

APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC.

Report of the Monitoring Officer.

- I. Councillor Mrs Dolan notified the Assistant Director for Democracy and Governance on 17 July 2012 that she had resigned from the Conservative Group and subsequently indicated that she would be representing Stoke Ward as an independent member.
- I.1 It is not possible, legally, for a political group to comprise less than two councillors.
- I.2 There is no statutory obligation to review the political balance in these circumstances, but it has been the Council's practice in the past to set out the impact of the change. Therefore, the political balance on committees for 2012/13 has been recalculated as follows (figures approved at the AGM are shown in brackets) –

Percentage representation on the Council		
Party	Membership	Percentage
Labour	31 (31)	54.39 (54.39)%
Conservative	25 (26)	43.86 (45.61)%
Other	1 (0)	1.75 (0)%
	-----	-----
Totals	57	100%
Party	Percentage	Seats
Labour	54.39 (54.39)%	65 (65)
Conservative	43.86 (45.61)%	52 (53)
Other	1.75% (0%)	1 (0)
	-----	-----
Totals	100%	118

- 1.3 Councillor Mrs Dolan was a member of -
- the Licensing Committee;
 - the Tamar Bridge and Torpoint Ferry Joint Committee: and
 - The Mount Edgcumbe Joint Committee
- 1.4 The Conservative Group, have been advised and they have agreed to give up a seat on the Licensing Committee, which will be offered to Councillor Mrs Dolan. Councillor Mrs Pengelly will take the seat on the Mount Edgcumbe Joint Committee. The Conservative Group has a further seat to fill on the Tamar Bridge and Torpoint Ferry Joint Committee.
- 1.5 Councillor Mrs Dolan is also a member of the Olford Bequest, an Outside Body. This is a five year fixed term appointment until October 2015 and councillors may only be replaced upon their resignation as a councillor. Therefore, Councillor Mrs Dolan will continue to represent the Council on this Outside Body.
- 1.6 The Council is asked to note the information above.
2. The City Council is asked to consider the following changes to membership -

Committee / Outside Body	Membership	Change to Membership
Devon Audit Partnership	Cabinet Member and Chair of Audit Committee	Any elected member and Chair of Audit Committee

3. The City Council is asked to consider the following appointments -

Committee / Outside Body	Membership	Appointments
Wolseley CEDT	Two Councillors	Cllr Tuohy and one Conservative councillor vacancy.
The two councillors (one councillor from the ruling group and one councillor from the largest minority party) need to be from the Devonport, Ham, Peverell or Stoke Wards and must not sit on the Millfields CEDT.		