COUNCIL - 28 JULY 2020

PART I – DELEGATED

2.	APPOINTMENTS/CHAIR/VICE-CHAIR OF COMMITTEES/OTHER COUNCIL
	AND OUTSIDE BODIES APPOINTMENTS
	(CED)

1. Summary

- 1.1 Council is asked to agree the attached appointments at Appendix 1.
- 2. **Details**
- 2.1 The appointments required are as follows:
- 2.2 The appointment of the Lead Member for Resources and Shared Services as Vice-Chair of the Policy and Resources Committee.
- 2.3 Chair of Committee appointments are required as follows:

Chair of Planning Committee

Vice-Chair of Planning Committee

Chair of Council Tax Setting Committee

2.4 Committee appointments:

Member of the Planning Committee

Member of the Audit Committee

2.5 Other Council appointments (nominations required and voting may be required if more than one nomination)

LSP Board

Herts Police and Crime Scrutiny Panel (substitute Member appointment required)

- 3. Options/Reasons for Recommendation
- 3.1 The appointments are a matter for Council.
- 4. Policy and Budget Implications
- 4.1 There are none.
- 5. Environmental, Community Safety, Public Health, Customer Services Centre, Communications & Website, Risk Management and Health & Safety Implications
- 5.1 None specific.
- 6. Financial Implications
- None. Allowances to the various roles are made in accordance with the approved Member allowances scheme.
- 7. Legal Implications
- 7.1 It is for Council to make the appointments.
- 8. Equal Opportunities Implications
- 8.1 Relevance Test none specific.
- 8.2 Impact Assessment no Impact Assessment required.

9. Staffing Implications

9.1 Some administrative support is offered to the Leader and Deputy Leader currently. This will continue and can be kept under review.

10. Risk and Health & Safety Implications

- 10.1 The Council has agreed its risk management strategy which can be found on the website at http://www.threerivers.gov.uk. In addition, the risks of the proposals in the report have also been assessed against the Council's duties under Health and Safety legislation relating to employees, visitors and persons affected by our operations. The risk management implications of this report are detailed below.
- 10.2 The subject of this report is not covered by the Council's corporate plan. Any risks resulting from this report will be included in the risk register and, if necessary, managed within this plan.

	Measures	(tolerate, treat terminate, transfer)	(combination of likelihood and impact)
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10.3 The above risks are scored using the matrix below. The Council has determined its aversion to risk and is prepared to tolerate risks where the combination of impact and likelihood scores 6 or less.

Very	Low	High	Very High	Very High
Lik / Likely Remote	4	8	12	16
Likelihood ⊮y ote	Low	Medium	High	Very High
hood	3	6	9	12
	Low	Low	Medium	High
	2	4	6	8

Low	Low	Low	Low
1	2	3	4
Impact			
Low Unacceptable			

 Impact Score
 Likelihood Score

 4 (Catastrophic)
 4 (Very Likely (≥80%))

 3 (Critical)
 3 (Likely (21-79%))

 2 (Significant)
 2 (Unlikely (6-20%))

 1 (Marginal)
 1 (Remote (≤5%))

10.4 In the officers' opinion none of the new risks above, were they to come about, would seriously prejudice the achievement of the Strategic Plan and are therefore operational risks. The effectiveness of the management of operational risks is reviewed by the Audit Committee annually.

11. Recommendation

11.1 Council is asked to make the appointments as listed in Appendix 1.

Report prepared by: Sarah Haythorpe, Principal Committee Manager

Data Quality

Data sources:

Section 85 of the Local Government Act 1972

Data checked by:

Anne Morgan, Solicitor to the Council

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1	Poor	
2	Sufficient	
3	High	

Background Papers - Annual Council 9 June 2020

APPENDICES / ATTACHMENTS

Appendix 1 – appointments