

# ***Report to the Council***

**Date:** 1 November 2017

**Subject:** Appointments to Committees & Outside Organisations 2017/18

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## **1. JOINT CONSULTATIVE COMMITTEE**

### **Recommending:**

**That the Council make appointment to the vacancy on the Joint Consultative Committee arising from the death of former Councillor G. Waller, for the remainder of the 2017/18 municipal year.**

- 1.1 At its meeting on 26 September 2017, the Council made appointment to vacancies on a number of committees, arising from the death of former Councillor G. Waller earlier in the year.
- 1.2 Unfortunately, at that time, appointment to the vacancy on the Joint Consultative Committee was overlooked. The Council is therefore requested to make appointment to the vacancy on the Committee for the remainder of the 2017/18 municipal year.

## **2. OFF-STREET CAR PARKING CONTRACT PARTNERSHIP BOARD**

### **Recommending:**

**That the Council appoint Councillor S. Kane to the vacancy on the Off-Street Car Parking Contract Partnership Board arising from the death of former Councillor G. Waller, for the remainder of the 2017/18 municipal year.**

- 2.1 At its meeting on 26 September 2017, the Council made appointment to vacancies on a number of committees, arising from the death of former Councillor G. Waller earlier in the year.
- 2.2 Councillor Waller was a member of the Off-Street Car Parking Contract Partnership Board, in the capacity of Safer, Greener and Transport Portfolio Holder. Unfortunately, at the last meeting, appointment to the vacancy on the Partnership Board was overlooked. The Council is therefore requested to appoint Councillor S. Kane (Safer, Greener and Transport Portfolio Holder) to the Board for the remainder of the 2017/18 municipal year.

## **3. REPRESENTATION ON OUTSIDE ORGANISATIONS**

### **Recommending:**

**That the Council appoint a deputy representative to the Stansted Airport Consultative Committee, for the remainder of the 2017/18 municipal year.**

- 2.1 At its meeting on 26 September 2017, the Council appointed new representatives to a number of external organisations on which former Councillor G. Waller previously represented the Council.
- 2.2 At that time, the appointment of a replacement deputy representative to the Stansted Airport Consultative Committee was deferred, in order to await the results of a by-election for the Lower Sheering ward of the District. The results of the by-election,

which was held on 19 October 2017, are set out elsewhere in this agenda. The Council is therefore now requested to appoint a deputy representative to the Stansted Airport Consultative Committee, for the remainder of the 2017/18 municipal year.

- 2.3 The appointment of members to the Stansted Airport Consultative Committee is a matter reserved to the Council.

#### **4. APPOINTMENTS TO COMMITTEES & PANELS**

**Recommending:**

**That the Council consider any consequential appointments to Committees and Panels etc. for the remainder of the municipal year, arising from the recent by-election for the Lower Sheering Ward.**

- 3.1 Arising from the by-election for the Lower Sheering Ward held on 19 October 2017, the Council is asked to consider any consequential appointments to Committees and Panels for the remainder of the 2017/18 municipal year.