

Committee: Council

Date: 2 February 2011

Agenda item: 14

Wards: N/A

Subject: Changes to Membership of Committees and related matters

Lead officer: Ged Curran, Chief Executive

Lead member: N/A

Forward Plan reference number: N/A

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Recommendations:

- A. That Councillor Agatha Akyigyina is appointed as a member of the Adoption and Permanency Panel.
 - B. That the changes to the membership of Committees approved under delegated powers since the last report to the Council are noted.
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks the Council to appoint Councillor Agatha Akyigyina to the Adoption and Permanency Panel and to note the membership changes agreed under delegated powers that have been notified since the last meeting of the Council on 24 November 2010.

2 DETAILS

- 2.1. The following membership changes have been made under delegated powers in accordance with section A4 of part 3F of the Constitution and Council is asked to note these changes:

Sustainable Communities Panel (late notification of change)	John Dehaney	Jeff Hanna	12/11/10
Healthier Communities and Older People Panel	Philip Jones	Sam Thomas	20/12/10
Children and Young People Panel	Philip Jones	Judy Saunders	05/01/11
Sustainable Communities Panel	Janice Howard (substitute)	Samantha George (substitute)	06/12/10
Overview and Scrutiny Commission	James Holmes (substitute)	Debbie Shears (substitute)	06/01/11

General Purposes Committee	Judy Saunders	John Dehaney	17/01/11
Overview and Scrutiny Commission	Iain Dysart	Mary Jane-Jeanes	21/12/10
	Mary Jane-Jeanes	Iain Dysart	23/12/10

2.2. Councillor Nick Draper has resigned from the Adoption and Permanency Panel and Councillor Agatha Akyigyina has been nominated by the Labour group to serve on the Panel in his place.

3 ALTERNATIVE OPTIONS

3.1. N/A

4 CONSULTATION UNDERTAKEN OR PROPOSED

4.1. N/A

5 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

5.1. None for the purposes of this report.

6 LEGAL AND STATUTORY IMPLICATIONS

6.1. The information regarding membership changes in this report complies with legal and statutory requirements. Council is required to accept nominations made by political groups.

7 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

7.1. None for the purposes of this report.

8 CRIME AND DISORDER IMPLICATIONS

8.1. None for the purposes of this report.

9 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

9.1. N/A

10 APPENDICES – THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT

None.

11 BACKGROUND PAPERS

11.1. Documents from the authorised officer confirming approval of the membership changes agreed under delegated powers.