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Dear Member

COUNCIL - TUESDAY, 28 MAY 2019

I am now able to enclose, for consideration at the Tuesday, 28 May 2019 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
5.	Appointments to Committees and Other Bodies for 2019 Conservative Amendment	(Page 28)
6.	Calendar of Meetings for 2019/2020 to 2022/2023 Revised Officer Recommendation	(Page 29)

Yours sincerely

Kate Spencer
Clerk

Agenda Item 5, Appointments to Committees and Other Bodies for 2019

Conservative Group Amendment

Adjourned Annual Council Meeting

28 May 2019

Amendments shown in bold

Proposed Amendment:

- 3.1 That, the overall political balance of the committees as set out at Appendix 1 to the submitted report, be approved, **subject to the Investment and Regeneration Committee being included within Appendix 1, with the Director of Corporate Services being given delegated authority to make any consequential adjustments to political balance;**
- 3.2 That, subject to 3.1 above being approved, the committees be appointed with the terms of reference set out in Appendix 3 to the submitted report **and with Investment and Regeneration Committees terms of reference to be included in identical terms to that approved by Council on 14 May 2018;**
- 3.3 That, subject to 3.2 and 3.3 above being approved, nominations be received to fill the seats on the committees;
- 3.4 That, in accordance with the Local Protocol for Working Parties, the overall political balance of working parties as set out in Appendix 2 be approved and the working parties be appointed with the Terms of Reference set out in Appendix 3;
- 3.5 That, the outcome of the review and proposed appointments to the outside bodies and other groups for 2019 to 2023 set out in Appendix 4 to the submitted report be approved;
- 3.6 That, a sub-committee of the Licensing Committee be established to comprise three members of the Licensing Committee;
- 3.7 That the terms of reference of the Licensing Sub-Committee be to consider and determine all matters in connection with the licensing applications (including those set out in the Statement of Licensing Policy and Gambling Act Policy/Statement of Principles); and
- 3.8 That the Licensing Sub-Committee be exempted from the rules of committee proportionality as defined in the Local Government and Housing Act 1989 and supporting regulations.
- 3.9 That the Director of Corporate Services be authorised to make the necessary amendments to the following Policy Framework documents in order to reflect the decisions made in 3.2-3.5 above:
 - ~~Investment and Regeneration Fund Strategy~~
 - Housing Rental Company
 - Corporate Asset Management Plan.

Agenda Item 6, Calendar of Meetings for 2019/2020

Officer Revised Recommendation

Adjourned Council Meeting

28 May 2019

(Revisions shown in bold text)

Revised Recommendation:

- 3.1 That, **subject to the inclusion of extraordinary meetings of the Council on 19 June and 24 October 2019**, the calendar of meetings for 2019 to 2020, set out in Appendix 1 to the submitted report, be approved.
- 3.2 That meetings of the Employment Committee and Civic Committee be held on an ad-hoc basis, to be determined by the Head of Governance in consultation with the relevant Chairman/woman.