

Meeting of the Full Council
Meeting to be held on Thursday, 25 May 2023

Report submitted by: Director of Law and Governance

Part A

Electoral Division affected:
None;

Corporate Priorities:
N/A;

Membership of Committees and Related Appointments 2023/24
(Appendix 'A' refers)

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Brief Summary

Membership of committees and related appointments for 2023/24.

Recommendation

Full Council is asked to consider and approve:

- (i) The Constitution and membership of the committees of the county council for 2023/24, as set out at a) below.
- (ii) The appointment of Chairs and Deputy Chairs of those committees for 2023/24, as set out at b) below.

Detail

a) Constitution and Membership of Committees of the County Council for 2023/24

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 Law and Governance.

b) Appointments of Chairs and Deputy Chairs of Committees for 2023/24

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 2023/24:

- 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 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.

Appendices

Appendix 'A' is attached to this report. For clarification it is summarised below and referenced at relevant points within this report.

Appendix	Title
Appendix 'A'	Committee Structure May 2023

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

