

ALLOCATION OF SEATS ON COMMITTEES

1 SUMMARY

- 1.1 At a meeting of Council on 13 December Council was invited to agree the allocation of seats to Committees following changes in political composition.

2 DISCUSSION

- 2.1 Council agreed the constitution of the Council's committees on 13 December 2022. It also agreed the membership of the Development Committee, as follows, subject to voting on the outstanding recommendation set out below at paragraph 6.1:-

Cllrs Mrs L A Butcher, R A Constable, J E Cripps, D S Efde, A H Eves, I A Foster, Mrs E P Gadsdon, T D Knight, R Milne, Mrs L A Shaw, C M Stanley, A L Williams and S A Wilson.

- 2.2 Nominations were received from the Group Leaders in advance of the meeting on 13 December and these are set out in appendix 1, which also sets out the membership of the Development Committee, as detailed above.
- 2.3 There are only 8 nominations for 9 seats on the Chief Officer Appointments Committee and according to the pro rata rules it is for the Independent Group to nominate to the outstanding seat. In accordance with paragraph 1.2(iii) on page 4.3 of the Constitution, if the Leader of the Independent Group decides not to nominate to this seat, the vacant seat may be opened up to other groups for nomination and a vote taken to determine which Member gets the seat.

3 RESOURCE IMPLICATIONS

- 3.1 Provision is made within the 2022/23 estimates for the anticipated costs that will arise from the Council's committees.

4 LEGAL IMPLICATIONS

- 4.1 The Council report considered at the Council meeting on 13 December complied with the pro rata requirements of the Local Government and Housing Act 1989. At that same meeting Council agreed the constitution of its committees for the remainder of the 2022/23 municipal year in compliance with those requirements.

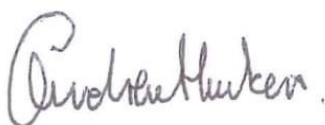
5 EQUALITY AND DIVERSITY IMPLICATIONS

- 5.1 An Equality Impact Assessment has been completed and found there to be no impacts (either positive or negative) on protected groups, as defined under the Equality Act 2010.

6 RECOMMENDATION

6.1 It is proposed that Council **RESOLVES**

- (1) That Members be appointed to serve on committees for the remainder of the 2022/23 Municipal Year.



Andrew Hunkin

Interim Director of People & Governance

Background Papers:-

None.

For further information please contact Sonia Worthington (Principal Democratic & Corporate Services Officer) on:-

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If you would like this report in large print, Braille or another language please contact 01702 318111.

NOMINATIONS FOR COMMITTEES 2022/22

COMMITTEE	NOMINATION
Audit (11)	Cllr Mrs L A Butcher Cllr M R Carter Cllr Mrs E P Gadsdon Cllr R Milne Cllr G W Myers Cllr Mrs L Shaw Cllr A G Cross Cllr M Hoy Cllr J L Lawmon Cllr Mrs C M Mason Cllr Mrs V A Wilson
Chief Officer Appointments Committee (9) Note: 1 nomination required to 1 outstanding seat from the Independent Group	Cllr G W Myers Cllr Mrs C E Roe Cllr Mrs L Shaw Cllr I H Ward Cllr S E Wootton Cllr J E Newport Cllr L J Newport Cllr Mrs V A Wilson

COMMITTEE	NOMINATION
Development Committee (13)	<p> Cllr Mrs L A Butcher Cllr R P Constable Cllr D S Efde Cllr I A Foster Cllr Mrs E P Gadsdon Cllr R Milne Cllr Mrs L Shaw Cllr A L Williams </p> <p> Cllr J E Cripps Cllr C M Stanley </p> <p> Cllr A H Eves </p> <p> Cllr T D Knight Cllr S A Wilson </p>
Licensing & Appeals (15)	<p> Cllr Mrs D L Belton Cllr D S Efde Cllr Mrs E P Gadsdon Cllr Mrs J E McPherson Cllr G W Myers Cllr Mrs L Shaw Cllr M J Webb Cllr A L Williams </p> <p> Cllr M Hoy Cllr R Lambourne </p> <p> Cllr Mrs C M Mason Cllr Mrs D P Squires-Coleman </p> <p> Cllr A G Cross Cllr D W Sharp </p> <p> Cllr M G Wilkinson </p>

COMMITTEE	NOMINATION
Overview & Scrutiny (15)	Cllr R P Constable Cllr Mrs E P Gadsdon Cllr J N Gooding Cllr Mrs J R Gooding Cllr Mrs J E McPherson Cllr R Milne Cllr G W Myers Cllr R Lambourne Cllr L J Newport Cllr A H Eves Cllr J R F Mason Cllr J E Newport Cllr D W Sharp Cllr M G Wilkinson Cllr S A Wilson
Planning Policy Committee (7)	Cllr I A Foster Cllr Mrs J R Lumley Cllr D J Sperring Cllr M J Steptoe Cllr M Hoy Cllr J R F Mason Cllr J E Newport
Standards (8)	Cllr D S Efde Cllr Mrs J R Lumley Cllr Mrs J E McPherson Cllr G W Myers Cllr T D Knight Cllr Mrs D P Squires-Coleman Cllr C M Stanley Cllr M G Wilkinson

COMMITTEE	NOMINATION
Statutory Officer Personnel Committee (9)	Cllr D S Efde Cllr Mrs E P Gadsdon Cllr Mrs J R Lumley Cllr Mrs C E Roe Cllr S E Wootton Cllr L J Newport Cllr Mrs C M Mason Cllr J E Newport Cllr J L Lawmon