



Public Session

Report Reference Number: C/17/29

Agenda Item No: 18

To:	Council
Date:	22 February 2018
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Executive Lead:	Mark Crane, Leader of the Council

Title: Community Engagement Forum Membership

Summary:

In May 2017, Council approved the membership for the Committees of the Council. A change is now proposed to the Chair of the Eastern Community Engagement Forum (CEF) and Council is asked to formally approve this change.

Recommendations:

To appoint Bob Proctor as Chair of the Eastern Community Engagement Forum.

Reasons for recommendation

To meet legislative requirements and to enable the proper functioning of the Council in the 2017/18 municipal year.

1. The Report

- 1.1 Each year Annual Council receives Group Leaders' nominations for appointments to Chairs and Vice Chairs and for the membership of Council committees.
- 1.2 Since the approval at Annual Council, a change is now proposed to the position of Chair of the Eastern CEF and this change needs to be formally approved by Council.
- 1.3 Councillor Liz Casling has resigned as Chair of the Eastern CEF and it has been proposed that Bob Proctor who is the current Vice Chair of the Forum be appointed as Chair.

- 1.4 If this change is agreed, the Eastern CEF will have to appoint a new Vice Chair at their next meeting.

2 Legal/Financial Controls and other Policy matters

2.1 Legal Issues

Section 1.4 of the CEF Procedure Rules in the Council's Constitution states that the Council has to appoint the Chair for each CEF. It also states that the person must be a member of the respective CEF (either a Councillor, Statutory Partner or Co-opted Member) for which they are appointed.

3.2 Financial Issues

There are no financial issues.

4. Conclusion

- 4.1 The Council is asked to approve the above membership change.

5. Background Documents

None

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