

Supplementary Council Agenda



Epping Forest District Council

Council Tuesday, 29th July, 2014

Place: Council Chamber, Civic Offices, High Street, Epping

Room: Council Chamber

Time: 7.30 pm

Committee Secretary: Council Secretary: Simon Hill
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**12. APPOINTMENTS TO VACANCIES ON COMMITTEES/PANEL/OUTSIDE BODIES
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Agenda Item 12

(Director of Governance) There are vacancies on the Complaints Panel, Housing Appeals & Review Panel, Licensing Committee, Staff Appeals Panel and Standards Committee following Councillor Smith passing away and seat vacancies not appointed at the Annual meeting.

Recommendations:

(1) To seek appointments for the remainder of the current municipal year (term) for the following Committee and Panels:

Committee	Nomination required	Nomination
Complaints Panel	Councillor R Gadsby	Conservative
Housing Appeals & Review Panel	Councillor R Gadsby	Conservative
Licensing Committee	Councillor G Shiell Sub-Committee Chairman Councillor Mann Awaiting Conservative nomination.	Conservative Council Appointment
Standards Committee	Councillor M McEwen Chairman Councillor G Chambers (If above agreed and appointed Councillor M McEwen Vice-Chairman)	Conservative Council Appointment
Staff Appeals Panel	Councillor J Knapman Councillor R Gadsby	2 Conservative

(2) To seek appointments for the remainder of the current municipal year (term) for the following Outside Bodies:

Outside Body	Nomination required	Nomination
Buckhurst Hill Town Centre Partnership	1 Representative	Council Appointment
Enfield Essex Herts Border Liaison Group (Deputy)	Councillor K Chana	Leader to Appointment
Grange Farm Managing Trustees (Term until 31.05.15)	Councillor M Sartin	Council Appointment

(3) (Director of Governance) Nominations have been received from the Conservative Group for (a) a change of membership of the Joint Consultative Committee and (b) the West Essex Wellbeing Joint Committee (Council Appointment);

- (a) Joint Consultative Committee - Councillor G Chambers to be replaced by Councillor J Knapman; and
- (b) West Essex Wellbeing Joint Committee – Councillor G Chambers to be replaced by Councillor G Shiell

The Council is asked to approve the nominations set out in the recommendation.

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