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| <b>COUNCIL</b>      | <b>AGENDA ITEM No. 12(b)</b> |
| <b>15 JULY 2015</b> | <b>PUBLIC REPORT</b>         |

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**APPOINTMENT OF THE VICE CHAIR TO SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE**

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| <b>RECOMMENDATIONS</b>  |
| <b>FROM : Director of Governance and the Sustainable Growth and Environment Capital Scrutiny Committee</b>  |
| <p>It is recommended that Council:</p> <ol style="list-style-type: none"> <li>1. Note the appointments made to the position of Chair and Vice Chair to each of the Scrutiny Committees and Commissions; and</li> <li>2. To appoint Councillor Nazim Khan as Vice Chair of the Sustainable Growth and Environment Capital Scrutiny Committee.</li> </ol> |

**1. PURPOSE AND REASON FOR REPORT**

- 1.1 The purpose of this report is for Council to appoint a Vice Chair to the Sustainable Growth and Environment Capital Scrutiny Committee for the municipal year 2015/16.

**2. BACKGROUND**

- 2.1 At the Annual Council meeting it is common practice for all Chairs and Vice Chairs to be appointed for the municipal year, other than those which the Council has decided should be appointed by the Committee itself.
- 2.2 At the meeting held on 20 May 2015, a motion was moved by Councillor Fower and seconded by Councillor Jamil which requested that all Scrutiny Chairs and Vice Chairs be nominated by the Committees themselves at the first meeting apart from the Chair and Vice Chair of Sustainable Growth and Environment Capital Scrutiny Committee where it was proposed to appoint Councillor Sandford as Chair and Councillor Thulbourn as Vice Chair.

- 2.3 The motion was carried and the proposals taken forward with each respective Scrutiny Committee nominating their Chairs and Vice Chairs for the municipal year as below:
- Scrutiny Commission for Rural Communities – Councillor Harrington (Chair), Councillor Murphy (Vice Chair)
  - Scrutiny Commission for Health Issues – Councillor Rush (Chair), Councillor Ferris (Vice Chair)
  - Strong and Supportive Communities Scrutiny Committee - Councillor Forbes (Chair), Councillor Ash (Vice Chair)
  - Creating Opportunities and Tackling Inequalities Scrutiny Committee - Councillor Saltmarsh (Chair), Councillor Fower (Vice Chair)
- 2.4 In relation to the Sustainable Growth and Environment Capital Scrutiny Committee, as agreed by Council, Councillor Sandford took up the role of Chair.
- 2.5 The role of Vice Chair subsequently became vacant due to the resignation of Councillor Thulbourn from the Committee.
- 2.6 In the event that a Vice Chair resigns in year, the Council's Standing Order 6.1 'Appointment of Chair or Vice Chair in year vacancy' states that the Council will appoint another Vice Chair at its next meeting following the resignation and in the meantime the Committee may elect a temporary Vice Chair until a new appointment is made by the Council'.
- 2.7 It was therefore proposed that a nomination be sought from the Committee for a Vice Chair, with this nomination to be ratified by Full Council.
- 2.7 At the meeting of the Sustainable Growth and Environment Capital Scrutiny Committee held on 10 June 2015, Councillor Khan was nominated for the role of temporary Vice Chair. The Committee endorsed the proposal for Councillor Khan to take up the role for the remainder of the municipal year. There being no further nominations, this is now for Council to agree.

### **3. FINANCIAL IMPLICATIONS**

- 3.1 There are no financial implications for any of the above report.

### **4. LEGAL IMPLICATIONS**

- 4.1 There are no legal implications for the recommendation contained in the report.

### **5. BACKGROUND DOCUMENTS**

- 5.1 Peterborough City Council Constitution and the minutes of the Sustainable Growth and Environment Capital Scrutiny Committee held on the 10 June 2015.