

Report to the Council

Date: 26 September 2017

Subject: Appointments to Committees & Outside Organisations 2017/18

1. OVERVIEW AND SCRUTINY COMMITTEE

Recommending:

That the Council make appointment to the vacancy on the Overview and Scrutiny Committee arising from the appointment of Councillor S. Kane as the Safer, Greener and Transport Portfolio Holder, for the remainder of the 2017/18 municipal year.

- 2.1 Following the death of Councillor G. Waller earlier in the year, Councillor S. Kane has been appointed by the Leader of the Council as the Safer, Greener and Transport Portfolio Holder.
- 2.2 Councillor Kane is currently a member of the Overview and Scrutiny Committee. However, the Council's Constitution provides (Article 6, Paragraph 5) that members of the Executive may not be members of the Committee.
- 2.3 The Council is therefore requested to make appointment to the vacancy on the Overview and Scrutiny Committee arising from the appointment of Councillor S. Kane as the Safer, Greener and Transport Portfolio Holder.

2. REPRESENTATION ON OUTSIDE ORGANISATIONS

Recommending:

That the Council appoint representatives to the following external organisations: for the remainder of the 2017/18 municipal year:

- (a) **Epping Forest Community Transport Board of Trustees;**
- (b) **Essex Police and Crime Panel (Council appointment); and**
- (c) **Stansted Airport Consultative Committee (Deputy).**

- 2.1 Arising from the death of former Councillor Waller, it is also necessary to appoint new representatives to the following external organisations on which Councillor Waller previously represented the Council:

- Epping Forest Community Transport Board of Trustees;
- Essex Police and Crime Panel; and
- Stansted Airport Consultative Committee (Deputy).

- 2.2 The Leader of the Council has appointed members to the following external organisations carrying out executive functions, where Councillor Waller was previously the Council's appointed representative:

- Civil Enforcement of Parking and Traffic Regulations Outside London - Adjudication Joint Committee;
- Epping Forest District Community Safety Partnership;
- Epping Forest District Local Strategic Partnership (LSP) - Safer Communities Partnership;
- Essex Waste Partnership - Inter-Authority Member Working Group (Deputy);

- Harlow-Stansted Gateway Transportation Board; and
- North Essex Parking Partnership.

2.3 The appointment of members to the external organisations listed in paragraph 2.1 is a matter reserved to the Council. The Council is therefore requested to appoint appropriate member representatives to these organisations for the remainder of the 2017/18 municipal year.