



Appointment of Members to Serve on Committees

Summary

1. The Authority is invited to appoint the current Members to serve on its Committees from 25 March 2026 until 30 June 2026.
2. The purpose of this paper is to approve the appointments of Mrs J Lancaster and Ms J Boak to the Development Control Committee, and Miss J Bailey to the Resources Committee.
3. There will be no further changes to Committee appointments until the AGM on 24 June 2026.

Recommendation:

- a Members approve the appointments to Standing Committees, serving from 25 March 2026 to 30 June 2026.**

Background

4. Under Standing Order 43, at each Annual Meeting the Authority must appoint Members to Committees from 1 July in any year to hold office no later than 30 June in the next year. The constitution of Committees has been arranged so that the proportion of Local Authority to Secretary of State appointees is in the same proportion to that of the Authority itself.
5. Through discussions with the Chair and Members, Members have been allocated to sit on the Committees as shown in Annex 1 to this report.
6. Under the terms of the Localism Act 2011 the Authority is responsible for dealing with Code of Conduct issues for Members at a local level. To this end, on 17 February 2021 Members agreed to re-appoint two Independent Persons, Mr

Tweddle and Mr Southorn to the Authority to satisfy these arrangements. This arrangement will continue in place until 16 April 2029.

Policy Context

7. The current Committee structure came into effect on 1 February 2009 and approval to fine-tune these arrangements was given at the Authority meeting on 24 March 2010.
8. Under new ways of working and a review of the Scheme of Delegation, the Chair and Deputy Chair of the Authority manage all aspects of the Chief Executive's employment with the Authority and assist the Chief Executive on the interpretation of the Authority's policies and to advise the Chief Executive.

Options

9. Members need to appoint to the Committees as set out below.

Proposals

10. Members therefore need to be appointed to the Committees set out below:

Development Control Committee (10 Members)

Local Authority appointees (5)

Secretary of State (5)

Park Strategy & Vision Committee (12 Members)

Local Authority appointees (6)

Secretary of State (6)

Resources Committee (10 Members)

Local Authority appointees (5)

Secretary of State (5)

Governance Committee (10 Members)

Local Authority appointees (4)

Secretary of State (4)

Independent Members (2)

Rights of Way Committee (6 Members)

Local Authority appointees (3)

Secretary of State (3)

Demonstrating Best Value

11. The report has no direct Best Value implications.

Finance Considerations

12. There are no exceptional financial implications. The approved budget allocates sufficient money to meet the anticipated costs.

Risk

13. It is important that we continue to comply with the Code of Corporate Governance and ensure openness, accountability and transparency in all decision-making.

Legal Considerations

14. The current committee structure to which we are appointing meets the statutory and regulatory requirements in relation to committee structures.

Human Resources

15. Following the appointment to Committees, Members will continue to receive appropriate and ongoing training.

Diversity Implications

16. The composition of the Committees reflects the statutory requirement to draw Members from all parts of the Authority's membership.

Sustainability

17. There are no sustainability issues arising from this report.

Background Papers	None
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Annex 1: Committee Membership from 25 March 2026 to 30 June 2026

Development Control Committee (10):

5 LA Members:	5 SOS Members:
Jenny Boak Phil Dixon Andy Pratt Doug Rathbone Chris Southward	Jim Jackson Mark Kidd Jackie Lancaster Ric Outhwaite Peter Walter

Park Strategy & Vision Committee (12):

6 LA Members:	6 SOS Members:
Jenny Boak Matt Brereton Sally Lansbury Andy Pratt Doug Rathbone 1 vacancy	Jim Jackson Jackie Lancaster Sabine Mosner Ric Outhwaite Peter Walter 1 vacancy

Rights of Way Committee (6):

3 LA Members:	3 SOS Members:
Will Clark Graham Minshaw 1 vacancy	Mark Hatton Mark Kidd Sabine Mosner

Resources Committee (10):

5 LA Members:	5 SOS Members:
Jenny Boak Matt Brereton Will Clark Jackie Drake 1 vacancy	Juliet Bailey Mark Hatton Jim Jackson Sabine Mosner Peter Walter

Governance Committee (10):

5 LA Members:	5 SOS Members:	2 Independent Members
Will Clark Jackie Drake Graham Minshaw 1 vacancy	Mark Kidd Suzanne Stolberg 2 vacancies	Tim Southorn David Tweddle