



Epping Forest District Council

APPOINTMENTS PANEL **Thursday, 19th May, 2016**

You are invited to attend the next meeting of the **Appointments Panel**, which will be held at:

Committee Room 1, Civic Offices, High Street, Epping
on Thursday, 19th May, 2016
at 7.00 pm.

Glen Chipp
Chief Executive

Democratic Services
Officer

S. Tautz Tel: (01992) 564243
Email: democraticservices@eppingforestdc.gov.uk

Members:

Councillors C Whitbread (Chairman), R Butler, D Dorrell, S Heap, R Morgan, S Murray, S Neville, C P Pond, S Stavrou, S Watson, J H Whitehouse, J M Whitehouse and D Wixley

1. APPOINTMENT OF CHAIRMAN

The Deputy Leader will act as Chairman of the Appointments Panel, in the absence of the Leader of the Council.

2. APOLOGIES FOR ABSENCE

3. TERMS OF REFERENCE (Pages 5 - 6)

To note the Terms of Reference of the Appointments Panel.

4. APPOINTMENT OF VICE-CHAIRMAN OF COUNCIL 2016/17

(Director of Governance) To receive any further nominations for the appointment of the Vice-Chairman of the Council for the 2016/17 municipal year. One valid nomination has so far been received for the appointment of the Vice-Chairman of the Council for the next municipal year.

5. APPOINTMENT OF GROUP LEADERS, DEPUTY GROUP LEADERS & POLITICAL GROUPS 2016/17 (Pages 7 - 8)

(Director of Governance) At the meeting of the Panel held on 12 May 2016, notification was given of the following Group Leader and Deputy Group Leader appointments for the 2016/17 municipal year:

Conservative Group

Councillor C. Whitbread (Leader)
Councillor S. Stavrou (Deputy Leader)

Green Party Group

Councillor S. Neville (Leader)
Councillor S. Heap (Deputy Leader)

Liberal Democrat Group

Councillor J. M. Whitehouse (Leader)
Councillor J. H. Whitehouse (Deputy Leader)

Loughton Residents Association Group

Councillor C. P. Pond (Leader)
Councillor D. Wixley (Deputy Leader)

UKIP Group

Councillor D. Dorrell (Leader)
Councillor R. Butler (Deputy Leader)

The Director of Governance will report on the current position with regard to the notification of the constitution of Political Groups for the next municipal year. The relevant notification form is attached.

6. APPOINTMENT OF CABINET 2016/17 (Pages 9 - 10)

(Director of Governance) The Leader/Deputy Leader of the Council to report on the current position with regard to the following for the next municipal year:

- (a) Cabinet appointments;
- (b) Cabinet portfolios and responsibilities; and
- (c) Cabinet committees and appointments.

Details of the Leader's appointments for the current municipal year are attached.

7. APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES & PANELS 2016/17 (Pages 11 - 24)

(Director of Governance) To further consider nominations for membership of Committees, Sub-Committees and Panels for the next municipal year.

(a) Nominations

A schedule detailing those nominations already received for the next year is attached.

(b) Overview and Scrutiny

Although nominations to the Overview and Scrutiny Select Committees and any ongoing Task and Finish Panels are not required for the annual Council meeting, a

schedule detailing those nominations already received for the next year is attached. Nominations will be considered at the first meeting of the Overview and Scrutiny Committee in the next municipal year.

8. APPOINTMENTS TO OUTSIDE ORGANISATIONS 2016/17 (Pages 25 - 30)

(Director of Governance) To further consider member appointments to outside organisations for the next municipal year, (including appointments of the Leader of the Council), for organisations carrying out:

- (a) Executive Functions; and
- (b) Non Executive functions

A schedule detailing those nominations already received for the next year is attached.

9. SUBSTITUTE MEMBER NOTIFICATION ARRANGEMENTS 2016/17

(Director of Governance) At the meeting of the Panel held on 12 May 2016, notification was given of the following Councillors appointed for the purposes of notifying substitute members for meetings:

Conservative Group

Councillor C. Whitbread (Leader)
Councillor S. Stavrou (Deputy Leader)
Councillor S. Kane
Councillor G. Waller

Green Party Group

Councillor S. Neville (Leader)
Councillor S. Heap (Deputy Leader)

Liberal Democrat Group

Councillor J. M. Whitehouse (Leader)
Councillor J. H. Whitehouse (Deputy Leader)

Loughton Residents Association Group

Councillor C. P. Pond (Leader)
Councillor D. Wixley (Deputy Leader)

UKIP Group

Councillor D. Dorrell (Leader)
Councillor R. Butler (Deputy Leader)

10. COUNCIL MEETINGS - SEATING PLAN 2016/17

(Director of Governance) To consider the Council Chamber seating plan for Council meetings for 2016/17. A proposed seating layout for the new municipal year will be circulated at the meeting.

