

APPOINTMENT OF COMMITTEES 2022/23

Proposals from Conservative & Owls

- 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 the revised Labour Appendix circulated prior to the meeting and that the allocation of seats to the political groups be as indicated, with the following changes:
- (i) Executive Overview & Scrutiny Committee
12 Members: 6 LAB 4 CON 2 OWL
 - (ii) Corporate & Environmental Overview & Scrutiny Committee
11 Members: 5 LAB 4 CON 1 OWL 1 IND (JU)
 - (iii) Planning Committee
14 Members: 6 LAB 5 CON 2 OWL 1 IND (JU)
 - (iv) Licensing & Appeals Committee
11 Members: 5 LAB 4 CON 1 OWL 1 IND (PO)
 - (v) Chief Officers Committee
7 Members: 3 LAB 3 CON 1 OWL
 - (vi) Audit & Governance Committee
12 Members: 6 LAB 4 CON 1 OWL 1 IND (PO)
 - (vii) CCTV Committee
6 Members: 3 LAB 2 CON 1 IND (PO)
 - (viii) Tawd Valley Developments Shareholders Committee
5 Members: 2 LAB 2 CON 1 OWL
 - (ix) Leisure Procurement Committee
5 Members: 2 LAB 2 CON 1 OWL
 - (x) Budget / Council Plan Committee
6 Members: 3 LAB 2 CON 1 OWL
- B. That the representatives of the political groups on the Committees etc now appointed shall be as indicated on the attached Labour Appendix (Constitution 4.1A) and the appointment of the Independent Persons & the 2 Parish Council Representatives on the Standards Committee, be as detailed in the Labour

proposals appendix and any required membership changes or vacancies arising from the changes in B above, be notified to the Legal & Democratic Services Manager in accordance with the wishes of the group.

- C. That the representatives of the political groups on Outside Bodies (Council appointments) be as indicated on the Appendix 2 circulated prior to the meeting, subject to the following changes:

Police & Crime Panel	Councillor G Johnson
Victims Support	Councillors K Jukes and J Thompson
West Lancashire Ageing Well	Councillor M Blake to replace either M Nixon or J Finch

- D. That the terms of reference for the Committees etc now appointed be agreed as set out in the Constitution and the terms of reference of the Leisure Procurement Committee and the Budget / Council Plan Committee be drafted by the Legal & Member Services Manager in consultation with the Chairmen and Vice-Chairmen of the Committees, for approval at the first meeting of those bodies.
- E. That it be noted that the Leader has appointed Cabinet Working Groups as indicated on the Labour proposals Appendix to the report, circulated prior to the meeting, with the terms of reference included in the Constitution and appointed representatives to Outside Bodies (Cabinet appointments) and it be further noted that the West Lancashire Leisure Partnership Cabinet Working Group will no longer be required.