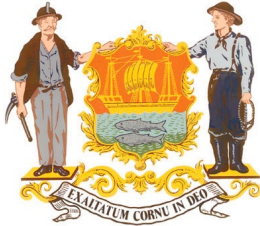


TRURO CITY COUNCIL



CITY OF TRURO

Town Clerk

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Our Ref: CS

Date: May 2024

To: The Mayor Elect (Councillor Mrs C Swain)
The Deputy Mayor Elect (Councillor Rabey)
and members of the
COMMITTEE SELECTION COMMITTEE
Councillors Green, Rich, Sealy, Webb and Wells

Dear Councillor,

COMMITTEE SELECTION COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Committee Selection Committee will take place on **THURSDAY 16 MAY 2024 at 6.30 pm** in **THE LARGE COMMUNITY ROOM, TRURO LIBRARY BUILDING, UNION PLACE, TRURO** for the transaction of the undermentioned business:

AGENDA

1. **APOLOGIES**
2. **DISCLOSURES OR DECLARATIONS OF INTEREST**
3. **MINUTES**
 - (i) To Confirm The Minutes Of The Committee Selection Committee Meeting Held On 18 May 2023 (Appendix A)
 - (ii) To Confirm The Minutes Of The Committee Selection Committee Meeting Held On 4 March 2024 (Appendix B)For accuracy.
4. **DISCUSSION ON COMMITTEE MEMBERSHIP**

To recommend to Council the membership of the Finance and General Purposes, Parks and Amenities and Planning Committees. The schedule of requested membership for the 2024/2025 Standing Committees is attached. (Appendix C)
5. **CORRESPONDENCE**

DAVID RODDA MBE, TOWN CLERK

**MEETING OF THE COMMITTEE SELECTION COMMITTEE HELD ON
THURSDAY 18 MAY 2023 at 6.30 pm**

PRESENT: The Mayor (Councillor Mrs Swain) **In the Chair**
Councillors La Borde, Pascoe, Rabey, Rich, Roden and Webb
Roger Gazzard, Town Clerk

APOLOGIES: There were no apologies to report.

7 DISCLOSURE OR DECLARATION OF INTEREST

There were no disclosures or declarations of interest reported.

8 APPOINTMENT OF COMMITTEES 2023/2024

It was proposed by Councillor Mrs Swain (Mayor), seconded by Councillor Webb and

RECOMMENDED that the following guiding principles be used for selection:

1) Each Councillor is allocated to their first choice of committee, unless more people have put that Committee first than the maximum number of places available on it.

2) Nobody is allocated to their third choice of committee, other than as an absolute last resort.

3) Any councillors yet to be elected/co-opted are allocated to any committee that still has a vacancy after these principles have been applied.

It was then proposed by Councillor Roden, seconded by Councillor La Borde and

RECOMMENDED that in accordance with the above resolution, as the exact number of Councillors had nominated the Finance & General Purposes Committee and the Parks & Amenities Committee as their first choice they would all be selected (as below).

It was then proposed by Councillor La Borde, seconded by Councillor Roden and

RECOMMENDED that the Councillors below be selected to sit on the Planning Committee, with the final vacancy being filled by the successful candidate in the current election.

It was then further proposed by Councillor Pascoe, seconded by Councillor Mrs Swain (Mayor) and

RECOMMENDED that the Committee Selection Committee be authorised during the Municipal year to recommend changes to the Committee membership that may become necessary.

Committee Membership as Proposed to Council

(1) Finance & General Purposes Committee (10)

Councillors Ambler, Biscoe, Mrs Carlyon, Rich, Roden, Mrs Stokes, Unwin, Webb and Wells.

Chairman of the Parks & Amenities Committee (ex-officio)

(2) **Parks Committee** (10)

Councillors Mrs Eathorne-Gibbons, Green, La Borde, Mrs Nolan, Nolan, Roby, Sealy, Ms Southcombe and Tamblyn
Chairman of Finance & General Purposes Committee (ex-officio)

(3) **Planning Committee** (10)

Councillors Ambler, Mrs Carlyon, Hall, Pascoe, Sealy, Unwin, Walker-Sunderhauf, Webb, Wells and one vacancy.

N.B. The Mayor and Deputy Mayor are members of all Committees, Sub-Committees and Working Parties of the Council.

The meeting closed at 6.40 pm.

MAYOR

**MEETING OF THE COMMITTEE SELECTION COMMITTEE HELD ON
MONDAY 4 MARCH 2024 at 6.30 pm**

PRESENT: The Mayor (Councillor Mrs Swain) (Chairman)
Councillors La Borde, Rabey, Rich and Webb
Richard Budge, Proper Officer

APOLOGIES: There were no apologies to report.

