

**APPOINTMENT TO COMMITTEES AND COMMISSIONS**

<b>COUNCIL MEETING DATE</b> 23 January 2019	<b>CLASSIFICATION:</b> Open  If exempt, the reason will be listed in the main body of this report.
<b>WARD(S) AFFECTED</b> All Wards	
<b>DIRECTOR</b> Tim Shields, Chief Executive	

## 1. INTRODUCTION

- 1.1 This report seeks to appoint Cllr Penny Wrout to the Living in Hackney Scrutiny Commission and the Licensing Committee for the remainder of the municipal year 2018-2019. The appointment to the Living in Hackney Scrutiny Commission will increase the current membership from 7 Members to 8 Members. The appointment to the Licensing Committee fills the vacancy left by the resignation of Alex Kuye.

## 2. RECOMMENDATION

2.1 It is recommended that Full Council:

- Approves the appointment of Cllr Wrout to the Living in Hackney Scrutiny commission
- Approves the appointment of Cllr Wrout to the Licensing Committee to fill the current vacancy

## 3. BACKGROUND

- 3.1 Membership of the Commissions was approved at the Annual General Meeting (AGM) on 23 May 2018. Seats are allocated to these Commissions according to the political proportionality rules as set out in the Local Government and Housing Act 1989 and related Regulations. This places a duty on the Council to proportionally allocate seats to political groups based on their size.
- 3.2 The current formula based on the number of Members in each political party is

Labour	52 Members	91%
Conservative	5 Members	9%

The increase in membership from 7 Members to 8 Members does not affect the political proportionality so there will be 7 Majority Group Members and 1 Opposition Group Member. The Opposition Group position is currently vacant.

- 3.3 The Licensing Committee comprises 15 members and in accordance with the above formula there are 14 Majority Group members and 1 Opposition Group member. Following the resignation of Alex Kuye there has been a Majority Group vacancy and the appointment of Cllr Wrout will bring the Committee back to full complement.

#### **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 DIRECTOR, LEGAL**

5.1 There are no legal implications arising in this report.

5.2

#### **BACKGROUND PAPERS**

None.

<b>Report Author</b>	Tess Merrett, Governance Services Manager 020 8356 3432 Tess.merrett@hackney.gov.uk
<b>Finance Comments on Behalf of Director, Finance and Corporate Resources</b>	Jackie Moylan Director Finance & Corporate Resources 020 8356 3032 Jackie.Moylan@hackney.gov.uk
<b>Legal Comments on behalf of the Director, Legal</b>	Dawn Carter-McDonald Head of Legal and Governance & Deputy Monitoring Officer 020 8356 4817 Dawn.carter-mcdonald@hackney.gov.uk