

ANNUAL COUNCIL MEETING - 25 MAY 2010 - APPENDIX 7

Committees, Sub-Committees and Panels – Memberships

Double Aggregated Committees and Panels	
(i)	Licensing Committee (15 members)
	<p>Conservative Group – K Chana, R Gadsby, J Hedges, J Knapman, A Lion, M McEwen, B Rolfe, M Sartin, P Smith</p> <p>Liberal Democrats Group – P Brooks, D Dodeja</p> <p>LRA Group – K Angold-Stephens, L Leonard, D Wixley</p> <p>Independent Member: R Morgan (Conservative Group nomination)</p>
(ii)	Housing Appeals and Review Panel (5 members and 5 substitutes)
	<p>Conservative Group – Member(s) – R Barrett, R Gadsby, M McEwen Substitute(s) – J Hedges, J Lea, B Rolfe</p> <p>Liberal Democrats Group – Member(s) – J Sutcliffe Substitute(s) – J H Whitehouse</p> <p>LRA Group – Member(s) – C Pond Substitute(s) – Jennie Hart</p>

(iii)	Staff Appeals Panel (5 members and 5 substitutes)
	<p>Conservative Group - Member(s) – J Hart, J Knapman, J Wyatt Substitute(s) – R Gadsby, Y Knight, B Sandler</p> <p>Liberal Democrats Group - Member(s) – J M Whitehouse Substitute(s) – P Spencer</p> <p>LRA Group - Member(s) – T Cochrane Substitute(s) – L Leonard</p>
(iv)	Complaints Panel (Pool of 11 members)
	<p>Conservative Group – K Chana, S Jones, B Judd, G Mohindra, B Sandler, L Wagland, S Watson</p> <p>LRA Group – R Brookes, D Wixley</p> <p>Labour: P Gode</p> <p>BNP: P Richardson</p>
(v)	District Development Control Committee (15 members)
	<p>Conservative Group – A Boyce, K Chana, R Gadsby, A Green, J Hart*, M McEwen, G Mohindra, B Sandler, J Wyatt, H Ulkun</p> <p>Liberal Democrats Group – P Brooks*, D Dodeja</p> <p>LRA Group –C Finn, J Markham*</p> <p>Independent: R Morgan</p>

(vi)	Overview and Scrutiny Committee (11 members)
	<p>Conservative Group – R Barrett, W Breare-Hall, R Gadsby, A Grigg, D Johnson, J Philip</p> <p>Liberal Democrats Group – D Jacobs, J M Whitehouse</p> <p>LRA Group – K Angold-Stephens, R Brookes</p> <p>Independent Member: R Morgan (Conservative Group nomination)</p>
(vii)	Joint Consultative Committee (9 members plus 9 staff side representatives)
	<p>Conservative Group – R Bassett, C Edwards, D Johnson, G Mohindra, J Philip, C Whitbread</p> <p>Liberal Democrats Group – J H Whitehouse</p> <p>LRA Group – T Cochrane, C Pond</p>
(viii)	Essex Localism Initiative – Local Highways Panel (14 members)
	<p>Conservative Group – R Bassett, R Barrett, W Breare-Hall, C Edwards, S Jones, B Judd, A Lion, S Stavrou, S Watson</p> <p>Liberal Democrats Group – D Jacobs, J Sutcliffe</p> <p>LRA Group – C Finn, D Wixley</p> <p>One more nomination required</p>

Area Planning Sub-Committees

(ix) Area Plans Sub-Committee South (23 members – all local ward councillors opting -in)

Conservative Group (10): R Barrett, K Chana, James Hart, J Knapman, A Lion, G Mohindra, B Sandler, H Ulkun, L Wagland*, S Watson

Liberal Democrats Group (3): D Dodeja, P Spencer*, J Sutcliffe,

LRA Group (9): K Angold-Stephens*, T Cochrane, R Cohen, C Finn, Jennie Hart, J Markham, C Pond, L Leonard, D Wixley

BNP (1): P Richardson

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

Conservative Group (14): A Boyce, W Breare-Hall, D Collins, C Edwards, A Green, A Grigg, J Hedges, S Jones, B Judd, M McEwen, J Philip, B Rolfe*, D Stallan, C Whitbread

Liberal Democrats Group (3): D Jacobs*, J H Whitehouse, J M Whitehouse

Independent Member (1): R Morgan

Labour (1): P Gode

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

Conservative Group (13): R Bassett, J Collier, R Gadsby, D Johnson, Y Knight, J Lea, W Pryor, M Sartin, P Smith*, S-A Stavrou, A Watts, E Webster, J Wyatt

Liberal Democrats Group (1): P Brooks*

	Other Boards/Committees (not subject to pro rata)
(xii)	Waste Management Partnership Board (2 members plus 2 officers and 4 representatives of the Council's Waste Management Contractor)
	M Sartin (Environment Portfolio Holder) (Chairman): Another Cabinet Member: D Collins Director of Environment and Street Scene Council's representative under contract (officer)
(xiii)	Leisure Management - Contract Monitoring Board (6 members)
	Conservative Group: R Bassett, C Edwards, B Rolfe, C Whitbread Liberal Democrats Group: J M Whitehouse LRA Group: D Wixley
(xiv)	"Olympic Champion"
	Conservative Group: E Webster

* Group Representative

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Committees, Sub-Committees and Panels – Nominations for Chairmanships and Vice-Chairmanships

Committee	Chairman	Vice-Chairman
Licensing Committee	P Brooks (LD)	A Lion (CON)

Prior to making the appointments of 6 Licensing Sub-Committee Chairman as agreed at the last Council meeting, it is necessary for the Council to amend paragraph 2 of Appendix 4 of part 3 (Responsibility for Council Functions) of the Constitution.

Appendix 4 relates to the terms of reference of the Licensing committee and paragraph 2 to the appointment of Sub-Committees.

Present wording:

“For the functions set out in Annex 1 and legislation listed in Annex 2, a sub-committee consisting of no more than any three councillors drawn, in alphabetical order from members of the full committee shall be formed. Any such sub-committee shall elect a chairman on an ad hoc basis.”

Proposed wording:

Delete last sentence and substitute the following:

“ Any such sub-committee shall include, by rota, one of the six Licensing Sub-Committee Chairman appointed at each Annual Council Meeting.”

A mover and seconder and vote is required

Committee	Chairman	Vice-Chairman
Licensing Sub-Committees	Panel of 6 from members of the Licensing Committee to preside at meetings by rota K Angold-Stephens (LRA) M McEwen (CON) R Morgan (IND) B Rolfe (CON) M Sartin (CON) P Smith (CON)	N/A
Housing Appeals and Review Panel	C Pond (LRA) R Gadsby (CON) Two nominations	Nomination required
Staff Appeals Panel	J M Whitehouse (LD)	J Knapman (CON)
Complaints Panel	D Wixley (LRA)	Nomination required
District Development Control Committee	B Sandler (CON)	C Finn(LRA) G Mohindra (CON) Two nominations
Overview and Scrutiny Committee	R Morgan (IND – Conservative Group nomination)	K Angold-Stephens (LRA)
Joint Consultative Committee	R Bassett (CON)	Staff Side Nomination
Local Highways Panel	S Stavrou (CON)	R Bassett (CON)
Area Plans Sub-Committee South	K Angold-Stephens (LRA) J Hart (CON)	K Chana (CON)
Area Plans Sub-Committee East	A Boyce (CON)	A Green (CON)
Area Plans Sub-Committee West	J Wyatt (CON)	R Gadsby (CON)
Audit and Governance Committee	A Green (CON)	Co-opted Member – Mrs M Peddle