

## COUNCIL – 21ST FEBRUARY 2022

### Report of the Chief Executive

#### ITEM 14 APPOINTMENTS TO COMMITTEES

##### Purpose of the Report

To seek confirmation of changes to the membership of committees as set out below.

##### Recommendation

That the appointments set out below be made:

<b>Committee Name</b>	<b>Past representative</b>	<b>New representative</b>
Scrutiny Commission	Vacancy	Cllr Keith Harris
Audit Committee	Vacancy	Cllr Anne Gray
Personnel Committee	Vacancy	Cllrs Beverley Gray
Housing Management Advisory Board (HMAB)	Vacancy	Cllr Mary Draycott

##### Reason

To reflect the wishes of the Labour group in making appointments to committees and to comply with sections 11.2(d) and 12.4(a) and (b) of the Council's Constitution.

##### Policy Justification and Previous Decisions

Appointments to committees are made by Full Council. All appointments are confirmed at the start of each Council year but can be amended by Council during the course of the year. In addition, the Head of Strategic Support has delegated authority to make interim committee appointments if notice is received from the relevant group leader (section 11.2(d) of the Constitution in respect of scrutiny appointments and section 12.4(a) and (b) of the Constitution in respect of other committee appointments).

In accordance with those delegated powers, on 3rd February 2022 the Head of Strategic Support made the interim appointments to the Scrutiny Commission and Audit Committee set out above (DD017 2021/22). The Constitution requires that such appointments are confirmed at the next available Council meeting.

##### Implementation Timetable including Future Decisions and Scrutiny

The Council's decision will have immediate effect. Further amendments to committee appointments can be made by Full Council at each of its meetings.

The annual review of political balance arrangements and committee appointments will take place at the Annual Council meeting on 23rd May 2022.

### Report Implications

#### *Financial Implications*

There are no additional financial costs, since any expenses claimed relating to these duties would be met from the existing councillors' allowances budget.

#### *Risk Management*

No risks have been identified with this decision.

Background Papers: None

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