

APPOINTMENTS TO COMMITTEES

Head of Service:	Jackie King, Interim Chief Executive
Wards affected:	(All Wards);
Appendices (attached):	Appendix 1 – Membership of Strategy and Resources Committee and Planning Committee

Summary

Council is requested to approve the appointments to Committee membership.

Recommendation (s)

The Council is asked to:

- (1) Approve the appointment of Councillor Alan Williamson to the membership of the Strategy and Resources Committee and Councillor Monica Coleman to the membership of the Planning Committee in accordance with the wishes of the relevant political group.**

1 Reason for Recommendation

- 1.1 Full Council Procedure Rule 6, Part 4 of the Constitution requires the Council to appoint its committees, sub Committees advisory panels and other bodies. This includes changes to the membership of such bodies during the municipal year.

2 Background

- 2.1 The Council appointed its Committees, sub-committees and advisory Panels at the Annual Meeting on 16 May 2022.
- 2.2 A by-election was held for West Ewell Ward on 7 July 2022, with Councillor Alan Williamson being elected. Councillor Williamson is a member of the Residents' Association Group.
- 2.3 The Residents' Association Group has requested that Councillor Alan Williamson be appointed to the Strategy and Resources Committee during the 2022-23 municipal year, in place of the vacancy that the Group currently has on that Committee.

Council

28 July 2022

- 2.4 The Residents' Association Group has requested that Councillor Monica Coleman be appointed to the Planning Committee during the 2022-23 municipal year, in place of the vacancy that the Group currently has on that Committee.
- 2.5 The full membership of both the Strategy and Resources Committee and Planning Committee are detailed in Appendix 1.

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 There are no financial or manpower implications for the purposes of this report.
- 4.1 **Section 151 Officer's comments:** None arising from the contents of this report.

5 Legal Implications

- 5.1 These are contained within the body of the report.
- 5.2 **Legal Officer's comments:** None arising from the contents of this report.

6 Policies, Plans & Partnerships

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

Council

28 July 2022

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:** None.

7 Background papers

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

Previous reports:

- [Appointment of committees 2022-23 report to Council, 16 May 2022](#)

Other papers:

- [Constitution of Epsom and Ewell Borough Council](#)