

To: COUNCIL
16 JULY 2014

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES
Director of Corporate Services – Democratic and Registration Services

1 PURPOSE OF REPORT

- 1.1 This report seeks the Council's approval to the appointment of Conservative substitute Members on both the Overview & Scrutiny Commission and the Adult Social Care and Housing Overview and Scrutiny Panel.

2 RECOMMENDATIONS

- 2.1 **That the appointment of a substitute Member to the Overview & Scrutiny Commission and the Adult Social Care and Housing Overview and Scrutiny Panel is agreed in accordance with the wishes of the Conservative Group.**

3 REASONS FOR RECOMMENDATIONS

- 3.1 To agree Committee appointments.

4 ALTERNATIVE OPTIONS CONSIDERED

- 4.1 None.

5 SUPPORTING INFORMATION

Committee Appointments

- 5.1 Appointments to Committees and Sub-committees were agreed at the Annual Meeting of the Council on 14 May 2014 resulting in a vacancy for a Conservative substitute on both the Overview and Scrutiny Commission and the Adult Social Care and Housing Overview and Scrutiny Panel. Council is now asked to fill those vacancies in accordance with the wishes of the Conservative Group. The Members' names will be circulated in advance of the meeting.

6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 6.1 Nothing to add to the report.

Borough Treasurer

- 6.2 Any costs associated with these appointments will be met from within the Council's existing budget.

Equalities Impact Assessment

6.3 Not relevant to this report.

Strategic Risk Management Issues

6.4 Not relevant to this report.

7 CONSULTATION

Principal Groups Consulted

7.1 Conservative Group.

Method of Consultation

7.2 Email correspondence and discussion with the relevant Group Leader.

Representations Received

7.3 Not applicable.

Background Papers

None

Contact for further information

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