

**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](mailto: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

<b>Decision Information</b>	
<b>Is the decision a Key Decision?</b> 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:  <b>NEDDC:</b> <b>Revenue - £100,000</b> <input type="checkbox"/> <b>Capital - £250,000</b> <input type="checkbox"/> <input checked="" type="checkbox"/> <i>Please indicate which threshold applies</i>	No
<b>Is the decision subject to Call-In?</b> (Only Key Decisions are subject to Call-In)	No
<b>District Wards Significantly Affected</b>	All
<b>Consultation:</b> <b>Leader / Deputy Leader</b> <input checked="" type="checkbox"/> <b>Cabinet</b> <input type="checkbox"/> <b>SMT</b> <input type="checkbox"/> <b>Relevant Service Manager</b> <input type="checkbox"/> <b>Members</b> <input type="checkbox"/> <b>Public</b> <input type="checkbox"/> <b>Other</b> <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: William Jones

#### **Environment Scrutiny Committee**

Chair: Caroline Smith

Vice Chair: Frank Adlington-Stringer

#### **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: Neil Baker

### **Planning Committee**

Chair: Lee Hartshorne

Vice Chair: Tony Lacey

### **Standards Committee**

Chair: Kevin Gillott

Vice Chair: 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**

<b>Appendix No</b>	<b>Title</b>
	None
<b>Background Papers</b> (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)	