

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**
 - 6.1 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.

Nature of Risk	Consequence	Suggested Control Measures	Response <i>(tolerate, treat, terminate, transfer)</i>	Risk Rating <i>(combination of likelihood and impact)</i>
Failure to appoint to these appointments	Lack of representation on the various Committees/ Other Council bodies and Outside bodies	Appoint	Treat	2

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 Likely Remote ----- Likelihood	Low 4	High 8	Very High 12	Very High 16
	Low 3	Medium 6	High 9	Very High 12
	Low 2	Low 4	Medium 6	High 8

