

Annual Council

Wednesday 22 May 2008

Decision Summary

Item 16 - Membership of Committees/Panels and Ratio of Substitutes Panel

- (1) That membership of Committees and Panels be determined in accordance with the schedule circulated at Item 16(a) (herewith) and that the appointment of Elected Parent Governors and the Denominational representatives to the Children and Young People Scrutiny Panel and the appointment of four independent members and three Parish Members to Standards Committee be agreed.
- (2) That a Panel of substitute Members for each party group be established on a 6:6:6:1:1 ratio, in accordance with the membership circulated at Item 16(b) (herewith); that any Member from such Panel be authorised to substitute for Members(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 Management Committee, the Overview and Scrutiny Panels, Area Committees, Standards Committee, Corporate Governance and Audit Committee and the Corporate Parenting Panel.
- (4) That the Business Manager to each party be empowered to forward to the Head of Policy and Governance Service (or nominee), no later than nine 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.