

Committee: Council

Date: 8 June 2015

Subject: Changes to Membership of Committees and related matters

Lead officer: Ged Curran, Chief Executive

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Recommendations:

- A. That the changes to the membership of Committees that were approved under delegated powers since the last meeting of the Council are noted.
 - B. To note that the Chair of the Overview and Scrutiny Commission rejected the request for the use of Special urgency (Rule 15) in relation to a delegated key decision.
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1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1. This report asks the Council to appoint a member of the Standards Committee and note the membership changes made under delegated powers since the publication of the agenda for the Council meeting held on 13 May 2015.

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:
- 2.2.

Committee	Member resigning	Replaced by	Date
Standards Committee	Councillor Tobin Byers	Councillor Pauline Cowper	16 June 2015
Standards Committee	Councillor Pauline Cowper	Councillor Tobin Byers	30 June 2015

- 2.3. On 5 June 2015 the Chair of the Overview and Scrutiny Commission was asked to approve the use of the special urgency procedure (Part 4-B Parga 15) in relation to a key delegated decision in respect for the Award of Public Space CCTV Maintenance /Small Works and Traffic Enforcement Renewal and Maintenance contract.
- 2.4. In considering the request the Chair of the Commission was not satisfied that any delay in taking the decision would seriously prejudice the council's or the public's interests (Part 4-E Para 17(a), thus he therefore decided that the justification provided to him was not sufficient to invoking Rule 15 (Special urgency) as defined in Part 4-B of the constitution.

- 2.5. As a result the decision was delayed to allow the consideration report to be made public for the required five days before the decision was taken. It also enabled the decision once taken to be subject to call-in.

3 CONSULTATION UNDERTAKEN OR PROPOSED

- 3.1. N/A

4 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS

- 4.1. None for the purposes of this report.

5 LEGAL AND STATUTORY IMPLICATIONS

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

6 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS

- 6.1. None for the purposes of this report.

7 CRIME AND DISORDER IMPLICATIONS

- 7.1. None for the purposes of this report.

8 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS

- 8.1. N/A

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

None.

10 BACKGROUND PAPERS

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