

Non-Executive Report of the:  <b>Council</b>  Wednesday, 23 January 2019	
<b>Report of:</b> Asmat Hussain, Corporate Director, Governance	<b>Classification:</b> Open (Unrestricted)
<b>Appointment to Chair of Pensions Committee</b>	

<b>Originating Officer(s)</b>	Matthew Mannion, Committee Services Manager
<b>Wards affected</b>	(All Wards);

### **Executive Summary**

At the Annual Meeting Council appointed the Chairs of its Committees following nominations from the political groups.

A vacancy has arisen for the Chair of the Pensions Committee following the resignation of former Councillor Muhammad Harun. Council is therefore asked to consider any nominations for Chair of the Pensions Committee and to confirm an appointment.

### **Recommendations:**

Council is recommended to:

1. Appoint to the Chair of the Pensions Committee from amongst the nominations received.
2. That should the above appointed Councillor not be currently appointed to the Pensions Committee that they be appointed to the Committee.

### **1. REASONS FOR THE DECISIONS**

- 1.1 Council is the body that appoints the Chairs of its Committees.

### **2. ALTERNATIVE OPTIONS**

- 2.1 There are no alternative options.

### **3. DETAILS OF THE REPORT**

- 3.1 The Council at its Annual Meeting on 23 May 2018, agreed to establish as set of Committees of the Council. It also agreed nominations to those committees.
- 3.2 At the meeting former Councillor Muhammad Harun was appointed Chair of the Pensions Committee. However, following his resignation from the position a vacancy has arisen.
- 3.3 Council is therefore asked to appoint to fill the vacancy. Any nominations received will be put to the vote at the meeting to determine a new appointment.

### **4. EQUALITIES IMPLICATIONS**

- 4.1 No implications arising from this report.

### **5. OTHER STATUTORY IMPLICATIONS**

- 5.1 This section of the report is used to highlight further specific statutory implications that are either not covered in the main body of the report or are required to be highlighted to ensure decision makers give them proper consideration. Examples of other implications may be:
- Best Value Implications,
  - Consultations,
  - Environmental (including air quality),
  - Risk Management,
  - Crime Reduction,
  - Safeguarding.

- 5.2 No implications arising from this report.

### **6. COMMENTS OF THE CHIEF FINANCE OFFICER**

- 6.1 There are no specific financial comments arising from this report.

### **7. COMMENTS OF LEGAL SERVICES**

- 7.1 This report complies with statutory requirements regarding the establishment and appointment of committees and sub-committees. There are no other immediate legal implications arising from this report

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## **Linked Reports, Appendices and Background Documents**

### **Linked Report**

- None

## **Appendices**

- None

### **Local Government Act, 1972 Section 100D (As amended)**

#### **List of “Background Papers” used in the preparation of this report**

List any background documents not already in the public domain including officer contact information.

- None

#### **Officer contact details for documents:**

N/A