

## FULL COUNCIL

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**Date:** Monday, 17 June 2024

**Title:** Committee Places

**Contact Officer:** Deputy Town Clerk

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### Current Situation

#### Personnel Sub-Committee

The following Councillors were selected as Members of the Personnel Sub-Committee at the Annual Council Meeting on 8 May 2024,

R Smith* (Chair)	J Aitman	A Bailey	G Meadows
R Crouch	D Newcombe	O Collins*	J Doughty

The membership of this Committee includes the Chairs of the Council's standing Committees, along with the Mayor, Leader and (the potential of) 1 other member.

There was some confusion at the meeting - Cllr J Doughty was selected as an additional Member for continuity, and Cllr G Meadows was selected in place of Cllr L Cherry (Chair of Stronger Communities) to reduce the burden of meetings. As the Personnel Sub-Committee runs under the management of the Policy, Governance & Finance Committee, where Cllr L Cherry attends, it is proposed that the membership of the PSC is reduced to seven Members as below to avoid any confusion and that Cllr Cherry, although not listed as a Member, is welcome to attend when she can,

R Smith* (Chair)	J Aitman	A Bailey	R Crouch
D Newcombe	O Collins*	J Doughty	

#### Stronger Communities Committee

At the first meeting of this Committee in the new year, Cllr Aitman was elected as Vice-Chair of the Committee.

However, Cllr Aitman is not a Member of the Stronger Communities Committee so the position will need to be refilled. It is proposed that Cllr R Smith be Vice Chair of this Committee for the 2024/25 year.

### Environmental impact

Having declared a Climate Change Emergency at its Council meeting on 26 June 2019 Councillors should have due regard to the environmental impact of any decisions they make with regard to its facilities and services it operates.

## **Risk**

In decision making Councillors should give consideration to any risks to the Council and any action it can take to limit or negate its liability.

## **Financial implications**

There are no financial implications.

## **Recommendations**

Members are invited to note the report and consider the following:

1. The proposal to reduce the number of Members in the Personnel Sub-Committee.
2. The proposal to elect Cllr R Smith as Vice Chair of the Stronger Communities Committee.