

## APPOINTMENT TO COMMITTEES AND BOARDS 2015/16

<b>Audit Committee – 6 Seats</b>	
<i>Members of the Executive or Overview and Scrutiny Committees cannot sit on the Audit Committee</i>	
<b>Conservative Group (5)</b>	<b>Liberal Democrat Group (1)</b>
1 Guy Grandison	1 Beth Rowland
2 David Lee	
3 Chris Smith	
4 Rob Stanton	
5 Paul Swaddle	

<b>Health and Wellbeing Board – 4 Seats</b>	
<i>(Political balance rules are not applicable)</i>	
<i>(Only requires noting as elected Member Representatives are nominated by the Leader of Council)</i>	
<b>Conservative Group</b>	<b>Liberal Democrat Group</b>
1 Leader of Council	1 Prue Bray
2 Executive Member for Children's Services	
3 Executive Member for Health and Wellbeing	

<b>Licensing and Appeals Committee – 14 Seats</b>	
<b>Conservative Group (13)</b>	<b>Liberal Democrat Group (1)</b>
1 Chris Bowring	1 Beth Rowland
2 Michael Firmager	
3 Mike Gore	
4 Mike Haines	
5 Philip Houldsworth	
6 John Jarvis	
7 Abdul Loyes	
8 Ken Miall	
9 Barrie Patman	
10 Malcolm Richards	
11 Chris Singleton	
12 Wayne Smith	
13 Bill Soane	

<b>School Transport Appeals Panel – 6 Members</b>	
<i>(must be members of the Licensing and Appeals Committee)</i>	
<b>Conservative Group (5)</b>	<b>Liberal Democrat Group (1)</b>
1 Chris Bowring	1 Beth Rowland
2 Philip Houldsworth	
3 Abdul Loyes	
4 Barrie Patman	
5 Bill Soane	

<b>Overview and Scrutiny Management Committee – 12 Seats</b>	
1) <i>Members of the O&amp;S Management Committee cannot sit on the Audit Committee.</i>	
2) <i>The O&amp;S Management Committee must include the Chairmen and Vice Chairmen of the four O&amp;S Committees</i>	
<b>Conservative Group (11)</b>	<b>Liberal Democrat Group (1)</b>
1 UllaKarin Clark	1 Prue Bray
2 Michael Firmager	
3 Kate Haines	
4 Pauline Helliard-Symons	
5 Tim Holton	
6 Norman Jorgensen	
7 John Jarvis	
8 Dianne King	
9 Ken Miall	
10 Malcolm Richards	
11 Shahid Younis	

<b>Substitute Members</b>	
<b>Conservative Group (2)</b>	<b>Liberal Democrat Group (2)</b>
1 Laura Blumenthal	1 Rachelle Shepherd-DuBey
2 Abdul Loyes	2 Lindsay Ferris

### **Children's Services Overview & Scrutiny Committee – 8 Seats**

- 1) *Members of this Committee cannot sit on the Audit Committee.*
- 2) *The Chairman and Vice Chairman of the Committee must be members of the Overview and Scrutiny Management Committee*

<b>Conservative Group (7)</b>		<b>Liberal Democrat Group (1)</b>	
1	Laura Blumenthal	1	Lindsay Ferris
2	Chris Bowring		
3	Pauline Helliar-Symons		
4	Ken Miall		
5	Bill Soane		
6	Alison Swaddle		
7	Shahid Younis		

#### **Substitute Members**

<b>Conservative Group (2)</b>		<b>Liberal Democrat Group (2)</b>	
1	Malcolm Richards	1	Prue Bray
2	Bob Wyatt	2	Tom McCann

### **Community Partnerships Overview and Scrutiny Committee – 8 Seats**

- 1) *Members of this Committee cannot sit on the Audit Committee.*
- 2) *The Chairman and Vice Chairman of the Committee must be members of the Overview and Scrutiny Management Committee*

<b>Conservative Group (7)</b>		<b>Liberal Democrat Group (1)</b>	
1	Michael Firmager	1	Lindsay Ferris
2	Dianne King		
3	Abdul Loyes		
4	David Sleight		
5	Bill Soane		
6	Alison Swaddle		
7	Shahid Younis		

