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Date: Thursday, 20 June 2024

Governance Support
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Dear Member

COUNCIL - THURSDAY, 20 JUNE 2024

I am now able to enclose, for consideration at the Thursday, 20 June 2024 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
7.	Appointments to Council Committees, Working Parties and Appointment of Committee Chairmen/women and Vice-Chairmen/women for 2024/2025 Leader of the Council Motion	(Pages 2 - 3)

Yours sincerely

June Gurry
Clerk

Agenda Item 7, Appointments to Council Committees and Working Parties and Appointment of Committee Chairmen/women and Vice-Chairmen/women for 2024/2025

Leader of the Council Motion

Adj Annual Council Meeting

20 June 2024

Motion:

- 1) That the overall political balance of the committees as set out at Appendix 1 be approved;
- 2) That, in accordance with the Local Protocol for Working Parties, the overall political balance of working parties as set out in Appendix 2 be approved;
- 3) That, subject to 1) and 2) above, the Terms of Reference and membership for the Council's Committee's and working parties be approved as set out in Appendix 3
- 4) That, subject to 3) above being approved, nominations from Group Leaders be received to fill the seats on the committees;
- 5) That, subject to 3) above, the Chairmen/women and Vice-Chairmen/women of those Committee's be approved as set out in revised Appendix 4, circulated on 19 June 2024, **subject to the following:**

Councillor Penny to replace Councillor Maddison as Chair of the Audit Committee

Vice-Chair of Harbour Committee: Councillor Twelves

Vice-Chair of Statutory Licensing Committee and Regulatory Committee: Councillor Foster

Vice-Chair of Overview and Scrutiny Board: Councillor Tolchard

Chair of Children and Young People Overview and Scrutiny Board (Sub-Committee of Overview and Scrutiny) : Councillor Law

Vice-Chair of Adult Social Care and Health Overview and Scrutiny Sub-Board (Sub-Committee of Overview and Scrutiny) : Councillor Johns

Vice-Chair of Standards Committee: Councillor Chris Lewis

- 6) That, a sub-committee of both the Statutory Licensing Committee and Regulatory Committee be established both to comprise three Members of the relevant Statutory Licensing Committee or Regulatory Committee;
- 7) That both the Statutory Licensing Sub-Committee and Regulatory Sub-Committee be exempted from the rules of committee proportionality as defined in the Local Government and Housing Act 1989 and supporting regulations;
- 8) That Members' Allowance Scheme be updated to reflect the changes to the Licensing Committee with the SRA being the same for both Committees and Sub-Committees.
- 9) That the Head of Governance Support be authorised to empanel Members from the Statutory Licensing Committee and Regulatory Committee to serve on the Statutory Licensing Sub-Committee and Regulatory Sub-Committee as and when required.
- 10) That Mr Kristian Hawkes be appointed as the Independent Member to the Audit Committee effective from 27 March 2024, that the effectiveness of the Independent Member be kept under review by the Director of Finance in consultation with the Chairman of the Audit Committee and Head of Devon Audit Partnership.

Proposer: Councillor David Thomas

Secunder: Councillor Chris Lewis