

**APPOINTMENT TO THE PENSIONS COMMITTEE****COUNCIL MEETING DATE**

25 October 2017

**CLASSIFICATION:**

Open

If exempt, the reason will be listed in the main body of this report.

**WARD(S) AFFECTED**

All Wards

**GROUP DIRECTOR**

Tim Shields, Chief Executive

## **1. INTRODUCTION**

- 1.1 This is a procedural report that seeks to appoint Cllr Nick Sharman to the Pensions Committee for the remainder of the municipal year 2017/2018 to replace Cllr Geoff Taylor.

## **2. RECOMMENDATION**

- 2.1 **It is recommended that Full Council:**

**Approves the appointment of Cllr Nick Sharman to the Pensions Committee**

## **3. BACKGROUND**

- 3.1 Membership of the Pensions Committee was approved at the Annual General Meeting (AGM) on 24 May 2017. Seats are allocated to this Committee according to the political proportionality rules as set out in the Local Government and Housing Act 1989 ('The 1989 Act') This places a duty on the Council to proportionally allocate seats to political groups based on their size. The political balance for this Committee currently is 6 majority group members (Labour), and 1 Liberal Democrats Member.
- 3.2 Owing to ill health, Cllr Taylor has stepped down from his Pensions Committee duties and the proposal is to appoint Cllr Nick Sharman as his replacement for the remainder of the Municipal Year 2017/2018. This appointment abides by the political proportionality rules.
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## **4. COMMENTS OF THE GROUP DIRECTOR, FINANCE AND CORPORATE RESOURCES**

- 4.1 There are no additional budgetary implications arising from the changes outlined in this report.

## **5. COMMENTS OF THE INTERIM DIRECTOR OF LEGAL**

- 5.1 The Council's constitution at Part 4 (Council Procedure Rules), paragraph 2.1 (xi), provides that at ordinary meetings of Council it will agree any changes in membership or chairmanship of committees.
- 5.2 The proposal to appoint Cllr Sharman to the Pensions Committee to replace Cllr Taylor is in accordance with this provision.

## **BACKGROUND PAPERS**

None.

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