

Internal Scrutiny Committee

Meeting to be held on 21 July 2017

Electoral Division affected: None

Constitution: Membership; Chair and Deputy Chair; and Terms of Reference of the Internal Scrutiny Committee

(Appendix 'A' refers)

Contact for further information:

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Executive Summary

This report sets out the constitution, membership, chair and deputy chair and terms of reference of the Internal Scrutiny Committee for the municipal year 2017/18.

Recommendation

The Committee is asked to note:

- i. The appointment of County Councillors John Shedwick and Tony Jones as Chair and Deputy Chair of the Committee for the remainder of the 2017/18 municipal year;
- ii. the new Membership of the Committee following the County Council's Annual Meeting on 25 May 2017; and
- iii. the update Terms of Reference of the Committee

Background

- i) Constitution and Membership of the Internal Scrutiny Committee

The Full Council, at its meeting on 25 May 2017, agreed that the Internal Scrutiny Committee shall comprise 12 County Councillors (on the basis of 7 Conservative, 4 Labour and 1 Liberal Democrat).

It was also agreed that County Councillor nominations to serve on the Committee should be submitted to the Director of Governance, Finance and Public Services by the respective Political Groups. Accordingly, the membership of the Committee, as confirmed by the Political Group Secretaries is as follows:

County Councillors (12):

A Ali	E Nash
J Fillis	D O'Toole
P Greenall	P Rigby
S Holgate	J Shedwick
T Jones	D Whipp
E Lewis	G Wilkins

The Full Council also appointed County Councillors John Shedwick and Tony Jones as Chair and Deputy Chair of the Committee for the remainder of the 2017/18 municipal year.

ii) Terms of Reference

New Terms of Reference for all the Scrutiny Committees were approved under the County Council's urgent business procedure on 20 June 2017 and are set out at Appendix A to this report for information. The Committee will note that paragraphs one to 10 on the first two pages of the appendix apply to all Scrutiny Committees, with the subsequent paragraphs under each sub-heading relating to each Committee.

Consultations

N/A

Risk Management

There are no risk management implications arising from this item.

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

Paper	Date	Contact/Directorate/Ext
Agenda and minutes of the meeting of Full Council	25 May 2017	Dave Gorman, Legal and Democratic Services 01772 534261
Constitutional Amendments	20 June 2017	Chris Mather, Legal and Democratic Services 01772 533559

Reason for inclusion in Part II, if appropriate

N/A.