CORNWALL COUNTY COUNCIL

Not Confidential

MOUNT EDGCUMBE JOINT COMMITTEE

29 OCTOBER 2004

MOUNT EDGCUMBE JOINT COMMITTEE - SUBSTITUTES - CORNWALL COUNTY COUNCIL

Report by County Solicitor

1. INTRODUCTION

At its meeting on 30 June 2004 Cornwall County Council's Executive considered a report regarding the appointment of substitutes by the County Council on the Joint Committee. It was noted that the County Council's Constitution did not prevent the attendance of substitutes as longs as the substitutes fulfilled the same eligibility criteria as those appointed to the Joint Committee. The 'two-fifths' rule had been interpreted to enable Members from electoral divisions within the Caradon and North Cornwall Districts to be appointed. Accordingly, the County Council's Executive agreed to the appointment of nominated substitutes on the Joint Committee. Substitutes included any Member representing an electoral division within the Districts of Caradon or North Cornwall.

The County Council's Procedure Rules limit the number of substitutes per group to a maximum of four. The names are:

<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Independent</u>
Ellison, R E	Mrs V A Cox	T R J Nettle
Miller, D G	G J R Hocking	J M Philp
Toms A J	Mrs J M Mepsted	A H Quinnell
	D Whalley .	W M Flooks

However, the Labour group do not have any Members who satisfy the eligibility rules.

2. PROPOSALS

Members of the Joint Committee are requested to note this report.

3. OFFICER CONSULTATION

Any relevant financial issues arising from this report have been considered by the County Treasurer. Name of Treasurer: Joe Jacques

	Γhe	author	considers	that	there	are	no	legal	issues	arising	from	this	report
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☐ Legal issues arising from this report have been considered by the County Solicitor and advice has been received that the recommendation(s) can be made. Name of Solicitor: Richard Williams

4. RECOMMENDATION

That the Mount Edgcumbe Joint Committee note the decision of Cornwall County Council's Executive regarding the appointment of nominated substitutes to the Joint Committee.

CHIEF OFFICER Ian Kennaway County Solicitor

REPORT AUTHOR Cheryl Simpson

APPENDICES

None.

<u>List of Background Documents</u> (under provisions of the Local Government (Access to Information) Act 1985)

None.

JJ:MTEDGCUMBE:29.10.2004:MtEdgcumbe Joint Committee - Substitutes - CCC