

**10 June 2015**

**Ordinary Council**

**Committees – Appointment of Substitute for Cllr Keeble**

**Report of:** Christopher Potter, Monitoring Officer and Head of Support Services.

**Wards Affected:** All

**This report is:** Public

**1. Executive Summary**

- 1.1 The purpose of this report is to note and to give effect to the wishes of Cllr Roger Keeble as to the appointment of his nominated substitute.

**2. Recommendation(s)**

- 2.1 That Cllr Liz Cohen be appointed to substitute for Cllr Roger Keeble**

**3. Introduction and Background**

- 3.1 Annual Council at its meeting on 20 May 2015 decided to introduce greater control over the use of substitution.
- 3.2 Cllr Roger Keeble is not a member of any political group and hence is a non-aligned member. He has expressed his wish for Cllr Liz Cohen to act as his nominated substitute.

**4. Issue, Options and Analysis of Options**

- 4.1 The Council is required to give effect to Cllr Roger Keeble's wishes as regards his specified substitute.

**5. Reasons for Recommendation**

- 5.1 The reason for the recommendation is to give effect to Cllr Roger Keeble's wishes as regards his specified substitute.

## **6. Consultation**

- 6.1 Cllr Roger Keeble has consulted with Cllr Liz Cohen which has agreed to act as his nominated substitute.

## **7. References to Corporate Plan**

- 7.1 The Modern Council priority within the Council's Corporate Plan sets out how the Council will be transformed between 2014 -2016. This includes improving our governance arrangements.

## **8. Implications**

### **Financial Implications**

**Name & Title:** Chris Leslie, Financial Services Manager (S151 Officer)

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- 8.1 None directly arising from the report itself.

### **Legal Implications**

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- 8.2 The report sets out the legal implications.

**Other Implications** (where significant) – i.e. Health and Safety, Asset Management, Equality and Diversity, Risk Management, Section 17 – Crime & Disorder, Sustainability, ICT.

- 8.3 The Council's Constitution plays an important part in respect of the above matters as it forms the basis of corporate governance.

## **9. Background Papers** (include their location and identify whether any are exempt or protected by copyright)

- 9.1 None.

## **10. Appendices to this report**

- None

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