

APPENDIX 3

COMMITTEE ETC. APPOINTMENTS 2016/17

AREA PLANS SUB-COMMITTEE EAST (19 MEMBERS) (NOT PRO RATA)*							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17	Chairman	S. Jones					
	Vice-Chairman	P. Keska					
		N. Avey		B. Surtees			R. Morgan
		N. Bedford		J.H. Whitehouse			
		T. Boyce		J.M. Whitehouse			
		H. Brady					
		W. Breare-Hall					
		A. Grigg					
		S. Jones					
		P. Keska					
		M. McEwen					
		J. Philip					
		B. Rolfe					
		D. Stallan					
		G. Waller					
		C. Whitbread					
	H. Whitbread						

*Membership of Area Plans Sub-Committee East comprises all members of the relevant wards.

AREA PLANS SUB-COMMITTEE WEST (14 MEMBERS) (NOT PRO RATA)*							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17	Chairman	A. Mitchell					
	Vice-Chairman	G. Shiell					
		R. Bassett				R. Butler	
		R. Gadsby				D. Dorrell	
		L. Hughes					
		H. Kane					
		S. Kane					
		Y. Knight					
		J. Lea					
		A. Mitchell					
		M. Sartin					
		G. Shiell					
		S. Stavrou					
		E. Webster					

*Membership of Area Plans Sub-Committee West comprises all members of the relevant wards.

AREA PLANS SUB-COMMITTEE SOUTH (25 MEMBERS - SUBJECT TO 'OPT IN') (NOT PRO RATA)*							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17	Chairman	G. Chambers			C.P. Pond		
	Vice-Chairman	A. Patel			C.P. Pond		
		G. Chambers	S. Heap		R. Baldwin		S. Murray
		K. Chana			A. Beales		S. Watson
		J. Knapman			R. Brookes		
		A. Lion			L. Girling		
		G. Mohindra			J. Jennings		
		A. Patel			R. Jennings		
		B. Sandler			H. Kauffman		
		L. Wagland			L. Mead		
					C.C. Pond		
					C.P. Pond		
					C. Roberts		
					D. Roberts		
				D. Wixley			

*Membership of Area Plans Sub-Committee South comprises all members of the relevant wards, subject to opt-in. Each member above has opted-in for 2016/17. Only Councillor S. Neville has opted-out for 2016/17.

AUDIT AND GOVERNANCE COMMITTEE (5 MEMBERS PLUS 2 CO-OPTED PERSONS)*							
		Conservative Group (3)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (1)	UKIP Group (0)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	The chairman of the Committee is appointed at first meeting in each municipal year					
		J. Knapman		J.M. Whitehouse	R. Jennings		
		L. Hughes					
		+1 to be advised					

*The vice-chairmanship of the Audit and Governance Committee is assumed by a co-opted person.

CONSTITUTION WORKING GROUP (11 MEMBERS)							
		Conservative Group (7)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (2)	UKIP Group (1)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	M. McEwen					
	Vice-Chairman	M. Sartin					
		M. McEwen		J.H. Whitehouse	C.C. Pond	D. Dorrell	
		J. Philip			C.P. Pond		
		A. Mitchell					
		M. Sartin					
		D. Stallan					
		G. Waller					
		+1 to be advised					

DISTRICT DEVELOPMENT MANAGEMENT COMMITTEE (15 MEMBERS)*							
		Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	LRA Group (3)	UKIP Group (1)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	B. Sandler					
	Vice-Chairman	B. Rolfe					
		A. Boyce	S. Heap	J.M. Whitehouse	R. Jennings	R. Butler	
		H. Brady			H. Kauffman		
		G. Chambers			C.C. Pond		
		S. Jones					
		S. Kane					
		J. Knapman					
		A. Mitchell					
		B. Rolfe					
	B. Sandler						

*The chairmen of the three Area Plans Sub-Committees should be members of the District Development Management Committee.

Joint Consultative Committee (9 members plus 9 staff side representatives)*							
		Conservative Group (6)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (2)	UKIP Group (0)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman*	A. Lion					
		S. Kane		B. Surtees	R. Baldwin		
		J. Knapman			C. Roberts		
		A. Lion					
		G. Shiell					
		D. Stallan					
		G. Waller					

*The chairmanship of the Joint Consultative Committee is to be assumed by a councillor for 2016/17.

