

COUNCIL	AGENDA ITEM No. 14(b)
24 JANUARY 2024	PUBLIC REPORT

Report of:	Interim Director Legal and Governance and Monitoring Officer – Adesuwa Omoregie	
Cabinet Member(s) responsible:	Councillor Howard, Deputy Leader and Cabinet Member for Corporate Governance and Finance	
Contact Officer(s):	Charlotte Cameron, Senior Democratic Services Officer	Tel. 384628

MEMBER APPOINTMENTS AND CONSTITUTION UPDATES

RECOMMENDATIONS	
FROM: <i>Interim Director Legal and Governance and Monitoring Officer</i>	Deadline date: <i>N/A</i>
<p>It is recommended that Council:</p> <ol style="list-style-type: none"> 1. Approves the appointment of the Chairs of the Adults and Health Scrutiny Committee and Licensing Committee and changes to the appointments to committees and other authorities as listed in Appendix 1. 2. Notes the consequential changes to the Constitution made by the Monitoring Officer are set out in Appendices 2,3 and 4. 	

1. PURPOSE AND REASON FOR REPORT

- 1.1 In accordance with the Constitution, Full Council must appoint the members, the Chair, the Vice-Chair of non-executive committees and nominate representatives to sit on the Committees of Council, and other authorities.
- 1.2 The Constitution permits the Monitoring Officer to make consequential amendments to the Constitution.

2. BACKGROUND AND KEY ISSUES

2.1 Committee Appointments

The Council must note which councillors should be appointed to each of its committees at its annual meeting. Should there be any changes within the municipal year, Council must note those at the next available meeting following those changes.

2.2 Committee Chairs and Vice-Chairs

The Council must decide which Councillors to appoint as the Chair and Vice-Chair of its committees.

- 2.2.2 At the Full Council meeting held on 1 November 2023, the role of Chair for the Adults and Health Scrutiny Committee and the Licensing Committee were tabled as VACANT.

The Council is asked to approve the following appointments to those positions:

- The Chair of the Adults and Health Scrutiny Committee will be Councillor Cereste.
- The Chair of the Licensing Committee will be Councillor Ray.

2.3 Appointments to Committees and Other Authorities

2.3.1 Following the Full Council meeting on 1 November there have been subsequent changes to the appointments to committees and other authorities. The list of these appointments can be found in appendix 1.

The Council is asked to note the changes to these appointments.

2.4 Consequential Constitution Updates

2.4.1 The Monitoring Officer has made a change to the Constitution in accordance with Part 2, Article 13 - Monitoring and Reviewing the Constitution, section 3(b).

There is now a link at part 7a and 7b of the Corporate Leadership Team and Departmental structure charts on the Council's website.

This will ensure that the information contained within the charts are kept up to date.

3. CORPORATE PRIORITIES

The recommendation links to all of the Council's Corporate Priorities:

- 1.The Economy & Inclusive Growth
- 2.Our Places & Communities
- 3.Prevention, Independence & Resilience
- 4.Sustainable Future City Council

Further information on the Council's Priorities can be found here - [Link to Corporate Strategy and Priorities Webpage](#)

3. CONSULTATION

3.1 Consultation has been undertaken with all Group Leaders to ensure that the appointments and nominations proposed reflect their Groups wishes.

4. IMPLICATIONS

Financial Implications

4.1 There are no financial implications arising from this report.

Legal Implications

4.2 There are no legal implications arising from this report.

Equalities Implications

4.3 There are no equalities implications arising from this report.

5. BACKGROUND DOCUMENTS

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

5.2 [Peterborough City Council Constitution](#)

6. APPENDICES

6.1 Appendix 1 – Committee Membership, Chairs and Vice-Chairs and Appointments to Other Authorities.

Appendix 2 – New Part 7a Management and Council Structure

Appendix 3 – Old Part 7a Management Structure

Appendix 4 – Old Part 7b Council Structure Chart

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