

Report to: **Council**
Date: **19 July 2022**
Title: **Council Appointments**
Portfolio Area: **Council – Cllr Jory, Leader**

Wards Affected: **All**

Urgent Decision: **N** Approval and clearance obtained: **Y**

Date next steps can be taken: Immediately following this meeting

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RECOMMENDATION:

That Council RESOLVES that, for the remainder of the 2022/23 Municipal Year:

- 1. Cllr L Wood replaces Cllr L Daniel as the lead Hub Committee Member for the Natural Environment;**
- 2. Cllr L Daniel replaces Cllr L Wood as a Member of the Overview and Scrutiny Committee;**
- 3. Cllr L Wood replaces Cllr L Daniel as the Natural Environment Hub Advisory Group Chair; and**
- 4. Cllr L Wood replaces Cllr L Daniel as the Council representative on the Devon Authorities Strategic Waste Committee Outside Body.**

1. Executive summary

- 1.1 In line with the Council's Scheme of Delegation, it is a requirement of the Council to agree and/or amend the Terms of Reference for Committees or bodies of the Council, deciding on their composition and making or revoking appointments to them.

2. Background

- 2.1 Having been informed by the Leader of the West Devon Borough Council Alliance Group of the wish, for personal reasons, of Cllr Daniel to formally resign from the Hub Committee, this report seeks approval of four consequent recommendations that relate to the formal appointments process.

3. Outcomes/outputs

- 3.1 In line with the Council's Political Balance provisions, the Hub Committee Member position to be vacated by Cllr Daniel is the entitlement of the West Devon Borough Council Alliance Group.
- 3.2 Cllr Cheadle (Leader of the Alliance Group) has been consulted and it is his wish to nominate Cllr Wood to replace Cllr Daniel. When making appointments to the Hub Committee, it is also a requirement of the Council to assign a portfolio area of responsibility at the same time. It is the recommendation of Cllr Cheadle for Cllr Wood to be appointed to the portfolio area of the Natural Environment, which will also necessitate her becoming the Chairman of the Natural Environment Hub Advisory Group and the Member representative on the Devon Authorities Strategic Waste Committee Outside Body.
- 3.3 Members will be aware that it is a current requirement for all 31 Members to serve on one of either the Hub Committee; Overview and Scrutiny Committee; or the Audit Committee. Cllr Cheadle has therefore nominated Cllr Daniel to replace Cllr Wood on the Overview and Scrutiny Committee.

4. Options available and consideration of risk

- 4.1 It is a requirement for Committees of the Council to be politically balanced and approval of the recommendations contained within this report will ensure compliance;

5. Proposed Way Forward

- 5.1 The Council is asked to approve each of the four recommendations that are set out at the start of this report.

6. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	Y	Statutory Powers – Local Government Act 1972
Financial implications to include reference	N	There are no direct financial implications

to value for money		
Risk	N	These are addressed in the report
Supporting Corporate Strategy		Efficient and Effective Council
Climate Change - Carbon / Biodiversity Impact		Not applicable
Comprehensive Impact Assessment Implications		
Equality and Diversity		Not applicable
Safeguarding		Not applicable
Community Safety, Crime and Disorder		Not applicable
Health, Safety and Wellbeing		Not applicable
Other implications		Not applicable

Supporting Information

Appendices:

None

Background Papers:

Political Balance Table – May 2022