

For publication

Committee Appointments – 2018/19

Meeting:	Council
Date:	25 April, 2018
Report by:	Democratic and Scrutiny Officer

For publication

1.0 Purpose of report

- 1.1 To enable the Council to make appointments to Committees for the municipal year 2018/19.

2.0 Recommendation

- 2.1 That the memberships and appointments to Committees for the municipal year 2018/19 be approved.

3.0 Committee appointments

- 3.1 The Council is requested to make appointments to the following Committees:-

Planning Committee

Planning Sub Committee

Appeals and Regulatory Committee

Licensing Committee

Employment and General Committee

Overview and Performance Scrutiny Forum

Community, Customer and Organisational Scrutiny Committee

Enterprise and Wellbeing Scrutiny Committee

Standards and Audit Committee

4.0 Procedures for making the Committee appointments

4.1 The procedure for making the appointments will be as follows:-

4.2 The Leader of the Majority Group will move that the various Committees, and the total number of Members on each, shall be as shown in Part 1 of Appendix A.

The Leader's proposal will be seconded and voted upon.

4.3 In accordance with Section 15 of the Local Government and Housing Act 1989 and Regulation 14 of the Local Government (Committees and Political Groups) Regulations 1990, the Chief Executive will indicate to Group Leaders details of the number of seats on each Committee which are to be allocated to each Group. These will be as shown in Part 2 of Appendix A.

4.4 The Group Leaders will then indicate their Groups' appointments to the Committees. These are as shown at Parts 3 and 4 of Appendix A.

It will be moved, seconded and voted on that the names submitted by the Group Leaders be approved.

- 4.5 The Leader of the Majority Group will move the appointment of the Chairs and Vice-Chairs of each Committee as shown in Part 5 of Appendix A.

The Leader's proposal will be seconded and voted upon.

5.0 Recommendations

- 5.1 That the memberships and appointments to Committees for the municipal year 2018/19 be approved.

Decision information

Key decision number	NA
Wards affected	All
Links to Council Plan priorities	All

Document information

Report author		Contact number/email
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Background documents		
None		
Appendices to the report		
Appendix A	Committee Appointments 2018/19	

APPENDIX A

Part 1 - Committee appointments 2018/19

It shall be moved and seconded that the Member-level bodies of the Council for 2018/19 and the number of Members on each shall be as follows:-

Committee	Number of members
Planning Committee	15
Planning Sub Committee	3
Appeals and Regulatory Committee	15
Licensing Committee	15
Employment & General Committee	6
Overview and Performance Scrutiny Forum	14
Community, Customer and Organisational	8
Enterprise and Wellbeing Scrutiny Committee	8
Standards and Audit Committee (Borough Council representatives only)	5

Part 2 – Allocation of seats

In accordance with Regulation 14 of the Local Government (Committees and Political Groups) Regulations 1990, the Chief Executive will inform the Group Leaders that the allocation of seats on the Member-level bodies for 2018/19 will be as follows:-

Body	Majority Group	Lib Dem. Group	Ind. (Cllr J Barr)	Ind. (Cllr Bexton)
Planning Committee	12	3	0	0
Planning Sub Committee	2	1	0	0
Appeals and Regulatory Committee	11	3	0	1
Licensing Committee	12	1	1	1
Employment and General Committee	5	1	0	0
Overview and Performance Scrutiny Forum	10	3	1	0
Community, Customer and Organisational Scrutiny Committee	6	2	0	0
Enterprise and Wellbeing Scrutiny Committee	6	2	0	0
Standards and Audit Committee	4	1	0	0

Part 3 - Proposed membership of Bodies 2018/19

The Group Leaders have indicated that their Groups' appointments will be as follows:-

Body	Majority Group	Lib Dem. Group	Ind. (Cllr J Barr)	Ind. (Cllr Bexton)
Planning Committee	1. Brittain 2. Brady 3. Callan 4. Catt 5. Caulfield 6. Elliott 7. T Gilby 8. Hill 9. Miles 10. Sarvent 11. Simmons 12. Wall	1. Bingham 2. P Barr 3. Davenport		
Planning Sub Committee	1. T Gilby 2. Brittain	1. P Barr		

Appeals and Regulatory Committee	<ol style="list-style-type: none"> 1. Bellamy 2. Brown 3. Derbyshire 4. Hill 5. P Innes 6. Miles 7. A Murphy 8. T Murphy 9. Parsons 10. Perkins 11. Rayner 	<ol style="list-style-type: none"> 1. Bingham 2. A Diouf 3. Niblock 		1. Bexton
Licensing Committee	<ol style="list-style-type: none"> 1. Bellamy 2. Brown 3. Brunt 4. Burrows 5. L Collins 6. Derbyshire 7. Flood 8. P Innes 9. A Murphy 10. Parsons 11. Rayner 12. Slack 	<ol style="list-style-type: none"> 1. Redihough 	1. J Barr	1. Bexton

