

Sandwell Metropolitan Borough Council

16 October 2018

Subject:	Appointment to Committees
Director:	Surjit Tour – Director- Monitoring Officer
Contribution towards Vision 2030:	
Contact Officer(s):	Trisha Newton Principal Democratic Services Officer Trisha_newton@sandwell.gov.uk

DECISION RECOMMENDATIONS

That the Council:-

1. nominates a Vice Chair from within the membership of the Licensing Committee for the remainder of the 2018/19 municipal year.

1 **PURPOSE OF THE REPORT**

At its annual meeting on 22 May 2018 the Council considered appointments to the Committees, Boards and other fora for the 2018/19 Municipal Year and the assignment of members to those roles and bodies.

A Chair and two Vice Chairs were appointed to Licensing Committee.

It has now become necessary to seek a replacement Vice Chair to the Licensing Committee due to Councillor White having other commitments. Council is asked to appoint a replacement Vice Chair.

2 IMPLICATIONS FOR SANDWELL'S VISION

- 2.1 The Council's decision making structures are designed to support the delivery of Sandwell's Vision 2030.

3 STRATEGIC RESOURCE IMPLICATIONS

- 3.1 There are no direct resource implications arising from the approval of the decision-making structures or the appointment of members to positions within the structure. The costs associated with the Members' Allowances Scheme will be met from within allocated resources.
- 3.2 Where a member does not have, throughout the whole of a year, any such responsibilities as entitle him/her to a special responsibility allowance, his/her entitlement shall be to payment pro rata to the length of time he/she holds the special responsibility.

4 LEGAL AND GOVERNANCE CONSIDERATIONS

- 4.1 The Constitution prescribes the issues that the Council should address at its Annual Meeting in terms of the identification of the person(s) or bodies it wishes to carry out its functions as a local authority and the portfolios and terms of reference for those persons and bodies. It has now become necessary to make changes to some appointments made at the Annual Meeting.

5. ALTERNATIVE OPTIONS

- 5.1 Only full Council can approve changes to appointments to Committees, Boards and Other Fora.

6 CONSULTATION (CUSTOMERS AND OTHER STAKEHOLDERS)

- 6.1 No consultation is required. The proposal is subject to approval by full Council.

7 EQUALITY IMPACT ASSESSMENT

- 7.1 An equality impact assessment is not required.

8 DATA PROTECTION IMPACT ASSESSMENT

8.1 A data protection impact assessment is not required.

9 CRIME AND DISORDER AND RISK ASSESSMENT

9.1 There are no crime and disorder issues arising from this report.

10 SUSTAINABILITY OF PROPOSALS

10.1 There are no implications arising from this report.

11 HEALTH AND WELLBEING IMPLICATIONS (INCLUDING SOCIAL VALUE)

11.1 There are no health and wellbeing implications arising from this report.

12 IMPACT ON ANY COUNCIL MANAGED PROPERTY OR LAND

12.1 There is no impact on any Council managed property arising from this report.

Surjit Tour
Director – Monitoring Officer