

**REPORT TO THE ANNUAL MEETING OF COUNCIL (part II) OF
19 MAY 2011**

Status: Decision
Title: Appointment of the Standards Committee and Other Committees/ Panels
Originator: Beth Murgatroyd, Principal Democratic Services Officer
Where from: Management Board
Where to next: Implementation

1 Purpose of the Report

- 1.1 To appoint Members to the Standards Committee and other such Committees or Panels as the Council considers appropriate to deal with matters that are reserved to neither the Council nor Executive functions.

2 **Recommendations:**

- 2.2 **That appointments be made to the Committees and Panels set out in Appendix A to this report,(to follow) in accordance with the political balance rules under the Local Government and Housing Act 1989, and with the decision taken under the item elsewhere on the agenda on the allocation of seats to political groups.**

3 Summary of Reasons for the Recommendations

- 3.1 Procedure Rule 1.2 of part 4(1) of the Council's Constitution requires that appointments to Committees be undertaken at the Annual Meeting of the Council.
- 3.2 These appointments need to be made in accordance with the allocation of seats to political groups agreed in accordance with the political balance rules under the Local Government and Housing Act 1989.

4 Key Facts

- 4.1 Details of the bodies to which appointments are required are attached at Appendix A.
- 4.2 Members are reminded that members of the Regulatory Committee are appointed by Council by virtue of their membership of the Licensing Committee, which is an ordinary committee to which the political balance rules apply.

- 4.2 Nominations received to the bodies listed in Appendix A will be circulated as soon as possible.
- 5 Legal Issues
- 5.1 As set out in Section 3 above.
- 6 Resource Issues
- 6.1 The appointment of Members to the bodies listed in Appendix A will enable the Council to undertake business legally, facilitating the efficient use of the Council's resources.
- 7 Impact on the Organisation
- 7.1 As set out in Section 6 above.
- 8 Consultation
- 8.1 All Group Leaders have been invited to nominate Members to be appointed to the various vacancies.
- 9 Options Considered
- 9.1 Not applicable. If no Committees and other Panels are appointed, it will not be possible to undertake the work of the Council. It is a requirement of the Council's Constitution that these appointments are made at the Annual Meeting of the Council.
- 10 Background Papers
- 10.1 None.
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Previous report(s): None

Information Issued Under Sensitive Issue Procedure: No

Ward Members Informed: Not applicable