

MEETING: 25 JULY 2022

SUBJECT: APPOINTMENTS TO COMMITTEES

REPORT OF THE DEPUTY CLERK TO THE AUTHORITY

1.0 INTRODUCTION

- 1.1 This report follows the report on Appointments to Committees as considered by the Authority at the Extraordinary Meeting on 8 July 2022.
- 1.2 Following the Extraordinary Meeting, an irregularity in the number of Members appointed to the Human Resources Committee, the Appointments Committee, and the Personnel Appeals Committees was noted. The purpose of this report is to address this position by noting and confirming the revised appointments.

2.0 HUMAN RESOURCES COMMITTEE

- 2.1 Councillors Bell, Flynn, Haley, Hunter, Ord, Warne and Wood were appointed to the Human Resources Committee on 8 July 2022, with Councillor Haley Councillor Hunter appointed to the position of Chair and Vice Chair respectively.
- 2.2 On checking the named appointments immediately following the Extraordinary Meeting, it was established that only 7 out of the available 8 seats on the Committee were filled. To correctly reflect the distribution of seats in accordance with the Authority's political balance, a further Member from the Labour Group is to be appointed.
- 2.3 Councillor Tye has been nominated as the Labour Member to be appointed to the Human Resources Committee

3.0 APPOINTMENTS COMMITTEE AND PERSONNEL APPEALS COMMITTEE

- 3.1 On checking the named appointments immediately following the Extraordinary Meeting, it was established that one additional Member (beyond the total number of available seats) had been appointed to both the Appointments Committee and the Personnel Appeals Committee.

- 3.2 To correctly reflect the distribution of seats in accordance with the Authority's political balance, a Member from the Labour Group is to step down from each of the aforementioned Committees.
- 3.3 The Labour Group leader is to confirm to the Clerk to the Authority which Members intend to withdraw from the Appointments Committee and the Personnel Appeals Committee.

4.0 RECOMMENDATION

The Authority is to note and confirm the revised appointments to the Human Resources Committee, the Appointments Committee, and the Personnel Appeals Committee.