

Change to the membership of the Council's Southern Area Planning Committee, Overview and Scrutiny Committee and General Purposes Committee

Report of the Corporate Portfolio Holder

Recommended:

- 1. That Councillor Sandra Gidley is replaced by Councillor Neil Gwynne as a member of the Council's Southern Area Planning Committee.**
- 2. That Councillor Sandra Gidley is replaced by Councillor Alan Warnes as a member of the Council's Overview and Scrutiny Committee.**
- 3. That Councillor Neil Gwynne is replaced by Councillor Alan Dowden as a member of the Council's General Purposes Committee**

SUMMARY:

- Appointments to the Council's Committees were made at Annual Council on 13 May 2019.
- It has become necessary to make a replacement appointment to each of the Council's Southern Area Planning Committee, Overview and Scrutiny Committee and General Purposes Committee.
- The appointments set out in the recommendation are therefore proposed.

1 Introduction

- 1.1 Appointments to the Committees of Test Valley Borough Council were made by resolution at Annual Council on 13 May 2019. A list of those appointments is attached in the Annex to this report.
- 1.2 It has now become necessary to make certain replacements to the membership of the Council's Southern Area Planning Committee, Overview and Scrutiny Committee and General Purposes Committee.

2 Background

- 2.1 At Annual Council on 13 May 2019 Councillor Sandra Gidley was appointed to the Council's Southern Area Planning Committee and Overview and Scrutiny Committee.
- 2.2 It has now become necessary to make replacement appointments. Accordingly, it is proposed that Councillor Neil Gwynne is appointed in Councillor Gidley's place on Southern Area Planning Committee and Councillor Alan Warnes in her place on the Council's Overview and Scrutiny Committee. It is further proposed that Councillor Neil Gwynne is replaced by Councillor Alan Dowden as member of the Overview and Scrutiny Committee.

3 Options and Option Appraisal

- 3.1 The options are to either make the replacement appointments or not. It is recommended that Council resolves to make the appointments to ensure the Committees in question retain a full membership.

4 Risk Management

- 4.1 A Risk Management questionnaire has been completed and indicates this report does not require a risk assessment because the changes/issues covered by this report are not significant in terms of risk or have previously been considered.

5 Resource Implications

- 5.1 No resource implications are identified.

6 Legal Implications

- 6.1 Agreeing and/or amending the powers and duties for Committees, deciding on their composition and making amendments to them are functions reserved to Full Council. Therefore a resolution of Council is required to implement the recommendations contained in this report.

7 Equality Issues

- 7.1 No potential for discrimination or adverse impact on those with protected characteristics is identified.

8 Other Issues

- 8.1 None

9 Conclusion and reasons for recommendation

- 9.1 In order to maintain full committee membership it is proposed that Council resolves to make the replacement appointments set out in the recommendation.

Background Papers (Local Government Act 1972 Section 100D)

Appointments to Committees and Outside Bodies 13 May 2019

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:	1	File Ref:	N/A
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Portfolio: Corporate Councillor T Tasker

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Report to:	Council	Date:	26 February 2020
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