

**NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL**

**COUNCIL – TUESDAY, 20 JUNE 2023**



<b>Title of Report</b>	<b>APPOINTMENTS TO COMMITTEES</b>	
<b>Presented by</b>	Councillor T Gillard	
<b>Background Papers</b>	<a href="#">Appointments to Committees and Groups Report – 23 May 2023</a>  <a href="#">The Council's Constitution</a>	<b>Public Report:</b> Yes
<b>Financial Implications</b>	None have been identified.	
	<b>Signed off by the Section 151 Officer:</b> Yes	
<b>Legal Implications</b>	In determining the membership of committees, account has been taken of the requirements of the Local Government (Committees and Political Groups) Regulations 1990 and 1991 made under sections 15 and 16 of the Local Government and Housing Act 1989. These Regulations require that seats on committees and sub-committees are allocated to the political groups in a way which reflects the overall balance on the Council.	
	<b>Signed off by the Monitoring Officer:</b> Yes	
<b>Staffing and Corporate Implications</b>	None have been identified.	
	<b>Signed off by the Head of Paid Service:</b> Yes	
<b>Purpose of Report</b>	To make an appointment to the Planning Committee and note the creation of The Alliance for the purposes of committee seats.	
<b>Recommendations</b>	<b>THAT:</b>  1. <b>AN APPOINTMENT BE MADE TO REPLACE COUNCILLOR S LAMBETH ON THE PLANNING COMMITTEE FOR THE REMAINDER OF THE 2023/24 CIVIC YEAR.</b>  2. <b>COUNCILLOR R MORRIS BE APPOINTED TO THE VACANT SUBSTITUTE POSITION ON APPOINTMENTS COMMITTEE</b>	

## **1.0 BACKGROUND**

- 1.1 In accordance with the Council's Constitution Members must, at the Annual Meeting, endorse committee Terms of Reference, receive nominations of Councillors to serve on each board or committee and appoint to those boards or committees.
- 1.2 The appointments to the committees and groups for the 2023/24 civic year, taking into account the political balance requirement, were agreed at the Annual Council meeting held on 23 May 2023.

## **2.0 APPOINTMENT TO THE PLANNING COMMITTEE**

- 2.1 Following the appointments to committees and groups, a request has been received from the Labour Group to amend the appointment to one of their entitled seats on the Planning Committee.
- 2.2 Therefore, it is recommended that Councillor C Sewell replace Councillor S Lambeth on the Planning Committee for the remainder of the 2023/24 civic year.

## **3.0 CREATION OF "THE ALLIANCE"**

- 3.1 Following the formation of the Alliance administration, it has been agreed to form The Alliance, as a group as a next step for the purposes of proportionality and committee seats.
- 3.2 The creation of the Alliance does not affect any of the existing proportionality, but a change has been requested to Appointments committee substitutes. It is recommended that Councillor R Morris be appointed to the vacant substitute position on the Appointments Committee.

<b>Policies and other considerations, as appropriate</b>	
Council Priorities:	Supporting Coalville to be a more vibrant, family friendly town Support for businesses and helping people into local jobs Developing a clean and green district Local people live in high quality, affordable homes Our communities are safe, healthy and connected
Policy Considerations:	The Local Government (Committees and Political Groups) Regulations 1990 and 1991 made under sections 15 and 16 of the Local Government and Housing Act 1989.
Safeguarding:	Not applicable
Equalities/Diversity:	The process ensures that all committees have a politically balanced make up.
Customer Impact:	Not applicable
Economic and Social Impact:	Not applicable

Environment and Climate Change:	Not applicable
Consultation/Community Engagement:	Labour Group Whip
Risks:	Failure to appoint to the relevant Committees would put the Council in breach of its duties and compromise the legality and integrity of any future decisions.
Officer Contact	Elizabeth Warhurst Head of Legal and Commercial Services <a href="mailto:elizabeth.warhurst@nwleicestershire.gov.uk">elizabeth.warhurst@nwleicestershire.gov.uk</a>