

## Numbers to Serve on Committees

**Council**

**Date: 17<sup>th</sup> May 2013**

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Author:	Director of Law and Democratic Services
Wards:	All
Locality Affected:	All
Parishes Affected:	All

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### **1. Purpose and Reasons**

- 1.1 To determine the number of Members to serve on Swindon Borough Council Committees for the Municipal Year 2011/14.

### **2. Recommendations**

The Council is recommended to:

- 2.1 Approve the number of Members to serve on Swindon Borough Council Committees for the Municipal Year 2013/14 as set out in Appendix 1 to the report.

### **3. Detail**

- 3.1 It is a function of Swindon Council's Constitution that the Council determine the number of members to serve on Committees.
- 3.2 Details of the Committees to be appointed by the Council and proposed size of Membership are set out in Appendix 1.
- 3.3 The Council is asked to determine the number of members to serve on Committees for the Municipal Year 2013/14.

### **4. Alternative Options**

- 4.1 No alternative options are proposed.

### **5. Implications, Diversity Impact Assessment and Risk Management**

Financial and Procurement Implications

- 5.1 There are no financial or procurement implications all cost will be met from existing budgets.

Legal and Human Rights Implications

- 5.2 Legal and Human Rights considerations have been taken fully into account in compiling this report. The Council is required to comply with the requirements of the Local Government Acts 1972 and 2000 and associated Regulations and Statutory Instruments.

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### All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 There are no specific implications that relate to staff, sustainability, health, rural, crime and disorder within this report.

### Links to One Swindon, Plans and Policies

- 5.4 The delivery of effective, accountable and transparent decision-making by the Council directly links to the delivery of the current Corporate Plan and its related Change Programme”.

### Diversity Impact Assessment

- 5.5 A diversity impact assessment has not been completed as this report refers specifically to the appointment to the number of members to serve on Council Committees.

### Risk Management

- 5.6 A risk assessment has not been completed as this report refers specifically to the appointment to the number of members to serve on Council Committees.

## **6. Consultees**

- 6.1 The Board Director Resources (Section 151 Officer) and Director of Law and Democratic Services (Monitoring Officer) are consulted in respect of all reports.

## **7. Background Papers**

- 7.1 Swindon Council Constitution

## **8. Appendices**

- 8.1 List of proposed numbers of Members to serve on Committees.