

**COUNCIL**  
**15 MAY 2019**

**APPOINTMENT OF COMMITTEES ETC 2019/20**

**Motion to be moved by Councillor Ian Moran**

- A. That, for the period ending with the next Annual Meeting of the Council, or such lesser period should the political balance or allocation to political groups change during the year requiring a review under the provisions of the Local Government and Housing Act 1989, the Committees, Sub-Committees etc be appointed as detailed in Appendix 1 to the report and that the allocation of seats to the political groups be as indicated.
- B. That the representatives of the political groups on the Committees etc now appointed shall be as indicated on Appendix 1 to the report.
- C. That the appointment of the Independent Person and Reserve Independent Person on the Standards Committee **and the appointment of 2 Parish Councillor representatives, shall be as indicated on Appendix 1 to the report and that the Borough Solicitor establish a procedure for the nomination and appointment of those Parish Representatives.**
- D. That the terms of reference for the Committees etc now appointed be agreed as set out in the Constitution.
- E. That it be noted that the Leader has appointed Cabinet Working Groups as indicated on Appendix 1 to the report, with the terms of reference included in the Constitution and as set out in Appendix 2:
- (i) The addition of the Flooding & Drainage Cabinet Working Group
  - (ii) The change of title of the Estates Revival Cabinet Working Group to the Estates Regeneration Cabinet Working Group and its wider terms of reference to incorporate the functions of the Hall Green Cabinet Working Group.

**Note: The Appendix 1 now circulated incorporates the provisions referred to in the bold text to be moved by the Leader.**