
Decision Maker: **COUNCIL**

Date: **Monday 11 December 2023**

Decision Type: Non-Urgent Non-Executive Non-Key

Title: **COMMITTEE APPOINTMENTS**

Contact Officer: Graham Walton, Democratic Services Manager
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Chief Officer: Tasnim Shawkat, Director of Corporate Services and Governance

Ward: All

1. Reason for decision/report and options

- 1.1 Following the death of Councillor Andrew Lee and the appointment of Councillor Will Rowlands to the Executive there are a number of vacancies on Council Committees which can be filled by Council following the wishes of the respective groups.

2. **RECOMMENDATION**

Council is recommended to appoint to the following vacant committee seats -

Environment & Community Services PDS Committee
Executive, Resources & Contracts PDS Committee
Public Protection & Enforcement PDS Committee
Renewal, Recreation & Housing PDS Committee
Development Control Committee
General Purposes & Licensing Committee
Pensions Committee
Standards Committee

Impact on Vulnerable Adults and Children

1. Summary of Impact: Not Applicable
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Transformation Policy

1. Policy Status: Existing Policy:
 2. Making Bromley Even Better Priority:
(1) For children and young people to grow up, thrive and have the best life chances in families who flourish and are happy to call Bromley home.
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Financial

1. Cost of proposal: No Cost:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Democratic Representation
 4. Total current budget for this head: £1,205k
 5. Source of funding: Revenue Budget
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Personnel

1. Number of staff (*current and additional*): Not Applicable
 2. If from existing staff resources, number of staff hours: Not Applicable
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Legal

1. Legal Requirement: Statutory Requirement: Local Government Acts 1972 and 2000.
 2. Call-in: Not Applicable: Council decisions are not subject to call-in.
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Procurement

1. Summary of Procurement Implications: Not Applicable
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Property

1. Summary of Property Implications: Not Applicable
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Carbon Reduction and Social Value

1. Summary of Carbon Reduction/Sustainability Implications: Not Applicable
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Impact on the Local Economy

1. Summary of Local Economy Implications: Not Applicable
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Impact on Health and Wellbeing

1. Summary of Health and Wellbeing Implications: Not Applicable
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Customer Impact

1. Estimated number of users or customers (*current and projected*): Not Applicable
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? No
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

3.1 The death of Councillor Andrew Lee and the appointment of Councillor Will Rowlands to the Executive, replacing Councillor Aisha Cuthbert, has led to a number of vacant seats on Council Committees. These are -

Environment & Community Services PDS Committee
Executive, Resources & Contracts PDS Committee
Public Protection & Enforcement PDS Committee
Renewal, Recreation & Housing PDS Committee

Development Control Committee
General Purposes & Licensing Committee
Pensions Committee
Standards Committee

Members of the Executive cannot sit on scrutiny committees, but one member of the Executive may sit on other non-executive committees.

3.2 There are also vacancies on Plans Sub-Committees which Development Control Committee can appoint to at its next meeting –

Plans Sub-Committee No. 2
Plans Sub-Committee No. 4

3.3 Councillors are appointed to sit on committees by full Council on the instruction of the party groups depending on their proportional entitlements. The outcome of the Hayes and Coney Hall by-election may potentially affect the Council's overall proportionality, and officers will advise if this is the case. Any group may take the opportunity to ask Council to change its committee memberships at this meeting.

Non-Applicable Headings:	Impact on vulnerable adults and children/Policy/Legal/Finance/Human Resources/Procurement/Property/Carbon Reduction/Local Economy/Health and Wellbeing/Customers/Ward Councillors
Background Documents: (Access via Contact Officer)	None