

## FOR PUBLICATION

### COMMITTEE APPOINTMENTS – 2014/15

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MEETING:	COUNCIL
DATE:	23 APRIL 2014
REPORT BY:	HEAD OF GOVERNANCE
WARDS:	ALL
COMMUNITY FORUMS:	ALL

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FOR PUBLICATION BACKGROUND PAPERS FOR PUBLIC REPORTS:	Nil
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#### 1.0 **PURPOSE OF REPORT**

- 1.1 To enable the Council to make appointments to Committees for the municipal year 2014/15.

#### 2.0 **COMMITTEE APPOINTMENTS**

- 2.1 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

### 3.0 **PROCEDURES FOR MAKING THE APPOINTMENTS**

- 3.1 The procedure for making the appointments will be as follows:-
- 3.2 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.

- 3.3 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.
- 3.4 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.

- 3.5 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.

### 4.0 **RECOMMENDATION**

- 4.1 That the appointments to Committees for the municipal year 2014/15 be approved.

SARA GOODWIN  
HEAD OF GOVERNANCE

Further information on this matter can be obtained from S. Essex (Extension 5227).  
April, 2014

## APPENDIX A

### **PART I - COMMITTEE APPOINTMENTS 2014/15**

It shall be moved and seconded that the Member-level bodies of the Council for 2014/15 and the number of Members on each shall be as follows:-

Planning Committee	17 members
Planning Sub Committee	3 members
Appeals and Regulatory Committee	15 members
Licensing Committee	15 members
Employment and General Committee	8 members
Overview and Performance Scrutiny Forum	16 members
Community, Customer and Organisational Scrutiny Committee	8 members
Enterprise and Wellbeing Scrutiny Committee	8 members
Standards and Audit Committee (Borough Council representatives only)	5 members

### **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 2014/15 will be as follows:-

<b>Body</b>	<b>Majority Group</b>	<b>Liberal Dem. Gp</b>	<b>Ind. Gp</b>
Planning Committee	12	4	1
Planning Sub Committee	2	1	
Appeals and Regulatory Committee	10	4	1
Licensing Committee	10	4	1

<b>Body</b>	<b>Majority Group</b>	<b>Liberal Dem. Gp</b>	<b>Ind. Gp</b>
Employment and General Committee	6	2	
Overview and Performance Scrutiny Forum	11	4	1
Community, Customer and Organisational Scrutiny Committee	6	2	
Enterprise and Wellbeing Scrutiny Committee	6	2	
Standards and Audit Committee	4	1	

### **PART 3 PROPOSED MEMBERSHIP OF BODIES 2014/15**

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

Planning Committee	1. Allen 2. Brittain 3. Callan 4. Clarke 5. Elliott 6. Fanshawe 7. Gilby 8. Hill 9. Huckle 10. Lowe 11. Murphy A 12. Simmons	1. Barr 2. Bingham 3. Collard 4. Davenport	1. Stone D
Planning Sub Committee	1. Brittain 2. Gilby	1. Barr	
Appeals and Regulatory Committee	1. Flood 2. Rayner, N. 3. Bellamy 4. Bagley 5. Miles 6. Murphy A 7. Murphy T 8. Parsons 9. Rayner, M. 10. Slack	1. Bingham 2. Davenport 3. Niblock 4. Morgan	1. Stone D.
Licensing Committee	1. Bellamy 2. Rayner, N. 3. Miles	1. Diouf 2. Gibson 3. Niblock	1. Stone P.

