



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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COUNCIL

Wednesday 4 June 2014

Please see the attached schedule marked "to follow" on the agenda.

- 8 TO APPOINT COMMITTEES AND THEIR CHAIRMEN AND VICE-CHAIRMEN AND AGREE PROPORTIONALITY - SCHEDULE OF APPOINTMENTS (Pages 3 - 20)**

Copies of the documents referred to above can be obtained from
<http://cde.bromley.gov.uk/>

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COUNCIL APPOINTMENTS 2014/15

Appointments to any outstanding vacancies are to be notified to the Chief Executive by the Group Leaders and ratified at the next meeting of the Council.

1. APPOINTMENT OF POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(a) Proportionality and Size Of Committees

RECOMMENDED that the Committee sizes and proportionality indicated below be agreed.

* Plus Co-opted members to be appointed at the first meeting of PDS Committees as appropriate

	Size	Conservative	Labour	UKIP
Executive and Resources*	15	12	2	1
Care Services*	10	8	1	1
Education*	9	8	1	-
Environment*	10	8	1	1
Public Protection and Safety*	9	8	1	-
Renewal and Recreation*	9	8	1	-

(b) Appointment of Members to Policy Development and Scrutiny Committees

RECOMMENDED that the following Schedule of Members to serve on Policy Development and Scrutiny Committees for the Municipal Year 2014/15 be agreed.

**(i) EXECUTIVE AND RESOURCES PDS
(To include the Chairmen of other PDS Committees)**

	<u>Councillors</u>
1	Nicholas Bennett
2	Eric Bosshard
3	Ellie Harmer
4	Will Harmer
5	Samaris Huntington-Thresher
6	William Huntington-Thresher
7	Kate Lymer
8	Russell Mellor
9	Keith Onslow
10	Tony Owen
11	Ian F Payne
12	Pauline Tunnicliffe
13	Peter Fookes (LAB)
14	Angela Wilkins (LAB)
15	David Livett (UKIP)
**	Plus Co-opted Members as appropriate

(ii) CARE SERVICES PDS

	<u>Councillors</u>
1	Ruth Bennett
2	Mary Cooke
3	Judi Ellis
4	Hannah Gray
5	David Jefferys
6	Charles Rideout
7	Melanie Stevens
8	Pauline Tunnicliffe
9	Peter Fookes (LAB)
10	Terence Nathan (UKIP)
**	Plus Co-opted Members as appropriate

(iii) EDUCATION PDS

	<u>Councillors</u>
1	Teresa Ball
2	Nicholas Bennett
3	Alan Collins
4	Mary Cooke
5	Judi Ellis
6	Alexa Michael
7	Keith Onslow
8	Neil Reddin
9	Kathy Bance (LAB)
**	Plus Co-opted Members as appropriate

(iv) ENVIRONMENT PDS

	<u>Councillors</u>
1	Lydia Buttinger
2	Samaris Huntington-Thresher
3	William Huntington-Thresher
4	Angela Page
5	Sarah Phillips
6	Catherine Rideout
7	Richard Scoates
8	Melanie Stevens
9	Kevin Brooks (LAB)
10	Terence Nathan (UKIP)
**	Plus Co-opted Members as appropriate

(v) PUBLIC PROTECTION AND SAFETY PDS

	<u>Councillors</u>
1	Douglas Auld
2	Kim Botting
3	David Cartwright
4	Peter Fortune
5	Kate Lymer
6	Tom Philpott
7	Chris Pierce
8	Michael Rutherford
9	Richard Williams (LAB)
**	Plus Co-opted Members as appropriate

(vi) RENEWAL AND RECREATION PDS

	<u>Councillors</u>
1	Douglas Auld
2	Peter Dean
3	Nicky Dykes
4	Alexa Michael
5	Ian F Payne
6	Neil Reddin
7	Michael Rutherford
8	Michael Tickner
9	Angela Wilkins (LAB)
**	Plus Co-opted Members as appropriate

