

DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
RESOURCES DIRECTORATE	COUNCIL	17 OCTOBER 2016	12
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 Anthony replace Councillor Threlfall on the Environment, Health and Housing Committee and that Councillor Threlfall replace Councillor Anthony on the Operational Management Committee.

The Independent group has asked that Councillor Hayhurst replace Councillor Bamforth on the Audit and Standards Committee. The council is obliged to agree to the requests of the respective groups.

RECOMMENDATIONS

1. To appoint Councillor Peter Anthony as a member of the Environment, Health and Housing Committee in place of Councillor Thomas Threlfall;
2. To appoint Councillor Thomas Threlfall as a member of Operational Management Committee in place of Councillor Peter Anthony; and
3. To appoint Councillor Paul Hayhurst as a member of the Audit and Standards Committee in place of Councillor Mark Bamforth.

SUMMARY OF PREVIOUS DECISIONS

The meeting of the council in April 2016 allocated seats on the Audit and Standards Committee, Environment, Health and Housing Committee and Operational Management Committee according to 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

1. Under the rules of political balance, eight seats on the council's Environment, Health and Housing Committee and seven seats on Operational Management Committee are allocated to the Conservative group. At present one seat on the Environment, Health and Housing Committee is allocated to Councillor Thomas Threlfall. The group has asked that Councillor Threlfall be replaced by Councillor Peter Anthony.
2. Councillor Anthony is currently a member of the Operational Management Committee, the group has asked if Councillor Threlfall can be replaced Councillor Anthony on the Operational Management Committee.
3. Three seats on the council's Audit and Standards Committee are allocated to the Independent group. At present one of those seats is allocated to Councillor Mark Bamforth. The group has asked that Councillor Bamforth be replaced by Councillor Paul Hayhurst.
4. The council is obliged to accept the nominations of the respective groups¹ and accordingly is asked to appoint Councillor Anthony to the Environment Health and Housing Committee instead of Councillor Threlfall, appoint Councillor Threlfall to Operational Management Committee instead of Councillor Anthony and Councillor Hayhurst to the Audit and Standards Committee instead of Councillor Bamforth.

IMPLICATIONS	
Finance	None
Legal	The Local Government and Housing Act 1989 requires the council to give effect to the requests of political groups in making appointments to committee seats allocated to them.
Community Safety	None
Human Rights and Equalities	None
Sustainability and Environmental Impact	None
Health & Safety and Risk Management	None

LEAD AUTHOR	TEL	DATE	DOC ID
Tracy Morrison	01253 658521	15 September 2016	

LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
None		

¹ Councillor Hayhurst is not a member of the Independent group, but the legislation does not require him to be a member of the nominating group.