Licensing Committee (and Sub-Committee) (15 members*)							
		Conservative Group (9)	Green Party Group (1)	Liberal Democrat Group (1)	LRA Group (3)	UKIP Group (1)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman			B. Surtees			
	Vice-Chairman	To be advised		B. Surtees			R. Morgan
		N. Bedford	S. Neville	B. Surtees	J. Jennings	D. Dorrell	R. Morgan
		A. Boyce			L. Mead		
		K. Chana			C.P. Pond		
		R. Gadsby					
		P. Keska					
		A. Lion					
		B. Rolfe					
		M. Sartin					
	G. Shiell						
Licensing Sub-Cttee Chairmen (6)	A. Boyce P. Keska M. Sartin			B. Surtees	C.P. Pond	D. Dorrell	R. Morgan

*The Licensing Act 2003 requires that the Licensing Committee comprise no more than 15 members. Licensing Sub-Committees should comprise no more than 3 members.

NB. There are currently 16 nominations for 15 seats on the Licensing Committee.

NB. There are currently 7 nominations for the 6 chairmen of the Licensing Sub-Committees.

Overview and Scrutiny Committee (17 Members)*							
		Conservative Group (10)	Green Party Group (1)	Liberal Democrat Group (1)	LRA Group (4)	UKIP Group (1)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	M. Sartin			L. Girling		
	Vice-Chairman	To be advised			L. Girling		
		N. Avey	S. Neville	B. Surtees	R. Brookes	D. Dorrell	
		N. Bedford			L. Girling		
		S. Kane			D. Wixley		
		A. Mitchell			+S. Murray (IND)		
		A. Patel					
		B. Rolfe					
		M. Sartin					
		G. Shiell					
		D. Stallan					
	+1 to be advised						

*The Appointments Panel wishes membership of the Overview and Scrutiny Committee (normally 15 members) to comprise 17 members (pro rata) for 2016/17. An additional seat accruing to the LRA Group under this arrangement has been allocated to Councillor S. Murray (IND).

Standards Committee (9 Members)							
		Conservative Group (6)	Green Party Group (0)	Liberal Democrat Group (1)	LRA Group (2)	UKIP Group (0)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	G. Chambers					
	Vice-Chairman	To be advised			C.P. Pond		
		G. Chambers		J.H. Whitehouse	C.P. Pond		
		S. Kane			C. Roberts		
		M. McEwen					
		A. Mitchell					
		B. Rolfe					
	D. Stallan						

Staff Appeals Panel (5 members and 5 deputies)							
		Conservative Group (3)	Green Party Group (1)	Liberal Democrat Group (0)	LRA Group (2)	UKIP Group (0)	Independent Members (0)
MEMBERSHIP 2016/17	Chairman	To be advised					
	Vice-Chairman	To be advised					
		G. Chambers	S. Neville		L. Mead		
		B. Rolfe	S. Heap (Dep)		C.P. Pond (Dep)		
		B. Sandler					
		L. Hughes (Dep)					
		Y. Knight (Dep)					
		A. Mitchell (Dep)					

OTHER BODIES (NOT PRO-RATA)

Leisure Management Contract Monitoring Board (6 members)*							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		G. Chambers		J.M. Whitehouse	R. Brookes		R. Morgan
		H. Kane					
		P. Keska					
		H. Whitbread					

*The terms of reference of the Leisure Management Contract Monitoring Board provide for 6 members to be appointed. There are currently 7 nominations for 6 member positions on the Board.

Portfolio Holder Advisory Group - Leisure Management							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		G. Chambers		J.M. Whitehouse	R. Jennings		R. Morgan
		H. Kane					
		P. Keska					
		G. Shiell					
		E. Webster					

Portfolio Holder Advisory Group – Car Parking Strategy							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		A. Patel		J.H. Whitehouse	L. Girling	D. Dorrell	R. Morgan
		G. Waller					
		E. Webster					

Portfolio Holder Advisory Group – Rural Broadband*							
		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17							

*The Technology and Support Services Portfolio Holder has advised that it is not necessary for the Rural Broadband Portfolio Holder Advisory Group to be reappointed for 2016/17.

**Waste Management Partnership Board
(2 Members plus 2 Officers and 4 representatives of the Council's waste management contractor)**

		Conservative Group	Green Party Group	Liberal Democrat Group	LRA Group	UKIP Group	Independent Members
MEMBERSHIP 2016/17		Environment Portfolio Holder					
		Finance Portfolio Holder					