

**17 September 2015**

## **6. CONSTITUTIONAL MATTERS**

### **(a) Vice-Chairman of the Health Overview and Scrutiny Committee (HOSC)**

#### **Recommendation:**

**1. The Head of Legal and Democratic Services recommends that the nominee of the Health Overview and Scrutiny Committee (HOSC), Mrs Frances Smith, be appointed as Vice-Chairman of the HOSC.**

2. The Council from time to time appoints Chairmen and Vice-Chairmen of member bodies to fill certain positions within its constitutional structures.

3. The Council is asked on an annual basis to agree the appointment of a Vice-Chairman of the Health Overview and Scrutiny Committee when the nomination of the District Councils has been made.

4. The Council's Constitution states that the Vice-Chairman of the Health Overview and Scrutiny Committee is to be selected by and from the District representatives on that Committee. The nomination from the District representatives made at the Health Overview and Scrutiny Committee on 15 July 2015 was Mrs Frances Smith.

### **(b) Council meeting date in July 2016**

#### **Recommendation**

**5. The Head of Legal and Democratic Services recommends that the Council meeting in July 2016 be now held on Thursday, 14 July 2016 and not 7 July 2016 as agreed previously.**

6. The Council on 14 May 2015 agreed that the meeting dates for 2016 should be as follows:

14 January 2016  
11 February 2016  
12 May 2016  
7 July 2016  
15 September 2016, and  
10 November 2016.

7. The report warned Council that the date of the Local Government Association (LGA) conference had not been set and the July 2016 Council date may as a result need to be altered. Indeed since the Council's decision the LGA have notified the Council that they have now set the date of their conference and there is a clash with the date agreed for the July 2016 Council meeting. It is therefore proposed that the July Council meeting now take place on Thursday 14 July 2016.

## Contact Points

### County Council Contact Points

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### Specific Contact Points for this Report

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## Background Papers

In the opinion of the Proper Officer (in this case the Head of Legal and Democratic Services) the following are the background papers relating to the subject matter of this report:

The Agenda papers and Minutes of Council on 14 May 2015 and the Agenda papers and Minutes of the Health Overview and Scrutiny Committee on 15 July 2015.