

Report of:	Meeting	Date
The prospective Leader of the Council, Councillor Michael Vincent and the Chief Executive, Garry Payne	Council	1 December 2022

Appointments to committees

1. Purpose of report

- 1.1 To enable changes to be made to the membership of committees for the remainder of the 2022/23 Municipal Year.

2. Outcomes

- 2.1 Effective arrangements to carry out the Council's non-executive decision making and advisory functions.

3. Recommendations

- 3.1 That Councillor Richard Rendell of the Conservative Group be appointed to the Audit Committee in place of Councillor Emma Ellison.
- 3.2 That Councillor Callum Baxter of the Conservative Group be appointed to the Audit Committee in place of Councillor Lynn Walmsley.

4. Background

- 4.1 The changes are intended to be of benefit to the Audit Committee in terms skills and experience.

5. Key issues and proposals

- 5.1 These appointments are a straight replacement of one councillor by another from the same group and so there are no immediate implications for the political balance calculations, which will remain the same.

Financial and legal implications	
Finance	There are no financial implications associated with this report.
Legal	There are no legal implications associated with this report.

Other risks/implications: checklist

If there are significant implications arising from this report on any issues marked with a ✓ below, the report author will have consulted with the appropriate specialist officers on those implications and addressed them in the body of the report. There are no significant implications arising directly from this report, for those issues marked with a x.

risks/implications	✓ / x
community safety	x
equality and diversity	x
sustainability	x
health and safety	x

risks/implications	✓ / x
asset management	x
climate change	x
ICT	x
data protection	x

Processing Personal Data

In addition to considering data protection along with the other risks/ implications, the report author will need to decide if a 'privacy impact assessment (PIA)' is also required. If the decision(s) recommended in this report will result in the collection and processing of personal data for the first time (i.e. purchase of a new system, a new working arrangement with a third party) a PIA will need to have been completed and signed off by Data Protection Officer before the decision is taken in compliance with the Data Protection Act 2018.

report author	telephone no.	email	date
Marianne Unwin	01253 887326	marianne.unwin@wyre.gov.uk	01/11/2022

List of background papers:		
name of document	date	where available for inspection
None		

List of appendices

None.