

Supplementary Committee Agenda



Overview and Scrutiny Committee Tuesday, 4th June, 2013

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

Time: 7.30 pm

Committee Secretary: Simon Hill, Senior Democratic Services Officer, The Office of the Chief Executive
email:democraticservices@eppingforestdc.gov.uk Tel: 01992 564249

12. APPOINTMENT OF MEMBERSHIP TO STANDING PANELS (Pages 5 - 8)

Decision Required:

(1) To appoint members to the following Standing Panels in accordance with pro-rata in the proportions shown below (full name list to follow):

| Standing Panels | Appointment to places required: |
|------------------------------------|---|
| Housing | Cons (7): Lib Dem (1): LRA (2): Other (1): |
| Constitutional and Member Services | Cons (7): Lib Dem (1): LRA (2): Other (1): |
| Finance and Performance Management | Cons (7): Lib Dem (1): LRA (2): Other (1): |
| Safer Cleaner Greener | Cons (7): Lib Dem (1): LRA (2): Other (1): |

| | |
|-------------------|---|
| Planning Services | Cons (7): Lib Dem (1): LRA (2): Other (1): |
|-------------------|---|

(2) To consider requests for appointments to Standing Panels by non affiliated members; and

(3) To appoint a Chairman and a Vice Chairman to the following Standing Panels:

| Standing Panels | Appointments Required: |
|------------------------------------|-----------------------------|
| Housing | Chairman: Vice Chairman: |
| Constitutional and Member Services | Chairman: Vive Chairman: |
| Finance and Performance Management | Chairman: Vice Chairman: |
| Safer, Cleaner, Greener | Chairman: Vice Chairman: |
| Planning Services | Chairman: Vice Chairman: |

1. (Assistant to the Chief Executive). The Council has agreed that pro rata apply to Overview and Scrutiny Standing Panels only. The Overview and Scrutiny rules provide that the memberships must reflect pro rata requirements and the lowest number of members required to achieve cross-party representation whilst allowing the inclusion of members who are not members of a political group or are not members of the Overview and Scrutiny Committee. This year it has been agreed by Group Leaders that the Standing Panels should have 11 members.

2. The Committee are asked to make appointments to Standing Panels in accordance with the Overview and Scrutiny Procedure rules.

3. Nominations to Chairman and Vice Chairman of these Panels are excluded from the calculation required under the Council's protocol regarding allocation of Chairman and Vice-Chairman positions between the political groups.

4. Nominations to the Panels, which may be submitted up until the day of the meeting, were sought through officer liaison with the Group Leaders and via the Appointments Panel. A list of any further nominations will be tabled at the meeting.

Scrutiny Panels Membership for 2013/14 Standing Panels

| Constitution and Member Services Panel (11 Members) | | | | | |
|--|---------------------|--|--------------------|---------|-------------|
| | | Conservatives | Liberal Democrats | LRA | Independent |
| MEMBERSHIP 2013/14 | Chairman/Vice Chair | J Philip (Chairman) A Watts (Vice Chairman) | | | |
| | | R Gadsby | Mrs J H Whitehouse | R Cohen | R Morgan |
| | | M McEwen | | C Pond | |
| | | M Sartin | | | |
| | | D Stallan | | | |
| | | G Waller | | | |
| | | | | | |

| Finance and Performance Management (11 Members) | | | | | |
|--|---------------------|-------------------|-------------------|----------|-------------|
| | | Conservatives | Liberal Democrats | LRA | Independent |
| MEMBERSHIP 2013/14 | Chairman/Vice Chair | A Lion (Chairman) | | | |
| | | R Gadsby | D Jacobs | C Finn | |
| | | T Church | | D Wixley | |
| | | J Knapman | | | |
| | | G Mohindra | | | |
| | | S Watson | | | |
| | | J Wyatt | | | |
| | | | | | |

Ten nominations only, Vice Chairman required

Housing (11 Members)

| | | Conservatives | Liberal Democrats | LRA | Independent |
|---------------------------|---------------------|--------------------------|--------------------|-----------|---------------------|
| MEMBERSHIP 2013/14 | Chairman/Vice Chair | G Shiell (Vice Chairman) | | | S Murray (Chairman) |
| | | K Avey | Mrs J H Whitehouse | L Girling | |
| | | K Chana | | J Hart | |
| | | R Gadsby | | | |
| | | J Lea | | | |
| | | S Jones | | | |
| | | | | | |
| | | | | | |

10 Nominations only

Safer, Cleaner, Greener (11 Members)

| | | Conservatives | Liberal Democrats | LRA | Independent |
|---------------------------|---------------------|---|-------------------|----------------------|-------------|
| MEMBERSHIP 2013/14 | Chairman/Vice Chair | J Lea (Chairman) H Brady (Vice Chairman) | | L Girling (Chairman) | |
| | | K Avey | P Spencer | T Cochrane | S Murray |
| | | G Chambers | | | R Butler |
| | | Y Knight | | | |
| | | M Sartin | | | |
| | | P Smith | | | |
| | | | | | |
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Two nominations to Chairman, 12 Nominations to Panel

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