

**South Lakeland District Council**  
**Council**  
**Tuesday, 27 July 2021**  
**Changes to Committee Membership**

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**Portfolio:** Customer and Locality Services Portfolio Holder

**Report from:** Monitoring Officer

**Report Author:** Linda Fisher – Legal, Governance and Democracy Lead Specialist (Monitoring Officer)

Adam Moffatt - Legal, Governance and Democracy Specialist

**Wards:** Not applicable

**Forward Plan:** Not applicable

**Links to Council Plan Priorities:** The proposed decision will support the governance arrangements which underpin the Council's decision making processes and will assist in delivering on the following Council Priorities:-

- Working across boundaries;
  - Delivering a balanced community;
  - A fairer South Lakeland; and
  - Addressing the climate emergency.
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**1.0 Expected Outcome and Measures of Success**

1.1 Making the proposed change to Planning Committee Membership will support the governance arrangements which underpin the Council's decision making.

**2.0 Recommendation**

**2.1 It is recommended that Council:-**

**(1) receive the changes to Planning Committee membership.**

**3.0 Background and Proposals**

3.1 Following the appointment of Committee Memberships at the Annual Meeting of the Council in May 2021. Councillor Peter Endsor requested that he be replaced on Planning Committee. It is proposed by the Liberal Democrat Group, that Councillor Giles Archibald will take the place of Councillor Endsor on the Planning Committee for the remainder of 2021/22.

**4.0 Appendices Attached to this Report**

Appendix No.	Name of Appendix
1	Committee Memberships 2021-22

**5.0 Consultation**

5.1 N/A

## 6.0 Alternative Options

6.1 To do nothing is not an option, this would leave the Planning Committee with a vacancy that would have to be filled by the agreed substitute for each meeting of the Planning Committee.

## 7.0 Implications

### Financial, Resources and Procurement

7.1 There are no financial, resource or procurement implications.

### Human Resources

7.2 There are no staffing implications.

### Legal

7.3 Appointments to Committees are received by the Council meeting, this report brings to Council a change to the member appointed by the Liberal Democrat Group.

### Health and Sustainability Impact Assessment.

7.4 Have you completed a Health and Sustainability Impact Assessment? / No

7.5 If you have not completed an Impact Assessment, please explain your reasons:  
There are no health and sustainability impacts as a result of this decision.

7.6 Summary of Health and Sustainability Impacts

		Positive	Neutral	Negative	Unknown
<b>Environment and Health</b>	Greenhouse gases emissions		x		
	Air Quality		x		
	Biodiversity		x		
	Impacts of Climate Change		x		
	Reduced or zero requirement for energy, building space, materials or travel		x		
	Active Travel		x		
<b>Economy and Culture</b>	Inclusive and sustainable development		x		
	Jobs and levels of pay		x		
	Healthier high streets		x		
	Culture, creativity and heritage		x		
<b>Housing and Communities</b>	Standard of housing		x		
	Access to housing		x		
	Crime		x		
	Social connectedness		x		

## Equality and Diversity

- 7.7 Have you completed an Equality Impact Analysis? No
- 7.8 If you have not completed an Impact Analysis, please explain your reasons: There are no equality or diversity implications resulting from this decision.
- 7.9 Summary of Equality and Diversity impacts

Please indicate: P = Positive impact; 0 = Neutral; N = Negative; Enter "X"					
Age	P		0	x	N
Disability	P		0	x	N
Gender reassignment (transgender)	P		0	x	N
Marriage & civil partnership	P		0	x	N
Pregnancy & maternity	P		0	x	N
Race/ethnicity	P		0	x	N
Religion or belief	P		0	x	N
Sex/gender	P		0	x	N
Sexual orientation	P		0	x	N
Armed forces families	P		0	x	N
Rurality	P		0	x	N
Socio-economic disadvantage	P		0	x	N

Risk Management	Consequence	Controls required
*What is it?	*What will happen if steps not taken to control it?	*What needs to be done to limit the risk happening?

### Contact Officers

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### Background Documents Available

Name of Background document	Where it is available
None	None

### Tracking Information

Signed off by	Date sent	Date Signed off
Section 151 Officer	16/07/2021	16/07/2021
Monitoring Officer	Report Author	N/A
CMT	N/A	

Circulated to	Date sent
Lead Specialist	Report Author

<b>Circulated to</b>	<b>Date sent</b>
Human Resources Lead Specialist	N/A
Communications Team	N/A
Leader	N/A
Committee Chairman	N/A
Portfolio Holder	16/07/2021
Ward Councillor(s)	N/A
Committee	N/A
Executive (Cabinet)	N/A
Council	27-07-21