

CHESHIRE EAST COUNCIL

Governance and Constitution Committee

Date of meeting: 21 May 2009
Report of: Democratic Services Manager
Title: Procedural Matters

1.0 Purpose of Report

- 1.1 To bring to the attention of the Committee any procedural matters which are in need of consideration and/or recommendation to Council.

2.0 Recommendation

- 2.1 That the recommendation set out in the Appendix to this report be approved.

3.0 Financial Implications for Transition Costs

- 3.1 None

4.0 Financial Implications 2009/10 and beyond

- 4.1 None

5.0 Legal Implications

- 5.1 The legal implications of this report will be addressed in the Appendix.

6.0 Risk Assessment

- 6.1 Any risk issues will be addressed in the Appendix.

7.0 Background and Options

- 7.1 From time to time, the Committee will need to consider issues of a procedural nature and make recommendations to Council.
- 7.2 The Appendix to this report identifies the issue in question and the recommendation of officers to the Committee.

For further information:

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Background Documents: Nil

Documents are available for inspection at:

The offices of Cheshire East Borough Council

Westfields

Middlewich Road

Sandbach

CW11 1HZ

Appendix

Procedural Matter

At its Annual Meeting on 2nd April 2009, Council agreed nominations of Members to various Committees and other bodies.

From time to time, seats on committees and other bodies can be expected to change. Section 16 of the Local Government and Housing Act 1989 enables political groups to notify the Borough Solicitor of any proposals to change their representation on committees and other bodies.

The Borough Solicitor has been notified of the Conservative Group's proposed changes as set out below.

The terms of reference of the Governance and Constitution Committee include: "recommending to the Council, as appropriate, the appointment of Members to Committees.....".

The Committee therefore needs to make recommendations to Council upon the proposed changes.

Licensing Committee

Replace Cllr Parker with Cllr Hardy

Governance and Constitution Committee

Replace Cllr Bentley with Cllr Livesley

Public Rights of Way Committee

Replace Cllr Rhoda Bailey with Cllr Wray

Recommended

That Council be recommended to approve the proposed changes to Committee places set out above.