

REPORT OF THE GOVERNANCE COMMITTEE

The Governance Committee met on 27 June 2023. Attendances:

Councillor Glazier (Chair)

Councillors Bennett, Bowdler, Collier, Tutt and Webb

1. Change in Committee Membership: Corporate Parenting Panel

- 1.1 In May 2023, Councillor Adeniji was appointed to the Corporate Parenting Panel. Councillor Adeniji has indicated that he wishes to stand down from the Panel and the Conservative Group has indicated that they wish Cllr Di Cara to take his place.
- 1.2 The Corporate Parenting Panel monitors and ensures the well-being of children who are looked after by the Council (in children's homes or as fostered children).
- 1.3 The Committee recommends the County Council to:
 - ☆ appoint Councillor di Cara to the Corporate Parenting Panel.

2. Appointments to Committees: Standards Committee and Planning Committee

- 2.1 In May 2023, the County Council agreed the allocation to political and independent groups places on and membership of committees and panels.
- 2.2 Councillor Barry Taylor was appointed to places allocated to the Conservatives on the Planning Committee and Standards Committee and was also appointed to be the Vice Chair of the Planning Committee.
- 2.3 Following the sad news of Councillor Taylor's death, it is necessary to appoint to the vacant seats on those Committees in accordance with the wishes of the political group to which they have been allocated.
- 2.4 Separate to this, Council is also asked to agree the appointment to the role of Vice Chair on the Planning Committee.
- 2.5 The Committee recommends the County Council to:
 - ☆ appoint Councillor Lunn to the vacant seats on the Planning and Standards Committees and to be the Vice Chair of Planning Committee.

27 June 2023

KEITH GLAZIER
(Chair)