

BRECKLAND COUNCIL – 23 APRIL 2009

REPORT OF DEPUTY CHIEF EXECUTIVE

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ANNUAL APPOINTMENT OF THE LEADER, DEPUTY LEADER, COMMITTEES AND OTHER REPRESENTATIVES AND CHAIRMEN AND VICE-CHAIRMEN 2009/10

Summary: The Council is requested to appoint:

- The Leader of the Council
- The Deputy Leader of the Council
- the under-mentioned non-executive Committee and Panel memberships for 2009/10
- the Chairmen and Vice-Chairmen of those Committees (*except where otherwise indicated*)
- Joint Committee representation

1. LEADER OF THE COUNCIL

To appoint the Leader of the Council, in accordance with Standing Order No. 20.

2. DEPUTY LEADER

To appoint the Deputy Leader, in accordance with Standing Order No 20.

3. EXECUTIVE AND SUPPORT MEMBERS

To note the Executive Members appointed by the Leader in accordance with Clause C2 of the Delegation Agreement in the Constitution and the appointments made by the Leader to the corresponding Executive Member Support positions. These are:

Portfolio	Executive Member	Executive Support Member
Business Transformation	Bill Smith	Philip Duigan
Planning & the Environment	Ann Steward	Bill Borrett
People First	Theresa Hewett	Lynda Turner
Governance	Kay Fisher	David Myers
Communities	Stephen Askew	Claire Bowes
Economic & Commercial	Paul Claussen	Diana Irving

4. COMMITTEES

In non-election years in the past, the Council has re-appointed Committees en bloc, except for changes required for convenience or practical reasons.

Nominations to seats in accordance with the political balance allocation, is a matter for the respective Groups. In some cases, the allocation of seats among Groups on Committees or Groups has been adjusted slightly, in order to achieve the overriding political balance for the total number of seats available; this allows some scope for

adjustment to the balance, particularly where proportions mean that Labour and “Others” share allocations, within the overall allocation.

Except where otherwise indicated, Council is asked to appoint Chairmen and Vice Chairmen.

Current memberships and allocations of seats are as follows:

Development Control

Constitution: 19 members – politically balanced (Con: 17, Lab: 1, Others: 1).

W Borrett	C Bowes
A Byrne	Mrs M Chapman-Allen
P Duigan	M Fanthorpe
P Francis	E Gould (Chairman)
Mrs D Irving	R Kemp
M Kiddle-Morris	J Labouchere
T Lamb	(vacancy)
B Rose	F Sharpe
M Spencer	Mrs P Spencer
N Wilkin (Vice-Chairman)	

Overview and Scrutiny Commission

Constitution: 16 members – politically balanced (Con: 14, Lab: 1, Others: 1).
Membership to include the three Task & Finish Group Chairmen.

G Bambridge	A Byrne
P Cowen (Chairman)	K Gilbert
R Goreham (Vice-Chairman)	J Gretton
Mrs D Irving	A Joel
M Kiddle-Morris	R Kybird
K Martin	Mrs S Matthews
(vacancy)	J Rogers
B Rose	A Stasiak

Executive Members are excluded from appointment to the Commission.

Scrutiny Task & Finish Group Chairmen

M Kiddle-Morris
R Kybird
J Rogers

General Purposes

Constitution: 12 members – politically balanced (Con: 10, Lab: 1, Others: 1).

P Balaam	Mrs J Ball
Mrs M Chapman-Allen	R Duffield (Chairman)
P Duigan (Vice-Chairman)	Mrs K Millbank
(vacancy)	D Myers
I Sherwood	A Stasiak
Mrs L Turner	D Williams

Licensing Committee

Constitution: 12 members – politically balanced (Con: 10, Lab: 1, Others: 1)

W Borrett	A Byrne
Mrs M Chapman-Allen	J Gretton
T Lamb	Mrs K Millbank
D Myers	J Rogers
I Sherwood (Chairman)	Mrs P Spencer (Vice-Chairman)
Mrs L Turner	N Wilkin

Appeals Committee

Constitution: 6 members – politically balanced (Con: 5, Lab/Others: 1)

Mrs J Ball	R Duffield
M Fanthorpe	P Francis (Chairman)
Mrs L Monument	I Sherwood (Vice-Chairman)

Audit Committee

Constitution: 6 members (*increased from 5*)

R Childerhouse	M Fanthorpe
P Hewett	C Jordan (Chairman)
R Kybird (Vice-Chairman)	D Myers

Substitute Members:

R Duffield	Mrs L Monument
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Standards

Constitution: 9 members – 3 Breckland Councillors, 3 Independent Members and 3 Parish Representatives.

D Myers	F Sharpe
D Williams	

(Not required to be politically balanced)

The Chairman, who is required to be one of the independent co-opted Members, is appointed by the Committee itself.

Staff Appointments

Constitution: 9 members – politically balanced (Con: 8, Lab/Others: 1).

S Askew	W Nunn (Chairman)
P Claussen	R Duffield
Lady Fisher	R Goreham
Mrs T Hewett	W Smith
Mrs A Steward	

Local Joint Consultative and Safety

Constitution: 5 Breckland Councillors (4 named members plus one “floating” Cabinet Member) and two substitute members and 5 Staff Representatives and two substitute representatives.

R Kybird
Mrs S Matthews (Chairman)
One Cabinet representative

K Martin
D Williams

Substitute Members:

I Sherwood

N Wilkin

(Not required to be politically balanced. Chairman and Vice-Chairman of this Joint Committee are appointed at its first meeting in accordance with its constitution and rules.)

Anglia Revenues and Benefits Partnership Joint Committee

Two Breckland representatives to be appointed to the Joint Committee.

Current representation is Mr P Claussen and Mr W Smith.

5. OPTIONS AVAILABLE

To agree or not to agree to the recommendations.

6. REASON FOR MAKING RECOMMENDATIONS

To comply with Standing Orders No.20 (Appointment of the Leader and Deputy Leader), No.30 (Appointment of Committees for non-executive functions) and No.35 (Election of Chairmen and Vice-Chairmen of Committees).

7. RECOMMENDATION

That Council appoints for 2009/10 the

- (1) Leader of the Council
- (2) Deputy Leader of the Council
- (3) Committees and Sub-Committees listed in paragraph 3 above
- (4) Chairmen and Vice-Chairmen (if applicable) of the standing Committees and Task & Finish Groups, except where otherwise indicated
- (5) Breckland representatives on the Anglia Revenues and Benefits Partnership Joint Committee.