379 DISCLOSURE OR DECLARATION OF INTEREST

Councillor La Borde noted that she was interested in joining the Planning Committee.

380 APPOINTMENT TO VACANCIES ON PLANNING COMMITTEE 2023/2024

The Mayor confirmed that there were currently two vacancies on the Planning Committee. Three councillors had expressed an interest in becoming members of the Committee for the remainder of the local government year.

In view of the fact that she was one of the applicants, Cllr La Borde left the meeting.

It was proposed by Councillor Rich, seconded by Councillor Swain (Mayor) and

RECOMMENDED that Councillors La Borde & Rob Nolan be selected to sit on the Planning Committee.

In accordance with the above recommendation the Mayor explained that she would be consulting the Proper Officer and the Chairman of the Planning Committee with a view to this matter being resolved under the Council's urgency procedure. This would enable the new members to vote at the next Planning Committee meeting on 7 March 2024

The meeting closed at 6.47 pm.

MAYOR

EXPRESSION OF INTEREST FOR MEMBERSHIP OF COMMITTEES 2024/25

Choices	Finance and General Purposes Committee			Planning Committee			Parks and Amenities Committee			
	1st	2nd	3rd	1st	2nd	3rd	1st	2nd	3rd	
Cllr Biscoe	1							1		only 2
Cllr Mrs Carlyon	1				1				1	
Cllr Eathorne-Gibbons		1				1	1			
Cllr Green		1		1					1	
Cllr Hall		1		1					1	
Cllr La Borde			1		1		1			
Cllr Mrs Nolan		1		1					1	
Cllr Nolan		1		1					1	
Cllr Pascoe		1		1					1	
Cllr Rabey		1				1	1			only 2
Cllr Rich	1							1		
Cllr Roby		1				1	1			
Cllr Roden		1				1	1			
Cllr Sealy			1		1		1			
Cllr Ms Southcombe		1				1	1			
Cllr Mrs Stokes	1					1		1		
Cllr Mrs Swain	1				1				1	
Cllr Tamblyn			1		1		1			
Cllr Sunderhauf	1					1		1		
Cllr Webb	1				1				1	
Cllr Wetherill		1		1					1	
Cllr Wells	1				1				1	
Cllr Unwin			1	1				1		
Cllr Griffiths				1						
	8	11	4	8	7	7	8	5	10	

1st Choices

Finance and General Purposes Committee
Cllr Biscoe
Cllr Mrs Carlyon
Cllr Rich
Cllr Mrs Stokes
Cllr Mrs Swain
Cllr Sunderhauf
Cllr Webb
Cllr Wells

Planning Committee
Cllr Green
Cllr Hall
Cllr Mrs Nolan
Cllr Nolan
Cllr Pascoe
Cllr Wetherill
Cllr Unwin
Cllr Griffiths

Parks and Amenities Committee
Cllr Eathorne-Gibbons
Cllr La Borde
Cllr Roby
Cllr Roden
Cllr Sealy
Cllr Ms Southcombe
Cllr Tamblyn
Cllr Rabey

2nd Choices

Finance and General Purposes Committee
Cllr Eathorne-Gibbons
Cllr Green
Cllr Hall
Cllr Mrs Nolan
Cllr Nolan
Cllr Pascoe
Cllr Roby
Cllr Roden
Cllr Ms Southcombe
Cllr Wetherill
Cllr Rabey

Planning Committee
Cllr Mrs Carlyon
Cllr La Borde
Cllr Sealy
Cllr Mrs Swain
Cllr Tamblyn
Cllr Webb
Cllr Wells

Parks and Amenities Committee
Cllr Biscoe
Cllr Rich
Cllr Mrs Stokes
Cllr Sunderhauf
Cllr Unwin

3rd Choices

Finance and General Purposes Committee
Cllr La Borde
Cllr Sealy
Cllr Tamblyn
Cllr Unwin

Planning Committee
Cllr Eathorne-Gibbons
Cllr Roby
Cllr Roden
Cllr Ms Southcombe
Cllr Mrs Stokes
Cllr Sunderhauf
Cllr Rabey

Parks and Amenities Committee
Cllr Mrs Carlyon
Cllr Green
Cllr Hall
Cllr Mrs Nolan
Cllr Nolan
Cllr Pascoe
Cllr Mrs Swain
Cllr Webb
Cllr Wetherill
Cllr Wells