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| <b>Report to:</b>        | <b>SCRUTINY COMMITTEE</b>            |
| <b>Item number</b>       | <b>8</b>                             |
| <b>Relevant Officer:</b> | Steve Sienkiewicz, Scrutiny Manager. |
| <b>Date of Meeting</b>   | 11 <sup>th</sup> September 2014      |

## APPOINTMENT OF SUB-COMMITTEE

### 1.0 Purpose of the report:

1.1 The Committee to consider the appointment of one additional Member to the Call-In Sub-Committee.

### 2.0 Recommendation(s):

2.1 To appoint Councillor P. Jackson to the Call-In Sub-Committee. This will complete the membership of 9, comprising of 6 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.

### 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 12<sup>th</sup> 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 were been notified as the membership of the proposed Call-In Sub-Committee, that was appointed by the Scrutiny Committee at its meeting on 19<sup>th</sup> June 2014:

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

5.4 Following the by-elections that took place in Blackpool on 22<sup>nd</sup> May 2014 and the election of 3 new Councillors, it was necessary to conduct a review of political balance calculations. As a result, at full Council on 25<sup>th</sup> June 2014, the Scrutiny Committee was requested to appoint a Call In Sub Committee with a revised membership of 9 and with a composition of 6 Labour and 3 Conservative, to meet as and when required, with the powers and duties as set out in the Constitution.

5.5 The additional Member, as nominated by the Labour Group, is Councillor P. Jackson.

5.6 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.