

## Committee: Council

**Date: 15 November 2023**

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

Lead officer: Hannah Doody, Chief Executive

Contact officer: Amy Dumitrescu, Democracy Services Manager

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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. That Council approves the changes requested by the Conservative group as detailed at 2.2 below.
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### **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 13 September 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:

<b>Committee</b>	<b>Member resigning</b>	<b>Replaced by</b>	<b>Date</b>
Joint Consultative Committee with Ethnic Minority Organisations	Cllr Nick McLean	Cllr Eleanor Cox	6 September 2023
Sustainable Communities Overview and Scrutiny Panel	Cllr Nick McLean	Cllr Thomas Barlow	15 September 2023
Appointments Committee	Cllr Simon McGrath	Cllr Tony Reiss	2 October 2023
Appointments Committee	Cllr Kirsten Galea	Cllr Victoria Wilson	2 October 2023

2.2. The Conservative Group have provided some additional changes for which Council approval is requested. These can be found below:

<b>Committee</b>	<b>Member resigning</b>	<b>Replaced by</b>
Healthier Communities and Older People OSP	Cllr Max Austin	Cllr Andrew Howard
Children and Young People OSP	Cllr Andrew Howard	Cllr Max Austin

**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.