

Report 4: Elections of Office Bearers and Membership of Committees and Groups

1. Purpose of Report

The purpose of this report is to agree the election of office bearers to the Development Management Committee and Authority Review Group, as well the appointment of members to committees, groups and representations.

The positions are held from the date of this meeting until the next annual meeting.

2. Recommendations

The Authority is recommended to:

- a. Appoint the office bearers of Chair and Deputy Chair to the Development Management Committee and the Authority Review Group, as detailed in Appendix 1.
- b. Complete the appointment of members to committees, groups and representations, as detailed in Appendix 1.

3. Implications

- a. Financial: Some appointments attract a special responsibility allowance. Governance costs are accounted for in the medium-term budget plan.
- b. Equalities: The Authority's Scheme of Delegation to Committees, Groups and Offices (June 2022) details the composition of appointments.
- c. Link to Business Plan: The Board of the Authority is responsible for setting the strategic direction of the Authority, agreeing the Business Plan, allocation of resources and seeking assurance as to the delivery of the Business Plan.

4. Background

- a. Under Standing Orders for Regulation of Authority Proceedings and Business (July 2021) section 1.2 - at each Annual Meeting the Authority must appoint the Chair and Deputy Chair of Development Management Committee and Authority Review Group.

5. Process

- a. Members are invited to submit nominations and expressions of interest to committees, groups and representations.
- b. Appendix 1 details the nominations and expressions of interest received from members.

6. Conclusions

- a. Members are required to appoint to the positions of Chair and Deputy Chair of Development Management Committee and Authority Review Group.
- b. Members should complete appointments to committees, groups and representations.

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