

Report to:	Meeting of the Full Council: 15 July 2025
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 Members to Committees		
Purpose of Report	To agree the membership of the Council's Committees following the changes made to the structure of the Committees		
Recommendations	That the Council note the appointments of the Chairs and Vice- Chairs on Committees and approve the appointment of other Members to Committees etc. as per the schedule to be circulated at the meeting.		

## 1.0 Background

- 1.1 As Members will be aware the Council agreed to adopt the terms of reference for a new Licensing Committee at the Annual Meeting held on 20 May 2025, and at that same meeting, referred the review of the arrangements for the changes to the Audit & Governance Committee back to that Committee on 2 July 2025. This referral was to split Audit & Governance out and create two new committees Audit & Accounts and Governance, General Purposes & Local Government Reorganisation. Item 8 on the agenda for this meeting sets out the agreed terms of reference for these new committees.
- 1.2 The resolution of the Full Council on 20 May 2025 also appointed the Chairs and Vice-Chairs to these new committees.
- 1.3 The previous report on the agenda set the new structure of Council Committees, given those changes, for the remainder of the 2025/26 municipal year, and allocated seats to groups in accordance with the political composition of the Council as per the requirements of Section 15 of the Local Government and Housing Act 1989.
- 1.4 Group Leaders will be asked to make appointments to Committee in accordance with the revised matrix. The full schedule of appointments will be circulated at the meeting once they have been received from the political groups.

1.5 The Council are asked to note 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	Councillor Mike Pringle	Councillor Neil Ross
Improvement Committee		
Planning Committee	Councillor Andrew Freeman	Councillor David Moore
Licensing Committee	Councillor Jean Hall	Councillor Linda Tift
Audit & Accounts Committee	Councillor Sylvia Michael	Councillor Neil Allen
Governance, General Purposes	Councillor Rhona Holloway	Councillor Penny Rainbow
& Local Government		
Reorganisation Committee		
Board of Gilstrap Trustees	Councillor Adrian Amer	

## 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.

## Legal Implications (LEG2526/2125)

3.1 Full Council is the appropriate body to consider the content of this report in accordance with paragraph 1.1 of the Full Council Procedure Rules in Part D of the Council's Constitution; Full Council is required to keep the allocation of seats under review.

## **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.