Environment and Safe Communities Committee 27 July 2022

APPOINTMENT OF ALTERNATIVE TRANSPORT MEMBER CHAMPION

Head of Service: Gillian McTaggart, Head of Corporate

Assurance

Wards affected: (All Wards);

Urgent Decision?(yes/no) no

If yes, reason urgent decision

required:

Appendices (attached): None

Summary

This report requests the Committee's approval to the appointment of Councillor Phil Neale as the Alternative Transport Champion for the 2022-23 Municipal Year, in accordance with Article 17 of the Constitution.

Recommendation (s)

The Committee is asked to:

(1) Approve the appointment of Councillor Phil Neale as the Alternative Transport Member Champion for the 2022-23 Municipal Year.

1 Reason for Recommendation

1.1 Article 17 of Part 2 of the Constitution requires that in-year changes to the appointment of the Alternative Transport Member Champion are made by the Environment and Safe Communities Committee.

2 Background

- 2.1 Appointment of the Council's Member Champions are made at the Annual Meeting of Council in May each year. In-year changes to appointments are subsequently to be made by the relevant policy committee after consultation with the Chair of the Majority Group and Chair of the Committee. This process is set out in Article 17 of Part 2 of the Constitution.
- 2.2 Councillor Steven McCormick was appointed as the Alternative Transport Member Champion at the meeting of the Council on 16 May 2022.

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2.3 Following consultation with the Chair of the Majority Group and Chair of the Environment and Safe Communities Committee, it is proposed that Councillor Phil Neale be appointed as the Council's Alternative Transport Member Champion for the 2022-23 Municipal Year, in place of Councillor Steven McCormick. This change has been requested as Councillor McCormick has been appointed as the Chair of the Licencing and Planning Policy Committee and is no longer eligible to hold the position of a Member Champion under paragraph 17.7 of Article 17 of the Constitution.

3 Risk Assessment

Legal or other duties

- 3.1 Equality Impact Assessment
 - 3.1.1 None.
- 3.2 Crime & Disorder
 - 3.2.1 None.
- 3.3 Safeguarding
 - 3.3.1 None.
- 3.4 Dependencies
 - 3.4.1 None.
- 3.5 Other
 - 3.5.1 None.

4 Financial Implications

- 4.1 None arising from the contents of this report.
- 4.2 **Section 151 Officer's comments**: None for the purpose of this report.

5 Legal Implications

- 5.1 None arising from the contents of this report.
- 5.2 **Legal Officer's comments**: None for the purposes of this report.

6 Policies, Plans & Partnerships

6.1 **Council's Key Priorities**: The following Key Priorities are engaged: Effective Council

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- 6.2 **Service Plans**: The matter is not included within the current Service Delivery Plan.
- 6.3 Climate & Environmental Impact of recommendations: None.
- 6.4 Sustainability Policy & Community Safety Implications: None.
- 6.5 **Partnerships**: The Council works in a number of different ways with a number of outside bodies, who undertake a wide range of activities for the benefit of the Borough and its residents and businesses. Active and engaged representatives appointed by the Council can help to build and sustain good relationships, and further that good work.

7 Background papers

7.1 The documents referred to in compiling this report are as follows:

Previous reports:

Representation on external bodies, Council, 16 May 2022

Other papers:

 Article 17, Part 2, The Constitution of Epsom and Ewell Borough Council