## **Employment Committee Membership**

The Employment Committee was due to meet on 22 and 31 July 2013 to appoint a new Executive Director of Adult Services and Public Health. The responsibilities of the post holder relate directly to the portfolios held by the Cabinet Member for Adult and Community Services and the Cabinet Member for Health and Wellbeing. It was felt that the Cabinet Members needed to play a full and active role in the appointment of the Executive Director rather than attend the meetings of the Employment Committee in an observer capacity.

Following consultation with the Chair and Deputy Chair of the Urgency Committee, the Chief Executive approved that the membership of the committee be increased to include the two Cabinet Members and that the Conservative Group be asked to nominate an additional member so as to maintain the political balance on the Committee.

The increased membership of the Employment Committee applied only to the process of appointing a new Executive Director of Adult Services and Public Health. The Committee's membership would then revert back to the five members appointed by Full Council on 23 May 2013.

## **Deputy Chair of the Scrutiny Committee**

On 17 July 2013 the Leader of the County Council approved the appointment of County Councillor Lorraine Beavers to fill the vacant position of Lead Member for Health.

As a result of this appointment and following consultation with the Chair and Deputy Chair of the Urgency Committee, the Chief Executive approved the appointment of County Councillor Alyson Barnes to replace Councillor Beavers as Deputy Chair of the Scrutiny Committee with immediate effect.

## Changes to membership of the Combined Fire Authority approved on 29 July and 3 September 2013

On 29 July 2013, following consultation with the Chair and Deputy Chair of the Urgency Committee, the Chief Executive approved the appointment of County Councillors Terry Burns and Ron Shewan to replace County Councillors Sean Serridge and Lorraine Beavers respectively on the Lancashire Combined Fire Authority with immediate effect.

On 3 September the Chief Executive, following consultation with the Chair and Deputy Chair of the Urgency Committee, approved the appointment of County Councillor Graham Gooch to replace County Councillor Alycia James on the Lancashire Combined Fire Authority with immediate effect.

