

**AGENDA ITEM 42**

**REPORT TO COUNCIL**

**8 JULY 2009**

**REPORT OF DIRECTOR  
OF LAW AND  
DEMOCRACY**

**Amendments to the Committee/Panel Membership**

At its Annual Meeting held on Wednesday 1<sup>st</sup> April 2009 Council approved appointments to its Committees and Panels for the Municipal year 2009/2010.

As a consequence of the result of a recent by election, in the Ingleby Barwick West Ward, it has been necessary to re-calculate political proportionality for certain Committees and for the total number of seats available within the Council as a whole. Following consultation with relevant political groups the changes detailed below are presented for Council approval: -

**Planning Committee**

Remove - Councillor Mrs Jean O'Donnell

Replacement - Councillor Jean Kirby

**Licensing Committee**

Remove - Councillor Mrs Ann McCoy

Replacement - Councillor Jean Kirby

**Executive Scrutiny Committee**

Remove - Councillor John Fletcher

Replacement – Councillor Ken Dixon

**Appeals and Complaints Committee**

Remove – Councillor Mrs Mary Womphrey

Replacement – Councillor Jean Kirby

**Home Safety Association**

Remove – Councillor Steve Walmsley

Replacement – Councillor Julia Cherrett

The following changes are not as a result of the re-calculation, following the by election, but reflect requested changes, within a political group:-

**Employee Appeals**

Remove – Councillor Andrew Larkin

Replacement – Councillor Jean Kirby

**Housing and Community Safety Select Committee**

Remove – Councillor Kevin Faulks

Replacement – Councillor Jean Kirkby

RECOMMENDED that the above amendments be approved.