

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.

Proposer Councillor David Thomas
Seconder Councillor Chris Lewis