

**Agenda Item: 8**  
**Report to: Full Council**  
**Date: Wednesday 19<sup>th</sup> May 2021**  
**Subject: Committee Membership.**  
**Summary: Committee and Working Group structure for 2021/22.**

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**Recommendation**

- 1. To appoint membership and substitutes of committees and working groups for 2021/22.**
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**1. Membership of Committees**

All councillors were asked to consider committees they would like to be appointed to and the response was as follows:-

Planning, Transport & Environment Committee

1. Cllr Barker
2. Cllr Colman
3. Cllr Falzon-Thomas
4. Cllr Redding
5. Cllr Sherlaw
6. VACANCY

**Decision Required:**

**To appoint membership of Planning, Transport & Environment committees for 2021/22.**

## **2. Membership of Amenities Committee**

The following 7 councillors would like to be on the Amenities Committee. The terms of reference allow for 6 members.

Standing Order 8a refers to voting on appointments

Where more than two persons have been nominated for a position to be filled by the Council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chairman of the meeting.

### Amenities Committee

1. Cllr Barker
2. Cllr Colman
3. Cllr Kirk
4. Cllr Henley
5. Cllr Petty
6. Cllr Sherlaw
7. Cllr Waller

### **Decision Required:**

**To appoint membership of the Amenities Committee for 2021/22.**

## **8. Membership Finance and HR Committee**

The following 7 councillors would like to be on the Finance and HR Committee. The terms of reference allow for 6 members.

### Finance & Human Resources Committee

1. Cllr Barker
2. Cllr Finlay
3. Cllr Henley
4. Cllr Petty
5. Cllr Redding
6. Cllr Sherlaw
7. Cllr Waller

Standing Order 8a refers to voting on appointments

Where more than two persons have been nominated for a position to be filled by the Council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in

votes may be settled by the casting vote exercisable by the chairman of the meeting.

**Decision Required:**

**To appoint membership of the Finance and HR Committee for 2021/22.**

**9. Membership of Working Groups**

All councillors were asked to consider the committees they would like to be appointed to and the response was as follows:-

**Emergency Plan Working Group**

1. Cllr Barker
2. Cllr Colman
3. VACANCY
4. VACANCY

**Strategy Working Group**

1. Cllr Barker
2. Cllr Henley
3. Cllr Redding
4. Cllr Waller

**Decision Required:**

**To appoint membership of Emergency Plan Working Group and Strategy Working Group for 2021/22.**

**5. Prologis Quarterly Working Group**

The Prologis Quarterly Working Group consists of four members and the following councillors would like to be appointed to the working group.

1. Cllr Barker
2. Cllr Colman
3. Cllr Falzon-Thomas
4. Cllr Henley
5. Cllr Kirk
6. Cllr Petty
7. Cllr Sherlaw
8. Cllr Waller

Standing Order 8a refers to voting on appointments

Where more than two persons have been nominated for a position to be filled by the Council and none of those persons has received an absolute majority of votes in their favour, the name of the person having the least number of votes shall be struck off the list and a fresh vote taken. This process shall continue until a majority of votes is given in favour of one person. A tie in votes may be settled by the casting vote exercisable by the chairman of the meeting.

**Decision Required**

**To hold vote to decide upon membership of the Prologis Quarterly Working Group.**

Contact Officer: Georgina Jackson, Deputy Clerk  
Date: Updated 17<sup>th</sup> May 2021