

**Open Report on behalf of Tony McArdle, Chief Executive**

Report to:	<b>County Council</b>
Date:	<b>21 May 2010</b>
Subject:	<b>Appointment of Chairmen and Vice-Chairmen of Committees and Sub-Committees (except Standards and Health Scrutiny Committees)</b>

**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 2010-11.

**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 at the Annual Meeting the Council will appoint 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 Health Scrutiny Committees).

#### **4. Resources 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?**

n/a

**b) Has Executive Councillor Been Consulted?**

n/a

**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.

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