(c) **Appointment of Chairman and Vice-Chairman**

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of Policy Development and Scrutiny Committees.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive and Resources	Eric Bosshard	Will Harmer
Care Services	Pauline Tunnicliffe	David Jeffreys
Education	Nicholas Bennett	Neil Reddin
Environment	William Huntington-Thresher	Lydia Buttinger
Public Protection and Safety	Kate Lymer	Chris Pierce
Renewal and Recreation	Ian F Payne	Peter Dean

2 APPOINTMENT OF GENERAL PURPOSES AND LICENSING COMMITTEE

(a) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionately indicated above be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
General Purposes and Licensing Committee	15	13	1	1

(b) Membership of the General Purposes and Licensing Committee

RECOMMENDED that the following Schedule of Members to serve on the General Purposes and Licensing Committee be agreed.

(i) GENERAL PURPOSES AND LICENSING COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Eric Bosshard
3	Kim Botting
4	Mary Cooke
5	Ellie Harmer
6	William Huntington-Thresher
7	Russell Mellor
8	Tony Owen
9	Charles Rideout
10	Diane Smith
11	Tim Stevens
12	Pauline Tunncliffe
13	Michael Turner
14	Peter Fookes (LAB)
15	David Livett (UKIP)

(c) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the General Purposes and Licensing Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
GENERAL PURPOSES AND LICENSING COMMITTEE	Tony Owen	Russell Mellor

3 APPOINTMENT OF DEVELOPMENT CONTROL COMMITTEE

(a) Proportionality and size of Committee

RECOMMENDED: That the Committee size and proportionately indicated below be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
Development Control Committee	17	14	2	1

(b) Membership of Development Control Committee

RECOMMENDED that the Schedule of Members to serve on Development Control Committee be agreed as follows .

(i) DEVELOPMENT CONTROL COMMITTEE

	<u>Councillors</u>
1	Graham Arthur
2	Douglas Auld
3	Teresa Ball
4	Eric Bosshard
5	Katy Boughey
6	Lydia Buttinger
7	Peter Dean
8	Nicky Dykes
9	Simon Fawthrop
10	Charles Joel
11	Alexa Michael
12	Michael Rutherford
13	Richard Scoates
14	Michael Turner
15	Kathy Bance (LAB)
16	Vanessa Allen (LAB)
17	David Livett (UKIP)

(c) Appointment of Chairman and Vice-Chairman

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice-Chairman of the Development Control Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
DEVELOPMENT CONTROL COMMITTEE	Peter Dean	Nicky Dykes

4 STANDARDS COMMITTEE (5 Councillors)

RECOMMENDED that

(1) Councillors Peter Dean, David Livett, Angela Page and Michael Tickner (one vacancy - Labour) be appointed to serve on the Standards Committee for the 2014/2015 Municipal Year.

(2) Dr Simon Davey and Mr Nicholas Marcar be appointed as co-opted members of the Committee for 2014/15.

5 STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (7 Councillors)

(a) Proportionality and size of SACRE

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
	7	6	1	0

(b) Membership of SACRE

RECOMMENDED that Councillors David Jeffreys, Keith Onslow, Sarah Phillips, Stephen Wells and Angela Wilkins be appointed to serve on SACRE for the 2014/2015 Municipal Year. (Two vacancies – Conservative)

6 APPOINTMENT OF APPOINTMENT PANELS

(a) Proportionality and size of Appointment Panels (as and when required)

RECOMMENDED that the Panel sizes and proportionately indicated below be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
	8	7	1	0

(b) Membership of Appointment Panels

RECOMMENDED: that Appointment Panels to fill vacancies for Chief and Deputy Chief Officer posts should compose 9 Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, the Chairman or Vice-Chairman of the General Purposes and Licensing Committee, one Labour Member and up to 3 other Majority Party Members nominated by the Leader of the Council.