#### **Substitute Members**

<b>Conservative Group (2)</b>		<b>Liberal Democrat Group (2)</b>	
1	Mike Haines	1	Prue Bray
2	Malcolm Richards	2	Rachelle Shepherd-DuBey

### **Corporate Services Overview & Scrutiny Committee – 8 Seats**

- 1) *Members of this Committee cannot sit on the Audit Committee.*
- 2) *The Chairman and Vice Chairman of the Committee must be members of the Overview and Scrutiny Management Committee*

<b>Conservative Group (7)</b>		<b>Liberal Democrat Group (1)</b>	
1	Chris Bowring	1	Rachelle Shepherd-DuBey
2	Michael Firmager		
3	Norman Jorgensen		
4	Ken Miall		
5	David Sleight		
6	Bill Soane		
7	Shahid Younis		

### **Substitute Members**

<b>Conservative Group (2)</b>		<b>Liberal Democrat Group (2)</b>	
1	Mark Ashwell	1	Lindsay Ferris
2	Alison Swaddle	2	Tom McCann

### **Health Overview and Scrutiny Committee – 10 Seats**

- 1) *Members of this Committee cannot sit on the Audit Committee.*
- 2) *The Chairman and Vice Chairman of the Committee must be members of the Overview and Scrutiny Management Committee*

<b>Conservative Group (9)</b>		<b>Liberal Democrat Group (1)</b>	
1	Laura Blumenthal	1	Rachelle Shepherd-DuBey
2	UllaKarin Clark		
3	Kate Haines		
4	Tim Holton		
5	Philip Houldsworth		
6	Ken Miall		
7	Malcolm Richards		
8	Alison Swaddle		
9	Bob Wyatt		

### **Substitute Members**

<b>Conservative Group (2)</b>		<b>Liberal Democrat Group (2)</b>	
1	Abdul Loyes	1.	Lindsay Ferris
2	Bill Soane	2.	Tom McCann

<b>Personnel Board – 7 Seats</b>	
<b>Conservative Group (6)</b>	<b>Liberal Democrat Group (1)</b>
1 Alistair Auty	1 Prue Bray
2 David Chopping	
3 Pauline Helliar-Symons	
4 Pauline Jorgensen	
5 Stuart Munro	
6 Barrie Patman	

<b>Substitute Members</b>	
<i>(to substitute for members of the Personnel Board in relation to the appointment or dismissal of or disciplinary action in respect of 1<sup>st</sup> and 2<sup>nd</sup> tier Officers)</i>	
<b>Conservative Group (8)</b>	<b>Liberal Democrat Group (4)</b>
1 Michael Firmager	1 Lindsay Ferris
2 John Halsall	2 Tom McCann
3 Dianne King	3 Beth Rowland
4 Anthony Pollock	4 Rachelle Shepherd-DuBey
5 Chris Singleton	
6 Rob Stanton	
7 Paul Swaddle	
8 Bob Wyatt	

<b>Planning Committee – 9 Seats</b>	
<b>Conservative Group (8)</b>	<b>Liberal Democrat Group (1)</b>
1 Chris Bowring	1 Rachelle Shepherd-DuBey
2 Tim Holton	
3 John Kaiser	
4 Bob Pitts	
5 Malcolm Richards	
6 Chris Singleton	
7 Wayne Smith	
8 Simon Weeks	

### **Special Council Executive Committee – 6 Seats**

*The Mayor and Deputy Mayor of the Council will automatically be members of this committee. There will therefore need to be four other Members appointed and the Mayor and Deputy Mayor will count against their political party's allocation.*

<b>Conservative Group (5)</b>		<b>Liberal Democrat Group (1)</b>	
1	Keith Baker	1	Prue Bray
2	Parry Batth		
3	Bob Pitts		
4	Anthony Pollock		
5	Angus Ross		

### **Substitute Members**

<b>Conservative Group (1)</b>		<b>Liberal Democrat Group (1)</b>	
1	Julian McGhee-Sumner	1	Lindsay Ferris

### **Standards Committee – 6 Seats**

<b>Conservative Group (5)</b>		<b>Liberal Democrat Group (1)</b>	
1	Chris Bowring	1	Beth Rowland
2	Pauline Helliard-Symons		
3	Ken Miall		
4	Malcolm Richards		
5	Rob Stanton		

### **Independent Persons**

1	David Comben
2	