	<ol style="list-style-type: none"> <li>4. Flood</li> <li>5. King</li> <li>6. Ludlow</li> <li>7. Murphy, T.</li> <li>8. Parsons</li> <li>9. Rayner, M.</li> <li>10. Slack</li> </ol>	4. Morgan	
Employment and General	<ol style="list-style-type: none"> <li>1. Blank</li> <li>2. Elliott</li> <li>3. Fanshawe</li> <li>4. King</li> <li>5. Bradford</li> <li>6. Simmons</li> </ol>	<ol style="list-style-type: none"> <li>1. Gibson</li> <li>2. Higginbottom</li> </ol>	
Overview and Performance Scrutiny Forum	<ol style="list-style-type: none"> <li>1. Bradford</li> <li>2. Callan</li> <li>3. Dyke</li> <li>4. Flood</li> <li>5. Bagley</li> <li>6. Innes</li> <li>7. Lang</li> <li>8. Lowe</li> <li>9. Murphy T</li> <li>10. Rayner N</li> <li>11. Slack</li> </ol>	<ol style="list-style-type: none"> <li>1. Hawksworth</li> <li>2. Gibson</li> <li>3. Diouf</li> <li>4. Borrell</li> </ol>	1 Stone P.
Community, Customer and Organisational Scrutiny Committee	<ol style="list-style-type: none"> <li>1. Bagley</li> <li>2. Innes</li> <li>3. Lowe</li> <li>4. Murphy T</li> <li>5. Rayner N</li> <li>6. Slack A</li> </ol>	<ol style="list-style-type: none"> <li>1. Diouf</li> <li>2. Borrell</li> </ol>	

Enterprise and Wellbeing Scrutiny Committee	<ol style="list-style-type: none"><li>1. Bradford</li><li>2. Callan</li><li>3. Dyke</li><li>4. Flood</li><li>5. Lang</li><li>6. Simmons</li></ol>	<ol style="list-style-type: none"><li>1. Hawksworth</li><li>2. Gibson</li></ol>	
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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. Elliott 2. McManus 3. Murphy 4. Rayner, M.	1. Diouf	
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## **PART 5 - APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES FOR 2014/15**

### **1. PLANNING COMMITTEE**

- (a) It will be moved and seconded that Councillor S. Brittain be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor A Hill be appointed Vice-Chair of the Committee for the Council Year 2014/15.

### **2. PLANNING SUB-COMMITTEE**

- (a) It will be moved and seconded that Councillor T. Gilby be appointed Chair of the Sub-Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor S. Brittain be appointed Vice-Chair of the Sub-Committee for the Council Year 2014/15.

### **3. APPEALS AND REGULATORY COMMITTEE**

- (a) It will be moved and seconded that Councillor A. Bellamy be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor J. Flood be appointed Vice-Chair of the Committee for the Council Year 2014/15.

### **4. LICENSING COMMITTEE**

- (a) It will be moved and seconded that Councillor A. Bellamy be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor J. Flood be appointed Vice-Chair of the Committee for the Council Year 2014/15.

### **5. EMPLOYMENT AND GENERAL COMMITTEE**

- (a) It will be moved and seconded that Councillor H. Elliott be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor G. Simmons be appointed Vice-Chair of the Committee for the Council Year 2014/15.

6. **OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

- (a) It will be moved and seconded that Councillors V. Lang and J. Innes be appointed as alternating Chair of the Scrutiny Forum for the Council Year 2014/15.

7. **COMMUNITY, CUSTOMER AND ORGANISATIONAL SCRUTINY COMMITTEE**

- (a) It will be moved and seconded that Councillor J. Innes be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor H. Bagley be appointed Vice-Chair of the Committee for the Council Year 2014/15.

8. **ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**

- (a) It will be moved and seconded that Councillor V. Lang be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor D. Hawksworth be appointed Vice-Chair of the Committee for the Council Year 2014/15.

9. **STANDARDS AND AUDIT COMMITTEE**

- (a) It will be moved and seconded that Councillor M. Rayner be appointed Chair of the Committee for the Council Year 2014/15.
- (b) It will be moved and seconded that Councillor A. Diouf be appointed Vice-Chair of the Committee for the Council Year 2014/15.

**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 Deputy Leader and Executive Member - Planning other than as Chair.

Planning Sub-Committee to include Deputy Leader and Executive Member – Planning.

Employment and General Committee to include Executive Member: Governance and Organisational Development and Executive Member: Customers and Communities.

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