



REPORT OF: CHIEF EXECUTIVE  
 TO: ANNUAL COUNCIL  
 ON: 20<sup>th</sup> May 2010

## COUNCIL APPOINTMENTS FOR 2010/11

### 1. PURPOSE OF THE REPORT

To make Council appointments for 2010/11.

### 2. ANNUAL COUNCIL APPOINTMENTS

The Strong Leader model was adopted at Policy Council on 3<sup>rd</sup> December 2009 (Minute No. 62 refers) and in accordance with that decision, the Council needs to:

1. Choose the Leader of the Council;
2. Note the Shadow Portfolio Members; and
3. Appoint Chairs, Vice Chairs and Members to the following Committees:
  - Policy and Review Committee
  - Corporate Resources Overview & Scrutiny Committee
  - Sustainable Neighbourhoods Overview & Scrutiny Committee
  - Regeneration and Technical Overview & Scrutiny Committee
  - Children's Services Overview & Scrutiny Committee
  - Health and Social Care Overview & Scrutiny Committee
  - Planning & Highways Committee
  - Licensing Committee
  - Standards Committee\*
  - Audit Committee
  - Member Engagement Advisory Committee
  - Children In Our Care Committee

\*The Standards Committee membership includes eight independent persons (including an Independent Chair) and up to 3 Parish Council representatives who serve four year terms. Appointments are required for the Vice Chair and four other Councillor positions.

The Policy and Review Committee and the Children's Services Overview and Scrutiny Committee include within their membership, two

Diocesan and three parent-governor co-opted members who have voting rights and are separately appointed by their respective bodies.

The Licensing Committee has established Sub-Committees consisting of three members of the Committee to deal with licensing applications. A rota of Members is drawn up with the Chair or Vice Chair leading each Sub-Committee meeting.

### **3 MEMBERSHIP OF COMMITTEES**

The Lead Members appointed will be eligible to serve on any Committees but cannot Chair any of the Overview and Scrutiny Committees. Members of the Executive Board cannot serve on the Policy and Review Committee.

Political parties make nominations to the Committees listed in 2 above. Places are allocated in line with the Local Government and Housing Act 1989 (ss.15-17) and the Political Balance Regulations. Political Group nominations will be circulated prior to the meeting of Annual Council.

### **4 RECOMMENDATIONS**

- 1) That the Leader of the Council, as nominated, be appointed to serve a four year term until May 2014; and
- 2) That appointments be made to the positions detailed in Paragraphs 2 and 3 above.

**Graham Burgess**  
**Chief Executive**  
**13 May 2010**

Background Papers:  
Contact Officers:

Council Constitution  
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