

Committee: Council

Date: 4 February 2015

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 appoint a member of the Standards Committee and note the membership changes made under delegated powers since the publication of the agenda for the Council meeting held on 19 November 2014.

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:

2.2.

Committee	Member resigning	Replaced by	date
Sustainable Communities O&S Panel	Janice Howard	David Williams	02/12/14
Sustainable Communities O&S Panel	David Williams	Janice Howard	12/12/14
Sustainable Communities O&S Panel	Janice Howard	James Holmes	09/01/15

- 2.3. N/A

3 CONSULTATION UNDERTAKEN OR PROPOSED

- 3.1. 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**
- None.
- 10 BACKGROUND PAPERS**
- 10.1. Documents from the authorised officer confirming approval of the membership changes agreed under delegated powers.