

4. COMMITTEE MEMBERSHIP CHANGES (A.111/EWJ)

1 Purpose of the report

1.1 To agree changes to the membership of the Authority's committees arising out Mrs Prince's request to change her membership from the Planning Committee to the Services Committee and the Audit and Performance Committee.

2 Recommendations

2.1 **That Mrs S Prince be appointed as a member of the Services Committee and the Audit and Performance Committee.**

2.2 **That the vacancy on the Planning Committee be filled with the appointment of a Secretary of State appointed Member with that Member ceasing to be a member of the Services Committee and the Audit and Performance Committee.**

3 How does this contribute to our policies and legal obligations?

3.1 The proposed changes to the membership of committees will maintain the membership numbers and proportions between the council and Secretary of State Members (National & Parish) that were agreed at the Annual Authority meeting in 2008.

4 Background

4.1 Mrs Prince has requested to change her membership from the Planning Committee to the Services Committee and the Audit and Performance Committee.

4.2 Appointments are made to the Authority's Committees at the Annual meeting each year. Standing Orders provide that a Member may be appointed to the Planning Committee or to both the Services Committee and the Audit and Performance Committee. The membership of each committee must as far as possible reflect the proportions of membership of the Authority between council appointed Members and Secretary of State Members. Any changes arising during the year need to take account of these requirements.

4.3 The revised committee membership will continue up to the Annual Authority meeting on 26th June 2009 when appointments will be made for the following year.

5 Proposals

5.1 To accommodate Mrs Prince's request it is proposed that the membership of the committees be changed as set out in the recommendation above.

6 Are there any corporate implications members should be concerned about?

6.1 **Financial:** There are no implications arising out of the proposal.

6.2 **Risk Management:** There are no risks arising out of the proposal

6.3 **Sustainability:** There are no implications.

Report Author, Job Title and Publication Date

Eugene Judge, Democratic Services Manager, 19th March 2009
Background Papers - None