

**ANNUAL COUNCIL MEETING - 15 MAY 2008**

**Appointment of 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
- (b) Deputy Leader** - Councillor C Whitbread
- (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 and ICT Services - M Cohen  
Environment – 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 and ICT Services Portfolio Holder  
Environment 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  
Environment Portfolio Holder  
Finance and Performance Management Portfolio Holder  
Corporate Support and ICT Services 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

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

**(ii) Housing Appeals and Review 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)

Labour (1): P Gode

**(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, Mrs A Haigh

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

Independent Member (1): Mrs A Cooper

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**(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)

**(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

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**(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\*

**(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

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**(xi) West Essex Waste Management Joint Committee**

Conservative Group:  
Environment Portfolio Holder  
Leader (Deputy)

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

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

**(xiii) Waste Management Advisory Board**

Environment Portfolio Holder  
Leader

**(ix) Leisure Management - Contract Monitoring Board**

Conservative Group: R Bassett, Mrs H Harding, C Whitbread  
Liberal Democrats Group: J M Whitehouse  
LRA Group: D Wixley  
BNP Group: P Turpin

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**(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.

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

	<b>Chairman</b>	<b>Vice-Chairman</b>
Housing Appeals and Review Panel	Mrs C Pond (LRA Group)	Mrs R Gadsby (Conservative Group)
Staff Appeals Panel	J M Whitehouse (Liberal Democrats Group)	B Rolfe (Conservative Group)
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)
Area Plans Sub-Committee West	J Wyatt (Conservative Group)	Mrs P Brooks (Liberal Democrats 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	Mrs P Brooks (Liberal Democrats Group)	Mrs P Richardson (BNP Group)
Complaints Panel	Mrs P Richardson (BNP Group)	Vacancy