

**Committee: Council**

**Date: 2 April 2014**

**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 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 25 February 2014 and also details a change to political group membership

**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 resigning</b>	<b>replaced by</b>	<b>date</b>
JCC	David Simpson	Logie Lohendran	03/02/14
Children and Young People Overview and Scrutiny Panel	Cllr Linda Taylor	Miles Windsor	07/02/14
Children and Young People Overview and Scrutiny Panel	Miles Windsor	Cllr Linda Taylor	12/03/14
Children and Young People Overview and Scrutiny Panel	Ray Tindle	Simon Withey	18/03/14
Children and Young People Overview and Scrutiny Panel	Simon Withey (as Substitute)	Cllr Ray Tindle (as Substitute)	18/03/14

**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.