

**REPORT TITLE: Appointment of Chair – Licensing and Safety Committee**

<b>Meeting:</b>	<b>Council</b>
<b>Date:</b>	<b>18 September 2024</b>
<b>Cabinet Member</b> (if applicable)	<b>Not applicable</b>
<b>Key Decision</b>	<b>No</b>
<b>Eligible for Call In</b>	<b>No – Non Executive Decision</b>
<b>Purpose of Report</b> - This report seeks the appointment of the Chair of Licensing and Safety Committee for the remainder of the 2024/2025 municipal year.	
<b>Recommendations</b>  That Council appoint the Chair of Licensing and Safety Committee, with immediate effect, for the remainder of the 2024/2025 municipal year.  <b>Reasons for Recommendations</b>  In accordance with Council Procedure Rule 38(9), the position of Chair of Licensing and Safety Committee is now vacant following the appointment of Councillor Amanda Pinnock to Cabinet. Council is therefore asked to appoint a Chair of Licensing and Safety Committee for the remainder of the municipal year.	
<b>Resource Implications:</b> Not applicable	
<b>Date signed off by Executive <u>Director</u> &amp; name</b>  <b>Is it also signed off by the Service Director for Finance?</b>  <b>Is it also signed off by the Service Director for Legal Governance and Commissioning?</b>	<b>Rachel Spencer Henshall 13.8.24</b>  <b>Kevin Mulvaney</b> Not applicable  <b>Samantha Lawton 13.8.24</b>

**Electoral wards affected: Not applicable**
**Ward councillors consulted: Not applicable**
**Public or private: Public**

## **Has GDPR been considered? There are no GDPR implications**

### **1. Executive Summary**

This report seeks the appointment of the Licensing and Safety Committee for the remainder of the 2024/2025 municipal year.

### **2. Information required to take a decision**

Licensing and Safety Committee currently comprises of 15 Members. In accordance with Council Procedure Rule 38(6) the appointed Chair shall be a Member of the Committee (which they are appointed to Chair).

### **3. Implications for the Council**

3.1 **Council Plan** – Not applicable

3.2 **Financial Implications** – Not applicable

3.3 **Legal Implications** - Not applicable

3.8 **Other (eg Risk, Integrated Impact Assessment or Human Resources)** – Not applicable

4. **Consultation** – Not applicable

5. **Engagement** – Not applicable

### **6. Options**

6.1 **Options considered** – Not applicable

6.2 **Reasons for recommended option** - Not applicable

### **7. Next steps and timelines**

To follow up associated administrative matters related to the appointment.

### **8. Contact officer**

Leigh Webb, Acting Head of Governance

9. **Background Papers and History of Decisions** – Not applicable

10. **Appendices** – Not applicable

### **11. Service Director responsible**

Samantha Lawton – Service Director for Legal, Governance and Commissioning