

## **Committee: Council**

**Date: 27 March 2013**

Agenda item: 15

Wards: All

### **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 the changes to the membership of Committees approved under delegated powers since the last meeting of the Council are noted.
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#### **1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. This report asks the Council to note the membership changes made under delegated powers since the publication of the agenda for the Council meeting held on 21 November 2012.

#### **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:

<b>Committee</b>	<b>Member</b>	<b>Replaced By</b>	<b>Date</b>
Sustainable Communities Panel	Henry Nelles	Richard Hilton	06/02/13
Licensing	Martin Whelton	Nick Draper	06/02/13
Sustainable Communities O&S	Jeff Hanna	Judy Saunders	08/02/13
Overview & Scrutiny Commission	Peter McCabe	Stan Anderson	28/02/13

#### **3 ALTERNATIVE OPTIONS**

- 3.1. None for the purpose of this report.

#### **4 CONSULTATION UNDERTAKEN OR PROPOSED**

- 4.1. None for the purpose of this report.

#### **5 TIMETABLE**

- 5.1. None for the purpose of this report.

**6 FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS**

6.1. None for the purpose of this report.

**7 LEGAL AND STATUTORY IMPLICATIONS**

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

**8 HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS**

8.1. None for the purpose of this report.

**9 CRIME AND DISORDER IMPLICATIONS**

9.1. None for the purpose of this report.

**10 RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS**

10.1. None for the purpose of this report.

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

11.1. None for the purpose of this report.

**12 BACKGROUND PAPERS**

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