

Appointment of Vice Chairs

For Full Council on December 14 2022.

Summary

Lead Member: Councillor David Hayward – Cabinet Member for Governance and Transparency

Lead Director: Lee Colyer – Director of Finance, Police and Development

Head of Service: Jane Clarke – Head of Policy and Governance

Report Author: Renee Dillon – Democratic Service Manager

Classification: Public document (non-exempt)

Wards Affected: All

Approval Timetable	Date
Political Groups	October 2022
Full Council	14 December 2022

Recommendations

Recommendations as supported by the political group Leaders:

1. That Councillor Matthew Sankey be appointed Vice Chair of Finance and Governance Cabinet Advisory Board.
2. That Councillor Ellen Neville be appointed Vice Chair of Planning Committee.
3. That other changes made under delegated authority be noted.

1. Introduction and Background

- 1.1 This report seeks approval of the appointment of Councillor Sankey as Vice Chair of Finance and Governance following the resignation of Councillor Hayward, and Councillor Neville be appointed as Vice Chair of Planning Committee due to the resignation of Councillor Morton.
- 1.2 No changes to the political balance of the Committee are required at this time however, recent changes are included for reference.

2. Options Considered

- 2.1 The posts are currently vacant. The Vice Chair may be required to exercise the powers of the Chair in their absence therefore the post should not unduly be left vacant.
- 2.2 The Council can appoint any member of the Committee as Vice Chair.

3. Preferred Option and Reason

- 3.1 Political group leaders were consulted, and the nominated members were agreed by their respective Group Leaders.

4. Consultation on Options

- 4.1 No public consultation has taken place on this matter but this report is publicly available and the public are encouraged to comment.

5. Implementation

- 5.1 The decision of the Council will be communicated to relevant persons and published through the minutes.
- 5.2 The appointment will take effect immediately and continue until the postholder resigns, ceases to be a member of the Council or is replaced.

6. Appendices and Background Documents

Appendices:

- Appendix A - Appointment to Committees

Exempt appendices (if any):

- None

Background Papers:

- None

7. Cross Cutting Issues

A. Legal (including the Human Rights Act)

The Council's Constitution sets out the rules for the appointment of the Chair and Vice Chair of its committees other than those (if any) that the Council has decided should be appointed by committees

Acting on the recommendations is within the Council's power as set out in the Council's Constitution.

Claudette Valmond – Head of Legal Partnership – 6 December 2022

B. Finance and Other Resources

There are no financial implications as a direct result of this report. The post of Vice Chair of Finance and Governance Cabinet does not attract a Special Responsibilities Allowance.

Vice Chair of Planning does attract a Special Responsibilities Allowance, however this is not a new role and therefore no additional cost to the Council.

Renee Dillon, Democratic Service Manager, 6 December 2022.

C. Other Implications (Staffing, Risk Management, Environment and Sustainability, Community Safety, Equalities, Data Protection, Health and Safety, Health and Wellbeing)

There are no significant cross-cutting implications as a direct result of this report.

Renee Dillon, Democratic Service Manager, 6 December 2022.