

## **Note to Committee in relation to Agenda Item A7 – Appointment of Planning Sub-Committees**

### **1. PROPOSAL**

The Chair of the Planning Committee, Councillor Klute, has proposed the following memberships of the Planning Sub-Committees and proposed that all members and substitute members of the Planning Committee be appointed as substitute members of the Planning Sub-Committees to which they have not been appointed.

#### **Proposed Memberships**

##### Planning Sub-Committee A

Councillor Angela Picknell (Chair)  
Councillor David Poyser (Vice Chair)  
Councillor Paul Convery  
Councillor Tricia Clarke  
Councillor Rakhia Ismail

##### Planning Sub-Committee B

Councillor Jenny Kay (Chair)  
Councillor Roulin Khondoker (Vice Chair)  
Councillor Jilani Chowdhury  
Councillor Martin Klute  
Councillor John Woolf

### **RESOLUTIONS**

If the above proposal is seconded and carried, the resolutions will be:

- 1) That the Sub-Committees be confirmed as five member Sub-Committees and that the terms of reference be noted.
- 2) That the allocation of seats was determined in accordance with the advice in the report.
- 3) That councillors Picknell, Poyser, Convery, Clarke, and Ismail be appointed as members of Planning Sub-Committee A for the current municipal year or until their successors are appointed.
- 4) That Councillors Kay, Khondoker, Chowdhury, Klute and Woolf be appointed as members of Planning Sub-Committee B for the current municipal year or until their successors are appointed.
- 5) That it be noted that Councillor Picknell had been appointed Chair of Planning Sub-Committee A and Councillor Kay had been appointed Chair of Planning Sub-Committee B for the municipal year or until their successors are appointed.
- 6) That it be noted that any member who was a member or substitute member of the Planning Committee could substitute at any meetings of either Sub-Committee if they had not been appointed as a member of the Sub-Committee.

### **2. REMAINING ITEM FOR CONSIDERATION**

The Committee should appoint Vice-Chairs of the Planning Sub-Committees for the current municipal year or until their successors are appointed.