

**COUNCIL**  
**11 FEBRUARY 2016****CONSTITUTIONAL MATTERS**

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**Chairman of the Economy and Environment Overview and Scrutiny Panel****Recommendation**

- 1. The Head of Legal and Democratic Services recommends that Council appoints to the vacant position of Chairman of the Economy and Environment Overview and Scrutiny Panel.**
2. The Council has the responsibility for appointing Committee Chairmen and Vice-Chairmen in accordance with the Constitution. These appointments are made at the Annual Meeting in May or in relation to vacancies arising during the year.
3. A vacancy has arisen in the position of Chairman of the Economy and Environment Overview and Scrutiny Panel. The previous Chairman, Dr K A Pollock, has been appointed to the Cabinet by the Leader of the Council and is therefore ineligible to serve on the Council's Scrutiny bodies.
4. The formal Overview and Scrutiny Panels are committees of Council and Council is therefore invited to appoint to the vacant position.

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In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) there are no background papers relating to the subject matter of this report.