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

(Director of Governance) To agree arrangements for a further meeting of the Appointments Panel in advance of the annual Council meeting, if required.

APPOINTMENTS PANEL TERMS OF REFERENCE

1. Title

The Panel shall be known as the "Appointments Panel".

2. Terms of Reference

(a) To receive and make recommendations to the Annual Council on nominations for the following appointments from political groups and non-affiliated members:

(i) Chairman and Vice Chairman of Council;

(ii) Leader; Deputy Leader and Cabinet members;

(iii) Chairmen; Vice-Chairmen and membership of Cabinet Subcommittees;

(iv) Chairmen; Vice-Chairmen and members of Committees and Sub-Committees (excluding Scrutiny Panels); Panels; Boards Working Groups and similar bodies;

(v) Outside body appointments falling to the Council to fill;

(b) In recommending appointments to the Council, the Panel will:

(i) Propose nominations based on the entitlement of each political group in accordance with the statutory pro rata;

(ii) Ensure that consideration is given to any nominations made by non-affiliated members for any position or appointment;

(iii) Ensure, so as far is practicable, an equitable allocation of Chairmanships and Vice Chairmanships across the political groups or to non-affiliated members having majority support that is not inconsistent with the provisions of the Council's Protocol; and

(iii) Permit schedules of recommended appointments to be circulated to all members prior to the date of the Council meeting.

(c) The Panel shall, in recommending outside body appointments to the Council, do so as to give precedence to local ward members for those that have a 'local' designation and an equitable allocation of places across the political groups of the Council;

3. Membership

(a) Each statutory Political Group on the Council shall appoint two members from to form the Panel;

(b) Where an appointed member ceases to be a member of the Council, the appropriate Political Group Leader may nominate a substitute from within their membership;

(c) All unaffiliated members of the Council shall have the right to attend the Panel meetings and/or submit nominations in accordance with statutory provision.

4. Chairman

(a) The Chairman of the Panel shall normally be the Leader of the Council but if the Leader is not a member or present, the Chairman shall be determined by the Panel; and

(b) The Chairman shall be responsible for reporting the recommendations of the Panel to full Council.

5. Meetings

(a) Meetings of the Panel shall be held as required following elections each Council year at the Civic Offices, Epping at the date and time indicated on the agenda timed so as to enable the prior circulation of their recommendations for nominations to the Council.

(b) Minutes and agenda of the Panel meetings shall be circulated to the following:

- Panel Members
- Group Leaders or Deputy Group Leader not members of the Panel
- Unaffiliated Members of the Council

6. Effect of Nominations

Nothing in these Terms of Reference precludes any Political Group or non-affiliated member of the Authority from making nominations directly at full Council or from any group or non-affiliated members changing or withdrawing previously made nominations.

7. Officers

The Panel will be supported by the attendance of relevant officers of the Governance Directorate and such other officers as may, from time to time, be required.

Agenda Item 5

**LOCAL GOVERNMENT AND HOUSING ACT 1989
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990**

**Notice Pursuant To Regulation 8
NOTICE OF CONSTITUTION OF A POLITICAL GROUP**

To: CHIEF EXECUTIVE, EPPING FOREST DISTRICT COUNCIL

We, the undersigned, being members of the Council of the EPPING FOREST DISTRICT HEREBY GIVE YOU NOTICE that we wish to be treated as a political group, for the purposes of the Local Government and Housing Act 1989.

