

DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	17 JULY 2017	8

COMMITTEE MEMBERSHIP NOMINATIONS

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY

The Conservative Group has asked that Councillor John Kirkham replace Councillor Delma Collins on the Environment, Health and Housing Committee and that Councillor Kirkham also replace Councillor Edward Nash on the Operational Management Committee. In addition, the Group has requested that Councillor Ray Thomas replace Councillor Albert Pounder on the Planning Committee.

As a result of Councillor Thomas being appointed to the Planning Committee, there will be a vacancy in the pool of planning substitutes. This will be considered separately by the Planning Committee in accordance with Rule 25 of the Rules of Procedure.

It is also considered convenient to deal with the outstanding vacancy for the non-aligned seat on the Operational Management Committee. This position was not filled when the appointment of committees was considered at the 3 April Council meeting.

RECOMMENDATIONS

1. To appoint Councillor John Kirkham as a member of the Environment, Health and Housing Committee in place of Councillor Delma Collins.
2. To appoint Councillor John Kirkham as a member of the Operational Management Committee in place of Councillor Edward Nash.
3. To appoint Councillor Ray Thomas as a member of the Planning Committee in place of Councillor Albert Pounder.
4. To consider the appointment of a non-aligned member to the vacancy on the Operational Management Committee.

SUMMARY OF PREVIOUS DECISIONS

The meeting of Council on 3 April 2017 allocated seats to the various committees in accordance with the rules of political balance.

CORPORATE PRIORITIES	
Spending your money in the most efficient way to achieve excellent services (Value for Money)	√
Delivering the services that customers expect of an excellent council (Clean and Green)	
Working with all partners (Vibrant Economy)	
To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)	
Promoting Fylde as a great destination to visit (A Great Place to Visit)	

REPORT

- Under the rules of political balance, eight seats on the council's Environment, Health and Housing Committee, seven seats on Operational Management Committee and seven seats on the Planning Committee are allocated to the Conservative Group.
- At present, one seat on the Environment, Health and Housing Committee is allocated to Councillor Delma Collins. The group has asked that Councillor Collins be replaced by Councillor John Kirkham. Also, one seat on the Operational Management Committee is allocated to Councillor Edward Nash and the group has asked that Councillor Nash be replaced by Councillor Kirkham. In addition, one seat on the Planning Committee is allocated to Councillor Albert Pounder and the group has asked that Councillor Pounder be replaced by Councillor Ray Thomas.
- The Council is obliged to accept the nominations of the group and accordingly is asked to appoint Councillor Kirkham to the Environment, Health and Housing Committee in place of Councillor Delma Collins, appoint Councillor Kirkham to the Operational Management Committee in place of Councillor Nash and appoint Councillor Thomas to the Planning Committee in place of Councillor Pounder.
- It is also considered convenient to deal with the outstanding vacancy for the non-aligned seat on the Operational Management Committee. This position was not filled when the appointment of committees was considered at the 3 April Council meeting.

IMPLICATIONS	
Finance	None arising directly from this report
Legal	None arising directly from this report
Community Safety	None arising directly from this report
Human Rights and Equalities	None arising directly from this report
Sustainability and Environmental Impact	None arising directly from this report
Health & Safety and Risk Management	None arising from directly this report

LEAD AUTHOR	CONTACT DETAILS	DATE
Lyndsey Lacey - Simone	01253 658504	10 th May 2017

BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Council minutes	3 April 2017	Town Hall and Website