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| <b>SUBJECT:</b>            | <i>Vacancies on Committees and Outside Bodies</i>                  |
| <b>REPORT OF:</b>          | <i>Director of Resources</i>                                       |
| <b>RESPONSIBLE OFFICER</b> |  |
| <b>REPORT AUTHOR</b>       | <i>Kully Tumber, 01895 837225. Kully.Tumber@southbucks.gov.ukl</i> |
| <b>WARD/S AFFECTED</b>     | <i>All</i>   |

### 1. Purpose of Report

To note changes made to the composition of PAGs and to seek nominations to fill vacancies on Committees and Outside Bodies.

### RECOMMENDATION

That the nominations be confirmed.

### 2. Reasons for Recommendations

*With a reduced number of Councillors it is important to maintain numbers on Committees and to ensure the Council's representation on Outside Bodies is also maintained.*

### 3. Content of Report

Following changes made by the Leader to the allocation of the Resources and Healthy Communities Portfolios and to the resignation of Councillor Dhillon from the Planning Committee and Sustainable Development PAG, a number of positions on Committees, PAGs and Outside Bodies need to be noted and vacancies filled as set out below.

#### To note the membership of Cabinet

|                     |                         |
|---------------------|-------------------------|
| Cllr Bagge          | Leader                  |
| Cllr Luisa Sullivan | Environment             |
| Cllr Paul Kelly     | Healthy Communities     |
| Cllr Trevor Egleton | Resources               |
| Cllr Nick Naylor    | Sustainable Development |

#### To confirm the membership of PAG's and Committees

|   |               |
|---|---------------|
| Joint Appointments and Implementation Committee | Cllr Kelly    |
| Joint Appointments and Implementation Committee | Cllr Egleton  |
| Chiltern and South Bucks Joint Committee        | Cllr Kelly    |
| Healthy Communities PAG                         | Cllr Anthony  |
| Planning Committee                              | One vacancy   |
| Sustainable Development PAG                     | One vacancy   |
| Licensing                                       | One vacancy   |
| Personnel Committee                             | Cllr Bastiman |

#### To confirm the membership of Outside Bodies

|                                 |            |
|---------------------------------|------------|
| Healthy Communities Partnership | Cllr Kelly |
| Padstones                       | Ditto      |

|                                    |
|------------------------------------|
| L&Q Shires Neighbourhood Committee |
|------------------------------------|

|       |
|-------|
| Ditto |
|-------|

**4. Consultation**

*The vacancies have been discussed with the Conservative Majority Group*

**5. Options**

*Not applicable*

**7. Corporate Implications**

*Not applicable*

**8. Links to Council Policy Objectives**

Filling vacancies on Committees is in accordance with the principles of the Council's Constitution and maintaining representation on Outside Bodies furthers the Council's Objective to work with Partner Organisations.

**9. Next Step**

*N/A*

|                           |      |
|---------------------------|------|
| <b>Background Papers:</b> | None |
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