

Report to Council

28 March 2023

Subject:	Appointment to Committees/Boards and Other Bodies	
Director:	Surjit Tour – Director of Law and Governance	
	and Monitoring Officer	
Contact Officer:	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.
- 2.2 A request has been received for revisions to be made to the appointments to committees and boards, as set out in Appendix A.











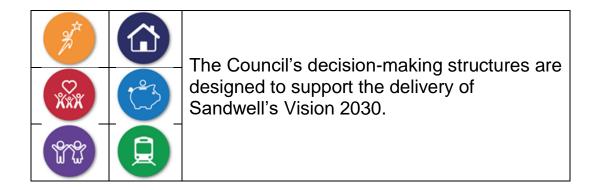








3 How does this deliver objectives of the Corporate Plan?



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.	
Equality:	An equality impact assessment is not required.	
Health and	The proposals have no direct implications.	
Wellbeing:		
Social Value	Value The proposals have no direct implications.	

7. Appendices

Appendix A – Revisions to Appointments to Committees and Boards

8. Background Papers

None.



















Appendix A

Revisions to appointments to Committees and Boards

Budget and Corporate Scrutiny Management Board	Councillor Dunn to replace Councillor Anandou
Planning Committee	Councillor Fisher to replace Councillor Williams
Economy, Skills, Transport and	Councillor Chapman to replace Councillor
Environment Scrutiny Board	Abrahams

















