## Agenda Item 18

## **Committee: Council**

### Date: 16 November 2022

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

Lead officer: Hannah Doody, Chief Executive

Contact officer: Amy Dumitrescu, Democracy Services Manager

#### **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.

#### 1 PURPOSE OF REPORT AND EXECUTIVE SUMMARY

1.1. This report asks Council to note the changes made to committee memberships under delegated authority since the publication of the agenda for the last ordinary Council meeting on 21 September 2022 (originally scheduled for 14 September 2022).

#### 2 DETAILS

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

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Committee	Member resigning	Replaced by	Date
Healthier Communities and Older People Overview and Scrutiny Panel	Cllr Thomas Barlow	Cllr Max Austin	5 September 2022

#### 3 CONSULTATION UNDERTAKEN OR PROPOSED

3.1 None for the purposes of this report.

#### 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.
- 5.2. The Housing and Local Government Act 1989 contains provisions relating to the political balance on committees, the duty to allocate seats to political groups and the duty to give effect to allocations.

# 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

9.1 None.

#### 10 BACKGROUND PAPERS

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