

# Agenda Item 3.

COUNCIL – 23 MAY 2022

## **FIRST MEETINGS OF THE EXECUTIVE AND THE COUNCIL'S COMMITTEES**

Attached are supporting papers for the first meetings of the Executive and the Committees of the Council.

### **Executive**

- Agenda Item 1 – Working Groups

### **Licensing Committee**

- Agenda Item 3 – Constitution of Sub-Committees

### **Overview and Scrutiny Committee**

- Agenda Item 3 – Task Groups

### **Standards and Audit Committee**

- Agenda Item 3 – Constitution of Sub-Committee

### **Background Papers:**

None

### **Reporting Person:**

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EXECUTIVE – 23 MAY 2022

**APPOINTMENTS TO WORKING GROUPS 2022/23**

**Executive Summary**

This report sets out the nominations for appointments to Working Groups under the remit of the Executive.

Working Group	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Greener Working WG (8)	<b>Councillors</b> Graves Kirby Leach Oades	<b>Councillors</b> Brown Davis	<b>Councillor</b> Raja	<b>Councillor</b> Jordan
Leisure Partnership Board (5) (includes Portfolio Holder for Leisure and Cultural Services)	<b>Councillors</b> Caulfield Johnson Nicholson	<b>Councillors</b> Kemp	<b>Councillor</b> Raja	<b>Councillor</b> –
Local Development Framework WG (7) (includes Chairman of the Planning Committee)	<b>Councillors</b> Forster Lyons Morales	<b>Councillors</b> Brown Dorsett	<b>Councillor</b> Aziz	<b>Councillor</b> Boote

**Reasons for Decision**

To determine the memberships of Working Groups for the forthcoming Municipal Year.

**Recommendations**

The Executive is requested to:

**RESOLVE That** membership of the Working Groups as set out above be agreed.

**The Executive has authority to determine the above recommendation.**

**Background Papers:**

None

**Reporting Person:**

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REPORT ENDS

LICENSING COMMITTEE – 23 MAY 2022

**CONSTITUTION OF SUB-COMMITTEES**

**Executive Summary**

Set out below are the applications for Membership of the Sub-Committees of the Licensing Committee for the 2022/23 Municipal Year.

Working Group	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Licensing Sub-Committee A (Daytime) (3)  (All remaining Members of Licensing Committee appointed as Substitutes)	<b>Councillors</b> Caulfield Graves	<b>Councillor</b> Dorsett	<b>Councillor</b> –	<b>Councillor</b> –
Licensing Sub-Committee B (Evening) (3)  (All remaining Members of Licensing Committee appointed as Substitutes)	<b>Councillors</b> Morales Morley	<b>Councillor</b> Whitehand	<b>Councillor</b> –	<b>Councillor</b> –
Taxi Licensing Sub-Committee (Daytime) (6)	<b>Councillors</b> Caulfield Morley Spenser	<b>Councillors</b> Dorsett Elson	<b>Councillor</b> Ali	<b>Councillor</b> –

**Recommendations**

The Committee is requested to:

**RESOLVE That** membership of the Sub-Committees as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None.

**Reporting Person:**

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OVERVIEW AND SCRUTINY COMMITTEE – 23 MAY 2022

**WORKING GROUPS AND TASK GROUPS**

**Executive Summary**

This report sets out the nominations for appointments to Task Groups under the remit of the Overview and Scrutiny Committee.

WORKING GROUP	NOMINATIONS			
	Lib. Dem	Conservative	Labour	Independent
Economic Development Task Group (7)	<b>Councillors</b> Morley Oades Roberts	<b>Councillors</b> Davis Elson	<b>Councillor</b> Aziz	<b>Councillor</b> Akberali
Finance Task Group (7)	<b>Councillors</b> Kirby Oades Sanderson	<b>Councillors</b> Azad Davis	<b>Councillor</b> Aziz	<b>Councillor</b> Akberali
HIF Task Group (7)	<b>Councillors</b> Johnson Lyons Nicholson	<b>Councillors</b> Azad Kemp	<b>Councillor</b> Ali	<b>Councillor</b> Akberali
HIF Housing Outputs Task Group (7)	<b>Councillors</b> Forster Kirby Johnson	<b>Councillors</b> Azad Kemp	<b>Councillor</b> Ali	<b>Councillor</b> Akberali
Housing Task Group (7)	<b>Councillors</b> Cosnahan Johnson Lyons	<b>Councillors</b> Dorsett Whitehand	<b>Councillor</b> Aziz	<b>Councillor</b> Akberali

**Recommendations**

The Committee is requested to:

**RESOLVE** That membership of the Task Groups Groups as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None.

**Reporting Person:**

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STANDARDS AND AUDIT COMMITTEE – 23 MAY 2022

**CONSTITUTION OF PANEL**

**Executive Summary**

Set out below are the applications for Membership of the Standards Panel of the Standards and Audit Committee for the 2022/23 Municipal Year.

	NOMINATIONS			
	Lib. Dem	Conservative	Labour	Independent
<b>Standards Panel</b> (4 plus the Independent CoOpted Member)	<b>Councillors</b> Caulfield Graves	<b>Councillors</b> Elson	<b>Councillor</b> –	<b>Councillor</b> Akberali

**Recommendations**

The Committee is requested to:

**RESOLVE That** Membership of the Standards Panel as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None

**Reporting Person:**

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