

Decision under Delegated Powers

Appointments for 2020/21

Officer Requesting Decision

Head of Strategic Support

Officer Making the Decision

Rob Mitchell – Chief Executive

Recommendations

1. That appointments to the Council's committees, including the positions of Chair and Vice-chair where applicable, as set out in the appendix, and the composition of the Loughborough Area Committee and the Scrutiny Call-in Committee continue until the next annual meeting of the Council or when the Council otherwise determines.
2. That Councillor Brenda Seaton continue to be the Mayor until the next annual meeting of the Council or when the Council otherwise determines.
3. That Councillor David Snartt continue to be the Deputy Mayor until the next annual meeting of the Council or when the Council otherwise determines.
4. That Councillor Taylor continue as Charnwood Borough Council's representative on the Police and Crime Panel and that Councillor Morgan continue as the nominated substitute on the Police and Crime Panel until the next annual meeting of the Council or when the Council determines.
5. That Councillors Radford, Tassell and Draycott continue to be appointed to the Housing Management Advisory Board on the basis of political balance (2 Conservative and 1 Labour) until the annual meeting of the Council or when the Council determines.

Reasons

- 1-5 To provide continuity of membership during the COVID-19 Pandemic until the next annual meeting of the Council is held or when the Council determines.

Authority for Decision

Delegation of Council functions - Section 8.2 of the Constitution states that the Chief Executive, Strategic Directors and Heads of Service can take such action as is required in the case of an emergency or urgency subject to:

- (i) consultation with the Mayor, the Chair of the relevant committee, or, in the Chair's absence, the Vice-Chair;
- (ii) consultation with the Chief Executive and relevant Strategic Directors in each case; and
- (iii) a report on the action taken being made to the next meeting of the Council or relevant committee, as appropriate.

Decision and Date



Approved 18th May 2020

Background

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into effect on 4th April 2020.

The Regulations were made by the Secretary of State for Housing, Communities and Local Government, in exercise of the powers conferred by section 78 of the Coronavirus Act 2020(1) and paragraph 36(1)(b) of Schedule 6 to the Police Reform and Social Responsibility Act 2011(2).

These regulations give local authorities greater flexibility in the conduct of meetings, including allowing members to attend remotely, and for public and press access to those meetings. Of significance is that the holding of the Annual Council meeting during what would have been the normal 2020/21 municipal year is now a matter of choice.

The Annual Council meeting scheduled for 18th May 2020 has been delayed until such time that the proper officer determines.

Accordingly, with local authorities not required to hold annual meetings under these regulations, current appointments automatically continue until the next annual meeting of the authority or when the local authority determines. This provides, in the absence of an annual meeting, continuity of membership.

This delegated decision therefore confirms the position on the various appointments.

Comments from HR

N/A in this case.

Financial Implications

None.

Consultation with the Mayor

The Mayor and Deputy Mayor have been consulted and indicated that the delegated decision to confirm appointments in accordance with the law is satisfactory. In addition, on this occasion the Group Leaders have also been consulted and also confirm the approach.

Consultation with Chief Executive and relevant Strategic Director(s)

Consultation has been effectively concluded via the Council's COVID-19 organisational response to the pandemic. The Chief Executive and all Directors have concluded that the recommendations of this report are both necessary and urgent.

Risk Management

None identified.

Key Decision: No

Background Papers: None



MOYORAL AND COMMITTEE MEMBERSHIP 2020/21

Mayor: Councillor Seaton ([Conservative](#))
Deputy Mayor: Councillor Snartt ([Conservative](#))

SCRUTINY

Scrutiny Commission

Name	Group
Councillor Rattray (Chair)	Conservative
Councillor Draycott (Vice-chair)	Labour
Councillor Bailey	Conservative
Councillor Baines	Conservative
Councillor Hadji-Nikolaou	Conservative
Councillor Parsons	Conservative
Councillor Bolton	Labour

Corporate Services Scrutiny Committee

Name	Group
Councillor Parsons (Chair)	Conservative
Councillor Baines (Vice-chair)	Conservative
Councillor Paling	Conservative
Councillor Radford	Conservative
Councillor Shepherd	Conservative
Councillor Boldrin	Labour
Councillor Goddard	Labour

Housing, Planning & Regeneration and Regulatory Services Scrutiny Committee

Name	Group
Councillor Grimley (Chair)	Conservative
Councillor Ranson (Vice-chair)	Conservative
Councillor S. Bradshaw	Conservative
Councillor Capleton	Conservative
Councillor Gerrard	Conservative
Councillor Brennan	Labour
Councillor Needham	Other

Neighbourhoods and Community Wellbeing Scrutiny Committee

Name	Group
Councillor Miah (Chair)	Labour
Councillor Brookes (Vice-chair)	Conservative
Councillor Fryer	Conservative
Councillor Gerrard	Conservative
Councillor Howe	Conservative
Councillor Popley	Conservative
Councillor Campsall	Other

