

With regard to the agenda item 11 of the Annual Council agenda, 'Appointments to Committees' which is due to be moved by Cllr L Williams and seconded by Cllr I Taylor, then once that motion has been moved and seconded, Cllr T Williams has given notice that he would like to submit an amendment with regard to the appointment of Scrutiny Committee Chairs and Vice Chairs.

For ease of reference the motion to be moved by Cllr L Williams is set out below and overleaf is the amendment to be moved by Cllr T Williams.

**2.0 Motion to be moved by Cllr L Williams and seconded by Cllr I Taylor:**

2.1 To appoint the following Council committees, with powers and duties as set out in the Council's Constitution:

- Adult Social Care and Health Scrutiny Committee
- Tourism, Economy and Communities Scrutiny Committee
- Children and Young People's Scrutiny Committee
- Audit Committee
- Appeals Committee
- Planning Committee
- Standards Committee
- Chief Officers Employment Committee

2.2 To appoint a Scrutiny Leadership Board, with the powers set out in the Council's constitution and for the Board to continue to have an adjusted political balance membership of three Labour, four Conservative (to be made up of the Chairs, Vice Chairs of the three Scrutiny Committees and the Chair of the Audit Committee) and also to add the non-aligned Independent Member as Chair of the Committee in line with the recommendation of agenda item 10.

2.3 To agree the political balance attached at Appendix 11(a) and appointments to the above committees at Appendix 11(b) (the latter will be circulated separately) and to delegate authority to the Children and Young People's Scrutiny Committee to confirm appointments to co-opted positions throughout the year.

2.4 To reappoint the Licensing Committee with the powers and duties as set out in the Constitution (equating to a membership of 13 and a composition of seven Labour, five Conservative and one Blackpool Independent).

2.5 To request the Licensing Committee to re-appoint the Public Protection Sub-Committee, with the powers and duties, as set out in the Constitution including the appointment of the Chair and Vice-Chair.

2.6 To agree that any membership changes to committees or sub-committees during the course of the Municipal Year be reported to the Director of Governance and Partnerships by the relevant Group Leader for implementation.

- 2.7 To agree to the memberships of the committees of the Council and their Chairs and Vice Chairs as set out in Appendix 11(b) and that delegated authority is given to the committees themselves to determine changes to Chairs and Vice Chairs, in line with the principles set out in this report should the need arise for change during the municipal year.
- 2.8 To confirm the membership of the Health and Wellbeing Board and the appointment of the Chair and Vice-Chair of the Board as set out in Appendix 11(b) (to be circulated separately).
- 2.9 To agree that the Director of Governance and Partnerships be authorised to amend the Constitution accordingly.

**2.0 Amendment to be moved by Cllr T Williams and seconded by Cllr D Clapham**

To amend the motion as moved by Cllr L Williams with regard to recommendation 2.7 to read as follows (the words to be inserted are underlined in red):

To agree to the memberships of the committees of the Council and their Chairs and Vice Chairs as set out in Appendix 11(b) except for the appointment of the Chairs and Vice Chairs of the Tourism, Economy and Communities, the Adult Social Care and Health and Children and Young People Scrutiny Committees, with these positions to appointed as follows:

Tourism, Economy and Communities Scrutiny Committee

Chair: Cllr G Walsh (Conservative), Vice Chair: Cllr F Jackson (Labour)

Adult Social Care and Health Scrutiny Committee

Chair: Cllr M Scott (Conservative), Vice Chair: Cllr K Critchley (Labour)

Children and Young People Scrutiny Committee

Chair: Cllr A Stansfield (Conservative), Vice Chair: Cllr P Burdess (Labour)

and that delegated authority is given to the committees themselves to determine changes to Chairs and Vice Chairs, in line with the principles set out in this report should the need arise for change during the municipal year.