The name of the political group shall be :

The member of the group who is to act as its leader is:

The member of the group who is authorised to act on behalf of the leader ("the Deputy Leader") is:

Dated

Name	Signed

Agenda Item 6

APPOINTMENTS PANEL

CABINET & CABINET COMMITTEES

LEADER APPOINTMENTS FOR 2016/17

(a) Deputy Leader

	2015/16	2016/17
Deputy Leader	S. Stavrou	To be advised

(b) Other Cabinet Members/Allocation of Portfolios

Portfolio Title	Portfolio Holder 2015/16	Portfolio Holder 2016/17
Leader	C. Whitbread	C. Whitbread
Asset Management and Economic Development	A. Grigg	To be advised
Environment	W. Breare-Hall	To be advised
Finance	S. Stavrou	To be advised
Governance and Development Management	J. Philip	To be advised
Housing	D. Stallan	To be advised
Leisure and Community Services	H. Kane	To be advised
Safer, Greener and Transport	G. Waller	To be advised
Planning Policy	R. Bassett	To be advised
Technology and Support Services	A. Lion	To be advised

(c) Cabinet Committee Memberships (not part of pro rata allocations)

(i) Finance and Performance Management Cabinet Committee

Leader

Finance Portfolio Holder (Chairman)

Housing Portfolio Holder

Governance and Development Management Portfolio Holder

Technology and Support Services Portfolio Holder

(ii) Asset Management and Economic Development Cabinet Committee

Asset Management and Economic Development Portfolio Holder (Chairman)
Environment Portfolio Holder
Finance Portfolio Holder
Leisure and Community Services Portfolio Holder
Safer, Greener and Transport Portfolio Holder

(iii) Local Plan Cabinet Committee

Leader
Asset Management and Economic Development Portfolio Holder
Governance and Development Management Portfolio Holder
Technology and Support Services Portfolio Holder
Planning Policy Portfolio Holder (Chairman)

(iv) Council Housebuilding Cabinet Committee

Housing Portfolio Holder (Chairman)
Planning Policy Portfolio Holder
Environment Portfolio Holder
Finance Portfolio Holder
Safer, Greener and Transport Portfolio Holder

APPOINTMENTS PANEL

COMMITTEE ETC. APPOINTMENTS FOR 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						

NB. Membership of the Sub-Committee 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	Y. Knight					
	Vice-Chairman	A. Mitchell					
		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					

B. Membership of the Sub-Committee 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	K. Chana			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			

B. Membership of the Sub-Committee comprises all members of the relevant wards, subject to opt-in. Each member above has opted-in for 2016/17. 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		To be advised	R. Jennings		
		L. Hughes					
		+1 to be advised					

NB. 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		To be advised	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)

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		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	To be advised	R. Jennings	R. Butler	
		H. Brady			H. Kauffman		
		S. Jones			C.C. Pond		
		S. Kane					
		J. Knapman					
		Y. Knight					
		B. Rolfe					
		B. Sandler					
	D. Stallan						

NB. 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		To be advised	R. Baldwin		
		J. Knapman			C. Roberts		
		A. Lion					
		G. Shiell					
		D. Stallan					
		G. Waller					

NB. Chairmanship of the Committee 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	To be advised		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

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NB. 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 (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	To be advised					R. Morgan
	Vice-Chairman	To be advised			L. Girling		
		N. Avey	S. Neville	B. Surtees	R. Brookes	D. Dorrell	R. Morgan
		N. Bedford			L. Girling		S. Murray
		S. Kane			D. Wixley		
		A. Mitchell					
		A. Patel					
		B. Rolfe					
		M. Sartin					
		G. Shiell					
	D. Stallan						

NB. Membership of the Overview and Scrutiny Committees comprises 17 members for 2015/16, by resolution of the Council.

NB. There are currently 17 nominations for 15 seats on the Overview and Scrutiny Committee.

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		To be advised	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)

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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					

*NB. Treat as external organisation for appointment purposes?

NB. 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
Page 19 MEMBERSHIP 2016/17		J. Lea		J.H. Whitehouse	L. Girling	D. Dorrell	R. Morgan
		A. Patel					
		G. Waller					

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	S. Heap				R. Morgan
		Finance Portfolio Holder					

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NB. Treat as external organisation for appointment purposes?

NB. The terms of reference of the Waste Management Partnership Board provide for two members to be appointed. There are currently 4 nominations for 2 member positions on the Board.

