

ANNUAL COUNCIL MEETING - 17 MAY 2007

Item 9

**Nominations for Leader, Deputy Leader, Cabinet, Committees, Sub-Committees and Panels and Nominations for Chairman and Vice-Chairman - 2006/07**

\* = Group Representative/Spokesperson

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

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

(c) **Other Cabinet Members (6)**

Conservative Group (6): M Cohen, Mrs A Grigg, A Green, Mrs M Sartin, D Stallan, Ms S-A Stavrou.

(d) **Allocations of Portfolios**

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

Assistant Portfolio Holders

Community Wellbeing – Mrs H Harding  
Housing – J Wyatt  
Environmental Protection – Mrs A Cooper  
Leisure and Young People – Mrs R Gadsby  
Planning and Economic Development – Mrs L Wagland  
Civil Engineering and Maintenance – Mrs P Smith

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

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

Finance, Performance Management and Corporate Support Services Portfolio Holder  
Leader  
Environmental Protection Portfolio Holder  
Leisure and Young People 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, Performance Management and Corporate Support Services Portfolio Holder

Leisure and Young People Portfolio Holder

Housing

**(iii) Top Management Structure**

Leader

Finance, Performance Management and Corporate Support Services Portfolio Holder

Planning and Economic Development Portfolio Holder

Environmental Protection Portfolio Holder

Housing Portfolio Holder

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

**(NOTE – Labour member does not wish to take a seat entitled to under pro-rata aggregated entitlement)**

**(i) Licensing Committee (15 members)**

Conservative Group (8): K Chana, M Cohen, R D'Souza, Mrs R Gadsby, Mrs M McEwen, P McMillan, Mrs P Smith, J Wyatt

Independent Group (1): R Morgan

Liberal Democrats Group (3): Ms J Hedges, Mrs P K Rush **plus 1 tba**

LRA Group (1): P House

BNP Group (1): T Richardson

**One Vacancy – Account to be taken of Independent Member and Group giving up seat on Staff Appeals Panel**

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

Conservative Group (3): R D'Souza, Mrs R Gadsby, J Wyatt  
(Substitutes – Mrs J Lea, B Rolfe, B Sandler)

Liberal Democrats Group (1): Mrs P Rush (Substitute –**tba**)

BNP Group (1): Mrs P Richardson (Substitute – T Farr)

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

Conservative Group (3): Mrs H Harding, B Rolfe, J Wyatt **(Substitutes – tba)**

Liberal Democrats Group (1): Mrs P Brooks (Substitute – R Frankel)

LRA Group (1): P House (Substitute – J Markham)

BNP Group (1): T Farr (Substitute – Mrs P Richardson)

**Six nominations for five seats**

**(iv) Complaints Panel (Pool of 11 members)**

Conservative Group (6): K Chana, R Church, B Rolfe, B Sandler, Mrs P Smith, Mrs L Wagland

Liberal Democrats Group (2): Mrs P Brooks, M Woollard

LRA Group (1): K Angold-Stephens

BNP Group (1): Mrs P Richardson

**One Vacancy – Account to be taken of Independent Member and Group giving up seat on Staff Appeals Panel**

**(v) District Development Control Committee (15 members)**

Conservative Group (8): K Chana, M Colling, J Hart, P McMillan, B Sandler, Mrs P Smith, H Ulkun, Mrs L Wagland **(Group representative tba)**

Independent Group (1): J Knapman\*

Liberal Democrats Group (3): R Frankel, D Kelly, M Woollard **(Group representative tba)**

LRA Group (1): J Markham\*

BNP Group (1): P Turpin\*

**One Vacancy – Account to be taken of Independent Member and Group giving up seat on Staff Appeals Panel**

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**(vi) Overview and Scrutiny Committee (11 members)**

Conservative Group (6): D Bateman, R Church, M Colling, Mrs H Harding, J Hart, G Mohindra

Independent Group (1): R Morgan

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

LRA Group (1): P House

BNP Group (1): Mrs P Richardson

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

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

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

LRA Group (1): P House

BNP Group (1): Mrs P Richardson

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

Conservative Group (9): D Bateman, K Chana, R Church, M Cohen, J Hart, G Mohindra, B Sandler, H Ulkun, Mrs L Wagland **(Group representative tba)**

Independent Group (1): J Knapman\*

Liberal Democrats Group (2): Mrs A Haigh, P Spencer **(Group representative tba)**

LRA Group (4): K Angold-Stephens, A Lee, J Markham, Mrs C Pond, **(Group representative tba)**

BNP Group (5): Ms S Clapp, T Farr, R Law, Mrs P Richardson\*, P Turpin

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

Conservative Group (10): M Colling, Mrs D Collins, A Green, Mrs A Grigg, Mrs H Harding, Mrs M McEwen, G Pritchard, B Rolfe, D Stallan, C Whitbread **(Group representative tba)**

Liberal Democrats Group (7): R Frankel, Ms J Hedges, D Jacobs, D Kelly, Mrs P K Rush, Mrs J H Whitehouse, J M Whitehouse **(Group representative tba)**

Independent Group (1): R Morgan\*

Labour (1): P Gode\*

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

Conservative Group (13): R Bassett, Mrs A Cooper, J Demetriou, R D'Souza, Mrs R Gadsby, Mrs J Lea, , P McMillan, 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\*

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

Conservative Group:  
Environmental Protection Portfolio Holder  
Assistant Environmental Protection Portfolio Holder (Deputy)

**(xiii) Leisure Management - Contract Monitoring Board (5 cross party members including Leisure and Youth Services Portfolio Holder)**

Conservative Group: M Cohen  
Independent Group: R Morgan  
Liberal Democrats Group: J M Whitehouse  
LRA Group: A Lee  
BNP Group: T Richardson

**(xiii) Waste Management Contract – Appointments Panel (7 members pro-rata)**

**Conservative Group (4):**  
Liberal Democrats Group (1): D Kelly  
**LRA Group (1):**  
**BNP Group (1):**

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

Finance and Performance Management Cabinet Committee - Finance, Performance Management and Corporate Support Services Portfolio Holder

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

Top Management Structure - Leader

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

	<b>Chairman</b>	<b>Vice-Chairman</b>
Housing Appeals Panel	Mrs P K Rush (Liberal Democrats Group)	Mrs R Gadsby (Conservative Group)
Staff Appeals Panel	P House (LRA Group)	T Farr (BNP Group)
District Development Control Committee	B Sandler (Conservative Group)	D Kelly (Liberal Democrats Group)
Area Plans Sub-Committee East	M Colling (Conservative Group)	Mrs M McEwen (Conservative Group)
Area Plans Sub-Committee South	J Hart (Conservative Group)	Mrs L Wagland (Conservative Group)

Area Plans Sub-Committee West	P McMillan (Conservative Group)	J Wyatt (Conservative Group)
Audit and Governance Committee	J Knapman (Independent Group – Nominated by Conservative Group)	Co-opted member
<b>Overview and Scrutiny Committee</b>	<b>R Morgan (Independent Group – Nominated by Conservative Group)</b> <b>Mrs A Haigh (Liberal Democrats Group)</b>	<b>Mrs A Haigh (Liberal Democrats Group)</b> <b>K Angold-Stephens (LRA)</b>
<b>Licensing Committee</b>		Mrs P Smith (Conservative Group)
<b>Complaints Panel</b>	Mrs P Richardson (BNP Group)	<b>K Angold-Stephens (LRA)</b>

Joint Consultative Committee (not part of the pro rata allocations – Finance, Performance Management and Corporate Support Services Portfolio Holder is Chairman or Vice-Chairman)