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<b>PART A:</b>	<b>MATTERS DEALT WITH UNDER DELEGATED POWERS</b>
<b>REPORT TO:</b>	<b>POLICY AND RESOURCES COMMITTEE</b>
<b>DATE:</b>	<b>10 NOVEMBER 2022</b>
<b>REPORT OF THE:</b>	<b>HEAD OF CORPORATE GOVERNANCE AND MONITORING OFFICER, ELIZABETH HEATH</b>
<b>TITLE OF REPORT:</b>	<b>APPOINTMENT OF WORKING PARTIES AND SUB-COMMITTEES</b>
<b>WARDS AFFECTED:</b>	<b>ALL</b>

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## **EXECUTIVE SUMMARY**

### **1.0 PURPOSE OF REPORT**

1.1 To appoint members to working parties and sub-committees of the Policy and Resources Committee, following the recent changes in Council membership.

### **2.0 RECOMMENDATION(S)**

2.1 It is recommended that:

- (i) That members and substitutes be appointed to the vacancies on working parties and sub-committees of the Policy and Resources Committee, shown in Appendix 1.

### **3.0 REASON FOR RECOMMENDATION(S)**

3.1 The recommendation in this report puts arrangements in place for working parties and sub-committees to assist the Policy and Resources Committee in carrying out its duties.

### **4.0 SIGNIFICANT RISKS**

4.1 There are no significant risks associated with the recommendations in this report.

### **5.0 POLICY CONTEXT AND CONSULTATION**

5.1 The membership of sub-committees must be politically proportional, under the Local Government & Housing Act 1989.

## REPORT

### 6.0 REPORT DETAILS

6.1

<b>Sub-Committees</b>	<b>Working Parties</b>
Have decision making powers, delegated by the Policy and Resources Committee	Are advisory and can only make recommendations back to the Policy and Resources Committee for consideration
Are public meetings (except where it is agreed to move into exempt)	Are private meetings

6.2 Appointments of members and substitutes to the working parties and sub-committees requires approval and the current allocation of seats and membership as of 31 July 2022 is set out in Appendix 1.

6.3 At the meeting of Full Council held on 6 October 2022, Members agreed the allocations of seats between political groups and the appointment of members to Committees and agreed that, should more Elected Members leave the Council, no further reports on be brought to Full Council (Full Council Minute No 32 refers).

6.4 All members sitting on sub-committees dealing with appointments and appeals must be trained to ensure that they can deal with these matters appropriately, having regard to all legal, policy and procedural requirements.

### 7.0 IMPLICATIONS

7.1 The following implications have been identified:

a) Financial

There are no direct financial implications, other than expenses which may be claimed by Members for attendance at any physical meetings. The staffing implications detailed below will carry an indirect cost.

b) Legal

The legal implications in relation to the Local Government & Housing Act 1989 are set out above.

c) Other (Equalities, Staffing, Planning, Health & Safety, Environmental and Climate Change, Crime & Disorder)

Staff resource will be required from the relevant service areas involved in the areas of work.

Holding working party and sub-committee meetings will have a small climate change impact in terms of paper use, and, where there is a physical element to the meeting, additional journeys, heating and lighting.

There are no other implications.

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**Background Papers:**  
None