



<b>REPORT OF:</b>	<b>CHIEF EXECUTIVE</b>
<b>TO:</b>	<b>ANNUAL COUNCIL</b>
<b>ON:</b>	<b>5<sup>th</sup> June 2014</b>

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## **COUNCIL APPOINTMENTS FOR 2014/15**

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### **1. PURPOSE OF THE REPORT**

To make Council appointments for 2014/15.

### **2. ANNUAL COUNCIL APPOINTMENTS**

Under the Constitution of the Council, the Annual Meeting of the Council needs to:

1. Note the Shadow Portfolio Members; and
2. Appoint Chairs, Vice Chairs and Members to the following Committees:
  - Policy and Resources Overview and Scrutiny Committee
  - Regeneration & Neighbourhoods Overview & Scrutiny Committee
  - Children and Young People Overview & Scrutiny Committee
  - Health and Adults Overview and Scrutiny Committee
  - Planning & Highways Committee
  - Licensing Committee
  - Audit Committee
  - Standards Committee

The Policy and Corporate Resources Overview and Scrutiny Committee and the Children and Young People 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**

Members of the Executive Board cannot serve on any Overview and Scrutiny 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). Political Group nominations will be circulated prior to the meeting of Annual Council.

**4 RECOMMENDATIONS**

- 1) That Council notes the Shadow Portfolio Members;
- 2) That appointments be made to the positions detailed in Paragraph 2, subsection 2; and
- 3) That Council note the provisions relating to political balance, referred to in Paragraph 3.

(Note: That in the event the Group nominations are not available before the Annual Meeting the decisions on appointment of Members to Committees can be delegated to the Group Leaders to agree the appointments).

**Harry Catherall  
Chief Executive  
14<sup>th</sup> May 2014**

Background Papers:  
Contact Officers:

Council Constitution  
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