This item will be taken under agenda item 12 – urgent business

Cheltenham Borough Council Council – 24 June 2013

Appointment to Chair and Vice-Chair of Planning Committee

Accountable member	Cabinet Member Corporate Services, Councillor Jon Walklett
Accountable officer	Chief Executive, Andrew North
Accountable scrutiny committee	Overview and Scrutiny Committee
Ward(s) affected	All
Significant Decision	No
Executive summary	At Selection Council on 14 May 2012, Council resolved that all nominations for chairs and vice-chairs of committees should be made at that Council meeting rather than separate meetings of those committees immediately following Council which had been done in previous years.
	Councillor Helena McCloskey was duly elected as chair and Councillor Jacky Fletcher as vice-chair.
	At Planning Committee on 20 June, Councillor McCloskey announced her intention to stand down as chair and similarly Councillor Fletcher had stood down as vice-chair. Councillor Chris Coleman was nominated as the chair elect of Planning Committee and Councillor Penny Hall as the vice-chair.
	As these appointments were made by Council it now falls to Council to appoint the new chair and vice-chair.
Recommendations	Council is asked to RESOLVE that
	Councillor Chris Coleman be appointed as Chair of Planning Committee and Councillor Penny Hall as vice-chair.

Financial implications	No financial implications.
	Contact officer: Paul Jones, Head of Finance
	Paul.jones@cheltenham.gov.uk, 01242 775154
Legal implications	The rules for appointment of committee chairman and vice-chairman are set out in Rule 9 of Part 4C – Committee procedure rules in the Council's constitution.
	Contact officer: sara.freckelton@tewkesbury.gov.uk, 01684 272012

\$v4frtufp.doc Page 1 of 2 Last updated 24 June 2013

HR implications (including learning and organisational development)	There are no HR implications associated with this report. Contact officer: Julie McCarthy, Human Resources Manager West Julie.mccarthy@cheltenham.gov.uk, 01242 26 4355
Key risks	None identified
Corporate and community plan Implications	Strengthening our communities
Environmental and climate change implications	There are no sustainability implications arising directly from this report.
Report author	Contact officer: Rosalind Reeves, Democratic Services Manager, Rosalind.reeves@cheltenham.gov.uk,
	01242 77 4937
Appendices	None
Background information	None

\$v4frtufp.doc Page 2 of 2 Last updated 24 June 2013