

COUNCIL MEETING – 15 September 2016

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COMMITTEE APPOINTMENTS:

1. APPOINTMENT TO LICENSING COMMITTEE

a) That Councillor Rupert Perry is standing down as a member of Licensing Committee and that Councillor Champion is appointed as his replacement with immediate effect.

Recommendation:

a) To agree that Councillor Champion replaces Councillor Rupert Perry as a member of Licensing Committee for the remainder of the municipal year 2016/17 or until a successor is appointed.

2. APPOINTMENT TO POLICY AND PERFORMANCE SCRUTINY COMMITTEE

a) That the membership of Policy and Performance Scrutiny Committee be increased by one and that Councillor Champion be appointed to the new vacancy.

Recommendation:

a) To agree that membership of the Policy and Performance Scrutiny Committee be increased by one and that Councillor Champion be appointed with immediate effect for the remainder of the municipal year 2016/17 or until a successor is appointed.

3. APPOINTMENT TO ENVIRONMENT AND REGENERATION SCRUTINY COMMITTEE

a) That Councillor Rupert Perry is standing down as a member of Environment and Regeneration Scrutiny Committee with immediate effect and that Council will appoint a replacement.

Recommendation:

a) To agree that Councillor Rupert Perry is standing down as a member of Environment and Regeneration Scrutiny Committee with immediate effect and that Council will appoint a replacement.

4. APPOINTMENT TO HOUSING SCRUTINY COMMITTEE

a) That Jim Rooke and Rose-Marie Mcdonald be appointed as observers to the Housing Scrutiny Committee when their terms of office as resident representatives ends on 30th September 2016 for the remainder of the municipal year 2016/17 or until a successor is appointed.

Recommendation:

a) To agree that Jim Rooke and Rose-Marie Mcdonald be appointed as observers to the Housing Scrutiny Committee when their terms of office as resident representatives end on 30th September 2016 for the remainder of the municipal year 2016/17 or until a successor is appointed.

5. APPOINTMENT OF INDEPENDENT MEMBERS TO AUDIT COMMITTEE (ADVISORY)

a) To confirm the appointment following selection by Personnel Sub Committee of Alan Begg and Nick Whitaker as Independent Members of the Audit Committee (Advisory) to take effect from 1 October 2016 for a period of four years until 1 October 2020.

Recommendation:

a) To agree that Alan Begg and Nick Whitaker be appointed as Independent Members of the Audit Committee (Advisory) to take effect from 1 October 2016 for a period of four years until 1 October 2020.

6. APPOINTMENT OF AN INDEPENDENT PERSON TO STANDARDS COMMITTEE

a) To confirm the appointment following selection by Personnel Sub Committee of Rosalind Stevens as Independent Person on Standards Committee with immediate effect for a period of four years until 15 September 2020.

Recommendation:

a) To agree that Rosalind Stevens be appointed as Independent Person on the Standards Committee with immediate effect for a period of four years until 15 September 2020.

COUNCILLOR ALICE PERRY Chief Whip