

Committee: Council

Date: 12 July 2023

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.
2. Agree the changes to the membership of Committees put forward by the groups for Council approval as detailed at paragraph 2.3

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 19 April 2023.

2 DETAILS

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

Committee	Member resigning	Replaced by	Date
JHOSC	Cllr Peter McCabe	Cllr Agatha Akyigyina	19 May 2023
Sustainable Communities Overview and Scrutiny Commission	NA	Cllr Laxmi Attawar - Substitute	19 May 2023
Appointments Committee	Cllr Natasha Irons	Cllr Caroline Cooper-Marbiah	6 June 2023

Appointments Sub-Committee - MD SLLP	Cllr Ross Garrod	19 May 2023
Appointments Sub-Committee - MD SLLP	Cllr Billy Christie	19 May 2023
Appointments Sub-Committee - MD SLLP	Cllr Sheri-Ann Bhim	19 May 2023
Appointments Sub-Committee - MD SLLP	Cllr Tony Reiss	19 May 2023
Appointments Sub-Committee - MD SLLP	Cllr Nick McLean	19 May 2023

2.3 The Conservative group have put forward a number of proposed changes to Committee memberships for Council approval, those being:

Committee	Member resigning	Replaced by
Standards and General Purposes Committee	Cllr Michael Paterson	Cllr Andrew Howard
Standards and General Purposes Committee	NA	Cllr Michael Paterson – Substitute
JCC	Cllr Nick McLean	Cllr Eleanor Cox

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.