

MINUTE EXTRACT

POLICY AND RESOURCES COMMITTEE

7 OCTOBER, 2020

8. APPOINTMENT OF SUB COMMITTEE MEMBERS

A report by the Director of Law and Governance advised the Committee, in accordance with the relevant statutory provisions and the terms of the Constitution, to appoint Members to the four Sub-Committees of the Policy and Resources Committee for 2020 / 2021, as follows:

- The Senior Officer Appointments and Staffing Sub-Committee
- The Local Plan Sub-Committee
- The Finance and Procurement Sub-Committee
- The Shareholder Board

Councillor Anita Leech suggested that, as with the current Local Plan Advisory Group, all political groups on the Council should be represented on the new Local Plan Sub-Committee. The Director of Law and Governance advised that a unanimous decision of Council would be required if it were to be removed from the political balance requirements.

Following a short debate it was moved by Councillor Anita Leech, seconded by Councillor Pat Cleary and then -

A. RECOMMENDED (unanimously) – That Council is requested to remove from political balance requirements in accordance with the requirements of the Local Government Housing Act 1989, the Local Plan Steering Sub Committee, at section 1.7 of Part 3(B) of the constitution, so that it be constituted in a manner that reflects the membership of the Local Plan Advisory Group, being one member from each political group on the Council. It is noted that the Chair of the Sub-Committee has been appointed at the Annual Meeting of Council.