

Open Report on behalf of David O'Connor, Executive Director Performance and Governance

Report to:	County Council
Date:	20 May 2011
Subject:	Appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees (Except Standards and the Health Scrutiny Committee for Lincolnshire)

Summary:

The purpose of this report is to consider the appointment of Chairmen and Vice-Chairmen of the Council's Committees and Sub-Committees for the municipal Year 2011/12.

Recommendation(s):

That the appointment of Chairmen and Vice-Chairmen to Committees and Sub-Committees be considered and approved.

1. Background

The Council has approved, under the preceding item of business the allocation of seats to political groups and appointments to Committees and Sub-Committees.

Nominations for the appointment of Chairmen and Vice-Chairmen will be circulated.

2. Conclusion

The Council's Constitution states that the Annual Meeting of the Council will appoint the Chairmen and Vice-Chairmen of Committees and Sub-Committees, excluding the Standards Committee and the Health Scrutiny Committee for Lincolnshire. Councillors are asked to consider the nominations circulated at the meeting.

3. Legal Comments:

The Council's Constitution provides that it is for the Council to appoint the Chairmen and Vice-Chairmen of the Council's Committees, Sub-Committees, Groups and Panels (with the exception of the Standards and the Health Scrutiny Committee for Lincolnshire).

4. Resource Comments:

There are no direct financial implications arising from the adoption of the recommendations in this report.

5. Consultation**a) Has Local Member Been Consulted?**

No

b) Has Executive Councillor Been Consulted?

Yes

c) Scrutiny Comments

n/a

d) Policy Proofing Actions Required

n/a

6. Appendices

These are listed below and attached at the back of the report

Appendix A	(To be circulated) Nominations for the positions of Chairmen and Vice-Chairmen of Committees and Sub-Committees.
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7. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Katrina Cope, who can be contacted on 015220552104 or Katrina.cope@lincolnshire.gov.uk.