

Staffing Matters and Urgency Committee

2 July 2018

Report of the Assistant Director - Legal and Governance

Changes to Committee Memberships

Summary

1. At the Annual Council meeting on 24 May 2018, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2018/19 municipal year. Further changes are now required to the membership of committees, as set out below.

Background

2. Further to the appointments to Committees etc made at the Annual Meeting, Staffing Matters & Urgency Committee has authority to deal with any in-year changes or appointments to any Committees and Outside Bodies and the following changes are put forward for consideration.
3. At the time of the Annual Meeting, some of the substitute positions had not been confirmed and agreement of the following substitutes is now requested:

Children, Education and Communities Policy and Scrutiny Committee
Cllr Steward to be appointed as conservative substitute

Local Plan Working Group
Cllr Galvin to be appointed as conservative substitute

4. A change has also been requested to the position of Chair of the Audit and Governance Committee as follows:

Audit and Governance Committee
Councillor Cannon to replace Cllr Derbyshire on the committee, and be appointed as Chair

Consultation

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

Options

6. 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. This Committee will then consider and determine those nominations.

Council Plan

7. 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

8. 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

9. 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

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

Recommendations

11. Staffing Matters and Urgency Committee is asked to consider the changes to Committee membership as outlined in paragraphs 3 and 4 of the report.

Reason: In order to make appropriate appointments to the Council's Committees and Outside Bodies for the remainder of the current municipal year.

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**Chief Officer Responsible for the
report:**

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Report

Date 22 June 2018

Specialist Implications Officers

Not applicable

Wards Affected: All

All

For further information please contact the author of the report

Background Papers

None

Annexes

None