



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 13 May 2015

COUNCIL

Wednesday 13 May 2015

- 5 APPOINTMENT OF COMMITTEES AND THEIR CHAIRMEN AND VICE-CHAIRMEN - SCHEDULE OF APPOINTMENTS AS AGREED**
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Copies of the documents referred to above can be obtained from
<http://cds.bromley.gov.uk/>

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COUNCIL APPOINTMENTS 2015/16

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	Nicky Dykes
3	Judi Ellis
4	Simon Fawthrop
5	Ellie Harmer
6	William Huntington-Thresher
7	Russell Mellor
8	Alexa Michael
9	Keith Onslow
10	Tony Owen
11	Ian F Payne
12	Stephen Wells
13	Ian Dunn (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	Pauline Tunnicliffe
8	Stephen Wells
9	Kevin Brooks (LAB)
10	Terence Nathan (UKIP)
**	Plus Co-opted Members as appropriate

(iii) EDUCATION PDS

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

(iv) ENVIRONMENT PDS

	<u>Councillors</u>
1	David Jefferys
2	Samaris Huntington- Thresher
3	William Huntington- Thresher
4	Angela Page
5	Sarah Phillips
6	Chris Pierce
7	Charles Rideout
8	Melanie Stevens
9	Kevin Brooks (LAB)
10	David Livett (UKIP)
**	Plus Co-opted Members as appropriate

(v) PUBLIC PROTECTION AND SAFETY PDS

	<u>Councillors</u>
1	Julian Benington
2	David Cartwright
3	Will Harmer
4	Samaris Huntington- Thresher
5	Alexa Michael
6	Tom Philpott
7	Chris Pierce
8	Michael Tickner
9	Richard Williams (LAB)
**	Plus Co-opted Members as appropriate

(vi) RENEWAL AND RECREATION PDS

	<u>Councillors</u>
1	Douglas Auld
2	Julian Benington
3	Peter Dean
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	Simon Fawthrop	Stephen Wells
Care Services	Judi Ellis	Pauline Tunnicliffe
Education	Nicholas Bennett	Neil Reddin
Environment	William Huntington- Thresher	Sarah Phillips
Public Protection and Safety	Alexa Michael	Chris Pierce
Renewal and Recreation	Ian F Payne	Michael Rutherford

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	Teresa Ball
2	Nicholas Bennett
3	Alan Collins
4	Mary Cooke
5	Ellie Harmer
6	Russell Mellor
7	Keith Onslow
8	Charles Rideout
9	Diane Smith
10	Tim Stevens
11	Pauline Tunnicliffe
12	Michael Turner
13	Stephen Wells
14	Kathy Bance (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	Tim Stephens	Diane Smith

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	Eric Bosshard
4	Katy Boughey
5	Lydia Buttinger
6	Peter Dean
7	Nicky Dykes
8	Simaon Fawthrop
9	Ellie Harmer
10	Charles Joel
11	Russell Mellor
12	Alexa Michael
13	Richard Scoates
14	Michael Turner
15	Vanessa Allen (LAB)
16	Kathy Bance (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 Vanessa Allen, Peter Dean, David Livett, Angela Page and Michael Tickner 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 2015/165.

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 Kevin Brooks, Mary Cooke, Robert Evans, David Jefferys, Keith Onslow, Sarah Phillips be appointed to serve on SACRE for the 2015/2016 Municipal Year (one vacancy – Conservative).

6 APPOINTMENT OF APPOINTMENT PANELS

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

RECOMMENDED that the Panel sizes and proportionality 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 8 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

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

<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 CHIEF EXECUTIVE REMUNERATION PANEL

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

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

<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>UKIP</u>
8	6	1	1

(b) Membership of Remuneration Panels

RECOMMENDED: that the Chief Executive Remuneration Panel should compose 9 Members as follows; the Leader of the Council, the Deputy Leader of the Council, the Resources Portfolio Holder, the Leaders of the Minority Groups (or their nominees) and up to three other Majority Party Members.

9 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.

10 APPOINTMENT TO THE SAFER BROMLEY PARTNERSHIP

RECOMMENDED that Councillor Kate Lymer 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	Alan Collins
2	Peter Fortune
3	William Huntington-Thresher
4	Keith Onslow
5	Neil Reddin
6	Stephen Wells
7	Ian Dunn (LAB)

(ii) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>
1	Teresa Ball
2	Eric Bosshard
3	Simon Fawthrop
4	Russell Mellor
5	Keith Onslow
6	Richard Williams (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	Stephen Carr
3	Simon Fawthrop
4	Russell Mellor
5	Tom Philpott
6	Diane Smith
7	Tim Stevens
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	Stephen Carr
2	David Cartwright
3	Simon Fawthrop
4	Colin Smith
5	Diane Smith
6	Tim Stevens
7	Richard Williams (LAB)

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Teresa Ball
2	Julian Benington
3	Lydia Buttinger
4	Richard Scoates
5	Michael Tickner
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	Teresa Ball	Keith Onslow
RIGHTS OF WAY SUB-COMMITTEE	Lydia Buttinger	Michael Tickner
LOCAL JOINT CONSULTATIVE COMMITTEE	Russell Mellor	To be nominated by the 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	Katy Boughey
3	Alan Collins
4	Nicky Dykes
5	Robert Evans
6	Charles Joel
7	Alexa Michael
8	Angela Page
9	Ian Dunn (LAB)
10	Terence Nathan (UKIP)

(ii) PLANS SUB-COMMITTEE NO. 2

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

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Douglas Auld
2	Katy Boughey
3	Alan Collins
4	Nicky Dykes
5	William Huntington-Thresher
6	Charles Joel
7	Alexa Michael
8	Stephen Wells
9	Kevin Brooks (LAB)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Lydia Buttinger
2	Peter Dean
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	Lydia Buttinger	Michael Turner
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Douglas Auld
PLANS SUB-COMMITTEE NO. 4	Richard Scoates	Peter Dean

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-Committee 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	Pauline Tunncliffe
8	Stephen Wells
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	Judi Ellis	Pauline Tunncliffe
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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	Ellie Harmer
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	Teresa Ball
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