

**WYRE FOREST DISTRICT COUNCIL**

**COUNCIL**  
**29<sup>TH</sup> JULY 2009**

**Appointment of Replacement Vice-Chairman**

<b>OPEN</b>	
<b>COMMUNITY STRATEGY THEME</b>	
<b>CORPORATE PLAN AIM:</b>	A Well Run and Responsive Council
<b>KEY PRIORITY:</b>	
<b>CABINET MEMBER:</b>	Councillor J-P Campion
<b>RESPONSIBLE OFFICER:</b>	Director of Legal and Corporate Services
<b>CONTACT OFFICER:</b>	Caroline Newlands
<b>APPENDICES</b>	Appendix A : Revised List of Chairmen and Vice Chairmen

**1. PURPOSE OF REPORT**

- 1.1 To agree a revised list of Chairs and Vice-Chairs following Councillor Ahmed leaving the Conservative Group and becoming an Independent Member.

**2. RECOMMENDATION**

2.1 The Council is asked to **DECIDE** that:

- 2.2 Approval be given to the revised list of Chairs and Vice-Chairs (attached as Appendix A to this report).

**3. BACKGROUND**

- 3.1. At the Annual Council meeting the Council is required to produce a list of Chairmen and Vice-Chairmen for the ensuing municipal year.

**4. KEY ISSUES**

- 4.1. The Council's Constitution, Standing Order B6 (3) states that "where a vacancy arises in the office of Chairman or Vice-Chairman of a Committee, the Council shall, at its next meeting, (other than an extraordinary meeting convened by the Chairman or Members of the Council) appoint a Member to fill the vacancy for the remainder of the municipal year."
- 4.2. As a result of the new political makeup of the Council it is necessary for Council to nominate a replacement Vice-Chairman for the Miscellaneous Functions Committee. (See Appendix C)

## **5. FINANCIAL IMPLICATIONS**

- 5.1 There are minor financial implications in amending committee documentation and associated administrative expenses in recirculation of amended documents.

## **6. LEGAL AND POLICY IMPLICATIONS**

- 6.1 The revision accords with the requirements of Standing Order B6 (3) of the Council's Constitution.

## **7. RISK MANAGEMENT**

- 7.1 The Authority is required to have appointed Chairmen and Vice-Chairmen for its Committees.

## **8. CONCLUSION**

- 8.1 The revision to the list of Chairmen and Vice-Chairmen has been completed as soon as was practicable the revised political makeup of the Council.

## **9. CONSULTEES**

- 9.1 CMT
- 9.2 Leader of the Council

## **10. BACKGROUND PAPERS**

- 10.1. Council Constitution (Standing Orders)
- 10.2 Local Government and Housing Act 1989
- 10.3 Local Government (Committees and Political Groups) Regulations 1990 as amended

**APPENDIX A**

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
<b>Cabinet</b>	Leader – Councillor J-P Campion	Deputy Leader – Councillor M J Hart
<b>Miscellaneous Functions</b>	Councillor J Aston	Councillor M Partridge
<b>Appointments and Appeals</b>	Councillor J-P Campion	Councillor M J Hart
<b>Audit Committee</b>	Councillor J Holden	Councillor A J Buckley
<b>Corporate Resources</b>	Councillor G W Ballinger	Councillor Mrs J Greener
<b>Community and Regeneration</b>	Councillor Mrs H E Dyke	Councillor J Phillips
<b>Licensing and Environmental</b>	Councillor J Baker	Councillor Mrs P V Hayward
<b>Planning Committee</b>	Councillor S J Williams	Councillor D R Godwin
<b>Ethics and Standards committee</b>	Rev J A Cox	Mrs C A Noons