

**Meeting of the Full Council
Meeting to be held on 21 May 2015**

Report submitted by: The Chief Executive

Part A

Electoral Division affected:
All

Membership of Committees and Related Appointments for 2015/16
(Appendix A refers)

Contact for further information:
Josh Mynott (01772) 534580, Democratic Services, Office of the Chief Executive
josh.mynott@lancashire.gov.uk

Executive Summary and Recommendation

The Full Council is asked to:

- i. Determine the constitution and membership of Committees for 2015/16, as set out at a) below.
- ii. Consider the appointment of the Chairs and Deputy Chairs of Committees for 2015/16, as set out at b) below.

Background and Advice

a) Constitution and Membership of various Committees of the County Council 2015/16

Full Council is required to approve the constitution and membership of committees in accordance with 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 election on 2 May 2013 is set out at Appendix A. Nominations for membership are to be made in writing by the respective Groups to the County Secretary and Solicitor.

b) Appointment of Chairs and Deputy Chairs of Committees 2015/16

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 a Chair and Deputy Chair for the following Committees for 2015/16.

- Urgency Committee
- Scrutiny
- Executive Scrutiny
- Health Scrutiny
- Education Scrutiny
- Development Control
- Regulatory
- Commons and Town Greens (subject to a decision to be taken on the political governance structure proposed in a separate report of this agenda)
- Audit and Governance
- Pension Fund
- Pension Fund Administration Sub-Committee
- Corporate Complaints Committee
- Student Support Appeals Committee
- Employment Committee
- Conduct Committee

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 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/Directorate/Tel
-------	------	-------------------------

Nil

Reason for inclusion in Part II, if appropriate

N/A