7 APPOINTMENT OF CHIEF OFFICER DISCIPLINARY PANEL

(a) Proportionality And Size of Appointment Panel

<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
7	6	1	0

(b) Appointment of Members and Alternates

RECOMMENDED: that Chief Officer Disciplinary Panels for Chief and Deputy Chief Officer posts should compose 7 Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, one Labour Member, and 3 Members from the following 4 choices:

Either the Chairman of the General Purposes and Licensing Committee, the Vice-Chairman of the General Purposes and Licensing Committee, a second Majority Party Member of the Executive or a second Majority Party Member PDS Chairman.

8 APPOINTMENT OF URGENCY COMMITTEE

To appoint 7 Councillors (comprising the Mayor, the Chairman of the General Purposes and Licensing Committee, the Chairman of the Executive and Resources PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups) to deal with urgent non-executive decisions that are not of a sensitive nature.

RECOMMENDED: that the Urgency Committee be composed of the Mayor, the Chairman of the General Purposes and Licensing Committee, the Chairman of the Executive and Resources PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups.

9 APPOINTMENT TO THE SAFER BROMLEY PARTNERSHIP

RECOMMENDED that Councillor Tim Stevens be appointed as the Council representative on the Safer Bromley Partnership.

GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the proportionality of Sub-Committees be agreed as follows -

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
Audit Sub-Committee	7	6	1	0
Pensions Investment Sub-Committee	7	5	1	1
Local Joint Committee	9	8	1	0
Industrial Relations	7	6	1	0
Rights of Way	7	6	1	0

2. MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the Schedule of Members to serve on the Sub-Committees of the General Purposes and Licensing Committee be agreed as below.

(i) AUDIT SUB-COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Alan Collins
3	Simon Fawthrop
4	Keith Onslow
5	Neil Reddin
6	Stephen Wells
7	Ian Dunn (LAB)

(ii) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>
1	Eric Bosshard
2	Alan Collins
3	Simon Fawthrop
4	Russell Mellor
5	Neil Reddin
6	Peter Fookes (LAB)
7	David Livett (UKIP)

(iii) LOCAL JOINT CONSULTATIVE COMMITTEE (to include Leader or named Deputy, Chairman of Executive & Resources, Policy Development and Scrutiny Committee or named Deputy and Chairman of the General Purposes and Licensing Committee or named Deputy)

	<u>Councillors</u>
1	Nicholas Bennett
2	Eric Bosshard
3	Stephen Carr
4	Russell Mellor
5	Keith Onslow
6	Tony Owen
7	Diane Smith
8	Michael Turner
9	Angela Wilkins (LAB)
	(Other members to be appointed by the Staff-side.)

(iv) INDUSTRIAL RELATIONS SUB-COMMITTEE (to include Leader, Deputy Leader, Chairman and Vice-Chairman of the General Purposes and Licensing Committee.)

	<u>Councillors</u>
1	Eric Bosshard
2	Stephen Carr
3	David Cartwright
4	Russell Mellor
5	Tony Owen
6	Colin Smith
7	Richard Williams (LAB)

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Teresa Ball
2	Lydia Buttinger
3	Mary Cooke
4	Simon Fawthrop
5	Richard Scoates
6	Michael Turner
7	Vanessa Allen (LAB)

3 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Sub-Committees of the General Purposes and Licensing Committee.

AUDIT SUB-COMMITTEE	Neil Reddin	Alan Collins
PENSIONS INVESTMENT SUB-COMMITTEE	Simon Fawthrop	Alan Collins
RIGHTS OF WAY SUB-COMMITTEE	Simon Fawthrop	Lydia Buttinger
LOCAL JOINT CONSULTATIVE COMMITTEE	Russell Mellor	To be nominated by Staff Side
INDUSTRIAL RELATIONS SUB-COMMITTEE	Stephen Carr	Colin Smith

4. APPOINTMENT OF APPEALS SUB-COMMITTEE

RECOMMENDED:

(1) that all Members of the Council, except Executive Members, be eligible for appointment to the Appeals Sub-Committee.

(2) three Members be drawn as required, to constitute an Appeals Sub-Committee.

