

## Staffing Matters and Urgency Committee

3 June 2019

Report of the Interim Assistant Director of Legal and Governance

### **Changes to Membership of Committees, Joint Committees administered by other Councils, Regional Local Authority Bodies and Other Bodies**

#### **Summary**

1. At the Annual Council meeting on 22 May 2019, appointments were made to Committees, Sub-Committees and Outside Bodies for the 2019/20 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.

Audit and Governance Committee

Cllr Lomas to replace Cllr Musson

Health and Adult Social Care Policy and Scrutiny Committee

Cllr Kilbane to replace Cllr Lomas

Housing and Community Safety Policy and Scrutiny Committee

Cllr Musson to replace Cllr Kilbane

Housing Appeals Panel

To appoint Cllr Pavlovic to the Labour vacancy

Local Plan Working Group

Cllr Douglas to replace Cllr Norman

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:

Staffing Matters and Urgency Committee

Cllr Perrett to be appointed as labour substitute

Planning Committee

Cllr Crawshaw, Cllr Lomas, Cllr Melly and Cllr Webb to be appointed as labour substitutes.

Area Planning Sub-Committee

Cllr Douglas, Cllr Fitzpatrick and Cllr Kilbane to be appointed as labour substitutes.

Audit and Governance Committee

Cllr Douglas and Cllr K Taylor to be appointed as labour substitutes.

Corporate Appeal Panel

Cllr Pavlovic to be appointed as labour substitute.

Education Appeals Panel

Cllr Fitzpatrick to be appointed as labour substitute.

Health and Wellbeing Board

Cllr Perrett to be appointed as labour substitute.

Customer & Corporate Services Scrutiny Management Committee

Cllr Myers and Cllr Norman to be appointed as labour substitutes.

Children, Education & Communities Policy and Scrutiny Committee

Cllr Musson and Cllr Wells to be appointed as labour substitutes.

Cllr Baker to be appointed as Green substitute.

Economy & Place Policy and Scrutiny Committee

Cllr Crawshaw and Cllr Kilbane to be appointed as labour substitutes.

Housing and Community Safety Policy & Scrutiny Committee

Cllr Heaton and Cllr Webb to be appointed as labour substitutes.

Health and Adult Social Care Policy & Scrutiny Committee

Cllr Barnes and Cllr Lomas to be appointed as labour substitutes.

Climate Change Scrutiny Committee

Cllr Norman and Cllr K Taylor to be appointed as labour substitutes.

Joint Standards Committee

Cllr Pavlovic to be appointed as labour substitute.

## Local Plan Working Group

Cllr Barnes and Cllr Melly to be appointed as labour substitutes.

### **Consultation**

4. 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**

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. This Committee will then consider and determine those nominations.

### **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 consider and approve the changes to committee and outside body appointments as outlined in paragraphs 2 and 3 of the report approve.

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

## Contact Details

### Author:

Dawn Steel  
Head of Civic and  
Democratic Services  
Tel: (01904) 551030

### Chief Officer Responsible for the report:

Suzan Harrington  
Interim Assistant Director of Legal and  
Governance

Report



Date 23 May 2019

### Specialist Implications Officers

Not applicable

### Wards Affected:

All



For further information please contact the author of the report

### Background Papers:

None

### Annexes:

None