

North East Derbyshire District Council

Annual Council

20 May 2024

**APPOINTMENT TO THE CHAIRS AND VICE CHAIRS OF THE COUNCIL'S
COMMITTEES**

Report of the Assistant Director of Governance and Monitoring Officer

Classification: This report is public

Report By: Sarah Sternberg, Monitoring Officer

Contact Officer: Alan Maher, Governance Manager 01246 217391
alan.maher@ne-derbyshire.gov.uk

PURPOSE / SUMMARY

To appoint elected Members to serve as the Chairs and Vice Chairs of the Council's Committees for the 2024-25 Municipal Year

RECOMMENDATIONS

1. That Council appoint elected Members to serve as the Chair and Vice Chairs of the specified Council' Committees

IMPLICATIONS

Finance and Risk: Yes No

Details:

On Behalf of the Section 151 Officer

Legal (including Data Protection): Yes No

Details:

The Council is not required by law to appoint the Chairs and Vice Chairs of its Committees and Working Groups on the basis of political proportionality. As in previous years, Council can determine these appointments on the basis of a simple majority at the meeting.

On Behalf of the Solicitor to the Council

Staffing: Yes No

Details:

On behalf of the Head of Paid Service

DECISION INFORMATION

Decision Information	
Is the decision a Key Decision? A Key Decision is an executive decision which has a significant impact on two or more District wards or which results in income or expenditure to the Council above the following thresholds: NEDDC: Revenue - £100,000 <input type="checkbox"/> Capital - £250,000 <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
Is the decision subject to Call-In? (Only Key Decisions are subject to Call-In)	No
District Wards Significantly Affected	All
Consultation: Leader / Deputy Leader <input checked="" type="checkbox"/> Cabinet <input type="checkbox"/> SMT <input type="checkbox"/> Relevant Service Manager <input type="checkbox"/> Members <input type="checkbox"/> Public <input type="checkbox"/> Other <input type="checkbox"/>	Yes

Links to Council Plan priorities, including Climate Change, Equalities, and Economics and Health implications.

All

REPORT DETAILS

1 **Background** *(reasons for bringing the report)*

1.1 Council has established the following Committees:

- Audit Committee
- Business Scrutiny Committee
- Communities Scrutiny Committee
- Environment Scrutiny Committee
- Services Scrutiny Committee
- General Licensing Committee
- Licensing & Gambling Acts Committee
- Planning Committee
- Standards Committee

2. Details of Proposal or Information

2.1 The Majority Group has nominated the following elected Members to serve as Chairs or Vice Chairs of the Council's Committees for the 2024-25 Municipal Year.

MAJORITY (LABOUR) GROUP NOMINATIONS FOR CHAIRS AND VICE-CHAIRS OF COMMITTEES 2024-25

Audit Committee

Chair: Christine Smith

Vice Chair: David Cheetham

Communities Scrutiny Committee

Chair: Gerry Morley

Vice Chair: Michael Durrant

Business Scrutiny Committee

Chair: Suzy Cornwell

Vice Chair **Conservative Group Nominee sought – currently Steve Clough**

Environment Scrutiny Committee

Chair: Caroline Smith

Vice Chair: Frank Adlington-Stringer **(Green Party)**

General Licensing Committee

Chair: Carol Lacey

Vice Chair: Clive Fletcher

Licensing and Gambling Acts Committee

Chair: Carol Lacey

Vice Chair: Clive Fletcher

Services Scrutiny Committee

Chair: Mick Smith

Vice Chair: **Conservative Group Nominee sought – currently Heather Liggett**

Planning Committee

Chair: Lee Hartshorne

Vice Chair: Tony Lacey

Standards Committee

Chair: Kevin Gillott

Vice Chair: **Independent Group Nominee sought – currently Helen Wetherall**

3 Reasons for Recommendation

3.1 To appoint Chair’s and Vice Chairs to the Council’s Committees for the 2024-25 Municipal Year.

4 Alternative Options and Reasons for Rejection

4.1 None

DOCUMENT INFORMATION

Appendix No	Title
	None
Background Papers (These are unpublished works which have been relied on to a material extent when preparing the report. They must be listed in the section below. If the report is going to Cabinet you must provide copies of the background papers)	