

## Senior Officer Decision



**Consultative meeting:** Council

**Consultative meeting date:** 20<sup>th</sup> October 2021

### Exempt from publication

No.

**Title: Change to Councillor appointments and previous minutes**

### Links to:

- (i) **Officer report to consultative meeting**  
[Council 20th October 2021](#)
- (ii) **Recording of consultative meeting**  
[Council 20th October 2021](#)
- (iii) **Minutes of consultative meeting**  
Not available at time of decision.

### Recommendation:

1. Agree the minutes of the Council meeting of 26<sup>th</sup> July 2021;
2. Appoint;
  - Cllr Bonetta as the Vice Chair of the Overview Committee.
  - Cllr Hookway as the Vice Chair of the Audit and Governance Committee
  - Cllr Millar to the Strata Joint Scrutiny Committee.
  - Cllr Pook to replace Susie Bond on the Member Development Working Group.
  - Sue Saunders and Stephen Beer as Tenant / Leaseholder Representatives on the Housing Review Board.
3. Agree that the makeup of the LED Monitoring Forum be revised to remove the Member Champion for Sports and Leisure, the number of councillor appointees be increased from four to five and Cllr Millar be appointed as the fifth appointee.

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### Authority

**Decision of Council on 26<sup>th</sup> July 2021 to delegate decision making to senior officers until 23.59 17<sup>th</sup> January 2022.**

## Officer Decision

### Consultations:

I was present at / have watched the recording of the consultative meeting which considered this item

Yes  No

Detail any other consultations carried out:

N/A

### Other considerations:

Do the legal and finance comments and equalities impact, climate change and risk assessments as detailed in the officer report remain the same.

Yes  No

If no, provide the updated assessment below;

### Decision:

Confirm;

1. The minutes of the Council meeting of 26<sup>th</sup> July 2021;
2. Appointment of;
  - Cllr Bonetta as the Vice Chair of the Overview Committee.
  - Cllr Hookway as the Vice Chair of the Audit and Governance Committee
  - Cllr Millar to the Strata Joint Scrutiny Committee.
  - Cllr Pook to replace Susie Bond on the Member Development Working Group.
  - Sue Saunders and Stephen Beer as Tenant / Leaseholder Representatives on the Housing Review Board.
3. That the makeup of the LED Monitoring Forum be revised to remove the Member Champion for Sports and Leisure, the number of councillor appointees be increased from four to five and Cllr Millar be appointed as the fifth appointee.

### Reasons for decision:

For the reasons detailed in the report to the Council consultative meeting and following the recommendations from that meeting.

Signed .....  ..... Dated: 28<sup>th</sup> July 2021

Senior Officer job title and name: Henry Gordon Lennox, Monitoring Officer

### For Democratic Services use.

Website publication Date: