

**Meeting of the Full Council**  
**Meeting to be held on Thursday, 23 May 2019**

Report submitted by: Head of Legal and Democratic Services

**Part A**

Electoral Division affected:  
None;

**Membership of Committees and Related Appointments for 2019/20**  
(Appendix 'A' refers)

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**Executive Summary**

Membership of committees and related appointments for 2019/20.

**Recommendation**

Full Council is asked to consider and approve:

- (i) The Constitution and membership of the committees of the county council for 2019/20, as set out at a) below.
- (ii) The appointment of Chairs and Deputy Chairs of those committees for 2019/20, as set out at b) below.

**Background and Advice**

**a) Constitution and Membership of Committees of the County Council for 2019/20**

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, is set out at Appendix 'A'. Nominations for membership should be made in writing by the respective political groups to the Director of Corporate Services.

## **b) Appointments of Chairs and Deputy Chairs of Committees for 2019/20**

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 2019/20:

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

In accordance with its terms of reference, the appointment of a Chair and Deputy Chair of the Cumbria and Lancashire Joint Health Scrutiny Committee is a matter for the committee itself and does not require Full Council approval.

### **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**

|   | Date | Contact/Tel |
|---|------|-------------|
| Paper   |      |             |
| None  |      |             |
| Reason for inclusion in Part II, if appropriate |      |             |
| N/A   |      |             |