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NON-EXEMPT

# EAST HAMPSHIRE DISTRICT COUNCIL

Council

29 April 2021

## ANNUAL APPOINTMENTS TO COMMITTEES 2021/22 FOR DECISION

Key Decision: No

Report No: EHDC/001/2021

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### 1. Purpose

1.1 To consider nominations to various appointments for 2021/22.

### 2. Recommendation

That:

2.1 the political balance of the Council, as set out in Appendix 1 to this report be noted;

2.2 notification from the Leader on the membership of the Cabinet and associated Portfolios for 2021/22 as set out in Appendix 2 be received; and

2.3 the appointments to the committees, offices and outside bodies for 2021/22 as set out in Appendix 3 to this report, be approved.

### 3. Executive Summary

3.1 This report comprises the political balance for noting, notification from the Leader of the membership of the Cabinet and the proposed committee appointments and appointments to outside organisations for approval.

### 4. Additional Budgetary Implications

4.1. None.

## **5. Background and relationship to Corporate Strategy and/or Business Plans**

5.1 The Council's Constitution sets out the process for:-

- (i) the election of Chairman of the Council;
- (ii) the election of Vice-Chairman of the Council
- (iii) the election of the Leader of the Council; and
- (iv) other general appointments.

5.2 These will be made by the Council at the Annual Meeting, the membership of the Committees and appointments to outside organisations is normally reviewed at this meeting.

### Nominations to Committees, Offices and Outside Organisations

5.3 Appendix 1 to this report sets out the political balance calculation for the Council.

- (i) that all seats are not allocated to the same political group;
- (ii) that the majority of the seats go to the political group majority on the full Council;
- (iii) that, subject to the above two principles, the number of seats on the total of all ordinary committees allocated to each political group, bears the same proportion to the proportion on the full Council; and
- (iv) that subject to the above three principles, the number of seats on each ordinary committee allocated to each political group bears the same proportion on the full Council.

6 Options considered

6.1 Not applicable.

## **7 Resource Implications**

7.1 Financial Implications  
None.

7.2 Human Resources Implications  
None.

7.3 Information Governance Implications  
None.

7.4 Other resource implications  
None.

## **8 Legal Implications**

8.1 None.

## **9 Risks**

9.1 None

## **10 Consultation**

10.1 Leaders of each political group and the independent member.

## **11 Communication**

11.1 The decision will be implemented with immediate effect and advertised by being recorded within the minutes of the Annual Council meeting.

## **12 Appendices**

Appendix 1 – Political Balance (attached)

Appendix 2 – Notification of Cabinet Positions

Appendix 3 – Appointments Schedule

## **13 Background papers**

13.1 None

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