

Report of the Leader of the Council/ Managing Director

Committee seat appointments – proposed amendments for 2019-20

1 Purpose of Report

To amend the committee seat appointments for the remainder of the municipal year 2019-20.

2 Executive Summary

The report proposes an amendment to committee seat appointments for the remainder of the municipal year 2019-20 in relation to the resources committee and the audit committee.

3 Appendices

None

4 Proposed Action - Council is asked to RESOLVE to:

4.1 agree the amended committee seat allocations as set out in section 5 of this report.

5 Discussion

5.1 It is proposed that Councillors Graves and Ekins be removed from the audit committee and replaced by Councillors Weatherill and Bell. Councillor Simmons will step down as chair of the audit committee but remain as a member. The new chair of audit committee will be Councillor Weatherill. The vice chairman will be Councillor Bell.

5.2 It is proposed that Councillor Bone be removed from resources committee and replaced by Councillor Weatherill

6 Legal Powers

6.1 Section 101 of the Local Government Act 1972, provides that a local authority may arrange for the discharge of any of its functions by committee, sub-committee or an officer of the authority and also in accordance with the constitution and council procedure rules for the annual meeting.

6.2 Section 102 of the Local Government Act 1972 allows a local authority to appoint committees for the purpose of discharging the functions delegated under the provisions of Section 101 above and to establish the terms of reference and also in accordance with the constitution and council procedure rules for the annual meeting.

7 Financial, Risk and Value For Money Implications

None arising from this report.

8 Implications for Stronger and Safer Communities and Equalities

- 8.1 The proposals here should not have any adverse impact on our communities or on how the council meets its statutory duties relating to the Equalities Act legislation.

9 Author and Contact Officer

Liz Elliott, Managing Director

10 Consultees

Martin Griffiths Leader of the Council

11 Background Papers

[The council's constitution April 2018 \(version 1\).](#)

[2019-20 Annual Council Committee allocations report - Item 10 2 April 2019 Council Meeting](#)