

ANNUAL COUNCIL MEETING - 15 MAY 2008

Item 9

Nominations for Leader, Deputy Leader, Cabinet, Committees, Sub-Committees and Panels and Nominations for Chairman and Vice-Chairman - 2008/09

* = Group Representative/Spokesperson

(a) Leader - Councillor Mrs D Collins (Conservative Group)

(b) Deputy Leader - Councillor C Whitbread (Conservative Group)

(c) Other Cabinet Members (7)

Conservative Group (7): R Bassett, M Cohen, Mrs A Grigg, Mrs H Harding, Mrs M Sartin, D Stallan, Ms S-A Stavrou.

(d) Allocations of Portfolios

Leader's Portfolio – Mrs D Collins
 Civil Engineering and Maintenance – R Bassett
 Community Wellbeing – Ms S-A Stavrou
 Corporate Support Services and ICT - M Cohen
 Environmental Protection – Mrs M Sartin
 Finance and Performance Management– C Whitbread
 Housing – D Stallan
 Leisure and Young People – Mrs H Harding
 Planning and Economic Development - Mrs A Grigg

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

(i) Finance and Performance Management Cabinet Committee

Finance and Performance Management Portfolio Holder
 Leader
 Corporate Support Services and ICT Portfolio Holder
 Environmental Protection Portfolio Holder
 Planning and Economic Development Portfolio Holder
 Housing Portfolio Holder

(ii) North Weald Airfield Strategy Cabinet Committee

Planning and Economic Development Portfolio Holder
 Leader
 Environmental Protection Portfolio Holder
 Finance and Performance Management Portfolio Holder
 Corporate Support Services and ICT Portfolio Holder
 Housing Portfolio Holder

(f) Committees, Sub-Committees and Panels – Memberships

(i) Licensing Committee (15 members)

Conservative Group (8): M Cohen, Mrs R Gadsby, J Hart, Ms J Hedges, Mrs M McEwen, B Rolfe, Mrs P Smith, J Wyatt

Liberal Democrats Group (2): Mrs P Brooks, D Dodeja

LRA Group (2): K Angold-Stephens, R Barrett

BNP Group (2): Ms S Clapp, Mrs P Richardson (includes additional seat sought to achieve aggregated entitlement)

Independent Member (1): R Morgan (nominated by the Conservative Group)

(ii) Housing Appeals Panel (5 members and 5 substitutes)

Conservative Group (3): Mrs R Gadsby, B Rolfe, J Wyatt
(Substitutes – Ms J Hedges, Mrs J Lea, B Sandler)

Liberal Democrats Group (1): Mrs J H Whitehouse (Substitute – Ms J Sutcliffe)

LRA Group (1): Mrs C Pond (Substitute – K Angold-Stephens)

(iii) Staff Appeals Panel (5 members and 5 substitutes)

Conservative Group (3): B Rolfe, B Sandler, J Wyatt (Substitutes – A Boyce, Mrs E Webster **plus one tba**)

Liberal Democrats Group (1): J M Whitehouse (Substitute – P Spencer)

LRA Group allocated seat given up to achieve aggregated entitlement – to be allocated to Councillor Mrs A Cooper or Councillor P Gode – see also District Development Control Committee

(iv) Complaints Panel (Pool of 11 members)

Conservative Group (7): K Chana, Ms J Hedges, G Mohindra, J Philip, B Rolfe, B Sandler, Mrs L Wagland

Liberal Democrats Group (2): Mrs P Brooks, **plus one tba**

LRA Group (1): D Wixley

BNP Group (1): Mrs P Richardson

(v) District Development Control Committee (15 members)

Conservative Group (9): K Chana, M Colling, Mrs R Gadsby, A Green, J Hart, B Sandler, H Ulkun, Mrs L Wagland, J Wyatt **(Group representative tba)**

Liberal Democrats Group (2): R Frankel, Mrs A Haigh **(Group representative tba)**

LRA Group (1): J Markham*

BNP Group (1): P Turpin*

Independent Member (1): R Morgan

LRA Group allocated seat given up to achieve aggregated entitlement – to be allocated to Councillor Mrs A Cooper or Councillor P Gode – see also Staff Appeals Panel

(vi) Overview and Scrutiny Committee (11 members)

Conservative Group (6): M Colling, A Green, J Hart, G Mohindra, B Rolfe, Mrs L Wagland

Liberal Democrats Group (2): Mrs A Haigh, D Jacobs,

LRA Group (1): K Angold-Stephens

BNP Group (1): Mrs P Richardson

Independent Member (1): R Morgan (nominated by the Conservative Group)

Independent Member (1): Mrs A Cooper (not entitled to a seat under pro-rata)

