

REPORT TO:	Council
REPORT NO:	HCCS/16/18
DATE:	21 February 2018
LEAD MEMBER:	Councillor Mark Pritchard (Organisation – Finance, Performance, Health & Safety and Governance)
CONTACT OFFICER:	Trevor Coxon (Tel: 292202)
SUBJECT:	Appointment of Member to the Executive Board, Committees, Scrutiny Committees and Various Panels
WARD:	N/A

1 PURPOSE OF THE REPORT

To appointment a Member to the Executive Board and note changes in Group representation on Committees, Scrutiny Committees and Panels set up by the Council as part of its Constitution.

2 EXECUTIVE SUMMARY

- 2.1 To note and agree the appointment of a Member to the Executive Board following Councillor Paul Rogers' stepping down as a Board Member on 12 February 2018.

3 RECOMMENDATIONS

- 3.1 **That Councillor Andrew Atkinson be appointed onto the Executive Board in place of Councillor Paul Rogers.**
- 3.2 **That the Leader of the Conservative Group notify the Head of Corporate and Customer Services of nominations to fill the seats identified in Paragraph 4.4, within 7 days of the date of this meeting.**
- 3.3 **To note the changes in Membership of the Planning Committee and Constitution Working Group, identified in Paragraph 4.4, which give effect to the wishes of the relevant Political Groups to which the seats are allocated.**

REASON FOR RECOMMENDATIONS

To appoint a Member to the Executive Board in accordance with Article 7 of the Council's Constitution.

4 BACKGROUND INFORMATION

- 4.1 Article 7 of the Council's Constitution states that the Executive Board will consist of 10 Members, comprising the Council Leader and 9 other Councillors, one of whom shall be the Deputy Leader, and all such appointments to the Executive Board shall be made by the Council.
- 4.2 Councillor Paul Rogers resigned as a Board Member on 12 February 2018 and the Conservative Group are nominating Councillor Andrew Atkinson to replace Councillor Rogers on the Executive Board.
- 4.3 As a result of the above change on the Executive Board, nominations are required from the Conservative Group to replace Councillor Andrew Atkinson on the following:
- Planning Committee
 - Audit Committee
 - Democratic Services Committee
 - Employment Business and Investment Scrutiny Committee
 - Customers, Performance, Resources and Governance Scrutiny Committee
- 4.4 Other recent Membership changes made by Groups are:

Planning Committee - Councillor Derek Wright replaced Councillor Malcolm King, OBE

Constitution Working Group
Councillors Alan Edwards and Paul Pemberton to replace Councillors David Kelly and Phil Wynn
Councillors Beverly Parry-Jones and Paul Roberts to replace Councillors Hugh Jones and Paul Rogers
Councillor Sonia Benbow-Jones to replace Councillor Joan Lowe

5 IMPLICATIONS

- 5.1 **Policy Framework** – Article 7 of the Council's Constitution requires all appointments to the Executive Board to be made by the Council.
- 5.2 **Budget** - The proposals can be met from the existing cash limited budget.
- 5.3 **Legal** - Article 7 of the Council's Constitution requires all appointments to the Executive Board shall be made by the Council.
- 5.4 **Staffing** - Not applicable.
- 5.5 **Equalities/Human Rights** -There are no specific equality and human rights issues arising from this report. Any impacts will be considered as part of EIA CCS/EIA00080/2015 - Committee Administrative Processes.
- 5.6 **Risks** - Failure to appoint in accordance with the Council's Constitution could impact on Council Governance.

6 CONSULTATION

- 6.1 Not applicable.

BACKGROUND PAPERS	LOCATION	WEBSITE INFO.
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