

Decision Maker: Council

Date: 1st July 2013

Decision Type: Non-Urgent Non-Executive Non-key

Title: COMMITTEE MEMBERSHIP

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Mark Bowen, Director of Corporate Services

Ward: N/A

1. Reason for report

- 1.1 This report deals with a membership issue on the Executive and Resources (E&R) PDS Committee following the resignation of Councillor Douglas Auld as Chairman of the Public Protection and Safety (PP&S) PDS Committee – the chairmen of all the other PDS Committees sit on E&R PDS Committee. A new chairman will be appointed at the PP&S PDS Committee's meeting on 18th June -Councillor Kate Lymer has been nominated. Subject to her appointment being confirmed, it is recommended that Cllr Lymer replaces Cllr Auld on E&R PDS Committee.
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2. **RECOMMENDATION(S)**

That Councillor Kate Lymer replaces Councillor Douglas Auld on the Executive and Resources PDS 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: £1,112,380 (Members Allowances Scheme 2013/14)
 5. Source of funding: 2013/14 Revenue 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: Not Applicable

Non-Applicable Sections:	Policy/Financial/Personnel/Legal Implications
Background Documents: (Access via Contact Officer)	Minutes of the Annual Council Meeting 15/05/13 – Committee appointments