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| **REPORT TO** | **ON** |
| **Council**  | **17 May 2018** |
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| **TITLE** | **REPORT OF** |
| **Appointment of My Neighbourhood Area Chairs and Vice-Chairs 2018/19** | **Assistant Director of Scrutiny and Democratic Services** |

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| Is this report confidential? | **No**  |

1. **PURPOSE OF THE REPORT**

The report deals with the appointment of the Chairs and Vice-Chairs of the Council’s My Neighbourhood Areas.

1. **RECOMMENDATIONS**

That, the following appointments for the period of twelve months until the First Business Meeting of the Council in May 2019 be ratified:

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| --- | --- | --- |
| **Neighbourhood Area** | **Chair**  | **Vice Chair** |
| Central | Councillor Jacqueline Mort | Councillor (TBC) |
| Eastern | Councillor Mike Nelson  | Councillor Jim Marsh |
| Leyland | Councillor Jane Bell | Councillor Susan Jones |
| Penwortham  | Councillor Keith Martin | Councillor Harry Hancock |
| Western Parishes | Councillor Colin Coulton | Councillor John Rainsbury |

1. **CORPORATE PRIORITIES**

The report relates to the following corporate priorities:

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| --- | --- |
| Excellence and Financial Sustainability | X |
| Health and Wellbeing |  |
| Place |  |

Projects relating to People in the Corporate Plan:

|  |  |
| --- | --- |
| People  |  |

1. **BACKGROUND TO THE REPORT**

4.1 The Council on 21 March 2018, approved as part of the Council’s Constitution, the following procedures for the appointment of Chairmen and Vice-Chairmen:

4B. MY NEIGHBOURHOOD AREA PROCEDURE RULES

1.1 Appointment of My Neighbourhood Area Chairs and Vice-Chairs will be

determined by full Council, following one nomination for each area from the political

group with the majority of seats from amongst the ward members representing

each My Neighbourhood area. Appointments will be for a period of one year or until

the next annual First Business meeting of full Council.

1.2 If there is an equality of seats between political groups within any My

Neighbourhood area, each group may nominate one Chair and Vice-Chair and the appointments will be determined by full Council. In this situation if the

Chair is taken from one political group then the Vice-Chair will be taken

from the other group. Appointments will be for a period of one year or until the

next annual First Business meeting of full Council.

1.3 In the event of the position of Chair or Vice-Chair of a My Neighbourhood

area becoming vacant, or if any Chair or Vice Chair is no longer a member of the nominating group, during the municipal year, the appointment of a new Chair or Vice-Chair shall be made in accordance with 1.1 and 1.2 above.

4.2 The Chairs and Vice Chairs for 2017/18 were:

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| --- | --- | --- |
| **Neighbourhood Area** | **Chair**  | **Vice Chair** |
| Central | Cllr. Paul Wharton | Cllr. Karen Walton  |
| Eastern | Cllr. Michael Nelson | Cllr. Michael Nathan |
| Leyland | Cllr. Jane Bell | Cllr. Susan Jones |
| Penwortham  | Cllr. Keith Martin | Cllr. Harold Hancock |
| Western Parishes | Cllr. Colin Coulton | Cllr. John Rainsbury |

4.3 It is now necessary to appoint the Chairs and Vice-Chairs of the My Neighbourhood Areas until the First Business Meeting in the 2019/20 Municipal Year and the nominations received from the political groups are set out in Section 2 (recommendations) of this report.

**5. Financial implications**

* 1. There are no financial implications arising from the proposals in this report.

**6. LEGAL IMPLICATIONS**

* 1. Theprocedures for the appointment of My Neighbourhood Area Chairs and Vice-chairs as extracted from the Council’s Constitution are set out in Paragraph 4.1 of the report above.

**7. COMMENTS OF THE STATUTORY FINANCE OFFICER**

7.1 There are no financial implications arising from the proposals in this report.

**8. COMMENTS OF THE MONITORING OFFICER**

8.1 This report is designed to comply with all relevant parts of the Constitution.

**9. OTHER IMPLICATIONS:**

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| * **HR & Organisational Development**
* **ICT / Technology**
* **Property & Asset Management**
* **Risk**
* **Equality & Diversity**
 | There are no implications There are no implications There are no implications The proposals set out in the report will ensure the appointments are in accordance with the procedures set out in Part 4 of the Council Constitution There are no implications  |

**10. BACKGROUND DOCUMENTS**

There are no background papers to this report

**11. APPENDICES**

There are no appendices to this report

Darren Cranshaw

Assistant Director of Scrutiny and Democratic Services

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| Report Author: | Telephone: | Date: |
| Dianne Scambler | 01772 625316 | 8 May 2018 |