

## **MODERNISING AGENDA – APPOINTMENTS TO COMMITTEES**

### **1 SUMMARY**

- 1.1 This report addresses the nominations to Committees established under the new political structure and the appointment of Chairman and Vice-Chairman thereto.

### **2 BACKGROUND**

- 2.1 At its meeting on 18 December 2001, Council agreed the pro-rata division of seats to Committees within the new political structure and delegated authority to the Corporate Director (Law, Planning & Administration) to accept nominations to each Committee. Council also agreed that the Chairman and Vice-Chairman of each Committee be appointed at the next ordinary meeting of the Council (Minute 472/01 refers).

### **3 COMMITTEE APPOINTMENTS**

- 3.1 The table setting out the pro-rata position, together with the finalised nominations to Committees, are set out at Appendix One.
- 3.2 The nominations fit the overall pro-rata position with the exception of the nomination by the Liberal Democrat Group of an Independent Group Member to a Liberal Democrat seat on the Standards Committee. In overall terms, this affects the pro-rata position by one and, as such, would need to be agreed by Full Council.

### **4 APPOINTMENT OF CHAIRMAN/VICE-CHAIRMAN**

- 4.1 Whilst there is no legal requirement that Committee Chairmen/Vice-Chairmen be appointed on the basis of pro-rata allocation, Appendix Two shows the pro-rata position.
- 4.2 Appendix Two also lists Chairman/Vice-Chairman nominations that have been forwarded by Group Leaders at the time of report production.

**5 RECOMMENDATION**

5.1 It is proposed that Council:-

- (1) Agrees the appointments to seats within the new political structure as set out at Appendix 1 to this report.
- (2) Appoints Chairmen and Vice-Chairmen to the Committees.  
(CD(LP&A))

Head of Administrative and Member Services

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**Background Papers:**

None.

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## Appendix One

**PROPOSED MEMBERSHIP OF COMMITTEES**

Committee	No. of Seats	Conservative	Labour	Liberal Democrat	Independent	Cllr J R F Mason
		47.5%	22.5%	22.5%	5%	2.5%
Appeals & Licensing	6	4	1	1	0	0
Standards	8 (5+3)	3	1	1	0	0
Policy & Finance	13	6	3	3	1	0
Community Services	13	6	3	3	1	0
Environment	13	6	3	3	1	0
Finance & Procedures Scrutiny	9	4	2	2	1	0
Community Scrutiny	9	4	2	2		1
Environment Scrutiny	9	4	2	2		1
<b>Total Number of Seats</b>	<b>77</b>	<b>37</b>	<b>17</b>	<b>17</b>	<b>4</b>	<b>2</b>

The following shows the make-up of committees based on nominations received from Group Leaders. The originally proposed allocation, based on pro-rata, is shown in brackets:-

