

S1C1-12S

ANNUAL COUNCIL - WEDNESDAY 21 MAY 2003

ITEM 12 - MEMBERSHIP OF COMMITTEES

SUMMARY OF REPORT

AGREED -

(1) That the Membership of Committees and Panels be determined in accordance with the schedule circulated to each Member and that the appointment of Elected Parent Governors and the denominational representatives to the Education and Young People Scrutiny Panel and the appointment of two independent Members and two Parish Members to Standards Committee be agreed.

(2) That a Panel of Substitute Members for each Party Group be established on a 5:4:3:1 ratio; that any Member from such Panel be authorised to substitute for Member(s) provided that details of substitutions, if any, are reported to the meeting, and that any such substitution shall be effective for the whole of that meeting only.

(3) That this provision shall not apply to the Overview and Scrutiny Committee, the Overview and Scrutiny Management Group, the Overview and Scrutiny Panels, Area Committees and the Standards Committee.

(4) That the Business Manager to each Party be empowered to forward to the Head of Democratic Support Service, no later than 8 days prior to a meeting of a Committee or Panel any changes in the membership of a Committee or Panel which do not involve a Member of the Substitutes Panel and any change(s) to the names of those Members included on the Panel of Substitutes approved by the Annual Council meeting.