr Mason as a member of the above committee; and
- To appoint Cllr Hunter to replace Cllr Cullwick as a substitute representative.

Consultation

4. Normal processes to consult the relevant political Group have been applied to ensure the Group nominate the Members of their choice. No other consultation is specifically required in this instance.

Options

5. There are no alternative options available as this is simply for the Groups concerned to nominate appropriate candidates to either replace the Member concerned or to fill the position that has become available.

Council Plan

6. Maintaining an appropriate decision making and scrutiny structure and appointees to that contribute to the Council delivering its core priorities set out in the current Council Plan, effectively.

Implications

7. There are no known implications in relation to the following in terms of dealing with the specific matter before Members:
 - Financial
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Legal Implications

8. The Council is statutorily obliged to make appointments to committees, advisory committees, Sub Committees and certain other prescribed bodies in accordance with the political balance rules. These rules may only be waived where no Member votes against the proposal.

Risk Management

9. In compliance with the Council's risk management strategy, there are no known risks associated with the recommendation in this report.

Recommendations

10. Staffing Matters and Urgency Committee is asked to agree the changes to Committees as outlined in paragraph 3 of the report.

Reason: In order to make appropriate appointments to the Council's Committees for the current municipal year.

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**Chief Officer Responsible for the
report:**

Andy Docherty
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Report

Date 2 June 2017

Specialist Implications Officers

Not applicable

Wards Affected: All

All

For further information please contact the author of the report

Background Papers

None

Annexes

None

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