

Annual Council

Wednesday 18 May 2005

Decision Summary

Item 19 - To determine for the Municipal Year 2004/2005 - Membership of the Committees and the Appointments Panel in accordance with nominations from Group Business Managers and the ratio of the Panel of Substitute Members for each Political Group

- (1) That the Membership of the 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 Children and Young People's Scrutiny Panel and the appointment of two Independent Members and two Parish Members to stand as Committee be agreed.
- (2) That a Panel of Substitute Members for each Party Group be established on a 5:5:5:2 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 the substitution should be effective for the whole of that meeting only.
- (3) That this provision shall not apply to the Overview and Scrutiny Management Committee, the Overview and Scrutiny Panels and Area Committees.
- (4) That the Business Manager to each Party to be empowered to forward to the Head of Democratic Support Service, no later than 9 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 changes to the names of those Members included on the Panel as substitutes approved by the Annual Council Meeting.