Employment and General	<ol style="list-style-type: none"> 1. Blank 2. Burrows 3. J Innes 4. Simmons 5. Wall 	<ol style="list-style-type: none"> 1. Davenport 		
Overview and Performance Scrutiny Forum	<ol style="list-style-type: none"> 1. Callan 2. Caulfield 3. L Collins 4. Derbyshire 5. Dyke 6. Flood 7. P Innes 8. Perkins 9. Parsons 10. Sarvent 	<ol style="list-style-type: none"> 1. Borrell 2. V Diouf 3. Falconer 	<ol style="list-style-type: none"> 1. J Barr 	
Community, Customer and Organisational Scrutiny Committee	<ol style="list-style-type: none"> 1. L Collins 2. Dyke 3. Flood 4. P Innes 5. Parsons 6. Sarvent 	<ol style="list-style-type: none"> 1. Borrell 2. Niblock 		

Enterprise and Wellbeing Scrutiny Committee	1. Caulfield 2. D. Collins 3. Derbyshire 4. Dyke 5. Perkins 6. Sarvent	1. V Diouf 2. Falconer		
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Part 4 – Standards and Audit Committee

Under the Local Government Act 2000, the Standards and Audit Committee is not subject to political balance requirements but by local choice the constitution says it will be politically balanced.

The Group Leaders have indicated that their appointments will be as follows:-

Standards and Audit Committee	1. Caulfield 2. Derbyshire 3. Hollingworth 4. Rayner	1. A Diouf		
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Part 5 - Appointment of Chairs and Vice-Chairs of Committees for 2018/19

1. Planning Committee

- (a) It will be moved and seconded that Councillor Brittain be appointed Chair of the Committee for the Council Year 2018/19.
- (b) It will be moved and seconded that Councillor Simmons be appointed Vice-Chair of the Committee for the Council Year 2018/19.

2. Planning Sub-Committee

- (a) It will be moved and seconded that Councillor Terry Gilby be appointed Chair of the Sub-Committee for the Council Year 2018/19.
- (b) It will be moved and seconded that Councillor Brittain be appointed Vice-Chair of the Sub-Committee for the Council Year 2018/19.

3. Appeals and Regulatory Committee

- (a) It will be moved and seconded that Councillor Bellamy be appointed Chair of the Committee for the Council Year 2018/19.
- (b) It will be moved and seconded that Councillor Avis Murphy be appointed Vice-Chair of the Committee for the Council Year 2018/19.

4. Licensing Committee

- (a) It will be moved and seconded that Councillor Bellamy be appointed Chair of the Committee for the Council Year 2018/19.

- (b) It will be moved and seconded that Councillor Avis Murphy be appointed Vice-Chair of the Committee for the Council Year 2018/19.

5. **Employment and General Committee**

- (a) It will be moved and seconded that Councillor Burrows be appointed Chair of the Committee for the Council Year 2018/19.

6. **Overview and Performance Scrutiny Forum**

- (a) It will be moved and seconded that Councillors Peter Innes and Sarvent be appointed as alternating Chair of the Overview and Performance Scrutiny Forum for the Council Year 2018/19.

7. **Community, Customer and Organisational Scrutiny Committee**

- (a) It will be moved and seconded that Councillor Peter Innes be appointed Chair of the Committee for the Council Year 2018/19.
- (b) It will be moved and seconded that Councillor Borrell be appointed Vice-Chair of the Committee for the Council Year 2018/19.

8. **Enterprise and Wellbeing Scrutiny Committee**

- (a) It will be moved and seconded that Councillor Sarvent be appointed Chair of the Committee for the Council Year 2018/19.
- (b) It will be moved and seconded that Councillor Perkins be appointed Vice-Chair of the Committee for the Council Year 2018/19.

9. **Standards and Audit Committee**

- (a) It will be moved and seconded that Councillor Rayner be appointed Chair of the Committee for the Council Year 2018/19.

- (b) It will be moved and seconded that Councillor Alexis Diouf be appointed Vice-Chair of the Committee for the Council Year 2018/19.

Notes:

No Member of Licensing Committee may be a Member of Planning Committee and vice versa.

No Member of Appeals and Regulatory Committee may be a Member of Employment and General Committee and vice versa.

Leader may not be a Member of Standards and Audit Committee and no more than one Executive member may be a Member of Standards and Audit Committee.

Chairs of Community, Customer and Organisational Scrutiny Committee and Enterprise and Wellbeing Scrutiny Committee to be alternating Chairs of Overview and Performance Scrutiny Forum.

All members of Community, Customer and Organisational Scrutiny Committee and Enterprise and Wellbeing Scrutiny Committee to be members of Overview and Performance Scrutiny Forum, subject to political balance rules.

Planning Committee to include the Cabinet Member for Economic Growth, other than as Chair.

Planning Sub-Committee to include Cabinet Member Economic Growth.

Employment and General Committee to include Cabinet Member for Governance

No member of Cabinet may be a member of a Scrutiny Committee and vice versa.

No member of the Appeals and Regulatory Committee may also be a member of the Taxi Consultative Committee.