

# Supplementary Committee Agenda



## Overview and Scrutiny Committee Tuesday, 31st May, 2011

**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  
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### 9. APPOINTMENT OF MEMBERSHIP TO STANDING PANELS (Pages 3 - 6)

#### Decision Required:

(1) To appoint members to the following Standing panels in accordance with pro-rata in the proportions shown below:

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):
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(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 nominations made are attached.

## Scrutiny Standing Panels Nominations for 2011/12

### Standing Panels

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#### Constitution and Member Services Panel

**Members –**

**Conservative Group (7):**

D Stallan; Mrs M Sartin; D Johnson; J Philip; Mrs S Watson; Mrs M McEwan; B Rolfe

**Liberal Democrats Group (1):**

Mrs J H Whitehouse

**LRA Group (2):**

R Cohen; J Markham

**Other Nominations (1):**

R Morgan

**Chairman – D Stallan**

**Vice-Chairman – D Johnson**

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#### Finance and Performance Management

**Members –**

**Conservative Group (7):**

P Keska; R Bassett; W Pryor; James Hart; G Waller; K Chana; Ms S Packford

**Liberal Democrats Group (1):**

D Jacobs

**LRA Group (2):**

K Angold-Stephens; R Cohen

**Other Nominations (1): Vacancy**

**Chairman – D Jacobs**

**Vice-Chairman – R Bassett**

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## **Housing**

### **Members -**

#### **Conservative Group (7):**

Mrs A Mitchell; D Stallan; Mrs A Grigg; K Chana; Mrs S Jones; H Ulkan; W Pryor

#### **Liberal Democrats Group (1):**

Mrs J H Whitehouse

#### **LRA Group (2):**

Jennie Hart; Ms R Brookes

#### **Other Nominations (1):**

S Murray

**Chairman – S Murray**

**Vice-Chairman – Mrs A Mitchell**

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## **Safer, Cleaner, Greener**

### **Members**

#### **Conservative Group (7):**

Mrs M Sartin; G Mohindra; K Avey; Mrs L Webster; Mrs A Mitchell; W Breare-Hall;  
Ms Y Knight

#### **Liberal Democrats Group (1):**

P Spencer

#### **LRA Group (2):**

Ms T Cochrane; Mrs C Pond

#### **Other Nominations (1): Vacancy**

**Chairman - Mrs M Sartin**

**Vice-Chairman – Vacancy**

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## **Planning Services**

### **Members –**

#### **Conservative Group (7):**

H Ulkan; A Watts; Ms Y Knight; A Boyce; P Keska; B Sandler; A Lion

#### **Liberal Democrats Group (1):**

Mrs J Sutcliffe

#### **LRA Group (2):**

C Finn; J Markham

#### **Other Nominations (1): Vacancy**

**Chairman – H Ulkan**

**Vice Chairman – A Watts**

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## **TASK and FINISH PANELS**

**None**

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