

COUNCIL

DATE	28 th July 2022
REPORT OF	The Monitoring Officer
SUBJECT	Amendments to Places on Committees and Panels of the Council and Outside Body Appointments
STATUS	Open
FORWARD PLAN REF NO.	Not applicable

CONTRIBUTION TO OUR AIMS

Good governance arrangements contribute directly to the achievement of the Council's strategic aims.

EXECUTIVE SUMMARY

A report advising of proposed changes to places on Committees, Panels and Outside Bodies of the Council since the Annual Meeting held on 26th May, 2022.

RECOMMENDATIONS

- (1) That Councillor Farren replace Councillor Shutt as a substitute member of the Audit and Governance Committee.
- (2) That Councillor Shutt replace Councillor Farren as a substitute member of the Planning Committee.
- (3) That Councillor Shutt replace Councillor Goodwin as the Labour Group's representative on the Humber Police and Crime Panel.
- (4) That Councillor Patrick replace Councillor Wheatley as the Labour Group's representative on the Corporate Parenting Board.

REASONS FOR DECISION

Appointments to seats on the Council's Committees, Panels and Outside Bodies are determined by full Council at its Annual Meeting. Any changes following these formal appointments are notified to full Council for formal approval.

1. BACKGROUND AND ISSUES

- 1.1 At the Annual Meeting of Council on 27th May, 2021, appointments were made to the committees and panels of the Council. Since that meeting, the Labour Group has requested the following changes to its substitute members:

- Audit and Governance Committee – Councillor Farren to replace Councillor Shutt.
- Planning Committee – Councillor Shutt to replace Councillor Farren.

This request was informally agreed with the leaders of the political groups to allow the change ahead of the most recent committee meetings, subject to it being reported to Council at the next scheduled meeting. Therefore, it is proposed that Council formally confirm this change.

1.2 At the Annual Meeting of Council on 27th May, 2021, appointments were made to Outside Bodies. Since that meeting, the Labour Group has requested the following changes to its appointed members:

- Humber Police and Crime Panel – Councillor Shutt to replace Councillor Goodwin as a full member.
- Corporate Parenting Board – Councillor Patrick to replace Councillor Wheatley as a full member.

2. RISKS AND OPPORTUNITIES

It is a requirement of the Council's Constitution that these changes be notified to Council.

3. OTHER OPTIONS CONSIDERED

Not applicable.

4. REPUTATION AND COMMUNICATIONS CONSIDERATIONS

These matters are reported to the Council as required by the Constitution and to support the continued good governance of the Council.

5. FINANCIAL CONSIDERATIONS

There are no financial considerations to be taken into account as a result of the recommendations within this report.

6. CHILDREN AND YOUNG PEOPLE IMPLICATIONS

There are no direct implications for children and young people arising from the recommendations within this report.

7. CLIMATE CHANGE AND ENVIRONMENTAL IMPLICATIONS

There are no climate change or environmental implications arising from the recommendations within this report.

8. CONSULTATION WITH SCRUTINY

Not applicable.

9. FINANCIAL IMPLICATIONS

There are no direct financial implications arising from the recommendations in this report.

10. LEGAL IMPLICATIONS

As set out in the main body of the report.

11. HUMAN RESOURCES IMPLICATIONS

There are no direct human resources implications arising from the recommendations in this report.

12. WARD IMPLICATIONS

All wards are potentially affected.

13. BACKGROUND PAPERS

None.

14. CONTACT OFFICER(S)

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