

REPORT TITLE: Appointment of Chair – Licensing and Safety Committee

Meeting:	Council
Date:	16 October 2024
Cabinet Member (if applicable)	Not applicable
Key Decision	No
Eligible for Call In	No – Non Executive Decision
Purpose of Report - This report seeks the appointment of the Chair of Licensing and Safety Committee for the remainder of the 2024/2025 municipal year.	
Recommendations That Council appoint the Chair of Licensing and Safety Committee, with immediate effect, for the remainder of the 2024/2025 municipal year. Reasons for Recommendations 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.	
Resource Implications: Not applicable	
Date signed off by Executive <u>Director</u> & name	Rachel Spencer Henshall 13.8.24
Is it also signed off by the Service Director for Finance?	Kevin Mulvaney Not applicable
Is it also signed off by the Service Director for Legal Governance and Commissioning?	Samantha Lawton 13.8.24

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