

# **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 Roulin Khondoker (Chair)

Councillor Martin Klute

Councillor Tricia Clarke

Councillor Jason Jackson

Councillor John Woolf

#### Planning Sub-Committee B

Councillor Dave Poyser (Chair)

Councillor Angela Picknell

Councillor Paul Convery

Councillor Toby North

Councillor Bashir Ibrahim

## **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 Khondoker, Klute, Clarke, Jackson and Woolf be appointed as members of Planning Sub-Committee A for the current municipal year or until their successors are appointed.
- 4) That Councillors Poyser, Picknell, Convery, North and Ibrahim 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 Khondoker had been appointed Chair of Planning Sub-Committee A and Councillor Poyser 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.