

ARUN DISTRICT COUNCIL

ANNUAL COUNCIL MEETING ON 22 MAY 2019

SUBJECT:	Appointments to Committees
-----------------	-----------------------------------

REPORT AUTHOR:	Liz Fatcher – Group Head of Council Advice & Monitoring Officer
DATE:	May 2018
EXTN:	01903 737610

EXECUTIVE SUMMARY:

Following consultation and agreement with the Group Leaders on the allocation of seats across the four political groups, the Council is asked to make appointments to the Overview Select and Regulatory Committees; the Standards Committee; and other Sub-Committees, Working Groups and Working Parties and Panels including the confirmation of the Chairman and Vice-Chairman where relevant.

RECOMMENDATIONS:

Subject to any updates given at the meeting, the Council is asked to approve the appointments to Committees, Sub-Committees, Working Groups, Working Parties and Panels for 2019/20, together with the confirmation of the Chairman and Vice-Chairman where relevant and as set out in the attached Appendix 1.

1.0 BACKGROUND

- 1.1 In accordance with Council Procedure Rule 2.1 (ix), the Council is required to make appointments to its Committees, Sub-Committees, Working Groups and Panels at its annual meeting.
- 1.2 This report therefore sets out the appointments for each Committee, etc for the Council year 2019-20 as agreed with Group Leaders.

1.0 PROPOSALS

- 1.1 The Council is asked to approve the appointments to Committees set out in Appendix 1 to this report.

3.0 OPTIONS:

1. To support the appointments to Committees for 2019/20 as presented.
2. To not support the appointments and request alternative memberships

4.0 CONSULTATION:

Has consultation been undertaken with:	YES	NO
Relevant Town/Parish Council		✓
Relevant District Ward Councillors		✓
Other groups/persons (please specify) <ul style="list-style-type: none">• Group Leaders	✓	

5.0 ARE THERE ANY IMPLICATIONS IN RELATION TO THE FOLLOWING COUNCIL POLICIES: (Explain in more detail below)

	YES	NO
Financial		✓
Legal		✓
Human Rights/Equality Impact Assessment		✓
Community Safety including Section 17 of Crime & Disorder Act		✓
Sustainability		✓
Asset Management/Property/Land		✓
Technology		✓
Other (please explain)		✓

6.0 IMPLICATIONS:

Failure to agree the Appointments to Committees for 2019/20 would mean that the Council would not be able to hold the meetings already set out in its Calendar of Meetings for 2019/20 as approved by Full Council back in November 2018.

7.0 REASON FOR THE DECISION:

To ensure that the Council is compliant with its Council Procedure Rules approved at Full Council on 7 March 2018.

8.0 BACKGROUND INFORMATION

The Council's Constitution - <https://www.arun.gov.uk/constitution>