



**COUNCIL: 18 October 2017**

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**Report of: Borough Solicitor**

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**SUBJECT: APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND CHANGE TO THE CABINET**

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Wards affected: Borough wide

## **1.0 PURPOSE OF THE REPORT**

- 1.1 To appoint the Chairman and Vice-Chairman of the Audit and Governance Committee and the Vice-Chairman of the Planning Committee and to note the change to the Cabinet Portfolio Holder for Finance.

## **2.0 RECOMMENDATION**

- 2.1 That a Councillor, who is a Member of the Audit and Governance Committee, be appointed Chairman of the Audit and Governance Committee for the remainder of the 2017/18 Municipal Year.
- 2.2 That a Councillor, who is a Member of the Audit and Governance Committee, be appointed Vice-Chairman of the Audit and Governance Committee for the remainder of the 2017/18 Municipal Year.
- 2.3 That a Councillor, who is a Member of the Planning Committee, be appointed Vice-Chairman of the Planning Committee for the remainder of the 2017/18 Municipal Year.
- 2.4 That it be noted that Councillor Yates has been appointed as the Cabinet Portfolio Holder for Finance in place of Councillor Wynn.

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## **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 Councillor Yates was appointed Chairman of the Audit and Governance Committee. This position has now become vacant as a result of Councillor Yates no longer being appointed to the Audit and Governance Committee, following his appointment to the Cabinet by the Leader.
- 3.3 Councillor Yates was also appointed Vice-Chairman of the Planning Committee. This position has now become vacant as a result of Councillor Yates stepping down from the position following his appointment to the Cabinet, however he still remains a member of the Committee.
- 3.4 Councillor Nicola Pryce-Roberts was appointed Vice-Chairman of the Audit and Governance Committee. This position has now become vacant as a result of Councillor Pryce-Roberts no longer being appointed to the Audit and Governance Committee.

#### **4.0 SUSTAINABILITY IMPLICATIONS/COMMUNITY STRATEGY**

- 4.1 There are no significant sustainability impacts associated with this report and, in particular, no significant impact on crime and disorder. The report has no significant links with the Sustainable Community Strategy.

#### **5.0 FINANCIAL AND RESOURCE IMPLICATIONS**

- 5.1 There are no financial implications arising from this report.

#### **6.0 RISK ASSESSMENT**

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

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#### **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.