

Item No. 5.3	Classification: Open	Date: 14 July 2010	Meeting Name: Council Assembly
Report title:		Appointment of Vice Chairs of Disciplinary Appeals, Licensing and Planning Committees	
Ward(s) or groups affected:		All	
From:		Strategic Director of Communities, Law & Governance	

RECOMMENDATION

1. That council assembly appoints a vice chair to the:
 - Disciplinary appeals committee
 - Licensing committee
 - Planning committee.

BACKGROUND INFORMATION

2. Annual council on 19 May 2010 established and appointed to all the committees of the council for the 2010/11 municipal year, however the vice chairs of the disciplinary appeals and licensing committees were not appointed. Also in the interim period the vice chair of the planning committee has become vacant.

KEY ISSUES FOR CONSIDERATION

3. Council assembly procedure rule 4.2(1)(g) states that annual meeting of the council assembly shall appoint the chairs of committees.
4. Where a position becomes vacant during the course of the municipal year, the practice in such situations is that any re-appointments are considered by the next scheduled meeting of the council assembly. In the interim the meeting would be invited to fill the vacant position of chair or vice-chair on an acting basis to allow the work of the meeting to continue.
5. Nominations for the position may either be received in writing prior to council assembly, or be moved from the floor during the meeting. In accordance with council assembly procedure rule 1.13(6), if more than two people are nominated for a position to be filled, the names will be put to the vote in alphabetical order and the name of the person with the least number of votes will be taken off the list and a new vote taken. This process will continue until there is a majority of votes for one person.

BACKGROUND DOCUMENTS

Background Papers	Held At	Contact
Annual council agenda 19 May 2010	160 Tooley Street London SE1 5LX	Constitutional Team 020 7525 7228

AUDIT TRAIL

Lead Officer	Ian Millichap, Constitutional Manager	
Report Author	Lesley John, Constitutional Officer	
Version	Final	
Dated	30 June 2010	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments included
Strategic Director of Communities, Law & Governance	No	No
Finance Director	No	No
Date final report sent to Constitutional Team		30 June 2010