

COUNCIL: 10 April 2019

Report of: Borough Solicitor

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SUBJECT: APPOINTMENT OF CHAIRMEN OF COMMITTEES

Wards affected: Borough wide

1.0 PURPOSE OF THE REPORT

1.1 To appoint the Chairman of Executive Overview & Scrutiny Committee and the Chairman of Planning Committee.

2.0 RECOMMENDATION

- 2.1 That a Councillor who is a Member of the Executive Overview & Scrutiny Committee, be appointed Chairman of the Executive Overview & Scrutiny Committee for the remainder of the 2018/19 Municipal Year.
- 2.2 That a Councillor who is a Member of the Planning Committee, be appointed Chairman of the Planning Committee for the remainder of the 2018/19 Municipal Year.

3.0 BACKGROUND AND CURRENT POSITION

- 3.1 Council Procedure Rule 1.1(x) provides that the Annual Meeting will appoint Chairmen and Vice-Chairmen of Committees for the ensuing Municipal Year.
- 3.2 At the Annual Meeting of the Council on 16 May 2018, Councillor Bullock was appointed Chairman of Executive Overview & Scrutiny Committee and Councillor Mills was appointed Chairman of Planning Committee. These positions have now become vacant. The role of the Chairman includes duties outside of the Chairmanship of meetings, e.g. in exercising certain delegated approvals.

4.0 SUSTAINABILITY IMPLICATIONS

4.1 There are no significant sustainability impacts associated with this report and, in particular, no significant impact on crime and disorder.

5.0 FINANCIAL AND RESOURCE IMPLICATIONS

5.1 The Chairman of Executive Overview and Scrutiny Committee receives a Special Responsibility Allowance of £2,421 per year and the Chairman of Planning Committee receives a Special Responsibility Allowance of £4,842 per year, in accordance with the Scheme of Members Allowances for 2018/19. Payment of such allowances will be made to the appointed Councillors on a pro rata basis.

6.0 RISK ASSESSMENT

6.1 This report meets the requirements set out in the Council's Constitution.

Background Documents

There are no background documents (as defined in Section 100D(5) of the Local Government Act 1972) to this Report.

Equality Impact Assessment

The decision does not have any direct impact on members of the public, employees, elected members and / or stakeholders. Therefore no Equality Impact Assessment is required.

Appendices

None.