

**RECORD OF OUTCOMES OF THE EXTRAORDINARY COUNCIL MEETING
HELD TUESDAY 20 JUNE 2017
COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

THE MAYOR – COUNCILLOR JOHN FOX

3. Report of the Returning Officer

It was **RESOLVED** (unanimous) that Council noted the results of the Local East Ward By-Election held on Thursday 8 June 2017.

4. Allocation of Seats to Political Groups Following East Ward By-Election

A vote was taken (unanimous) and it was **RESOLVED** that Council:

- a) Noted that there were 102 seats on committees, as agreed at Annual Council on 22 May 2017;
- b) Agreed the allocation of seats on those committees as set out on page 1 of the supplementary information pack; and
- c) Confirmed the allocation of seats on those committees not subject to political balance arrangements as set out in Appendix 2 at page 11 of the Council Agenda book.

5. Appointments to Committees

A vote was taken (30 voted in favour, 19 voted against, and 2 abstained from voting) and it was **RESOLVED** that Council:

- a) Agreed the appointments to those Committees where the allocation of the seats had been determined under Agenda Item 4, as shown on page 3 of the supplementary information pack;
- b) Agreed the Chair and Vice-Chair of each of the Council's Committees remained unchanged from that agreed at Annual Council, as shown on page 3 of the supplementary information pack;
- c) Confirmed the non-elected membership of committees, as described at paragraphs 4.1 to 4.7 of the report to Council on page 14 of the Council Agenda book;
- d) Authorised the Monitoring Officer as Proper Officer, in respect of any remaining appointments to be made, to carry out the wishes of the Leaders of the Political Groups in allocating members to committees, and appoints those Members with effect from the date at which the Proper Officer is advised of the names of such Members.