

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	5 FEBRUARY 2018	12
<b>COMMITTEE MEMBERSHIP NOMINATIONS</b>			

### PUBLIC ITEM

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

#### SUMMARY

The Conservative Group have requested changes to committee membership as follows:

That Councillor Neil Harvey is appointed as Vice Chairman of the Public Protection Committee and the Licensing Committee.

It is also considered appropriate to deal with the two vacancies on the Member Development Steering Group.

#### RECOMMENDATIONS

1. To appoint Councillor Neil Harvey as Vice-Chairman of the Public Protection Committee.
2. To appoint Councillor Neil Harvey as Vice-Chairman of the Licensing Committee.
3. To appoint two members to fill the vacancies on the Member Development Steering Group.

#### 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 ( <b>Value for Money</b> )	√
Delivering the services that customers expect of an excellent council ( <b>Clean and Green</b> )	
Working with all partners ( <b>Vibrant Economy</b> )	
To make sure Fylde continues to be one of the most desirable places to live ( <b>A Great Place to Live</b> )	
Promoting Fylde as a great destination to visit ( <b>A Great Place to Visit</b> )	

## REPORT

1. Following the untimely death of Councillor Barbara Nash, the Council is asked to appoint a vice-chairmen to the Public Protection Committee and to the Licensing Committee. It is understood that Councillor Neil Harvey will be nominated to these positions, which are conventionally held by the same councillor.
2. The Member Development Steering Group is not a committee nor is it subject to the political balance rules, but it is considered convenient to deal with appointments to it in this report. At the last Council meeting it was agreed that the membership of the Group be increased from 8 members to 9 members to allow for greater flexibility in its work. Subsequent to this Councillor Julie Brickles resigned from the Group. There is also a need to fill the vacancy left by Councillor Barbara Nash.

IMPLICATIONS	
Finance	There are no financial implications 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
Sharon Wadsworth	01253 658546	23 January 2018

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