OVERVIEW & SCRUTINY COMMITTEE – 7 JUNE 2016

SELECT COMMITTEES

NOMINATIONS FOR 2016/17

Communities Select Committee (11 Members)

Chairman: S Murray (IND)

Vice-Chairman:

Conservative Group:

Green Party Group: S. Heap

Liberal Democrat Group:

Loughton Residents Association Group:

UKIP Group:

Independent Members: S Murray

Governance Select Committee (11 Members)

Chairman:

Vice-Chairman:

Conservative Group:

Green Party Group:

Liberal Democrat Group:

Loughton Residents Association Group:

UKIP Group:

Independent Members:

Neighbourhoods Select Committee (11 Members)

Chairman:

Vice-Chairman:

Conservative Group:

Green Party Group: S. Neville

Liberal Democrat Group:

Loughton Residents Association Group:

UKIP Group:

Independent Members:

Resources Select Committee (11 Members)

Chairman:

Vice-Chairman:

Conservative Group:

Green Party Group:

Liberal Democrat Group:

Loughton Residents Association Group:

UKIP Group:

Independent Members:

Epping Forest District Council - Pro Rata Memberships

Political Affiliation	Places	Watson	Rounded %	Cons	Rounded %	Lib Dem	Rounded %	LRA	Rounded %	Morgan	Rounded %	Murray	Rounded %	UKIP	Rounded %	Green	Rounded %	Totals	Comments	notes
No of Councillors		1		35		3		13		1		1		2		2		58		
Percentage		1.724		60.345		5.172		22.414		1.724		1.724		3.448		3.448		100		
Overall % places		0.603		21.121		1.810		7.845		0.603		0.603		1.207		1.207				

Cttees:

Licensing Committee	15	0.259	0	9.052	9	0.776	1	3.362	3	0.259	0	0.259	0	0.517	1	0.517	1	15		
Staff Appeals Panel**	5	0.086	0	3.017	3	0.259	0	1.121	1	0.086	0	0.086	0	0.172	0	0.172	0	4	check allocation	
District Development Management	15	0.259	0	9.052	9	0.776	1	3.362	3	0.259	0	0.259	0	0.517	1	0.517	1	15		
Total Seats	35	0	0	21	21	2	2	7	7	0	0	0	0	2	2	2	2	34	check allocation	
Aggregated Entitlement		0.603		21.121		1.810		7.845		0.603		0.603		1.207		1.207				
rounded aggregated entitlements		1		21		2		8		1		1		1		1		36	check allocation	
Changes Required		1		0		0		1		1		1		-1		1		4	rounded all.	
Overview & Scrutiny Committee	15	0.259	0	9.052	9	0.776	1	3.362	3	0.259	0	0.259	0	0.517	1	0.517	1	15		
Int Consultative Committee	9	0.155	0	5.431	5	0.466	0	2.017	2	0.155	0	0.155	0	0.310	0	0.310	0	7	check allocation	Council side chairman 16/17
Standards Committee	9	0.155	0	5.431	5	0.466	0	2.017	2	0.155	0	0.155	0	0.310	0	0.310	0	7	check allocation	
Constitution Working Group	11	0.190	0	6.638	7	0.569	1	2.466	2	0.190	0	0.190	0	0.379	0	0.379	0	10	check allocation	
Total Seats	44																	39	check allocation	

** Five Deputies also need appointment

Chairmanships	18	0.310	0	10.862	11	0.931	1	4.034	4	0.310	0	0.310	0	0.621	1	0.621	1	18		
Vice-Chairmanships	10	0.172	0	6.034	6	0.517	1	2.241	2	0.172	0	0.172	0	0.345	0	0.345	0	9	check allocation	

Membership of Planning Subcommittees

Political Affiliation	Places	Watson	Cons	Lib Dem	LRA	Morgan	Murray	UKIP	Green	Totals
Cttees:										
Area Plans Subcommittee South	25	1	8	0	13	0	1	0	2	25
Area Plans Subcommittee East	19	0	15	3	0	1	0	0	0	19
Area Plans Subcommittee West	14	0	12	0	0	0	0	2	0	14

* in the last column indicates either over or under allocation

** Subject to Councillors opting in at Annual meeting.

Please note that a separate pro rata table has been produced for the Overview and Scrutiny Committee in relation to Standing Panels.

