



REPORT OF:	CHIEF EXECUTIVE
TO:	ANNUAL COUNCIL
ON:	17th May 2018

COUNCIL APPOINTMENTS FOR 2018/19

1. PURPOSE OF THE REPORT

To make Council appointments for 2018/19.

2. ANNUAL COUNCIL APPOINTMENTS

At the Annual Meeting of the Council each year, Council notes the appointment of various Members as well as appointing Chairs and Vice Chairs to Committees.

The Council is requested to:

1. Note the Leader's appointment of the Executive Board Members;
2. Note the Shadow Portfolio Members; and
3. Appoint Chairs, Vice Chairs and Members to the following Committees:
 - Policy and Corporate Resources Overview and Scrutiny Committee
 - Place Overview & Scrutiny Committee
 - People Overview & Scrutiny Committee
 - Planning & Highways Committee
 - Licensing Committee
 - Audit and Governance Committee
 - Standards Committee
 - Call-in Committee
 - Charitable Funds Committee

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.

The Call-in Committee is chaired by the Vice Chair of Policy and Corporate Resources and is made up of eight other Members,

appointed by Political Group Leaders according to the proportionality of the Council at the time. For 2018/19, the full membership is Labour 7 Conservative 2.

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) as regards proportionality. Political Group nominations will be circulated prior to the meeting of Annual Council.

4 RECOMMENDATIONS

- 1) That Council notes the appointment of the Executive Board Members;
- 2) That Council notes the Shadow Portfolio Members;
- 3) That appointments be made to the positions detailed in Paragraph 2, subsection 3; and
- 4) 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
9th May 2018**

Background Papers:	Council Constitution
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