5. APPOINTMENT OF LICENSING SUB-COMMITTEE

RECOMMENDED:

(1) that all Members of the General Purposes and Licensing Committee be eligible for appointment to the Licensing Appeals Sub-Committee;

(2) three Members be drawn as required, to constitute a Licensing Sub-Committee.

DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES OF DEVELOPMENT CONTROL COMMITTEE

RECOMMENDED that the following proportionality be agreed

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
Plans Sub No. 1	10	8	1	1
Plans Sub No. 2	9	8	1	0
Plans Sub No. 3	9	8	1	0
Plans Sub No. 4	9	8	1	0

2. MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committees of the Development Control Committee be agreed.

(i) PLANS SUB-COMMITTEE NO. 1

	<u>Councillors</u>
1	Douglas Auld
2	Teresa Ball
3	Katy Boughey
4	Lydia Buttinger
5	Alan Collins
6	Ellie Harmer
7	Charles Joel
8	Alexa Michael
9	Ian Dunn (LAB)
10	Terence Nathan (UKIP)

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Peter Dean
2	Nicky Dykes
3	Simon Fawthrop
4	Samaris Huntington-Thresher
5	Russell Mellor
6	Richard Scoates
7	Melanie Stevens
8	Michael Turner
9	Kathy Bance (LAB)

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Douglas Auld
2	Teresa Ball
3	Nicholas Bennett
4	Katy Boughey
5	Lydia Buttinger
6	Ellie Harmer
7	Charles Joel
8	Alexa Michael
9	Kevin Brooks (LAB)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Peter Dean
2	Nicky Dykes
3	Simon Fawthrop
4	Samaris Huntington-Thresher
5	Russell Mellor
6	Richard Scoates
7	Melanie Stevens
8	Michael Turner
9	Vanessa Allen (LAB)

3. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

RECOMMENDED: that the following Councillors be appointed as Chairmen and Vice Chairmen of the Sub-Committees of the Development Control Committee.

PLANS SUB-COMMITTEE NO. 1	Alexa Michael	Charles Joel
PLANS SUB-COMMITTEE NO. 2	Simon Fawthrop	Michael Turner
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Douglas Auld
PLANS SUB-COMMITTEE NO. 4	Richard Scoates	Peter Dean

4. APPOINTMENT OF BIGGIN HILL HERITAGE CENTRE WORKING PARTY

The membership of the Working Party consists of up to 4 elected Members of the Council.

RECOMMENDED that the following members be appointed to serve on the Biggin Hill Heritage Centre Working Party – Councillors Richard Scoates, Melanie Stevens and Michael Turner (one vacancy – Labour)

CARE SERVICES PDS COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEE OF CARE SERVICES PDS COMMITTEE

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
Health Scrutiny Sub-Committee	10	8	1	1

2. MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committees of the Care Services PDS Committee be agreed.

(i) HEALTH SCRUTINY SUB-COMMITTEE

	<u>Councillors</u>
1	Ruth Bennett
2	Mary Cooke
3	Judi Ellis
4	Hannah Gray
5	David Jefferys
6	Charles Rideout
7	Melanie Stevens
8	Pauline Tunncliffe
9	Ian Dunn (LAB)
10	Terence Nathan (UKIP)
**	Plus Co-opted Members as appropriate

3. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice Chairman of the Sub-Committee of the Care Services PDS Committee.

HEALTH SCRUTINY SUB-COMMITTEE	Pauline Tunncliffe	David Jefferys
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EDUCATION PDS COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEE OF EDUCATION PDS COMMITTEE

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
Education Budget Sub-Committee	6	5	1	0

2. MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committee of the Education PDS Committee be agreed.

(i) EDUCATION BUDGET SUB-COMMITTEE

	<u>Councillors</u>
1	Teresa Ball
2	Nicholas Bennett
3	Alan Collins
4	Judi Ellis
5	Neil Reddin
6	Kathy Bance (LAB)

3. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice Chairman of the Sub-Committee of the Education PDS Committee.

EDUCATION BUDGET SUB-COMMITTEE	Neil Reddin	(To be appointed at the first meeting)
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