

Supplementary Council Agenda



Epping Forest District Council

Council **Thursday, 24th May, 2018**

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

Time: 7.30 pm

Committee Secretary: Council Secretary: Simon Hill
Tel: 01992 564249 Email:
democraticservices@eppingforestdc.gov.uk

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

To consider the attached nomination form.

8. REPORT OF THE APPOINTMENT PANEL (Pages 5 - 6)

To consider the following;

(a) Notice of Constitution of Political Groups, Group Leaders and Deputies;

(b) Appointments 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);

- R. Jennings as the additional LRA member of DDMC ;
- P. Bolton as the additional Conservative member of O&S Committee; and
- C.P. Pond as Chairman of Area Plans Sub-Committee South (vote required)

(d) Appointments to Outside Organisations carrying out Council, regulatory or non-Cabinet Functions.

- R. Brookes as appointee to the Loughton Leisure Centre Liaison Group (vote required);
- Leisure and Community Services Portfolio Holder to replace Councillor B Sandler on the Health & Wellbeing Board.

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 2018/2019

Nominee: Councillor Ricki Gadsby

We the undersigned hereby nominate the above named Councillor for the position of Vice-Chairman of the Council for 2018/2019.

Councillor/Group	Signature
Councillor Whitbread - Conservative	Councillor Whitbread
Councillor Stavrou - Conservative	Councillor Stavrou
Councillor Sunger -Conservative	Councillor Sunger
Councillor Mohindra -Conservative	Councillor Mohindra
Councillor Grigg -Conservative	Councillor Grigg
Councillor Bolton -Conservative	Councillor Bolton
Councillor Stocker -Conservative	Councillor Stocker
Councillor Heather -Conservative	Councillor Heather
Councillor Burrows -Conservative	Councillor Burrows
Councillor S Kane -Conservative	Councillor S Kane
Councillor Knight -Conservative	Councillor Knight
Councillor Jones -Conservative	Councillor Jones
Councillor Dorrell - Conservative	Councillor Dorrell
Councillor Morgan - Independent	Councillor Morgan
Councillor Sartin - Conservative	Councillor Sartin
Councillor Webster – Conservative	Councillor Webster
Councillor H Kane - Conservative	Councillor H Kane
Councillor Philip - Conservative	Councillor Philip

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

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ANNUAL COUNCIL MEETING – 24 MAY 2018

CONSTITUTION OF POLITICAL GROUPS AND GROUP LEADERS

Local Government and Housing Act 1989 – Notice of Constitution of Political Groups and Group Leaders

To note in accordance with regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, the constitution of political groups as follows:

Conservative Group:

Group Leader - Councillor C. Whitbread
Deputy Group Leader - Councillor S. Stavrou

Councillor Avey	Councillor Hughes	Councillor Patel
Councillor Bassett	Councillor Jones	Councillor Philip
Councillor Bedford	Councillor H Kane	Councillor Rolfe
Councillor Bolton	Councillor S Kane	Councillor Sandler
Councillor Brady	Councillor Keska	Councillor Sartin
Councillor Burrows	Councillor Knapman	Councillor Share-Bernia
Councillor Chambers	Councillor Knight	Councillor Stalker
Councillor Chana	Councillor Lea	Councillor Stocker
Councillor Dorrell	Councillor Lion	Councillor Sunger
Councillor Gadsby	Councillor McEwen	Councillor Vaz
Councillor Grigg	Councillor Mitchell	Councillor Webster
Councillor Hadley	Councillor Mohindra	Councillor H Whitbread
Councillor Heather		

Members 39

Green Party Group:

Group Leader - Councillor S. Neville
Deputy Group Leader - Councillor S. Heap

Members 2

Liberal Democrats Group:

Group Leader – Councillor J. M. Whitehouse
Deputy Group Leader - Councillor J. H. Whitehouse

Members 2

Loughton Residents' Association Group:

Group Leader - Councillor C. P. Pond

Deputy Group Leader - Councillor D. Wixley

Councillor R. Baldwin

Councillor A. Beales

Councillor R. Brookes

Councillor J. Jennings

Councillor R. Jennings

Councillor H. Kauffman

Councillor L. Mead

Councillor M. Owen

Councillor C. C. Pond

Councillor C. Roberts

Councillor D. Roberts

Members 13
