

# Annual Council meeting 10 June 2014 Addendum

## Report of the Appointments Panel

Additional items for report by the Chairman of the Panel.

### Recommendation 3 –

To note the following appointments by the Leader for Cabinet Members and Cabinet Subcommittees carrying out Executive functions:

#### (a) Deputy Leader

	<b>2014/15</b>
Deputy Leader	Syd Stavrou

#### (b) Other Cabinet Members/Allocation of Portfolios

<b>Portfolio Title</b>	<b>Portfolio Holder 2014/15</b>
<b>Leader</b>	Chris Whitbread
<b>Asset Management and Economic Development</b>	Anne Grigg
<b>Environment</b>	Will Breare-Hall
<b>Finance</b>	Syd Stavrou
<b>Governance and Development Management</b>	John Philip
<b>Housing</b>	David Stallan
<b>Leisure and Community Services</b>	Helen Kane
<b>Safer, Greener and Transport</b>	Gary Waller
<b>Planning Policy</b>	Richard Bassett
<b>Technology and Support Services</b>	Alan Lion

#### (c) Cabinet Committee Memberships (not part of pro rata allocations)

##### (i) Finance and Performance Management Cabinet Committee

Leader

Finance Portfolio Holder (Chairman)

Housing Portfolio Holder

Governance and Development Management Portfolio Holder

Technology and Support Services Portfolio Holder

**(ii) Asset Management and Economic Development Cabinet Committee**

Leader

Asset Management and Economic Development Portfolio Holder (Chairman)

Environment Portfolio Holder

Finance Portfolio Holder

Leisure and Community Services Portfolio Holder

**(iii) Local Plan Cabinet Committee**

Leader

Asset Management and Economic Development Portfolio Holder

Governance and Development Management Portfolio Holder

Technology and Support Services Portfolio Holder

Planning Policy Portfolio Holder (Chairman)

**(iv) Council Housebuilding Cabinet Committee**

Housing Portfolio Holder (Chairman)

Planning Policy Portfolio Holder

Environment Portfolio Holder

Finance Portfolio Holder

Safer, Greener and Transport Portfolio Holder

**Recommendation 4 –**

**(a) Audit and Governance Committee** – Further nomination of Councillor P Keska

**(b) District Development Control Committee** – Further Nomination Councillor J Lea, Councillor R Morgan has withdrawn his nomination.

**(c) Housing Appeal and Review Panel** - Further Substitute nominations from Councillors M Sartin and B Sandler

**(d) Overview and Scrutiny Committee** - Further nomination of Councillor D Dorrell

**(c) Portfolio Holder Advisory Group on the Procurement of the Waste Management Contract** – Liberal Democrat nomination Councillor J M Whitehouse in place of Councillor B Surtees

**(f) Standards Committee** – Councillor A Mitchell to replace Councillor J Lea

**Recommendation 5 –**

Nomination of Councillor B Surtees for the purposes of Substitute nominations for the Liberal Democrats Group.

**Recommendation 7 –**

**(a) Loughton Leisure Centre Liaison Group (item 9)** – Additional nomination from Councillor G Chambers – Now three nomination for two places

**(b) Waltham Abbey Tourist Information Centre – Joint Management Committee** – Further nomination from Councillor E Webster