

2. **APPOINTMENT OF MEMBERS TO COMMITTEES (A.11/EWJ)**

Proposal

- 1 This report requests the meeting to appoint Members to the three Standing Committees.

2. **RECOMMENDATION:**

That Members be appointed to the Planning Committee, Services Committee, and Audit and Performance Committee.

Policy/Legal Background

3. The Authority's Standing Committees are Planning Committee, Services Committee, and the Audit and Performance Committee with appointments being made each year.
4. The Environment Act 1995 requires that membership of the Committees should as far as possible reflect the make up of the membership of the Authority. This means that the Committees should have a majority of Council appointed Members over the Members appointed by the Secretary of State, which includes Parish Members.

Key Issues

5. The agreed composition of each Committee is set out in the Appendix.
6. It is proposed that the allocation of places on the Planning Committee be reduced to reflect the recent reduction in the total membership of the Authority. This is shown in Annex 1.
7. Members who are not appointed to the Planning Committee are appointed to both the Services Committee and the Audit & Performance Committee.
8. Council Members

The council appointed Members preferences for places on the Planning Committee are shown in Annex 1. Votes will need to be taken to appoint one Member from Derbyshire County Council and two Members for the metropolitan councils and N.E Derbyshire District Council places.

It has been the practice in the past that only council appointed Members vote to fill these places.

9. Secretary of State Members (National)

The names for these places will be available at the meeting.

Secretary of State Members (Parish)

The Parish Members preferences for places on the Planning Committee are shown in Annex 1.

APPENDIX

Background

1 The agreed membership of the Standing Committees is as follows:

All Committees - ex-officio Members: Chair and Deputy Chair of the Authority.
Chairs of the other two Committees with
Vice-Chairs deputising for their Chairs.

Planning Committee: Places allocated to Councils on a
representational basis with places
allocated to the Secretary of State
National and Parish Members as shown in
Annex 1.

Services Committee: The other Members not appointed to the
Planning Committee.

Audit and Performance Committee: The same membership as the Services
Committee.

Resources

2 There are no additional financial considerations arising out of the report.

Risk Management

3 There are no risks arising out of the report.

Human Rights, Equalities, Health & Safety

4 There are no issues arising out of the report.

Consultees

5 The Chair and Deputy Chair of the Authority and Professor Herbert, on behalf of the
Parish Members, were contacted about the allocation of places on the Planning
Committee.

Enclosures

6 Annex 1: Allocation of places for Planning Committee.

List of Background Papers (not previously published)

7 None.

Report Author

8 Eugene Judge Democratic Services Manager.

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9 28 June 2007