

FOR PUBLICATION

**APPOINTMENT OF THE EXECUTIVE LEADER OF THE COUNCIL AND
COMMITTEE APPOINTMENTS – 2015/16**

MEETING: COUNCIL

DATE: 18 MAY, 2015

REPORT BY: DEMOCRATIC SERVICES MANAGER

WARDS: ALL

COMMUNITY ASSEMBLIES: ALL

FOR PUBLICATION
BACKGROUND PAPERS FOR PUBLIC REPORTS: Nil

1.0 PURPOSE OF REPORT

- 1.1 To enable the Council to appoint the Executive Leader of the Council for 2015 – 2019.
- 1.2 To enable the Council to make appointments to Committees for the municipal year 2015/16.

2.0 APPOINTMENT OF THE EXECUTIVE LEADER

- 2.1 The Council is requested to appoint Councillor John Burrows as Executive Leader of the Council for 2015 – 2019.

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 PROCEDURE FOR APPOINTING THE EXECUTIVE LEADER

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

4.2 It will be moved, seconded and voted on that Councillor John Burrows be appointed as Executive Leader of the Council for 2015 – 2019.

5.0 PROCEDURES FOR MAKING THE COMMITTEE APPOINTMENTS

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

5.2 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.

5.3 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.

5.4 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.

5.5 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.

6.0 RECOMMENDATION

- 6.1 That the appointment of the Executive Leader of the Council for 2015 – 2019 be approved.
- 6.2 That the memberships and appointments to Committees for the municipal year 2015/16 be approved.

SANDRA ESSEX
DEMOCRATIC SERVICES MANAGER

Further information on this matter can be obtained from S. Essex (Tel: 01246 345227).

APPENDIX A

PART I - COMMITTEE APPOINTMENTS 2015/16

It shall be moved and seconded that the Member-level bodies of the Council for 2015/16 and the number of Members on each shall be as follows:-

Planning Committee	15 members
Planning Sub Committee	3 members
Appeals and Regulatory Committee	15 members
Licensing Committee	15 members
Employment and General Committee	6 members
Overview and Performance Scrutiny Forum	14 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 2015/16 will be as follows:-

Body	Majority Group	Lib Dem. Group	UKIP
Planning Committee	12	3	0
Planning Sub Committee	2	1	0
Appeals and Regulatory Committee	11	3	1
Licensing Committee	12	2	1
Employment and General Committee	5	1	0

Body	Majority Group	Lib Dem. Group	UKIP
Overview and Performance Scrutiny Forum	11	3	0
Community, Customer and Organisational Scrutiny Committee	6	2	0
Enterprise and Wellbeing Scrutiny Committee	7	1	0
Standards and Audit Committee	4	1	0

PART 3 PROPOSED MEMBERSHIP OF BODIES 2015/16

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

Planning Committee	<ol style="list-style-type: none">1. Brittain2. Callan3. Catt4. Caulfield5. Dickinson6. Elliott7. Terry Gilby8. Hill9. Miles10.A Murphy11.Simmons12. Hitchin	<ol style="list-style-type: none">1. J Barr2. P Barr3. Davenport	
Planning Sub Committee	<ol style="list-style-type: none">1. Terry Gilby2. Brittain	<ol style="list-style-type: none">1. P Barr	
Appeals and Regulatory Committee	<ol style="list-style-type: none">1. Bellamy2. Brady3. D Collins4. L Collins5. Flood6. P Innes7. A Murphy8. Parsons9. Perkins10.Rayner11.Slack	<ol style="list-style-type: none">1. Bingham2. A Diouf3. Niblock	<ol style="list-style-type: none">1. Bexton

