

# **Report to Council**

### 31 January 2023

Subject:	Appointment to Committees/Boards and Other Bodies
Director:	Surjit Tour – Director of Law and Governance
	and Monitoring Officer
<b>Contact Officer:</b>	Trisha Newton
	Senior Democratic Services Officer
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#### 1 Recommendations

- 1.1 To receive and consider nominations for changes to appointments to committees, boards and other bodies established by the Council, as set out in Appendix A.
- 1.2 That subject to 1.1 above, the nominations received be approved and appointed to those bodies with immediate effect.

#### 2 Reasons for Recommendations

2.1 Appointments to positions on committee/boards/other bodies is a matter for Council to determine.











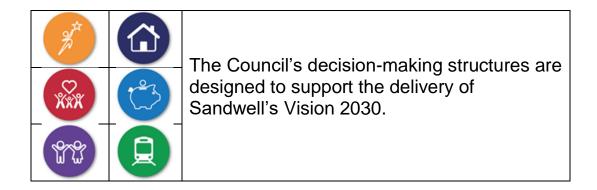








#### 3 How does this deliver objectives of the Corporate Plan?



### 4 Context and Key Issues

4.1 The Council's Constitution sets out the executive, scrutiny and constitutional functions and the rules and procedures for how the Council operates, it also prescribes the issues that the Council should address at its Annual Meeting in identifying 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.

### 5 Alternative Options

5.1 There is no alternative option. Appointment of elected members to committees and other/outside bodies can only be made by full Council.

### 6 Implications

Resources:	There are no direct resource implications arising from this report.
Legal and	Council can determine the making of non-executive
Governance:	appointments to committees and other fora. Council is under a legal and constitutional obligation to make appointments to its committees, boards and other fora to ensure the effective operation of the Council's functions and other obligations, duties and responsibilities.



















Risk:	A risk assessment is not required.
<b>Equality:</b>	An equality impact assessment is not required.
Health and	The proposals have no direct implications.
Wellbeing:	
Social Value	The proposals have no direct implications.

## 7. Appendices

Appendix A – Appointment to Committees, Boards and Other Bodies

## 8. Background Papers

None.



















## Appendix A

Nominations received:-

Chair of Children's Services and Education Scrutiny Board – Cllr Hinchliff Vice Chair Children's Services and Education Scrutiny – Cllr Childey















