

## **REPORT OF THE CHIEF EXECUTIVE**

### **AMENDMENTS TO APPOINTMENTS OF COMMITTEE VICE-CHAIRMEN**

#### **Purpose of the Report**

1. To approve a change in appointments to the roles of Vice-Chairman of Health Scrutiny Committee and Adult Social Care and Public Health Committee for the current municipal year.

#### **Information**

2. Relevant appointments to the roles of Committee Chairman and Vice-Chairman were agreed for the current municipal year by Full Council on 27 May 2021.
3. Within those overall appointments, Councillor Nigel Turner was appointed as one of the two Vice-Chairmen of Adult Social Care and Health Committee and Councillor Matt Barney was appointed as the Vice-Chairman of Health Scrutiny Committee.
4. The Ruling Group Business Manager informed Democratic Services on 5 January 2022 that they wish to swap these appointments so that Councillor Turner is appointed as Vice Chairman of Health Scrutiny Committee in place of Councillor Barney and Councillor Barney is appointed as one of the two Vice Chairman of Adult Social Care and Health Committee in place of Councillor Turner.

#### **Other Options Considered**

5. None

#### **Reason/s for Recommendation/s**

6. Changes in membership can be actioned by the Team Manager of Democratic Services in line with the powers delegated by Full Council.
7. Full Council makes appointments to the roles of Chairmen and Vice-Chairmen of relevant Committees at the annual meeting for the relevant municipal year. As a result it is good practice to make any alterations to those appointments via a report to Council.

## **Statutory and Policy Implications**

8. This report has been compiled after consideration of implications in respect of crime and disorder, data protection and information governance finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, smarter working, sustainability and the environment and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **Financial Implications**

9. Both Vice-Chairman positions involved qualify for the same level of Special Responsibility Allowance (SRA) of £11,739 per annum, as set out in the Constitution, and provision has been made for this within the annual Democratic Services budget.

10. As such, there are no financial implications arising from this proposed amendment.

## **RECOMMENDATION/S**

- 1) To appoint Councillor Nigel Turner as the Vice-Chairman of Health Scrutiny Committee until the annual Full Council meeting in 2022.
- 2) To appoint Councillor Matt Barney as the Vice-Chairman of Adult Social Care and Public Health Committee until the annual Full Council meeting in 2022.

**Anthony May**  
**Chief Executive**

### **For any enquiries about this report please contact:**

Marjorie Toward, Service Director, Customers, Governance and Employees and Monitoring Officer

## **Constitutional Comments (HD 6/01/2022)**

11. The proposals in this report are within the remit of Full Council.

## **Financial Comments (RWK – 10/02/2022)**

12. There are no specific financial implications arising directly from this report.

## **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

- Establishment of Committees report to Full Council - 27<sup>th</sup> May 2021 (published)

## **Electoral Division(s) and Member(s) Affected**

- All