

**Appointments to Committees, Outside Bodies and Panels****REPORT TO FULL COUNCIL**

<b>DATE</b>	<b>21/02/2018</b>
<b>PORTFOLIO</b>	<b>None</b>
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**PURPOSE**

1. To consider changes to appointments to Committees and Outside Bodies for the remainder of the 2017/18 Municipal Year and to approve the re-appointment of members to the Independent Remuneration Panel.

**RECOMMENDATION**

2. That Full Council is recommended to appoint;
  - (a) Councillor Briggs to replace Councillor Mottershead as the Burnley and Padiham Independent member on the Development Control Committee for the remainder of the 2017/18 Municipal Year;
  - (b) Councillor Mottershead to replace Councillor Briggs as the Burnley and Padiham Independent member on the Scrutiny Committee for the remainder of the 2017/18 Municipal Year.
  - (c) That Mrs Ann Slater and Mr Graham Knott be re-appointed as independent members on the Independent Remuneration Panel for a period of 3 years from the 22<sup>nd</sup> February 2018 to 21<sup>st</sup> February 2021.
  - (d) Councillor Mark Townsend to replace Councillor Mohammed Ishtiaq on the Audit and Standards Committee for the remainder of the 2017/18 Municipal Year.
  - (e) Councillor Mark Townsend to replace Councillor Mohammed Ishtiaq as the council's representative on the outside body North Western Local Authorities Employers' Organisation for the remainder of the 2017/18 Municipal Year.
  - (f) Councillor John Harbour to replace Councillor Mark Townsend as the council's substitute representative on the outside body North Western Local Authorities Employers' Organisation for the remainder of the 2017/18 Municipal Year.

**REASONS FOR RECOMMENDATION**

3. To comply with legislation and to ensure that the Council continues to have an effective and efficient decision making structure

<b>SUMMARY OF KEY POINTS</b>
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4. Members of the Burnley and Padiham Independent Group have requested changes to their nominations on the Development Control Committee and Scrutiny Committee due to family commitments.
5. There is a requirement for an Executive member to sit on the Audit and Standards Committee. This position was filled by Councillor Ishtiaq who has now resigned from the Executive, therefore a replacement Executive Member needs to be appointed.
6. Appointments to the outside body North Western Local Authorities Employers' Organisation is by qualification to the Executive Member for Resources and Performance Management with any Executive member as the substitute. Councillor Mark Townsend has taken over the resources and performance management portfolio and will therefore be appointed to this outside body for the remainder of the 2017/18 Municipal Year and Councillor Harbour will be the substitute.
7. The term of office for two members of the Independent Remuneration Panel expires in February 2018 and both have indicated their willingness to serve for another three year term. Both have played an active part in the setting of the members allowance scheme and have valuable experience in making recommendations to the Council.

<b>FINANCIAL IMPLICATIONS AND BUDGET PROVISION</b>
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8. None

<b>POLICY IMPLICATIONS</b>
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9. None

<b>DETAILS OF CONSULTATION</b>
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10. Member Structures and Support Working Group.

<b>BACKGROUND PAPERS</b>
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11. None

<b>FURTHER INFORMATION</b> <b>PLEASE CONTACT:</b> <b>ALSO:</b>
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