



**Council**

**21 May 2019**

**Appointments of Committees and Member Groups 2019/20**

## **Report of the Executive Manager – Finance and Corporate Services**

### **1. Purpose of Report**

- 1.1. The attached **Appendix 1** sets out the nominations for appointments to Committees and Member Groups for 2019/20 in accordance with the requests of the political groups.

### **2. Recommendations**

It is **RECOMMENDED** that the nominations to committees as set out in **Appendix 1** of the report, be approved.

### **3. Reasons for Recommendations**

- 3.1. The nominations for appointments take into account the principles in relation to political representation and the allocation of seats where necessary.
- 3.2. Members are reminded that these appointments do not include the Leader of the Council or Cabinet positions.

### **4. Supporting Information**

- 4.1. In accordance with the Council Meeting Rules of Procedure, the annual meeting will 'appoint such committees as the Council considers appropriate' in order to effectively carry out its functions for the municipal year. This involves deciding which committees or member groups to establish, their size and terms of reference, the allocation of seats to political groups in accordance with the political balance rules, receiving nominations of Councillors to serve on each committee and making appointments to the committees.
- 4.2. Nominations received from each of the Political Groups are included at **Appendix 1**.

### **5. Risk and Uncertainties**

- 5.1 Failure to appoint to the Committee and Member Group positions would restrict the Council's ability to deliver its functions and priorities.

### **6. Implications**

#### **6.1. Financial Implications**

Expenditure associated with the various Chairman and Vice Chairman positions will be met from the Council's existing budget.

## 6.2 Legal Implications

As the appointments are based on the principles in relation to political representation there are no direct legal implications.

## 6.3 Equalities Implications

There are no equalities implications.

## 6.4 Section 17 of the Crime and Disorder Act 1998 Implications

There are no Section 17 implications.

## 6.5 Other Implications

There are no other implications.

## 7. Corporate Priorities

Appointment of Committees and Member Groups support the delivery of the Council's Corporate Priorities as set out in the Council's Corporate Strategy.

## 8. Recommendation

It is **RECOMMENDED** that the nominations to committees as set out in **Appendix 1** of the report, be approved.

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<b>Background papers Available for Inspection:</b>	None.
<b>List of appendices:</b>	<b>Appendix 1:</b> Appointment to Committees and Groups 2019/20