Scrutiny Call-in Committee

Name	Group	
Councillor Rattray (Chair)	Conservative	Chair, Scrutiny Commission
Councillor Draycott (Vice-chair)	Labour	Vice-chair, Scrutiny Commission
Councillor Parsons	Conservative	Chair, CS Scrutiny Committee
Councillor Baines	Conservative	Vice-chair, SCC Scrutiny Committee
Councillor Grimley	Conservative	Chair, HPRRS Scrutiny Committee
Councillor Ranson	Conservative	Vice-chair, HPRRS Scrutiny Committee
Councillor Miah	Labour	Chair, NCW Scrutiny Committee
Councillor Brookes	Conservative	Vice-chair, NCW Scrutiny Committee

Note: Comprises Chair and Vice-chair of the Scrutiny Commission, the Corporate Services Scrutiny Committee, the Heath, Planning & Regeneration and Regulatory Services Scrutiny Committee and the Neighbourhoods and Community Wellbeing Scrutiny Committee.

OTHER COMMITTEES

Appeals and Reviews Committee

Name	Group
Councillor Capleton (Chair)	Conservative
Councillor Howe (Vice-chair)	Conservative
Councillor Charles	Conservative
Councillor K. Harris	Labour
Councillor Needham	Other

Audit Committee

Name	Group
Bev Angel (Independent Chair)	Independent Member
Councillor S. Bradshaw	Conservative
Councillor Charles	Conservative
Councillor Hadji-Nikolaou	Conservative
Councillor Parsons	Conservative
Councillor Bolton (Vice chair)	Labour
Councillor C. Harris	Labour

Note: The chair of Audit Committee is an Independent Person appointed by a selection process. The Vice Chair is appointed by the Committee annually.

Licensing Committee

Name	Group
Councillor Pacey (Chair)	Conservative
Councillor Lowe (Vice Chair)	Conservative
Councillor Forrest (Vice Chair)	Labour
Councillor Brookes	Conservative
Councillor Capleton	Conservative
Councillor Howe	Conservative
Councillor Murphy	Conservative
Councillor Paling	Conservative
Councillor Parton	Conservative
Councillor Ranson	Conservative
Councillor Savage	Conservative
Councillor C. Harris	Labour
Councillor Tillotson	Labour
Councillor Ward	Labour
Councillor Popley	Conservative

Note: All members of Licensing Committee must have undertaken the relevant

Licensing training before taking part in meetings.

Note: No requirement for political balance

Member Conduct Committee

Name	Group
Councillor Tassell (Chair)	Conservative
Councillor Murphy (Vice Chair)	Conservative
Councillor Bentley	Conservative
Councillor Hadji-Nikolaou	Conservative
Councillor Rollings	Conservative
Councillor J. Bradshaw	Labour
Councillor Hamilton	Labour
Vicky Ball	Parish Member
Eric Ellingworth	Parish Member
Julie Jones	Parish Member

Personnel Committee

Name	Group
Councillor Morgan (Chair)	Conservative
Councillor Boldrin (Vice-Chair)	Labour
Councillor Barkley	Conservative
Councillor Poland	Conservative
Councillor Shepherd	Conservative
Councillor Snartt	Conservative
Councillor Ward	Labour

Note: All members of Personnel Committee, and any members who reserve on Personnel Committee, must have undertaken the relevant Personnel training before taking part in meetings.

Plans Committee

Name	Group
Councillor Fryer (Chair)	Conservative
Councillor Bentley (Vice-chair)	Conservative
Councillor Bailey	Conservative
Councillor Grimley	Conservative
Councillor Lowe	Conservative
Councillor Ranson	Conservative
Councillor Savage	Conservative
Councillor Snartt	Conservative
Councillor Tassell	Conservative
Councillor Forrest	Labour
Councillor Hamilton	Labour
Councillor Tillotson	Labour
Councillor Campsall	Other

Note: All members of Plans Committee, and any members who reserve on Plans Committee, must have undertaken the relevant Planning training

before taking part in meetings.

Loughborough Area Committee

Name	Ward	Group
Councillor J. Bradshaw Councillor Goddard	Loughborough Ashby	Labour Labour
Councillor K. Harris Councillor Ward	Loughborough Dishley and Hathern	Labour Labour
Councillor Boldrin Councillor Campsall	Loughborough Garendon	Labour Other
Councillor Draycott Councillor Hamilton (Chairman)	Loughborough Hastings	Labour Labour
Councillor C. Harris Councillor Miah	Loughborough Lemyngton	Labour Labour
Councillor Parsons Councillor Smidowicz	Loughborough Nanpantan	Conservative Conservative
Councillor Bailey Councillor Morgan	Loughborough Outwoods	Conservative Conservative
Councillor Bolton Councillor Brennan	Loughborough Shelthorpe	Labour Labour
Councillor Mercer Councillor Parton	Loughborough Southfields	Conservative Conservative
Councillor Forrest Councillor Tillotson (Vice-Chairman)	Loughborough Storer	Labour Labour