**APPEALS & LICENSING COMMITTEE (6)****Conservative Group (4)**

Cllr R A Amner  
Cllr Mrs R Brown

Cllr T G Cutmore  
Cllr G A Mockford

**Independent Group (0)****Liberal Democrat Group (1)**

Cllr Mrs H L A Glynn

**Labour Group (1)**

Cllr P D Stebbing

**STANDARDS COMMITTEE (5)**

**Conservative Group (3)**

Cllr J E Grey  
Cllr T Livings

Cllr P F A Webster

Substitutes

Cllr Mrs R Brown  
Cllr T G Cutmore

Cllr P A Capon

**Independent Group (0)**

**Liberal Democrat Group (1)**

Cllr R E Vingoe

Substitutes

None

**Labour Group (1)**

Cllr G Fox

Substitutes

Cllr P D Stebbing

**PLANNING COMMITTEE (All Members)**

**POLICY & FINANCE COMMITTEE (13)**

**Conservative Group (6)**

Cllr R Adams  
Cllr J E Grey  
Cllr G M Mockford

Cllr P J Morgan  
Cllr M G B Starke  
Cllr P F A Webster

Substitutes

Cllr R A Amner  
Cllr Mrs R Brown

Cllr Mrs L Hungate  
Cllr Mrs M J Webster

**Independent Group (1)**

Cllr R E Vingoe

Substitutes

Cllr R S Allen

**Liberal Democrat Group (3)**

Cllr D R Helson  
Cllr Mrs J Helson

Cllr A Hosking

Substitutes

Cllr V H Leach

Cllr Mrs J M Giles

**Labour Group (3)**

Cllr G Fox  
Cllr C R Morgan

Cllr D A Weir

Substitutes

Cllr Mrs M A Weir  
Cllr Mrs M S Vince

Cllr Mrs J E Ford

**COMMUNITY SERVICES COMMITTEE (13)**

**Conservative Group (6)**

Cllr R A Amner  
Cllr Mrs R Brown  
Cllr P A Capon

Cllr T G Cutmore  
Cllr R A Pearson  
Cllr S P Smith

Substitutes

Cllr T Livings  
Cllr P J Morgan

Cllr M G B Starke  
Cllr P F A Webster

**Independent Group (1)**

Cllr R S Allen

Substitutes

Cllr R E Vingoe

**Liberal Democrat Group (3)**

Cllr Mrs H L A Glynn  
Cllr Mrs J Helson

Cllr V H Leach

Substitutes

Cllr D R Helson

Cllr A Hosking

**Labour Group (3)**

Cllr Mrs W M Stevenson  
Cllr Mrs M S Vince

Cllr Mrs M A Weir

Substitutes

Cllr P D Stebbing  
Cllr G Fox

Cllr D A Weir

**ENVIRONMENT COMMITTEE (13)**

**Conservative Group (6)**

Cllr P A Capon  
Cllr A Gibbs  
Cllr Mrs L Hungate

Cllr C C Langlands  
Cllr T Livings  
Cllr Mrs M J Webster

Substitutes

Cllr Mrs R Brown  
Cllr T G Cutmore  
Cllr J E Grey

Cllr R A Pearson  
Cllr S P Smith

**Independent Group (1)**

Cllr R S Allen

Substitutes

None.

**Liberal Democrat Group (3)**

Cllr Mrs J M Giles  
Cllr D R Helson

Cllr V H Leach

Substitutes

Cllr Mrs J Helson

Cllr C I Black

**Labour Group (3)**

Cllr Mrs J E Ford  
Cllr P D Stebbing

Cllr Mrs M S Vince

Substitutes

Cllr Mrs W M Stevenson  
Cllr C R Morgan

Cllr G Fox

**FINANCE & PROCEDURES OVERVIEW & SCRUTINY COMMITTEE (9)**

**Conservative Group (4)**

Cllr T G Cutmore  
Cllr T Livings

Cllr R A Pearson  
Cllr S P Smith

Substitutes

Cllr P A Capon  
Cllr K A Gibbs

Cllr C C Langlands

**Independent (1)**

Cllr J R F Mason

Substitutes

None.

**Liberal Democrat Group (2)**

Cllr C I Black

Cllr Mrs J Hall

Substitutes

Cllr Mrs H L A Glynn

**Labour Group (2)**

Cllr P D Stebbing

Cllr Mrs W M Stevenson

Substitutes

Cllr D F Flack



**COMMUNITY OVERVIEW & SCRUTINY COMMITTEE (9)**

**Conservative Group (4)**

Cllr J E Grey  
Cllr Mrs L Hungate

Cllr G A Mockford  
Cllr Mrs M J Webster

Substitutes

Cllr R Adams  
Cllr K A Gibbs

Cllr C C Langlands

**Independent (1)**

Cllr J R F Mason

Substitutes

None.

**Liberal Democrat Group (2)**

Cllr Mrs J M Giles

Cllr Mrs J Hall

Substitutes

Cllr C I Black

**Labour Group (2)**

Cllr D F Flack

Cllr Mrs J E Ford

Substitutes

Cllr C R Morgan

**ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE (9)**

**Conservative Group (4)**

Cllr R Adams  
Cllr P J Morgan

Cllr M G B Starke  
Cllr P F A Webster

Substitutes

Cllr R A Amner

Cllr G A Mockford

**Independent Group (1)**

Cllr R E Vingoe

Substitutes

None.

**Liberal Democrat Group (2)**

Cllr Mrs H L A Glynn

Cllr A Hosking

Substitutes

Cllr Mrs J Hall

**Labour Group (2)**

Cllr D A Weir

Cllr Mrs M A Weir

Substitutes

Cllr D F Flack

## Appendix Two

**PROPOSED CHAIRMEN/VICE-CHAIRMEN OF COMMITTEES**

<b>Total Number of Committees</b>	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independent Group</b>
9	4	2	2	1

**APPEALS & LICENSING COMMITTEE**

Chairman: No nominations received  
Vice-Chairman: No nominations received

**STANDARDS COMMITTEE**

Chairman: No nominations received  
Vice-Chairman: No nominations received

**PLANNING COMMITTEE****Independent Group Nominations**

Chairman: Cllr R E Vingoe

**Liberal Democrat Group Nominations**

Chairman: Cllr R E Vingoe  
Vice-Chairman: Cllr Mrs J Helson

**POLICY & FINANCE COMMITTEE****Liberal Democrat Group Nominations**

Chairman: Cllr D R Helson  
Vice-Chairman: Cllr A Hosking

**COMMUNITY SERVICES COMMITTEE****Liberal Democrat Group Nominations**

Chairman: Cllr Mrs H L A Glynn

Vice-Chairman: Cllr Mrs J Hall

**ENVIRONMENT COMMITTEE**

**Independent Group Nominations**

Vice-Chairman: Cllr R S Allen

**Liberal Democrat Group Nominations**

Chairman: Cllr V H Leach

Vice-Chairman: Cllr R S Allen

**FINANCE & PROCEDURES OVERVIEW & SCRUTINY COMMITTEE**

Chairman: No nominations received

Vice-Chairman: No nominations received

**COMMUNITY SERVICES OVERVIEW & SCRUTINY COMMITTEE**

Chairman: No nominations received

Vice-Chairman: No nominations received

**ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE**

Chairman: No nominations received

Vice-Chairman: No nominations received