Epping Forest District Council - Scrutiny Memberships

Political Affiliation	Places	Cons	Lib Dem	LRA	Morgan	Green	Murray	UKIP	Totals								
No of Councillors		35	3	13	1	2	1	2	58								
Percentage		60.345	5.172	22.414	1.724	3.448	1.724	3.448	100.000								
Overall % places		0.000	0.000	0.000	0.000	0.000	0.000	0.000									
Overview & Scrutiny Committee	15	9.052	9	0.776	1	3.362	3	0.259	0	0.517	1	0.259	0	0.517	1	15	
Select Committees:																	
Governance	11	6.638	7	0.569	1	2.466	2	0.190	0	0.379	0	0.190	0	0.379	0	10	check allocation
Resources	11	6.638	7	0.569	1	2.466	2	0.190	0	0.379	0	0.190	0	0.379	0	10	check allocation
Housing	11	6.638	7	0.569	1	2.466	2	0.190	0	0.379	0	0.190	0	0.379	0	10	check allocation
Neighbourhoods and Community services	11	6.638	7	0.569	1	2.466	2	0.190	0	0.379	0	0.190	0	0.379	0	10	check allocation

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APPENDIX

Leader Appointments

Representation on Outside Organisations – Appointments by Leader Organisations Carrying Out Executive Functions

Organisation and Allocation Category		Representation for 2015/16	Nominations for 2016/17
1.	Association of Retained Council Housing (ARCH) – Executive Board	D Stellan *See also officer appointment	Housing Portfolio Holder *See also officer appointment
2.	Civil Enforcement of Parking and Traffic Regulations Outside London (PATROL) – Adjudication Joint Committee	G Waller	To be advised
3.	Crime and Disorder Strategy Panel	G Waller W Breare-Hall (Deputy)	To be advised
4.	East of England Local Government Association	C Whitbread	To be advised
5.	Enfield Essex Herts Border Liaison Group	R Bassett M Sartin E Webster J Lea (Deputy) G Shiell (Deputy) Y Knight (Deputy)	To be advised
6.	Epping Forest District Local Strategic Partnership (LSP): (a) LSP Board; (b) Health Equalities Group; (c) Safer Communities Partnership; (d) Sustainable Communities Group; (e) Epping Forest Children's Partnership	 (a) C Whitbread & A Grigg (b) B Sandler (c) G Waller (d) A Grigg (e) E Webster	To be advised
7.	Essex Community Wide Traveller Unit	R Bassett (non voting member)	To be advised

Organisation and Allocation Category		Representation for 2015/16	Nominations for 2016/17
8.	Essex Waste Partnership - Inter-Authority Member Working Group	W Breare-Hall G Waller (Deputy)	To be advised
9.	Harlow Stansted Gateway Transportation Board (HSGTB)	G Waller A Grigg (Deputy)	To be advised
10.	Local Government Association - General Assembly	C Whitbread S Stavrou (Deputy)	To be advised
12.	North Essex Parking Partnership	G Waller W Breare-Hall (Deputy) Chairman of Local Highway Panel?	To be advised
13.	South East Local Enterprise Partnership	C Whitbread A Grigg (Deputy)	To be advised
14.	Waste Partnership Member Board	W Breare-Hall G Waller (Deputy)	To be advised
15.	West Essex Alliance	C Whitbread A Grigg (Deputy)	To be advised

APPENDIX

Council Appointments

Representation on Outside Organisations

Organisations Carrying Out Council Regulatory or Non-Cabinet Functions

	Organisation and Allocation Category	Representation for 2015/16	Nominations for 2016/17
1.	Epping Forest Care and Repair Management Committee	A Grigg A Mitchell G Shiell	A Grigg (CON) A Mitchell(CON) G Shiell (CON)
2.	Epping Forest Citizens' Advice Bureau	K Chana G Shiell	K Chana (CON) G Shiell (CON) J. Jennings (LRA)
3.	Campaign to Protect Rural England (Essex Branch)	A Boyce Y Knight (Deputy)	A Boyce (CON) Y Knight (CON) (Deputy)
4.	Epping Forest Community Transport Steering Group	G Waller	G Waller (CON)
5.	Epping Forest Housing Aid Committee	G Shiell	G Shiell (CON)
6.	Epping Forest Local Highways Panel	R Bassett G Chambers K Chana T Church P Keska J Lea L Mead	N Avey (CON) R Bassett (CON) G Chambers (CON) K Chana (CON) P Keska (CON) C. Roberts (LRA) E Webster (CON)
7.	Epping Forest Police and Crime Panel	G Waller M Sartin (Deputy)	To be advised
8.	Essex Health Overview and Scrutiny Committee	Nomination to this Committee is decided by Essex County Council at its annual meeting. EFDC will only be offered a place if those County Councillors nominated do not include a local ECC member.	To be advised (Must not be a member with executive responsibilities)

