

NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

**EXECUTIVE MANAGEMENT TEAM'S
REPORT TO**

Council
20 September 2023

Report Title: Appointment to Committees – Supplementary Report to Agenda Item

Submitted by: Chief Executive

Portfolios: One Council, People and Partnerships

Ward(s) affected: All

Purpose of the Report

To appoint Members to committees following the changes in the political proportionality of the Council

Recommendation

That:

- (a) Council makes the changes to committee membership as set out in this report;**
(b) Council make the changes to Appointment to Outside Bodies as set out in this report;

Reasons

In accordance with the requirements of the Constitution, and to enable council business to be conducted through committees (Sections 101 & 102 of the Local Government Act 1972; Section 6 of the Licensing Act 2003) and to comply with the requirements in respect of Scrutiny (Part 1A of the Local Government Act 2000).

1. Background

- 1.1 Agenda Item 5 for the Council meeting on 20th September 2023 addresses the changed political proportionality of the Council and sets out arrangements to amend the membership of certain committees to reflect this.
- 1.2 The conservative Group have advised which of their group members will step down from committees and the Labour Group have made nominations for Committee Membership. These are summarised as follows:
- 1.3 **Audit & Standards Committee:**
- Cllr Barry Panter (Conservative) will cease to be a member of this committee and revert to being a substitute member for this committee;
 - Cllr Rebekah Lewis (Labour) will become a member of this committee;
- 1.4 **Economy & Place Scrutiny Committee:**
- Cllr Mark Holland (Conservative) will cease to be a member of this committee and revert to being a substitute member for this committee;

- Cllr Robert Moss (Labour) will become a member of this committee

1.5 **Planning Committee**

- Cllr Wendy Brockie (Labour) will become a member of this committee, taking the current vacant seat;

1.6 In addition to the above changes, the election of Cllr Moss and Cllr Lewis require changes to the Appointment to External Bodies.

- Walleys Quarry Liaison Forum – Cllr Moss will attend as the Knutton Councillor, replacing former Cllr Talbot
- Knutton Quarry Liaison Committee – Cllr Moss will attend as the Knutton Councillor, replacing former Councillor Talbot;
- Community Centre Management Committees, Local Action Partnerships and Resident Associations – Cllr Moss and Cllr Lewis will become the Council's nominated representatives for such bodies as exist within their wards.

2. **Issues**

2.1 Set out above.

3. **Proposal**

That:

- (a) Council makes the changes to committee membership as set out in this report;
- (b) Council make the changes to Appointment to Outside Bodies as set out in this report;

4. **Reasons for Proposed Solution**

4.1 To comply with the legislative requirements and Council's Constitution.

5. **Options Considered**

5.1 Not applicable.

6. **Legal and Statutory Implications**

6.1 Dealt with in the body of the report for Agenda item 5

7. **Equality Impact Assessment**

7.1 Not applicable.

8. **Financial and Resource Implications**

8.1 There are no significant direct financial or resource implications arising from the proposals. There is no change to the number of chairmanships or vice-chairmanships so no impact on members' allowances.

10. **UN Sustainable Development Goals (UNSDG)**

10.1 Not applicable.

11. **Key Decision Information**

11.1 This is not a Key Decision.

12. **Earlier Cabinet/Committee Resolutions**

12.1 Not Applicable.

13. **List of Appendices**

13.1 Nominations.

14. **Background Papers**

14.1 Not Applicable.