

COUNCIL MEETING: 9 OCTOBER 2000

APPOINTMENT OF COMMITTEES AND PANELS

INTRODUCTION

It is necessary to appoint members to serve on the Committees and Portfolio Performance Review Panels which have been established in accordance with the new Constitution of the Council.

APPOINTMENTS

The appointments that need to be made are set out in Appendix 1 to this report. In each case, the report indicates the total membership of the Committee/Panel and the numbers that should be appointed by each group. In addition the following points should be borne in mind.

- To maintain the total number of Committee places as close as possible to the percentages needed to maintain overall proportionality, the Liberal Democrat Group; should give up 2 Committee or Panel places to the Independent Group:
- ii. The Leader and Advisory Cabinet members shall not be appointed to:
 - any Portfolio Performance and Review Panel (PPRP) any sub-committees appointed by a PPRP
- iii. The Leader and Cabinet members can be appointed to serve on Committees, including the Appeals Committee;
- iv. A recommendation appears in the Report of the Policy and Resources Committee dated 26 September 2000 that members of the Interim Policy and Resources Committee who are not members of the Advisory Cabinet may serve on, but not chair, Portfolio Performance and Review Panels
- v. While competence is the over-riding consideration in making appointments, it is desirable to achieve a wide geographical spread amongst the membership of Committees/Panels

The nominations of the Political Groups to serve on these Committees and Panels will be reported.

ENVIRONMENTAL, FINANCIAL AND CRIME AND DISORDER IMPLICATIONS

None arising from this report

RECOMMENDED:

That Members be appointed to serve on each of the Committees and Panels set out in Appendix 1 to this report in accordance with the nominations put forward by the political groups.

For Further Information Contact:

Background Papers:

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Published documents

Appendix 1

CONSTITUTION OF COMMITTEES AND PANELS

COMMITTEE/PANEL	TOTAL MEMBERSHIP	CONSERVATIVE GROUP	LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP
Policy and Resources Committee	20	11	8	1
Appeals Committee	20	11	8	1
General Purposes and Licensing Committee	16	9	6	1
Industrial Relations Committee	8	5	3	0
Planning Development Control Committee	20	11	8	1
Standards Committee*	8	5	3	0
Corporate and Finance PPRP	10	6	4	0
Crime and Disorder PPRP	10	6	4	0
Culture/Leisure PPRP	10	6	4	0
Economy and Planning PPRP	10	6	4	0
Environment PPRP	10	6	4	0
Housing PPRP	10	6	4	0

^{*}Please note: The current Council Standards Sub-Committee was not appointed on the basis of proportionality. The Sub-Committee of 6 comprised 3 Conservative, 2 Liberal Democrat and I independent Group Members.