	Organisation and Allocation Category	Representation for 2015/16	Nominations for 2016/17
9.	Grange Farm Managing Trustees (Term to 31.5.19)	M Sartin M McEwen C Scrutton (Chigwell Parish Council)	Not required for 2016/17
10.	Lee Valley Regional Park Authority (Term to 30.6.17)	M Sartin S Stavrou G Shiell (Deputy) E Webster (Deputy)	Not required for 2016/17
11.	Leisure Centres Liaison Groups: (a) Epping Sports Centre (b) Ongar Leisure Centre (c) Loughton Leisure Centre (d) Waltham Abbey Swimming Pool	 W Breare-Hall T Church N Bedford P Keska G Chambers A Patel J Lea G Shiell	 W Breare-Hall (CON) H Whitbread (CON) J M Whitehouse (LD) N Bedford (CON) P Keska (CON) B Surtees (LD) R. Brookes (LRA) G Chambers (CON) A Patel (CON) D. Roberts (LRA) J Lea (CON) G Shiell (CON)
12.	Local Councils Liaison Committee	A Boyce K Angold-Stephens M Sartin B Rolfe E Webster	A Boyce (CON) J Lea (CON) M Sartin (CON) B Rolfe (CON) E Webster (CON) J H Whitehouse (LD)
13	Outer North-East London Joint Health Overview and Scrutiny Committee	G Chambers	G Chambers (CON)
14.	Princess Alexandra Hospital - Partnership Governor	G Waller	G Waller (CON)
16.	Roding Valley Meadows Local Nature Reserve: (a) Management Committee (b) Working Group	 (a) S Murray (b) Officer representative see officer schedule*	 (a) S Murray (IND) (b) Officer representative see officer schedule*

	Organisation and Allocation Category	Representation for 2015/16	Nominations for 2016/17
17.	Stansted Airport Consultative Committee	M Sartin G Waller (Deputy)	M Sartin (CON) G Waller (CON) (Deputy)
18.	Stansted Airport Community Trust Fund	R Morgan	R Morgan (IND)
19.	Town Centre Partnerships: (a) Buckhurst Hill Town Centre Partnership (b) Epping Town Centre Partnership (c) Loughton Broadway Town Centre Partnership (d) Loughton High Road Town Centre Partnership (e) Ongar Town Forum (Steering Group) (f) Waltham Abbey Town Partnership	 J Hart N Wright N Avey T Church L Girling C Roberts B Jennings T Thomas N Bedford P Keska H Kane J Lea	 S Neville (G) A Patel (CON) +1 CON to be advised N Avey (CON) H Whitbread (CON) J M Whitehouse (LD) C. Roberts (LRA) D. Roberts (LRA) A. Beales (LRA) J. Jennings (LRA) N Bedford (CON) P Keska (CON) H Kane (CON) +1 CON to be advised
20.	Voluntary Action Epping Forest	G Shiell	G Shiell (CON)
21.	Waltham Abbey Royal Gunpowder Mills Ltd	H Kane	H Kane (CON)
22.	Waltham Abbey Tourist Information Centre (Joint Management Committee)	J Lea A Mitchell E Webster	A Mitchell (CON) E Webster (CON) +1 CON to be advised
23.	Waste Management and Street Cleansing – Loughton Stakeholders' Group	B Jennings T Thomas	Nominations required
24.	West Essex Wellbeing Joint Committee	G Chambers B Rolfe	G Chambers (CON) B Rolfe (CON)

Representation on Outside Organisations - Appointments Held by Officers

Appointments by Leader – Organisations Carrying Out Executive Functions

	Organisation and Committee Responsible	Representative 2016/17
1.	Association of Retained Council Housing (ARCH)	Director of Communities (or representative)
2.	National Society for Clean Air (SE Division)	Director of Neighbourhoods (or representative)
3.	Standing Conference – Investigation of Air Pollution	Director of Neighbourhoods (or representative)
4.	Roding Valley Meadow Local Nature Reserve Working Group	Director of Neighbourhoods (or representative)

Organisations Carrying Out Council Regulatory or Non-Executive Functions

This Appendix indicates those organisations where the Council determined on 25 April 1995 that the representatives should be officers.

	Organisation and Committee Responsible	Representative
1.	East Anglian Home Safety Committee	Director of Neighbourhoods (or representative)
2.	Essex Water Safety Liaison Committee	Director of Neighbourhoods (or representative)
3.	Voluntary Action Epping Forest (see also member appointments schedule)	Grants Officer (+1 member delegate)