

Meeting of the Full Council
Meeting to be held on Thursday, 26 May 2022

Report submitted by: Head of Legal, Governance and Registration Services

Part A

Electoral Division affected:
(All Divisions);

Corporate Priorities:
N/A;

Membership of Committees and Related Appointments 2022/23
(Appendix 'A' refers)

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Brief Summary

Membership of committees and related appointments for 2022/23.

Recommendation

Full Council is asked to consider and approve:

- (i) The Constitution and membership of the committees of the county council for 2022/23, as set out at a) below.
- (ii) The appointment of Chairs and Deputy Chairs of those committees for 2022/23, as set out at b) below.

Detail

a) Constitution and Membership of Committees of the County Council for 2022/23

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 as soon as possible by the respective political groups to the Director of Corporate Services.

b) Appointments of Chairs and Deputy Chairs of Committees for 2022/23

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 2022/23:

- Urgency
- Scrutiny Management Board
- Health and Adult Services Scrutiny
- Children, Families and Skills Scrutiny
- Environment, Economic Growth and Transport Scrutiny
- Community, Cultural and Corporate Services Scrutiny
- Development Control
- Regulatory
- Audit, Risk and Governance
- Pension Fund
- Employment
- Conduct
- Lancashire Health and Wellbeing Board
- Political Governance Working Group

In the case of the Scrutiny Management Board and four scrutiny committees, these appointments are subject to approval of the recommendations of the Cabinet, in respect of a revised Scrutiny structure, elsewhere on the agenda.

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**

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A