

Supplementary Council Agenda



**Epping Forest
District Council**

Council Thursday, 21st May, 2020

Place: Council Chamber, Civic Offices, High Street, Epping

Time: 7.30 pm

Committee Secretary: Democratic Services Manager Tel: (01992) 564243
Email: democraticservices@eppingforestdc.gov.uk

5. APPOINTMENT OF VICE-CHAIRMAN (Pages 3 - 4)

To appoint a member to be a Vice-Chairman of the Council for the municipal year 2020/21.

The new Vice-Chairman will then make a declaration of acceptance of office.

7. APPOINTMENTS (Pages 5 - 8)

Leader of Council will present the report (to follow) regarding:

- (a) Notice of Constitution of Political Groups, Group Leaders and Deputies;
- (b) Appointment made by the Leader to the cabinet, Cabinet Committees and Outside organisations carrying out Executive Functions;
- (c) Membership, Chairmanship and Vice-Chairmanship of Committees, Sub-Committees and Panels (Non-Executive Bodies);
- (d) Appointments to Outside Organisations carrying out Council, Regulatory or Non-Cabinet Functions.

The Council will need to vote on (c) and (d) where the number of nominations exceeds the number of places available.

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NOMINATION FORM FOR VICE-CHAIRMAN OF THE COUNCIL 2020/21

Nominee: Councillor J Share-Bernia

We the undersigned hereby nominate the above-named Councillor for the position of Vice-Chairman of the Council for 2020/21.

Councillor/Group	Signature
Cllr Darshan Sunger – Conservative	Cllr D Sunger
Cllr Helen Kane - Conservative	Cllr H Kane
Cllr Yolanda Knight – Conservative	Cllr Y Knight
Cllr Paul Stalker – Conservative	Cllr P Stalker
Cllr Sam Kane - Conservative	Cllr S Kane
Cllr Holly Whitbread – Conservative	Cllr H Whitbread
Cllr Nigel Bedford -Conservative	Cllr N Bedford
Cllr Mary Sartin – Conservative	Cllr M Sartin
Cllr Sheree Rackham - Conservative	Cllr S Rackham
Cllr Gavin Chambers – Conservative	Cllr G Chambers
Cllr Brian Sandler - Conservative	Cllr B Sandler
Cllr Nigel Avey – Conservative	Cllr N Avey
Cllr Christopher Whitbread – Conservative	Cllr C Whitbread
Cllr Richard Bassett – Conservative	Cllr R Bassett
Cllr Jaymey Mclvor - Conservative	Cllr J Mclvor

The nomination form must be signed by not less than 15 District Councillors.

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CABINET & CABINET COMMITTEES - LEADER APPOINTMENTS

(a) Deputy Leader

	2020/21
Deputy Leader	Councillor N Bedford

(b) Other Cabinet Members/Allocation of Portfolios

Portfolio	Portfolio Holder 2020/21
Leader	C. Whitbread
Customer & Corporate Support Services	S. Kane
Commercial & Regulatory Services	A. Patel
Environmental & Technical Services	N. Avey
Finance & Economic Development	J. Philip
Housing & Community	H. Whitbread
Planning & Sustainability	N. Bedford

(c) Cabinet Committees (not part of pro rata allocations)

Asset Management & Economic Development Cabinet Committee
Commercial & Regulatory Services Portfolio Holder (Chairman)
Finance & Economic Development Portfolio Holder
Housing & Community Services Portfolio Holder
Environmental & Technical Services Portfolio Holder
Leader

Finance & Performance Management Cabinet Committee	2020/21
Finance & Economic Development (Chairman)	To be formally disbanded once the A&G Committee changes its T of R
Customer & Corporate Support Services Portfolio Holder	
Housing & Community Portfolio Holder	
Leader	
Planning & Sustainability Portfolio Holder	

Council Housebuilding Cabinet Committee
Housing & Community Portfolio Holder (Chairman)
Commercial & Regulatory Services Portfolio Holder
Environmental & Technical Services Portfolio Holder
Finance & Economic Development Portfolio Holder
Planning & Sustainability Portfolio Holder

Local Plan Cabinet Committee
Planning & Sustainability Portfolio Holder (Chairman)
Community & Partnership Services Portfolio Holder
Environmental & Technical Services
Finance & Economic Development Portfolio Holder
Housing & Community Portfolio Holder
Leader

Report to the Council

Date: 21 May 2020

Subject: Appointments to Committees & Outside Organisations 2020/21

1. Committee Nominations 2020/21

That the Conservative Group make the following changes to their committee nominations for 2020/21 (set out in appendix 3 of the supplementary agenda 1) as follows;

- (a) Councillor H Brady to replace Councillor B Rolfe's nomination for Vice-Chairman of Plans East Sub-Committee;
- (b) Councillor S Rackham for Vice-Chairman of Plans South Sub-Committee;
- (c) Councillor S Rackham for Chairman of the Constitution Working Group;
- (d) Councillor B Rolfe for Vice-Chairman of District Development Management Committee;
- (e) Councillor H Kane to replace Councillor B Sandler's nomination on District Development Management Committee
- (f) Councillor S Kane for Chairman of Joint Consultative Committee; and
- (g) Councillor J Lea to replace Councillor Y Knight's nomination on the Overview and Scrutiny Committee.

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