Licensing Committee	<ol style="list-style-type: none"> 1. Bellamy 2. Brady 3. Brown 4. Brunt 5. D Collins 6. L Collins 7. Derbyshire 8. Flood 9. P Innes 10. Parsons 11. Rayner 12. Wall 	<ol style="list-style-type: none"> 1. Bingham 2. Redihough 	<ol style="list-style-type: none"> 1. Bexton
Employment and General	<ol style="list-style-type: none"> 1. Blank 2. Dickinson 3. Elliott 4. J Innes 5. Simmons 	<ol style="list-style-type: none"> 1. Davenport 	
Overview and Performance Scrutiny Forum	<ol style="list-style-type: none"> 1. Callan 2. Catt 3. Derbyshire 4. Dyke 5. Tricia Gilby 6. Miles 7. Parsons 8. Perkins 9. Sarvent 10. Simmons 11. Slack 	<ol style="list-style-type: none"> 1. J Barr 2. Borrell 3. V Diouf 	

Community, Customer and Organisational Scrutiny Committee	<ol style="list-style-type: none"> 1. Dyke 2. Miles 3. Parsons 4. Sarvent 5. Simmons 6. Slack 	<ol style="list-style-type: none"> 1. J Barr 2. H Borrell 	
Enterprise and Wellbeing Scrutiny Committee	<ol style="list-style-type: none"> 1. Callan 2. Catt 3. Derbyshire 4. Dyke 5. Tricia Gilby 6. Perkins 7. Sarvent 	<ol style="list-style-type: none"> 1. V Diouf 	

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	<ol style="list-style-type: none"> 1. Caulfield 2. Derbyshire 3. Rayner 4. Sarvent 	<ol style="list-style-type: none"> 1. A Diouf 	
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PART 5 - APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES FOR 2015/16

1. PLANNING COMMITTEE

- (a) It will be moved and seconded that Councillor Brittain be appointed Chair of the Committee for the Council Year 2015/16.
- (b) It will be moved and seconded that Councillor Hill be appointed Vice-Chair of the Committee for the Council Year 2015/16.

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 2015/16.
- (b) It will be moved and seconded that Councillor Brittain be appointed Vice-Chair of the Sub-Committee for the Council Year 2015/16.

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 2015/16.
- (b) It will be moved and seconded that Councillor Flood be appointed Vice-Chair of the Committee for the Council Year 2015/16.

4. LICENSING COMMITTEE

- (a) It will be moved and seconded that Councillor Bellamy be appointed Chair of the Committee for the Council Year 2014/16.
- (b) It will be moved and seconded that Councillor Flood be appointed Vice-Chair of the Committee for the Council Year 2015/16.

5. EMPLOYMENT AND GENERAL COMMITTEE

- (a) It will be moved and seconded that Councillor Elliott be appointed Chair of the Committee for the Council Year 2015/16.
- (b) It will be moved and seconded that Councillor Simmons be appointed Vice-Chair of the Committee for the Council Year 2015/16.

6. **OVERVIEW AND PERFORMANCE SCRUTINY FORUM**

- (a) It will be moved and seconded that Councillors Slack and Tricia Gilby be appointed as alternating Chair of the Overview and Performance Scrutiny Forum for the Council Year 2015/16.

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

- (a) It will be moved and seconded that Councillor Slack be appointed Chair of the Committee for the Council Year 2015/16.
- (b) It will be moved and seconded that Councillor Borrell be appointed Vice-Chair of the Committee for the Council Year 2015/16.

8. **ENTERPRISE AND WELLBEING SCRUTINY COMMITTEE**

- (a) It will be moved and seconded that Councillor Tricia Gilby be appointed Chair of the Committee for the Council Year 2015/16.
- (b) It will be moved and seconded that Councillor Perkins be appointed Vice-Chair of the Committee for the Council Year 2015/16.

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 2015/16.
- (b) It will be moved and seconded that Councillor A Diouf be appointed Vice-Chair of the Committee for the Council Year 2015/16.

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 Cabinet Member for Planning, other than as Chair.

Planning Sub-Committee to include Deputy Leader and Cabinet Planning for Planning.

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.