

FAREHAM

BOROUGH COUNCIL

Report to Council

Date: **26 June 2024**

Report of: **Assistant Director (Democracy)**

Subject: **APPOINTMENTS OF CHAIRMAN AND CHANGE TO SEATS**

SUMMARY

This report provides details of a proposed change to the appointment of Chairman to the Policy and Resources Scrutiny Panel and two changes to the memberships on the Audit and Governance Committee and the Housing Scrutiny Panel.

RECOMMENDATIONS

It is recommended that the Council:

- (a) approves the appointment of Councillor Mrs L M Birkett as Chairman of the Policy and Resources Scrutiny Panel; and
- (b) notes that Councillor Mrs P M Bryant is appointed as a member of the Housing Scrutiny Panel and that Councillor D G Foot is appointed as a member of the Audit and Governance Committee.

INTRODUCTION

1. As required by its Standing Orders, the Council agreed the functions and number of seats for its committees as well as the members to be appointed and the Chairman and Vice-Chairman for each committee at its annual meeting on 16 May 2024.

PROPOSED CHANGES TO CHAIRMAN

2. The Council is required by Standing Order 1.7.4 to appoint a Chairman and Vice-Chairman for each committee appointed.
3. The Council is asked to approve the appointment of Councillor Mrs L M Birkett as Chairman of the Policy and Resources Scrutiny Panel, as shown in Appendix A to this report (indicated by the letters Ch). Such appointment will take effect from 17 May 2024.

CHANGES TO THE APPOINTMENTS TO COMMITTEES

4. The Council is asked to note the appointment of Councillor D G Foot as a member of the Audit and Governance Committee and Councillor Mrs P M Bryant as a member of the Housing Scrutiny Panel.

CONCLUSION

5. Council is asked to consider the proposed change to the Chairman of the Policy and Resources Scrutiny Panel, as detailed at Appendix A to this report and note the changes in Committee and Panel membership.

Appendices: Appendix A – Revised Allocation of Seats to Committees 2024/25

Background Papers: None

Reference Papers: Local Government (Committees and Political Groups) Regulations 1990
Local Government and Housing Act 1989

Enquiries: For further information on this report please contact Leigh Usher (01329 824553)