



Report to: Annual Meeting of the Full Council – 21 May 2024
Portfolio Holder: Councillor Paul Peacock, Strategy, Performance & Finance
Director Lead: John Robinson, Chief Executive
Lead Officer: Nigel Hill, Business Manager Elections & Democratic Services, Ext. 5243

Report Summary	
Report Title	To allocate Chairs, Vice-Chairs and Members to Committees etc.
Purpose of Report	To agree the composition of the Council’s Committees and make appointments to the positions of Chair and Vice-Chairs.
Recommendations	That the Council approve the appointments of the Chairs and Vice-Chairs on Committees and the appointment of other Members to Committees etc. as per the schedule to be circulated at the meeting.

1.0 Background

- 1.1 The earlier report on the agenda set the structure of Council Committees for 2024/25 and allocated seats to groups in accordance with the political composition of the Council in accordance with the requirements of Section 15 of the Local Government and Housing Act 1989.
- 1.2 The Council also appoints Members to other committees, joint committees, boards and working groups which do not need to meet the requirements of Section 15 of the Local Government and Housing Act 1989.
- 1.3 The full schedule of appointments will be circulated at the meeting once they have been received from the political groups.

2.0 Proposal

- 2.1 The Council are asked to make the appointments of the Chairs and Vice-Chairs on Committees as set out in the table below and agree the other appointments which will be set out on the schedule to be circulated.

Committee	Chair	Vice-Chair
Policy & Performance Improvement Committee	Councillor Mike Pringle	Councillor Neil Ross
Planning Committee	Councillor Andrew Freeman	Councillor David Moore
Licensing and General Purposes Committees	Councillor Jean Hall	Councillor Linda Tift
Audit & Governance Committee	Councillor Peter Harris	Councillor Simon Forde
Board of Gilstrap Trustees	Councillor Adrian Amer	

2.2 The Leader has confirmed to keep Cabinet Member appointments and the Cabinet scheme of delegation unchanged.

3.0 Implications

In writing this report and in putting forward recommendations officers have considered the following implications; Data Protection, Digital and Cyber Security, Equality and Diversity, Financial, Human Resources, Human Rights, Legal, Safeguarding and Sustainability and where appropriate they have made reference to these implications and added suitable expert comment where appropriate.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None.