

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

**Cross Party Amendment**

**Adjourned Annual Council Meeting**

**20 June 2024**

**(Amendments shown in bold text)**

Proposed Amendment:

- 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, **subject to the reinstatement of the Airshow Working Party, Oldway Mansion and Grounds Steering Group (Working Party) and Transport and Parking Working Party with the political balance as follows, and the Group Leaders being requested to nominate their representatives:**

<b>Group</b>	<b>Airshow</b>	<b>Oldway</b>	<b>Transport</b>
<b>Conservative</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>Liberal Democrat</b>	<b>2</b>	<b>2</b>	<b>3</b>
<b>Independent Group</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Cllr Maddison</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>5</b>	<b>5</b>	<b>7</b>

- 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 **and that the following Terms of Reference be included:**

**Airshow Working Party:**

1. **To enable Members to be kept fully briefed on the progress of the Torbay Air Show.**
2. **To monitor the budget allocated for the Torbay Air Show.**
3. **To consider how the Torbay Air Show can provide an opportunity to create greater benefits which support the Council's broader corporate objectives (including providing opportunities for the Council's Looked After Children).**

### **The Oldway Mansion and Grounds Steering Group (Working Party):**

- 1. To review any condition surveys for buildings on the site.**
- 2. To review proposals for use of buildings and grounds.**
- 3. To ascertain community views in respect of these matters.**
- 4. To make recommendations about how future use of building should be taken forward.**
- 5. To identify relevant members from the local community and relevant representatives from the business, public and voluntary sectors to be invited to meetings.**
- 6. To specify, fully cost and prioritise the works to Oldway as identified in Phase 1 of the DCA report (presented to Council on 21 June 2018).**
- 7. To explore with the community all potential sources of funding for the entirety of the Phases, including, but not limited to:**
  - Grant funding**
  - Fund raising events**
  - Crowd funding**
  - Business opportunities and investment**
  - Legacies**
  - Philanthropic contributions**
- 8. To produce a flexible programme of proposed delivery of restoration works which aligns with the availability of funding.**
- 9. To provide strategic oversight of commissioning and delivery of any restoration works.**

### **Transport and Parking Working Party:**

- 1. To consider current and emerging highways and transportation issues and to make recommendations to the appropriate decision-maker.**
  - 2. To consider current and emerging parking issues and to make recommendations to the appropriate decision maker.**
- 4) That, subject to 3) above being approved, nominations from Group Leaders be received to fill the seats on the committees, **noting that the Leader of the Liberal Democrat Group wishes to allocate a Liberal Democrat seat on the Planning Committee to Councillor Maddison;**

- 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:**
- a. **Councillor Maddison to replace Councillor Brook as the Chair of the Planning Committee;**
  - b. **Councillor Steve Darling to replace Councillor Twelves as Chair of the Overview & Scrutiny Board;**
  - c. **Councillor Penny to replace Councillor Maddison as the Chair of the Audit Committee;**
  - d. **Councillor Amil to replace Councillor Strang as the Chair of the Harbour Committee;**
  - e. **Councillor Law to be the Chair of the Children and Young People's Overview and Scrutiny Sub-Board; and**
  - f. **Councillor Johns to be the Vice-Chair of the Adult Social Care and Health Overview and Scrutiny Sub-Board.**

Proposer: Councillor Steve Darling  
Secunder: Councillor Cowell