

Report to:	SCRUTINY COMMITTEE
Item number	6
Relevant Officer:	Steve Sienkiewicz, Scrutiny Manager.
Date of Meeting	19 th June 2014

APPOINTMENT OF SUB-COMMITTEE

1.0 Purpose of the report:

1.1 The Committee to consider the appointment of a Call-In Sub-Committee.

2.0 Recommendation(s):

2.1 To appoint a Call-In Sub-Committee with a membership of 8, comprising of 5 Labour and 3 Conservative members.

2.2 For the Call-In Sub-Committee to undertake the functions and responsibilities in relation to Call-In requests and detailed in the Council's Constitution (Part 4, Rules of Procedure, Overview and Scrutiny Procedure Rules, paragraphs 15 and 16). The Call-In procedure is also referred to in the Protocol on Scrutiny Committee / Cabinet Member / Officer relations.

2.3 To consider the appointment of a Chairman and Vice-Chairman of the Call-In Sub-Committee for the Municipal Year 2014 – 2015. (Unless otherwise determined, it is recommended that these positions be occupied by the Chairman and Vice-Chairman of the Scrutiny Committee).

3.0 Reasons for recommendation(s):

3.1 To ensure the appropriate governance arrangements are in place in relation to the Council's Call-In procedure.

3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.2b Is the recommendation in accordance with the Council's approved budget? N/A

3.3 Other alternative options to be considered:

None.

4.0 Council Priority:

4.1 N/A

5.0 Background Information

5.1 At the meeting of Council held on 12th May 2014, it was requested that this Committee appoint a Sub-Committee to consider Call-In requests, on an as required basis.

5.2 With regard to the Sub-Committee, Council was asked to consider that the Call-In Sub-Committee be composed of 8 Members (5 Labour and 3 Conservative).

5.3 The following members have been notified as the membership of the proposed Call-In Sub-Committee:

Cllr Mrs Taylor
Cllr D Coleman
Cllr Elmes
Cllr M Mitchell
Cllr K Benson
Cllr Mrs Callow
Cllr Williams
Cllr Clapham

5.4 Substitute members will be permitted, subject to the proper notification being received by the Head of Democratic Services prior to the Call-In meeting taking place.

Does the information submitted include any exempt information?

No

List of Appendices:

None.

6.0 Legal considerations:

6.1 That the Sub-Committee be politically balanced in order to comply with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.

7.0 Human Resources considerations:

7.1 None.

8.0 Equalities considerations:

8.1 None.

9.0 Financial considerations:

9.1 None.

10.0 Risk management considerations:

10.1 None.

11.0 Ethical considerations:

11.1 None.

12.0 Internal/ External Consultation undertaken:

12.1 None.

13.0 Background papers:

13.1 None.