

## Committee: Council

**Date: 23 November 2016**

## **Subject: Changes to Membership of Committees and related matters**

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### **Recommendations:**

That the Council

1. Notes the changes to the membership of Committees that were approved under delegated authority since the last meeting of the Council.
  2. Approves the updated terms of reference for the Standards and General Purposes Committee and subsequent update of Part 3B of the Constitution.
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### **1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY**

- 1.1. This report asks Council note changes made to committee membership under delegated authority since the publication of the agenda for the Council meeting held on 14 September 2016.
- 1.2. The report also asks Council to agree the revised terms of reference for the Standards and General Purposes Committee. The Committee considered their terms of reference at their meeting of 3 November and agreed the revisions.
- 1.3. Part 3B of the Constitution will be updated to include the newly agreed terms of reference.

### **2 DETAILS**

- 2.1. The following membership changes have been made under delegated authority in accordance with section 1.4 of part 3F of the Constitution:

<b>Committee</b>	<b>Member resigning</b>	<b>Replaced by</b>	<b>Date</b>
Healthier Communities and Older People Scrutiny Committee	Gregory Udeh	Russell Makin	14.10.16
Healthier Communities and Older People Scrutiny Committee	Russell Makin	Gregory Udeh	07.11.16

- 2.2. The terms of reference for the Standards and General Purposes have been revised, and are now more succinct than the previous version, which was an amalgamation of the terms of reference of the two individual committees. The new terms of reference are attached as Appendix A.

### **3 CONSULTATION UNDERTAKEN OR PROPOSED**

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**

Appendix A: Terms of Reference for Standards and General Purposes Committee.

### **10 BACKGROUND PAPERS**

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