

COUNCIL – 21 MAY 2018

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 and Task Groups

Licensing Committee

- Agenda Item 3 – Constitution of Sub-Committees

Overview and Scrutiny Committee

- Agenda Item 3 – Working Groups and Task Groups

Standards and Audit Committee

- Agenda Item 3 – Constitution of Sub-Committee

Background Papers:

None

Reporting Person:

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Contact Person:

Frank Jeffrey, Democratic Services Manager
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21 May 2018

First Meetings of the Executive and the Council's Committees

First Meetings of the Executive and the Council's Committees

Agenda Item No. 1

EXECUTIVE - 21 MAY 2018

APPOINTMENTS TO WORKING GROUPS 2018-19

Executive Summary

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

Working Group	Nominations			
	Conservative	Lib. Dem.	Labour	Independent
Climate Change WG (6)	Councillors K Davis Mrs B Hunwicks	Councillors A M Barker K Howard	Councillor M I Raja	Councillor M Bridgeman
Leisure Partnership Board (5)	Councillors S Hussain C Kemp N Martin	Councillor I Eastwood	Councillor T Aziz	–
Local Development Framework WG (7)	Councillors S Ashall D Bittleston A Bowes N Martin	Councillors L Lyons L Morales	Councillor T Aziz	–
Town Centre Community Leisure Task Group (4)	Councillors H Addison C Kemp	Councillor A-M Barker	Councillor M I Raja	–

Reasons for Decision

To determine the memberships of Working Groups and Task 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

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Reporting Person:

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REPORT ENDS

First Meetings of the Executive and the Council's Committees

Agenda Item No. 3

LICENSING COMMITTEE - 21 MAY 2018

CONSTITUTION OF SUB-COMMITTEES

Executive Summary

Set out below are the applications for Membership of the Sub-Committees of the Licensing Committee for the 2018-19 Municipal Year.

Working Group	Nominations			
	Conservative	Lib. Dem.	Labour	Independent
Licensing Sub-Committee A (Daytime) (3)	Councillors H Addison R Mohammed (S Ashall) (C Rana)	Councillor I Eastwood (K Howard)	–	–
Licensing Sub-Committee B (Evening) (3)	Councillor D Harlow (S Ashall)	Councillor K Howard (L Lyons)	Councillor M Ali	–
Taxi Licensing Sub-Committee (Daytime) (6)	Councillors H Addison D Harlow C Rana	Councillor I Eastwood	Councillor M Ali	Councillor M Bridgeman

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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First Meetings of the Executive and the Council's Committees

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Agenda Item No. 3

OVERVIEW AND SCRUTINY COMMITTEE - 21 MAY 2018

WORKING GROUPS AND TASK GROUPS

Executive Summary

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

WORKING GROUP	NOMINATIONS			
	<u>Con.</u>	<u>Lib. Dem</u>	<u>Labour</u>	<u>Independent</u>
Economic Development Task Group (7)	Councillors H Addison A Azad G Chrystie K Davis	Councillors A-M Barker I Johnson	Councillor M Ali	–
Finance Task Group (7)	Councillors A Azad S Ashall K Davis N Martin	Councillors A-M Barker D Hughes	–	Councillor J Bond
Housing Task Group (7)	Councillors H Addison C Kemp R Mohammed	Councillors D Hughes I Johnson	Councillor T Aziz	Councillor M Bridgeman

Recommendations

The Committee is requested to:

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

The Committee has authority to determine the above recommendation.

Background Papers:

None.

First Meetings of the Executive and the Council's Committees

Reporting Person:

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Agenda Item No. 3

STANDARDS AND AUDIT COMMITTEE - 21 MAY 2018

CONSTITUTION OF SUB-COMMITTEE

Executive Summary

Set out below are the applications for Membership of the Standards Hearings Sub-Committee of the Standards and Audit Committee for the 2018/19 Municipal Year.

Standards Hearings Sub-Committee (5)		
<u>Conservative</u>	Councillor S Ashall	Councillor M Whitehand
<u>Liberal Democrat</u>	Councillor I Johnson	–
<u>Labour</u>	–	–
<u>Independent</u>	Councillor J Bond	–
<u>Ind. Co-Opted Member</u>	Mrs C Storey	–

Recommendations

The Committee is requested to:

RESOLVE That Membership of the Standards Hearings Sub-Committee as set out above be agreed.

The Committee has authority to determine the above recommendation.

Background Papers:

None

Reporting Person:

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