Appointments to Committees 2018/19

Officer Requesting Decision

Democratic Services Manager

Officer Making the Decision

Head of Strategic Support.

Recommendation

That the following appointments to Committees be made with immediate effect, and as required in the Constitution be confirmed at the next Council meeting on 5th November 2018:

Committee name	Current representative	Proposed representative
Overview Scrutiny Committee (OSG)	Vacant (was Cllr Jones)	Cllr Gerrard
Appeals and Review Committee	Cllr Gaskell	Cllr Hunt
Member Conduct Committee	Cllr Gaskell	Cllr Ranson
Plans Committee	Cllr Gaskell	Cllr Gerrard

Reason

Following a by-election and Cllr Gaskell's wish to step down from Committee meeting duties, it is necessary to appoint Members of the Council to the following positions in accordance with the wishes of the Leader:

Overview Scrutiny Committee (OSG) - Member Appeals and Review Committee – Vice Chairman Member Conduct Committee – Member Plans Committee - Member

Authority for Decision

Whilst the Leader of the Council is able to appoint Cabinet members, allocate Executive responsibilities and make changes to the delegation of Executive functions, Committee appointments need a Council decision under the Local Government and Housing Act 1989, and the Local Government (Committees and Political Groups) Regulations 1990.

The next scheduled Council meeting is on 5th November 2018 and as there are scheduled committee meetings before that date, it is necessary that the Head of

Strategic Support makes a delegated decision. 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) of the Constitution in respect of other committee appointments).

Decision and Date

Background

As set out above ..

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.

Key Decision:	No
Background Papers:	None
Officer to contact:	Karen Widdowson Democratic Services Manager (01509) 634785 <u>karen.widdowson@charnwood.gov.uk</u>