

<b>COUNCIL</b>	AGENDA ITEM No. 10
<b>22 MAY 2013</b>	<b>PUBLIC REPORT</b>

**APPOINTMENTS AND CONSEQUENTIAL CHANGES TO CONSTITUTION**

<b>R E C O M M E N D A T I O N S</b>
<b>FROM : Solicitor to the Council</b>
<p>That Council:</p> <p>(a) Appoints the Chairmen and Vice-Chairmen of the Council's Committees and Committee Memberships for 2013 / 2014 (<b>current list attached at Appendix A</b>) and its representatives to serve on the Fire Authority and the Cambridgeshire Police and Crime Panel;</p> <p>(b) Delegates the consequential updating of the Constitution to the Monitoring Officer; and</p> <p>(c) Appoints Kim Sawyer as Monitoring Officer.</p>

**1. PURPOSE AND REASON FOR REPORT**

- 1.1 In accordance with the constitution, full Council must appoint the chairmen and other members to non-Executive Committees.
- 1.2 Only Full Council can adopt and change the Constitution (apart from consequential amendments arising from changes to the law and/or changes to the management/committee structure of the Council which may be made by the Monitoring Officer).

**2. APPOINTMENT OF CHAIRMEN AND COMMITTEES**

- 2.1 The Council must decide which Councillors to appoint as Chairmen and Vice-Chairmen of its Committees at its annual meeting.
- 2.3 The Council must also note which Councillors should be appointed to which of its Committees at its annual meeting.
- 2.4 The current membership is attached at **Appendix A** and any changes to the Chairmen, Vice-Chairmen and committee members will be tabled at the meeting.
- 2.5 Cambridgeshire Police and Crime Panel and Cambridgeshire Fire Authority:
- 2.6 At the Annual meeting, the Council also deals with its representation on the Fire Authority and Police and Crime Panel.
- 2.7 Fire Authority:

There are 17 seats on the Cambridgeshire and Peterborough Fire Authority, 4 of which are allocated to Peterborough City Council representatives and 13 of which are allocated to Cambridgeshire County Council representatives. The seats are allocated on a proportionate basis; previously 3 Conservative Group representatives and one Independent Forum Group

representative from Peterborough. The impact of the changes following local elections are still being considered and proposed allocation of seats will be tabled at the meeting.

2.8 Police and Crime Panel:

There are 13 seats on the Cambridgeshire Police and Crime Panel, three of which are allocated to Peterborough City Council representatives, eight to representatives of district and county councils and two to independent members.

**3. CONSTITUTION**

3.1 In accordance with normal practice it is intended that any consequential amendments arising from the matters dealt with in this report are made by the Monitoring Officer to the Council's Constitution.

**4. MONITORING OFFICER**

4.1 The Council is required by section 5 of the Local Government and Housing Act 1989 to designate a Monitoring Officer to perform the duties specified in that section. Going forward, it is proposed that these duties are designated to Kim Sawyer, currently Deputy Monitoring Officer and Head of Legal Services.

**5. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985)

Peterborough City Council's constitution.