

# Supplementary Council Agenda



## Epping Forest District Council

### **Council** **Thursday, 28th July, 2022**

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

**Time:** 7.00 pm

**Committee Secretary:** Gary Woodhall / J Leither Tel: (01992) 564243  
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#### **11.1 APPOINTMENT PANEL (Pages 3 - 4)**

That the vacant position of the Licensing Sub-Committee and nominations be considered, and an appointment be made to the vacancy on the Licensing Sub-Committee for the remainder of the 2022-23 municipal year.

#### **12. JOINT ARRANGEMENTS & EXTERNAL ORGANISATIONS (Pages 5 - 6)**

That the Epping Forest Culture & Community Trust invite two Members of the Council as Trustees to this organisation, to be approved by Council.

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## ***Report to the Council***

**Committee:** Appointments Panel

**Date:** 28 July 2022

**Chairman:** Cllr C Whitbread

**Subject:** Licensing Committee Vacancy 2022-23

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### **Recommending:**

- (1) That nominations be considered, and an appointment be made to the vacancy on the Licensing Committee for the remainder of the 2022-23 municipal year.**
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1. The Appointments Panel met on 17 May 2022 to consider nominations made by political groups and un-affiliated members for appointments to a range of member positions and other associated matters. The Panel brought forward some agreed nominations in respect of Committees, Sub-Committees and Panels, which were considered and agreed at the Annual Council meeting held on 26 May 2022.

2. The Council is obliged under the Local Government and Housing Act 1989 to appoint to its committees on a pro rata basis between the political groups on the Council. The Green Party were entitled to appoint a member of their group to the Licensing Committee but declined to do so at the Annual Council meeting on 26 May 2022. This leaves an outstanding vacancy on the Licensing Committee for the Council to consider.

3. Therefore, assuming the Green Party are still not wishing to appoint to their allocated place, the political groups are invited to nominate to the remaining vacancy on the Licensing Committee. If more than one nomination is received at the meeting, then a vote will be necessary to determine who is appointed to the outstanding place.

4. We recommend as set out at the commencement of this report.

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## ***Report to the Council***

**Date:** 28 July 2022.

**Portfolio Holder:** Cllr C Whitbread.

**Subject:** Appointment to Outside Body – Epping Forest Culture & Community Trust.

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**Recommending:**

- (1) That the invitation from the Epping Forest Culture & Community Trust to appoint two Members of the Council as Trustees be accepted;**
- (2) That future appointments to this Outside Body should be considered a Council appointment, rather than a Leader appointment, be agreed;**
- (3) That suitable nominations to this new Outside Body be considered and appointments made for the terms beginning with the 2022-23 municipal year; and**
- (4) That the appointments be made for a four-year term, in line with the term of office for the other Trustees, starting from the 2022-23 municipal year and ending with the 2025-26 municipal year.**

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1. The Epping Forest Culture & Community Trust has invited the Council to appoint two of its members as Trustees, to serve for a four-year term. This term would begin with the current municipal year (2022-23) and end with the 2025-26 municipal year. This would ensure that the terms of office for the Council appointed Trustees would coincide with the terms of office for the other Trustees.

2. It is proposed that this new appointment should be treated as a Council appointment, rather than a Leader appointment. If the Council is in agreement, then this new appointment will be added to the list of outside bodies considered each year at the Annual Council meeting. However, if the Council agrees to these appointments being for a four-year term, then they would not be considered again until the Annual Council meeting for the 2026-27 municipal year.

3. An appointment is required for the terms beginning with the 2022-23 municipal year and the Council is requested to consider nominations and make the necessary appointments.

4. We recommend as set out at the commencement of this report.

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