

Meeting of the Full Council
Meeting to be held on Thursday, 25 May 2017

Report submitted by: Head of Legal and Democratic Services

Part A

Electoral Division affected:
(All Divisions);

Membership of Committees and Related Appointments for 2017/18
(Annex 1 refers)

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Executive Summary

Membership of Committees and related appointments for 2017/18.

Recommendation

The Full Council is asked to consider and approve:

- (i) The Constitution and Membership of the Committees of the County Council for 2017/18, as set out at a) below;
- (ii) The appointment of Chairs and Deputy Chairs of those Committees for 2017/18, as set out at b) below.

Background and Advice

a) Constitution and Membership of Committees of the County Council for 2017/18

Full Council is required to approve the Constitution and Membership of Committees in accordance with the political balance rules set out in the Local Government and Housing Act 1989.

This means that the makeup of each Committee must reflect the proportions of seats held on the Full Council by each political group. The composition of each Committee, in line with these rules following the County Council elections on 4 May 2017 is set out at Annex 1. The list of committees has been amended to reflect the proposed changes to the Council's decision making structure as set out at item 8 on this

agenda. Nominations for membership are to be made in writing by the respective political groups to the Director of Governance, Finance and Public Services.

b) Appointment of Chairs and Deputy Chairs of Committees for 2017/18

The Constitution requires that the County Council must, at its Annual Meeting, consider the appointment of various Chairs and Deputy Chairs of Committees for the following year.

Full Council is therefore asked to consider the appointment of members to the positions of Chair and Deputy Chair of the following Committees for 2017/18:

- Urgency
- Scrutiny
- External Services Scrutiny
- Children's Services Scrutiny
- Health Scrutiny
- Education Scrutiny
- Development Control
- Regulatory
- Audit and Governance
- Pension Fund
- Corporate Complaints
- Student Support Appeals
- Employment
- Conduct
- Lancashire Health and Wellbeing Board

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

It is a statutory requirement that the Full Council must approve political group balance allocations on Committees and the County Council's Standing Orders require the appointment of Chairs and Deputy Chairs of Committees.

Local Government (Access to Information) Act 1985
List of Background Papers

Paper	Date	Contact/Tel
N/A		
Reason for inclusion in Part II, if appropriate		
N/A		