

BROMSGROVE DISTRICT COUNCIL

27th FEBRUARY 2007

APPOINTMENTS COMMITTEE

Responsible Portfolio Holder	Mrs C Spencer
Responsible Head of Service	Claire Felton

1. SUMMARY

1.1 To consider reconstituting the Appointments Committee.

2. RECOMMENDATION

2.1 That the Appointments Committee be reconstituted with a membership of five members.

3. BACKGROUND

3.1 In May 2006 the Council reconstituted its' Committees and Boards for the forthcoming year. It was decided at that time not to reconstitute the Appointments Committee because it was felt, at that time, that it was unlikely to meet during the forthcoming year.

3.2 There is now a need for the Committee to meet subject of a report elsewhere on the agenda for this meeting in order to consider the appointment of the post of Chief Executive, and also to appoint an Independent Member of the Standards Committee.

3.3 When it last met the Committee had a membership of five. Seats on the Committee would be allocated in accordance with the rules on political proportionality and would therefore give a membership of three members of the Conservative group, one Labour group member and one Independent group member.

4. FINANCIAL IMPLICATIONS

4.1 None

5. LEGAL IMPLICATIONS

5.1 The Council is required to act in accordance with its Constitution.

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

6. CORPORATE OBJECTIVES

6.1 Improvement – Reputation and Performance

7. RISK MANAGEMENT

7.1 If the Committee is not reconstituted appointments to posts important to the future operation of the Council cannot proceed.

8. CUSTOMER IMPLICATIONS

8.1 None.

9. OTHER IMPLICATIONS

Procurement Issues None
Personnel Implications If the committee is not reconstituted appointment to the post of Chief Executive cannot proceed
Governance/Performance Management None
Community Safety including Section 17 of Crime and Disorder Act 1998 None
Policy None
Environmental None
Equalities and Diversity None

10. OTHERS CONSULTED ON THE REPORT

Portfolio Holder	Yes
Acting Chief Executive	Yes
Corporate Director (Services)	No
Assistant Chief Executive	No
Head of Service	Author
Head of Financial Services	No
Head of Legal & Democratic Services	Author
Head of Organisational Development & HR	Yes
Corporate Procurement Team	No

11. APPENDICES

None

12. BACKGROUND PAPERS

None

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