DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	6 JULY 2015	8

APPOINTMENTS TO THE LICENSING COMMITTEE AND MEMBER DEVELOPMENT STEERING GROUP

PUBLIC ITEM

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

SUMMARY

The Council at its meeting held on 20 May, 2015 appointed fourteen members to the Licensing Committee and a chairman and vice-chairman of the Member Development Steering Group.

Licensing Committee has a membership of fifteen and the council is invited to appoint Councillor Christine Akeroyd to the remaining place on the committee. Member Development Steering Group has a membership of **8** and the council is invited to appoint the remaining six members to the group.

RECOMMENDATION

1. To appoint Councillor Christine Akeroyd as a member of the Licensing Committee.

2. To appoint the remaining six members to the Member Development Steering Group.

CORPORATE PRIORITIES

To Promote the Enhancement of The Natural & Built Environment (**Place**)		To Encourage Cohesive Communities (**People**)	√
To Promote a Thriving Economy (**Prosperity**)		To Meet Expectations of our Customers (**Performance**)	√

SUMMARY OF PREVIOUS DECISIONS

The council receives a report on the confirmation of committees and allocation of membership each year at its annual meeting. This was undertaken at the Annual Meeting of the Council on 20 May 2015. The appointment of fourteen of the fifteen members of the Licensing Committee and the chairman and Vice-Chairman of the Member Development Steering Group was made at that meeting.

REPORT

1. The council appointed fourteen members to the Licensing Committee at its annual meeting on May 20. The full membership of the committee is fifteen, and the remaining seat is presently vacant. The committee is appointed under the Licensing Act 2003 and is not required to be politically balanced.

2. Councillor Christine Akeroyd has been nominated to fill the vacant seat on Licensing Committee.

3. The Member Development Steering Group is not a committee. The group is an internal working group and its functions are leading, co-ordinating and monitoring the Council's actions in delivering the Member Development Strategy. The membership of the group is cross party and because of this, it is deemed convenient to deal with its appointment at Council. Its main purpose is to ensure that elected members are fully engaged in the formulation, monitoring and evaluation of member development programmes. It will oversee all councillor training and development on behalf of the council.

4. The group has a membership of 8 and the council is invited to appoint the remaining 6 members to the group.

5. The following members have been nominated to fill the vacancies: Councillors Julie Brickles, Barbara Nash, Grahame Neale, Peter Collins, Sandra Pitman and Jan Barker.

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

LEAD AUTHOR	TEL	DATE	DOC ID
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LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
Committee Report AGM	20 May 2015	Website