

## 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 Members who are not appointed to the Planning Committee are appointed to both the Services Committee and the Audit & Performance Committee.

### 7 **Council Members**

The current council appointed Members on the Planning Committee are shown in Annex 1.

If any changes are proposed it has been the practice in the past that only Council appointed Members vote to fill these places.

### 8 **Secretary of State Members (National and Parish Members)**

The current Secretary of State appointed Members on the Planning Committee are shown in Annex 1.

If any changes are proposed it has been the practice in the past that only Secretary of State appointed Members vote to fill these places.

## **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 None necessary

### **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.

### **Publication date**

9 19 June 2008