

Subject: CHANGE IN MEMBER APPOINTMENT

Report to: Council – Tuesday 23rd February

Report by: Monitoring Officer

SUBJECT MATTER

Change in Member appointment

RECOMMENDATION

That Council approve:

That Council appoint the Vice Chair of Environment Committee to the GYBS Liaison Board and the Chair of Environment Committee to the GYBS Company Board.

1. Introduction

- 1.1. Council at its meeting on the 20 February 2020 approved a Governance review, which proposed appointments to the Council's joint venture company, Great Yarmouth Borough Services (GYBS) Liaison and Company Boards. These changes proposed that different Members should be appointed to sit on the Company Boards and the Liaison Boards respectively.
- 1.2. The proposed change was suggested to allow separation of the roles and therefore provide a more effective method for oversight and scrutiny.
- 1.3. The Governance review proposed that the Vice Chair of the Environment Committee be appointed to the Company Board, with the Chair being appointed to the Liaison Board, to separate the functions.
- 1.4. Since these appointments were approved and meetings of the (GYBS) Liaison and Company Boards have been held, it has been decided that the roles should be adjusted.

- 1.5. It is therefore proposed that these roles are reversed in order that the Chair of the Environment Committee becomes the appointed member representative on the (GYBS) Company Board and that the Vice Chair become the appointed Member representative to sit on the (GYBS) Liaison Board

Areas of consideration: e.g. does this report raise any of the following issues and if so how have these been considered/mitigated against?

Area for consideration	Comment
Monitoring Officer Consultation:	Yes
Section 151 Officer Consultation:	Yes
Existing Council Policies:	Yes
Financial Implications (including VAT and tax):	None
Legal Implications (including human rights):	None
Risk Implications:	None
Equality Issues/EQIA assessment:	N/A
Crime & Disorder:	N/A
Every Child Matters:	N/A