

**Report to: Council, 28<sup>th</sup> November 2023**

**Report of: Monitoring Officer**

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**Subject: APPOINTMENT OF MEMBERS TO COMMITTEES**

**1. Recommendation**

**1.1 That the Council agrees changes to appointments of members to Committees for 2023/24.**

**2. Background**

- 2.1 In accordance with Part 2, Article 4.2 of the Constitution, appointing and removing Members to and from Committees is a matter reserved to full Council, unless delegated by the Council.
- 2.2 Annual Council on 16<sup>th</sup> May 2023 approved the appointment of Members to Policy Committees, Regulatory Committees, Joint Committees and Other Bodies, as set out in the minutes of that meeting.
- 2.3 Since that meeting, the political balance of the Council has changed which affects appointments to Committees. The Council has an item on its agenda to consider this. Thereafter, the Council should make changes to the appointments to committees in accordance with the principles of political balance and make changes to the appointments of Chairs and Vice Chairs in accordance with the principles in the Group Leaders' Protocol.
- 2.4 In addition, a vacancy has arisen on the Communities Committee and on the Health and Wellbeing Committee, due to the non-attendance of Cllr Shafaz Ditta at meetings of those Committees, for a period of six calendar months. The relevant provision in the Constitution is Part 5, Paragraph 22. The seat vacated by Cllr Ditta on each of these Committees is allocated to the Conservative Group in accordance with the principles of political balance.
- 2.5 All nominations for appointments to Committees will be made at the Council meeting itself.

**Ward(s): All**  
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**Background Papers: None**