

# COUNTY COUNCIL

Meeting date: 14 February 2019

From: Monitoring Officer

## APPOINTMENT OF SCRUTINY CHAIR – COMMUNITIES AND PLACE SCRUTINY ADVISORY BOARD

### ADVICE OF THE MONITORING OFFICER

#### **1.0 EXECUTIVE SUMMARY**

**1.1** *This report asks Council to note the appointment of the new Chair of the Communities and Place Scrutiny Advisory Board following the recent changes to membership and re-assignment of portfolios of Cabinet.*

#### **2.0 STRATEGIC PLANNING AND EQUALITY IMPLICATIONS**

**2.1** *There are no specific strategic planning or equality implications.*

#### **3.0 RECOMMENDATION**

**3.1** *That County Council note that Mr SB Collins has been appointed as the Chair of the Communities and Place Scrutiny Advisory Board, following Mrs PA Bell's reappointment to Cabinet.*

#### **4.0 BACKGROUND**

**4.1** In line with the Constitution, Part 5A – Council Procedure Rules, Paragraph 1.5, if a vacancy arises in the position of Chair or Vice-chair of a Scrutiny Advisory Board before the next annual meeting of the Council, then the political group holding the position immediately before the vacancy arose is entitled to fill the vacancy until the next annual meeting of the Council.

**4.2** This report is asking County Council to note that in line with this procedure rule Mr SB Collins has been appointed as Chair of the Communities and Place Scrutiny Advisory Board.

## 5.0 OPTIONS

- 5.1 There are no options for County Council to consider as part of this decision, as it is just to note.

## 6.0 RESOURCE AND VALUE FOR MONEY IMPLICATIONS

- 6.1 There are no resource or value for money implications associated with this recommendation.

## 7.0 LEGAL IMPLICATIONS

- 7.1 This report fulfils the requirement of Council Procedure Rule 1.5 that appointments to vacancies in the Chair or Vice Chair of a Scrutiny Advisory Board are reported to the next meeting of Council.

## 8.0 CONCLUSION

- 8.1 County Council is asked to note that Mr SB Collins has replaced Mrs PA Bell, as Chair of the Communities and Place Scrutiny Advisory Board in line with the Constitution.

**Iolanda Puzio**  
**Monitoring Officer**

31 January 2019

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## APPENDICES

### ***No appendices***

Electoral Division(s): All

*\* Please remove whichever option is not applicable*

Executive Decision	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>
Key Decision	<input type="checkbox"/>	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
If a Key Decision, is the proposal published in the current Forward Plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Is the decision exempt from call-in on grounds of urgency?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
If exempt from call-in, has the agreement of the Chair of the relevant Overview and Scrutiny Committee been sought or obtained?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Has this matter been considered by Overview and Scrutiny? If so, give details below.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

Has an environmental or sustainability impact assessment been undertaken?

		N/A
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Has an equality impact assessment been undertaken?

		N/A
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***N.B. If an executive decision is made, then a decision cannot be implemented until the expiry of the eighth working day after the date of the meeting – unless the decision is urgent and exempt from call-in and the Head of Member Services and Scrutiny has obtained the necessary approvals.***

**PREVIOUS RELEVANT COUNCIL OR EXECUTIVE DECISIONS**  
***[including Local Committees]***

**Constitution of Standing Committees – County Council 19 April 2018**

**CONSIDERATION BY OVERVIEW AND SCRUTINY**

***Not considered by Overview and Scrutiny***

**BACKGROUND PAPERS**

***No background papers***

**RESPONSIBLE CABINET MEMBER**

***Stewart Young - Leader of the Council***

**REPORT AUTHOR**

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