(vii) Joint Consultative Committee (9 members plus 9 staff side representatives)

Conservative Group (5): R Bassett, M Cohen, M Colling, Mrs D Collins, C Whitbread

Liberal Democrats Group (1): Mrs P Brooks

LRA Group (1): Ms R Brookes

BNP Group (1): Mrs P Richardson

One vacancy

(viii) Area Plans Sub-Committee South (currently 21 members – all local ward councillors opting -in)

Conservative Group (10): D Bateman, K Chana, M Cohen, Miss R Cohen, J Hart, J Knapman, G Mohindra, B Sandler, H Ulkun, Mrs L Wagland **(Group representative tba)**

Liberal Democrats Group (4): D Dodeja, Mrs A Haigh, P Spencer, Ms J Sutcliffe **(Group representative tba)**

LRA Group (4): K Angold-Stephens*, R Barrett, J Markham, Mrs C Pond

BNP Group (3): Mrs S Clapp, R Law, Mrs P Richardson*

Councillor D Dodeja to advise.

(ix) Area Plans Sub-Committee East (19 members - all local ward members)

Conservative Group (13): A Boyce, M Colling, Mrs D Collins, A Green, Mrs A Grigg, Mrs H Harding, Ms J Hedges, Mrs M McEwen, J Philip, G Pritchard, B Rolfe, D Stallan, C Whitbread **(Group representative tba)**

Liberal Democrats Group (4): R Frankel, D Jacobs, Mrs J H Whitehouse, J M Whitehouse **(Group representative tba)**

Independent Member (1): R Morgan

Labour (1): P Gode

(x) Area Plans Sub-Committee West (14 members - all local ward members)

Conservative Group (12): R Bassett, J Collier, J Demetriou, Mrs R Gadsby, Mrs J Lea, W Pryor, Mrs M Sartin, Mrs P Smith, Ms S-A Stavrou, A Watts, Mrs E Webster, J Wyatt **(Group representative tba)**

Liberal Democrats Group (1): Mrs P Brooks*

Independent Member (1): Mrs A Cooper

(xii) West Essex Waste Management Joint Committee

Conservative Group:
Environmental Protection Portfolio Holder
Leader (Deputy)

(xiii) Waste Management Partnership Board (2 members plus 2 officers and 4 representatives of the Council's Waste Management Contractor)

Environmental Protection Portfolio Holder (Chairman)
Leader
Director of Environment and Street Scene
Council's representative under contract (officer)

(ix) Waste Management Advisory Board

Environmental Protection Portfolio Holder
Leader

(x) Leisure Management - Contract Monitoring Board (currently 5 cross party members including Leisure and Young People Portfolio Holder)

Conservative Group: Mrs H Harding, C Whitbread

Liberal Democrats Group: J M Whitehouse

LRA Group: D Wixley

BNP Group:

Independent Member: R Morgan

(g) Cabinet Committee Chairmen (ex-officio - not part of pro rata allocations)

Finance and Performance Management Cabinet Committee – Finance and Performance Management Portfolio Holder

North Weald Airfield Strategy - Planning and Economic Development Portfolio Holder.

(h) Committees, Sub-Committees and Panels - Chairmanships and Vice-Chairmanships

	Chairman	Vice-Chairman
Housing Appeals Panel	Mrs C Pond (LRA Group)	Mrs R Gadsby (Conservative Group)
Staff Appeals Panel	Liberal Democrats nomination tba	Liberal Democrats Group nomination
District Development Control Committee	B Sandler (Conservative Group)	M Colling (Conservative Group)
Area Plans Sub-Committee East	A Green (Conservative Group)	G Pritchard (Conservative Group)
Area Plans Sub-Committee South	J Hart (Conservative Group)	Mrs L Wagland (Conservative Group) Mrs P Richardson (BNP Group)
Area Plans Sub-Committee West	J Wyatt (Conservative Group)	Mrs R Gadsby (Conservative Group)
Audit and Governance Committee	J Knapman (Conservative Group)	Ms M Rickman - Co-opted member
Overview and Scrutiny Committee	R Morgan (Independent Member –nominated by the Conservative Group)	K Angold-Stephens (LRA)
Licensing Committee	Liberal Democrats nomination tba	BNP Group nomination – subject to decision on Area Plans Sub-Committee South
Complaints Panel	Mrs P Richardson (BNP Group)	B Rolfe (Conservative Group)

Joint Consultative Committee (not part of the pro rata allocations – Finance and Performance Management Portfolio Holder or Corporate Support Services and ICT Portfolio Holder is Chairman or Vice-Chairman – the appointment is made at the first meeting of the Committee in the municipal year).