

## Annual Council Meeting – 22 April 2010

### Agenda Item 14 – Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council bodies 2010/2011

1. An update to the above report was circulated to all Members, as part of the Chairman's Briefing Note on 16 April 2010.
2. Members are advised that a further correction is required to Section A3 of Appendix A (page 93) to this report to reflect the intended size of the Corporate Parenting Panel for 2010/11. The corrected size and allocation of seats is shown below.

#### Corporate Parenting Panel

Total no Seats	Conservative	Liberal Democrat	Independent
8 (0)	7 (0)	1 (0)	0

3. Recommendation 1(b) of the report (on page 84) therefore needs to be amended to reflect this further revision.
4. Taking into account this required amendment and those notified to Members on 16 April, the Council is asked to consider the following revised recommendations (the changes are shown in italics):-

#### RECOMMENDATIONS

1. that the Council confirms for the municipal year 2010/11:-
  - (a) The structure, size and terms of reference of the committees, sub-committees and joint committees set out in sections D1 of the Constitution (the Overview and Scrutiny Committees as amended, set out in Appendix D attached), E2 and J2;
  - (b) The allocation of seats and substitutes to these and other bodies as listed in Appendix A to this report, in accordance with the political balance rules where they apply, *subject to*
    - (i) *the revised allocation of seats on General Purposes Committee (Section A1, page 91) as shown below:-*

Total no seats	Conservative	Liberal Democrat	Independent
7 (3)	6 (3)	0	1

(ii) **the adjustment of the “Total” line in Section A1 of Appendix A ( “Ordinary Committees”) (Proportional), page 91 to read:-**

	<b>Total no Councillors (substitutes in brackets)</b>	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>Total</b>	<b>93 (49)</b>	<b>76 (40)</b>	<b>16 (9)</b>	<b>1 (0)</b>

(iii) **The correction of the number of seats for Corporate Parenting Panel shown at Section A3 – page 93 – to read:-**

<b>Total no seats</b>	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>8 (0)</b>	<b>7 (0)</b>	<b>1 (0)</b>	<b>0 (0)</b>

2. **that the appointment of individual Members and substitutes to committees and other bodies be approved in accordance with nominations submitted by the political groups.**  
*(Appendix B – attached to the Note arising from the Chairman’s Briefing);*
3. **that the appointment of Chairmen and Vice-Chairmen of committees for the municipal year 2010/11 be approved in accordance with nominations submitted by the political groups**  
*(Appendix C – attached to the Note arising from the Chairman’s Briefing);*
4. **That it be noted that the following persons have been appointed to the Children’s Services Overview and Scrutiny Committee as co-opted members with voting rights on education matters until 31 March 2013;**
  - (a) **Mr Doug Landman, Parent Governor Representative;**
  - (c) **Ms Heather Copley, Parent Governor Representative;**
  - (d) **Mr Ben Sear, Parent Governor Representative;**
  - (b) **Mrs Frances Image, Roman Catholic Diocesan Representative;**
  - (e) **John Reynolds, Anglican Diocesan Representative**