

# **BROMSGROVE DISTRICT COUNCIL**

## **ANNUAL COUNCIL**

**7<sup>TH</sup> MAY 2008**

### **APPOINTMENT OF COMMITTEES 2008/09**

Responsible Portfolio Holder	Councillor Roger Hollingworth
Responsible Head of Service	Claire Felton, Monitoring Officer
Non-Key Decision	

#### **1. SUMMARY**

- 1.1 To approve the appointment and composition of Committees of the Council for the 2008/09 Municipal Year.

#### **2. RECOMMENDATIONS**

- 2.1 That for the ensuing Municipal Year, the Committees set out in the table in Appendix 1 of the report be appointed and that the representation of the different political groups on the Council on those Committees be as set out in that table until the next Annual Meeting of the Council, or until the next review of political representation under Section 15 of the Local Government and Housing Act 1989, whichever is the earlier.
- 2.2 That Members be appointed to the Committees in accordance with nominations to be made by Party Group Leaders or Co-ordinators.

#### **3. BACKGROUND**

- 3.1 The Council is bound by law and/or its own Constitution to appoint the Boards and Committees set out in Appendix 1 and to agree the allocation of seats which are subject to the rules of political proportionality unless otherwise stated.
- 3.2 The proposed allocation of seats had been done on a strict mathematical basis. In the table set out in Appendix 1 the first figure in each column is the number of seats allocated to the group. The figures in brackets are the calculated allocation of seats i.e. total number of seats on the committee divided by the size of the group

#### **4. FINANCIAL IMPLICATIONS**

- 4.1 There are no direct financial implications arising from this report.

**5. LEGAL IMPLICATIONS**

5.1 Sections 15 -17 of the Local Government and Housing Act 1989 places a duty on Councils to allocate the seats on each of its committees in proportion to the size of the political groups on the Council.

**6. COUNCIL OBJECTIVES**

6.1 Effective governance is aligned to the Council's Improvement objective.

**7. RISK MANAGEMENT**

7.1 There are no significant risks associated with this item.

**8. CUSTOMER IMPLICATIONS**

8.1 None.

**9. EQUALITIES AND DIVERSITY IMPLICATIONS**

9.1 None.

**10. VALUE FOR MONEY IMPLICATIONS**

10.1 None.

**11. OTHER IMPLICATIONS**

Procurement Issues None
Personnel Implications None
Governance/Performance Management None
Community Safety including Section 17 of Crime and Disorder Act 1998 None
Policy None
Environmental None

**12. OTHERS CONSULTED ON THE REPORT**

Portfolio Holder	<b>No</b>
Chief Executive	<b>No</b>
Executive Director - Partnerships and Projects	<b>No</b>

Executive Director - Services	<b>No</b>
Assistant Chief Executive	<b>No</b>
Head of Service	<b>Yes</b>
Head of Financial Services	<b>No</b>
Head of Legal & Democratic Services	<b>Yes</b>
Head of Organisational Development & HR	<b>No</b>
Corporate Procurement Team	<b>No</b>

**13. WARDS AFFECTED**

All Wards

**14. APPENDICES**

Appendix 1 Allocation of Committee Places

**15. BACKGROUND PAPERS**

None

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