

WYRE FOREST DISTRICT COUNCIL

COUNCIL
2nd DECEMBER 2009

Corporate Governance

OPEN	
SUSTAINABLE COMMUNITY STRATEGY THEME:	
CORPORATE PLAN AIM:	A Well Run and Responsive Council
CABINET MEMBER:	Councillor J-P Campion
DIRECTOR:	Director of Legal and Corporate Services
CONTACT OFFICER:	Diana Glendenning, Principal Committee Officer Diana.glendenning@wyreforestdc.gov.uk Tel. 01562-732763
APPENDICES	Appendix 1

1. PURPOSE OF REPORT

- 1.1 To agree a revised list of Chairmen and Vice-Chairmen following the death of Councillor M W Partridge.

2. RECOMMENDATION

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

Approval be given to the revised list of Chairmen and Vice-Chairmen (attached as Appendix 1 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 recent death of Councillor M Partridge, it is necessary for Council to nominate a replacement Vice-Chairman for the Miscellaneous Functions Committee.

5. FINANCIAL IMPLICATIONS

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

6. LEGAL AND POLICY IMPLICATIONS

- 6.1 The revision accords with the requirement of Standing order B6(3) of the Council's constitution.

7. EQUALITY IMPACT NEEDS ASSESSMENT

- 7.1 Not applicable.

8. RISK MANAGEMENT

- 8.1 The authority is required to have appointed Chairmen and Vice-Chairmen for its Committees.

9. CONCLUSION

- 9.1 The revision to the list of Chairmen and Vice-Chairmen has been completed as soon as was practicable.

10. CONSULTEES

- 10.1 Corporate Management Team
10.2 Leader of the Council

11. BACKGROUND PAPERS

- 11.1 Council Constitution (Standing Orders)
11.2 Local Government and Housing Act 1989
11.3 Local Government (Committees and Political Groups) Regulations 1990 as amended

APPENDIX 1

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