REPORT TO:	GENERAL PURPOSES AND AUDIT COMMITTEE
	20 September 2017
AGENDA ITEM:	7
SUBJECT:	Appointments
LEAD OFFICER:	Jacqueline Harris-Baker
	Director of Law and Monitoring Officer
CORPORATE PRIORITY/POLICY CONTEXT: N/A	

FINANCIAL SUMMARY: There are no financial implications arising from this report.

FORWARD PLAN KEY DECISION REFERENCE NO: N/A

1. **RECOMMENDATIONS**

1.1 The Committee is asked to approve the appointments as detailed within paragraph 3.3 of the report.

2. EXECUTIVE SUMMARY

2.1 The Committee is asked to approve a number of appointments to Committees in accordance with Part 4F of the Constitution.

3. DETAIL

- 3.1 Following the appointments to committees that took place at Annual Council, a number of vacancies have subsequently arisen. These vacancies have arisen as a result of the resignation of former Councillor Kathy Bee and the resignation of the Conservative Whip by Councillor Sara Bashford.
- 3.2 Part 4F of the Constitution, paragraph 2.7, enables the General Purposes and Audit Committee to resolve that named Members be appointed to vacancies that arise during the course of the municipal year. Appointments to these vacancies must be done in accordance with the political balance of the Council.
- 3.3 The vacancies, and the nominations received from the respective groups are as follows:

Administration Vacancies and Nominations General Purposes & Audit Committee – Patsy Cummings Scrutiny and Overview Committee – Patsy Cummings Health & Social Care Scrutiny Sub-Committee – Patsy Cummings Planning Committee reserve – Patsy Cummings Planning Sub-Committee reserve – Patsy Cummings Children & Young People Scrutiny Sub-Committee reserve – Patsy Cummings

<u>Opposition Vacancies and Nominations</u> Deputy Leader of the Opposition – Jason Perry Shadow Cabinet Member for Transport & Environment – Vidhi Mohan Traffic Management Advisory Committee – Badsha Quadir Cycle Forum – Vidhi Mohan Mayoralty & Honorary Freedom Selection Sub - Jason Cummings Staff Partnership Panel - Tim Pollard

3.4 The Committee is asked to agree these appointments with immediate effect.

4. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS

4.1 There are no financial implications arising from the content of this report.

Approved by Lisa Taylor, Director of Finance, Investment and Risk and Deputy S151 Officer.

CONTACT OFFICER: Stephen Rowan, Head of Democratic Services & Scrutiny.

BACKGROUND PAPERS: None.

APPENDICES: None.