10) TO APPROVE APPOINTMENT OF MEMBERS TO EXISTING COMMITTEES

Note: RESOLUTION 00038 In the interests of transparency, equality, and equity, that the committees are made up of at least a third women.

a) Planning and Development Committee

Three councillors out of a possible seven nominated themselves for the Planning and Development Committee. The council is asked to appoint the following:

| I | Paul Plim |
|---|---------------|
| 2 | Alan Thomas |
| 3 | Connor Winter |
| 4 | VACANCY |
| 5 | VACANCY |
| 6 | VACANCY |
| 7 | VACANCY |

II) TO APPOINT ANY NEW COMMITTEES (IN ACCORDANCE WITH STANDING ORDER 4).

a) Finance and Audit Committee

More than six councillors nominated themselves for the six available places on the Finance and Audit Committee. Due to the council's requirement for at least one third of the members to be women the council is asked to appoint the following:

| I | Lynn Brailsford |
|---|-----------------|
| 2 | Hazel Timpe |
| 3 | |
| 4 | |
| 5 | |
| 6 | |

A strike out vote is to be held for remaining four places:

| Huseyin El | |
|----------------|--|
| Charlie Rustem | |
| Paul Wilson | |
| Connor Winter | |
| Memish Huseyin | |

b) Engagement and Communications Committee

Four councillors out of a possible six nominated themselves for the Engagement and Communications Committee. The council is asked to appoint the following:

| ı | Sharon Blagrove |
|---|-----------------|
| 2 | Terry Byrne |
| 3 | Paul Plim |
| 4 | Connor Winter |
| 5 | Memish Huseyin |
| 6 | Alan Thomas |

c) Amenities Committee

More than six councillors nominated themselves for the six available places on the Amenities Committee. Due to the council's requirement for at least one third of the members to be women the council shall hold a strike out vote for the first two members:

| I | Sharon Blagrove |
|---|-----------------|
| 2 | Lynn Brailsford |
| 3 | Hazel Timpe |
| 4 | |
| 5 | |
| 6 | |

A strikeout vote for remaining four places on Amenities Committee to take place with the following:

| *Remaining woman |
|------------------|
| Terry Byrne |
| Brian Drayson |
| Huseyin El |
| Alan Goss |
| Memish Huseyin |
| Paul Plim |
| Charlie Rustem |
| Alan Thomas |
| Paul Wilson |