

**TITLE OF REPORT: APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES FOR 2016/2017**

REPORT OF THE DEMOCRATIC SERVICES MANAGER

**1. SUMMARY**

- 1.1 The purpose of this report is to inform the Council of the appointment of Chairmen and Vice-Chairmen of Committees (except Area Committees) for 2016/2017.

**2. RECOMMENDATIONS**

- 2.1 That the Chairmen and Vice-Chairmen of Committees (except Area Committees) for 2016/2017 be appointed in accordance with the details set out in Appendix A to the report, which will be tabled at the meeting.

**3. REASONS FOR RECOMMENDATIONS**

- 3.1 To comply with the provisions of Standing Order 4.8.1(a)(ix) of the Council's Constitution.

**4. ALTERNATIVE OPTIONS CONSIDERED**

- 4.1 None.

**5. CONSULTATION WITH EXTERNAL ORGANISATIONS AND WARD MEMBERS**

- 5.1 The Leaders of the Political Groups have been consulted and have informed the Democratic Services Manager of their nominations for Chairmen and Vice-Chairmen of Committees (except Area Committees) for 2016/2017.

**6. FORWARD PLAN**

- 6.1 This report does not contain a recommendation on a key decision and has not been referred to in the Forward Plan.

**7. BACKGROUND**

- 7.1 Standing Order 4.8.1(a)(ix) of the Council's Constitution states that the Council will "appoint the Chairmen and Vice-Chairmen of Committees, with the exception of the Area Committees, subject to any requirements of this Constitution concerning who may be appointed to such positions".

**8. ISSUES**

- 8.1 Appendix A to the report (which will be tabled at the meeting) will comprise nominations for the appointment of Chairmen and Vice-Chairmen of Committees (except Area Committees) for 2016/2017.

**9. LEGAL IMPLICATIONS**

9.1 The legal and constitutional requirements are set out in the main body of this report.

**10. FINANCIAL IMPLICATIONS**

10.1 There are no financial implications arising directly from this report

**11. RISK IMPLICATIONS**

11.1 There are no direct risk implications arising from this report.

**12. EQUALITIES IMPLICATIONS**

12.1 There are no direct equalities implications arising from this report.

**13. SOCIAL VALUE IMPLICATIONS**

13.1 As the recommendation made does not constitute a public service contract, the measurement of 'social value' as required by the Public Services (Social Value) Act 2012 need not be applied.

**14. HUMAN RESOURCE IMPLICATIONS**

14.1 There are no human resource implications.

**15. APPENDICES**

15.1 **Appendix A – Appointment of Chairman and Vice-Chairmen of Committees (except Area Committees) for 2016/2017 - this will be tabled at the Annual Council meeting on 19 May 2016.**

**16. CONTACT OFFICERS**

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**17. BACKGROUND PAPERS**

17.1 None.