

Appointment of Members to Serve on Committees

1 Summary

- 1.1 The Authority is invited to appoint Mr Philip Dixon and Mrs Suzanne Stolberg to the current vacancies on Committees until 30 June 2025.

Recommendation that: a Members agree to the appointment of Mr Philip Dixon to the Development Control Committee and Mrs Suzanne Stolberg to the Governance Committee until 30 June 2025.

2 Background

- 2.1 Vacancies exist for a Local Authority appointee to serve on the Development Control Committee and for a Secretary of State appointee to serve on Governance Committee. Mr Philip Dixon has indicated that he wishes to be considered for appointment to the Development Control Committee and Mrs Stolberg has indicated that she wishes to be considered for appointment to Governance Committee.

3 Policy Context

- 3.1 The current Committee structure was approved by Authority at its meeting held on 19 November 2008 and came into effect on 1 February 2009. Approval to fine-tune these arrangements was given at the Authority meeting on 24 March 2010.

4 Options

- 4.1 That:
a) Members approve the appointment; or
b) Members decline the appointment.

5 Proposals

- 5.1 In accordance with the Scheme of Delegation, Members need to be appointed to the Committees set out below:

Development Control Committee	(10 Members)
Local Authority appointees	(5)
Secretary of State	(5)

Governance Committee	(10 Members)
Local Authority appointees	(4)
Secretary of State	(4)
Independent	(2)

6 Best Value Implications

- 6.1 The report has no direct Best Value implications.

7 Finance Considerations

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

8 Risk

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

9 Legal Considerations

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

10 Human Resources

- 10.1 Following the appointment to Committees, Members will receive appropriate training as part of the Member Development Programme.

11 Diversity Implications

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

12 Sustainability

- 12.1 There are no sustainability issues arising from this report.

Background Papers	None
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