

Meeting of the Full Council
Meeting to be held on Thursday, 23 May 2024

Report submitted by: Director of Law and Governance

Part A

Electoral Division affected:
None;

Corporate Priorities:
N/A;

Membership of Committees and Related Appointments 2024/25
(Appendix 'A' refers)

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Brief Summary

Membership of committees and related appointments for 2024/25.

Recommendation

Full Council is asked to:

- (i) Consider and approve the Constitution and membership of the committees of the county council for 2024/25, as set out at a) below.
- (ii) Consider and approve the appointment of Chairs and Deputy Chairs of those committees for 2024/25, as set out at b) below.
- (iii) Authorise the Director of Law and Governance (Monitoring Officer), in consultation with the political groups, to determine the allocation of five committee seats to the Independent Members of the county council.

Detail

a) Constitution and Membership of Committees of the County Council for 2024/25



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 2024/25

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 2024/25:

- 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

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 2024

Consultations

N/A

Implications:

This item has the following implications, as indicated:



Legal

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.

Financial

There are no financial implications.

Risk management

There are no significant risks associated with the recommendations set out in this report.

Local Government (Access to Information) Act 1985 List of Background Papers

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

