

Title of Report	Appointments to Committees and Commissions
For Consideration By	Council
Meeting Date	25 January 2023
Classification	Open
<u>Ward(s) Affected</u>	N/A
<u>Director</u>	Dawn Carter-McDonald, Director of Legal, Democratic and Electoral Services

1. **Summary**

- 1.1. This report requests that Full Council agree to the changes to membership of Committees and Commissions as set out under 1.3.
- 1.2. The Mayor and/or Cabinet have delegated responsibility for executive nominations or appointments whilst Full Council is responsible for non-executive appointments. This report seeks approval of changes to appointments or nominations for which Full Council is responsible.
- 1.3. The membership changes are set out in the table below:

Committee / Commission	Nomination
Skills, Economy & Growth Scrutiny Commission	Cllr Claudia Turbet Delof (to replace Cllr Steve Race)
Appointments Committee	Cllr Kam Adams (as Mayor's nominee)

2. **Recommendations**

- 2.1. **Council is recommended to agree the changes to the appointments to the Committee and Commission set out at 1.3 of this report.**

3. **Background**

- 3.1. The Constitution, under Article 4, sets out the functions of the council. Under 4.6, the rules allow for agreeing to changes of memberships and making appointments to them. The Mayor and/or Cabinet have delegated

responsibility for executive nominations or appointments whilst Full Council is responsible for non-executive appointments.

4. **Comments of the Group Director of Finance and Corporate Resources.**

- 4.1. The costs associated with administering the Committee and Commission are contained within the current approved budgets. There are no special responsibility allowances attached to membership of the Committee and Commission therefore no additional costs are incurred in that respect.

5. **Comments of the Director of Legal, Democratic and Electoral Services**

- 5.1. Article 4.6(v) of the Constitution specifies that Full Council is responsible for the appointment of elected members to the various Council committees, with the exception of the Executive appointments which are made by the Mayor. These appointments will ensure that the Committee and Commission will continue to exercise its full functions.

Appendices

None.

Background documents

None.

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