

BRECKLAND COUNCIL – 13 MAY 2010

REPORT OF DIRECTOR OF ORGANISATIONAL DEVELOPMENT

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ANNUAL APPOINTMENT OF THE LEADER, DEPUTY LEADER, COMMITTEES AND OTHER REPRESENTATIVES AND CHAIRMEN AND VICE-CHAIRMEN 2010/11

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 2010/11
- 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
Governance & Corporate Development	Bill Smith	Philip Duigan
Economic & Commercial Services	Mark Kiddle-Morris	Bill Borrett
Communities & Benefits	Theresa Hewett	Lynda Turner
Environmental Well-being & Customer Contact	Kay Fisher	David Myers
Communications & Corporate Services	Stephen Askew	Claire Bowes
Planning, Health & Housing	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. The allocation of seats among Groups on Committees is subject to the overriding requirement to allocate the total number of seats available in proportion; this allows some scope for adjustment to the balance shown for individual Committees, particularly where proportions mean that Labour and "Others" share allocations. The overriding allocation, for the 69 seats subject to political balance resulting from the restructure before the Council for approval, is Con: 61, Lab: 4, Others: 4.

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

Current memberships and allocations of seats are as follows and, where indicated, are subject to the committee structure review. As well as amending committee numbers, that review incorporated a proposal to have named substitutes (two Conservative, one opposition) for Committees, as a trial, for next year.

Development Control

Constitution: 16 members, politically balanced (Con: 14, Lab: 1, Others: 1).

To be reduced under new structure to 12 Members – politically balanced (Con: 11, Lab or Others: 1), with three named substitutes

C Bowes	Mrs M Chapman-Allen
P Duigan	M Fanthorpe
P Francis	E Gould (Chairman)
Mrs D Irving	R Kemp
J Labouchere	T Lamb
S Rogers	B Rose
F Sharpe	M Spencer
Mrs P Spencer	N Wilkin (Vice-Chairman)

Overview and Scrutiny Commission

Currently 16 members, politically balanced (Con: 14, Lab: 1, Others: 1).

To be reduced under new structure to 12 Members – politically balanced (Con: 11, Lab or Others: 1), with three named substitutes

Membership to include the three Task & Finish Group Chairmen.

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

Executive Members are excluded from appointment to the Commission.

General Purposes

Constitution: 12 members – politically balanced (Con: 11, Lab/ Others: 1).

P Balaam	Mrs J Ball
Mrs M Chapman-Allen	R Duffield (Chairman)
P Duigan (Vice-Chairman)	Mrs K Millbank
Mrs S Matthews	I Sherwood
A Stasiak	Mrs L Turner
D Williams	<i>One Vacancy</i>

Plus three named substitutes

Licensing Committee

Constitution: 12 members – politically balanced (Con: 11, Lab/ Others: 1)

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

Plus three named substitutes

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)

Plus three named substitutes

Audit Committee

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

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

Substitute Members:

R Duffield	Mrs L Monument
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Plus an additional named substitute

Plus one independent, non-voting co-optee

Standards

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

Mrs S Matthews
D Williams

F Sharpe

(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
P Claussen
Lady Fisher
Mrs T Hewett
Mrs A Steward

W Nunn (Chairman)
R Duffield
R Goreham
W Smith

Local Joint Consultative

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.

Member Development Panel

Constitution: 6 Members, to include representation from all groups

I Sherwood (Chairman)
K Gilbert
Mrs D Irving

G Bambridge
R Goreham
S Rogers

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 2010/11 the

- (1) Leader of the Council
- (2) Deputy Leader of the Council
- (3) Committees and Sub-Committees listed in paragraph 4 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.