

Decision Maker: Council

Date: 25th June 2012

Decision Type: Non-Urgent

Title: MEMBERSHIPS OF COMMITTEES AND SACRE

Contact Officer: Lynn Hill, Democratic Services Officer
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Chief Officer: Director of Resources

Ward: N/A

1. Reason for report

To deal with outstanding vacancies on the Executive and Resources PDS Committee, Local Joint Committee and the Standing Advisory Council for Religious Education (SACRE).

2. **RECOMMENDATION(S)**

- 1) to appoint Councillor Reg Adams to the vacancy on SACRE;
- 2) to appoint a member to fill the vacancy on the Executive and Resources PDS Committee; and
- 3) to appoint members to fill the two vacancies on the Local Joint Committee.

Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council:
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Financial

1. Cost of proposal: Estimated Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Representation – Members' Allowances
 4. Total current budget for this head: £1,095,620 (Members Allowances Scheme 2012/13)
 5. Source of funding: 2012/13 Budget
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Staff

1. Number of staff (current and additional): N/A
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: Statutory Requirement: Sections 18 & 19 local government and Housing Act 1989, S 100 Local Government Act 2000, The Local Authorities (Member's Allowances) (England) Regulations 2003
 2. Call-in: Not Applicable:
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): All Members of the Council
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

At the Annual Council Meeting on 16th May 2012 various appointments to Committees and Sub-Committees were approved. However, there were vacancies unfilled on the following two Committees that now need to be addressed:

Standing Advisory Council for Religious Education – 1 Vacancy for a LIB/DEM member and Councillor Reg Adams has been nominated.

Local Joint Committee – two vacancies nominations for which will be reported at the meeting.

Since the Annual Council Meeting a vacancy has arisen on the Executive and Resources Policy, Development and Scrutiny Committee as Councillor Scoates has been appointed an Executive Assistant to the Leader of the Council. Executive Assistants may not serve on the PDS Committee which mirrors the Executive Portfolio they support. Nominations will be reported at the meeting.

Non-Applicable Sections:	Policy/Financial/Personnel/Legal Implications
Background Documents: (Access via Contact Officer)	Minutes of the Annual Council Meeting 16/05/12