

Appointments to Committees and Outside Bodies

Report of the Corporate Portfolio Holder

Recommended:

1. That Councillor Jeffrey be appointed to the Southern Area Planning Committee.
2. That Councillor Burley be appointed to the Licensing Committee.
3. That Councillor be appointed as the deputy Council representative to the Southampton International Airport Consultative Committee.
4. That Councillor be appointed as the Council representative to the Lee Liaison Panel (Chilworth, Nursling and Rownhams).

SUMMARY:

- Council approval is sought for the appointment of Members to the Council's Southern Area Planning and Licensing Committee.
- Council approval is also sought for the appointment of Members to two of the Council's Outside Bodies.

1 Background

- 1.1 Following the death of Councillor Anderdon, a number of vacancies have arisen on the Council's Committees and Outside Bodies. These vacancies are appointed to by Full Council.
- 1.2 Vacancies have arisen on two of the Council's Committees, the Licensing Committee and the Southern Area Planning Committee.
- 1.3 The Licensing Committee is appointed to reflect political proportionality and therefore it is required that a Conservative Member be appointed to fill this vacancy.
- 1.4 At a motion carried by Full Council on 26 June 2019 it was agreed that the membership of Northern Area Planning Committee and Southern Area Planning Committee reflect the representation of local Ward Members. Therefore it is required that a Conservative Member be appointed to fill this vacancy.
- 1.5 In order for the Council to continue to fulfil its obligations to its Outside Bodies, a Member is required to be appointed as the deputy representative to the Southampton International Airport Consultative Committee. Councillor Bundy is currently appointed to this outside body as the lead Member.

1.6 A Member is also required to be appointed to the Lee Lane Liaison Panel. The Member appointed to this Panel needs to represent the Chilworth, Nursling and Rownhams Ward within which Lee Lane Falls.

2 Risk Management

2.1 No risks are identified.

3 Resource Implications

3.1 There are no resource implications.

4 Legal Implications

4.1 There are no legal implications. A resolution of full Council is required to effect the replacement appointments.

5 Equality Issues

5.1 None are identified.

6 Conclusion and reasons for recommendation

6.1 It is recommended that Councillors are appointed to the vacancies on the Southern Area Planning and Licensing Committees.

6.2 It is recommended that Councillors are appointed as the Council's representatives to fill the vacancies to the Southampton International Airport Consultative Committee and the Lee Lane Liaison Panel Outside Bodies.

Background Papers (Local Government Act 1972 Section 100D)

None

Confidentiality

It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972 (as amended) and can be made public.

No of Annexes:	None	File Ref:	N/A
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(Portfolio: Corporate) Councillor T Tasker

Officer:	Karen Dunn	Ext:	8401
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Report to:	Council	Date:	29 January 2020
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