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DATE: 10 May 2023

## COUNCIL

**Wednesday 10 May 2023**

Please see the attached schedule marked “to follow.”

**6 PROPORTIONALITY AND APPOINTMENT OF COMMITTEES (Pages 3 - 18)**

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

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## COUNCIL APPOINTMENTS 2023/24

### 1. POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

#### (A) Proportionality and Size Of Committees

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Executive, Resources and Contracts*	15	8	3	1	1	1	1
Adult Care and Health*	10	6	2	1	1	0	0
Children, Education, and Families*	10	6	2	1	0	1	0
Environment & Community Services*	10	6	2	1	1	0	0
Public Protection and Enforcement*	10	6	2	1	0	1	0
Renewal, Recreation and Housing*	10	6	2	1	1	0	0

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

**(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 2023/24 be agreed.

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

	<u>Councillors</u>
1	Cllr Mark Brock (CON)
2	Cllr David Cartwright (CON)
3	Cllr Bob Evans (CON)
4	Cllr Simon Fawthrop (CON)
5	Cllr Kira Gabbert (CON)
6	Cllr Jonathan Laidlaw (CON)
7	Cllr Tony Owen (CON)
8	Cllr Will Rowlands (CON)
9	Cllr Jeremy Adams (LAB)
10	Cllr Simon Jeal (LAB)
11	Cllr Ruth McGregor (LAB)
12	Cllr Julie Ireland (LDEM)
13	Cllr Mark Smith (CHIS)
14	Cllr Melanie Stevens (BH IND)
15	Cllr Shaun Slator (Ind)
**	Plus Co-opted Members as appropriate

**(ii) ADULT CARE AND HEALTH PDS COMMITTEE**

	<u>Councillors</u>
1	Cllr Felicity Bainbridge (CON)
2	Cllr Kim Botting (CON)
3	Cllr Mark Brock (CON)
4	Cllr Bob Evans (CON)
5	Cllr Dr Sunil Gupta (CON)
6	Cllr David Jefferys (CON)
7	Cllr Jessica Arnold (LAB)
8	Cllr Kevin Kennedy-Brooks (LAB)
9	Cllr Graeme Casey (LDEM)
10	Cllr Mike Jack (CHIS)
**	Plus Co-opted Members as appropriate

**(iii) CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE**

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON)
2	Cllr Bob Evans (CON)
3	Cllr Kira Gabbert (CON)
4	Cllr Hannah Gray (CON)
5	Cllr Colin Hitchins (CON)
6	Cllr Alexa Michael (CON)
7	Cllr Ryan Thomson (LAB)
8	Cllr Rebecca Wiffen (LAB)
9	Cllr Graeme Casey (LDEM)
10	Cllr Sophie Dunbar (BH IND)
**	Plus Co-opted Members as appropriate

**(iv) ENVIRONMENT & COMMUNITY SERVICES PDS COMMITTEE**

	<u>Councillors</u>
1	Cllr Felicity Bainbridge (CON)
2	Cllr Simon Fawthrop (CON)
3	Cllr Adam Grant (CON)
4	Cllr Colin Hitchins (CON)
5	Cllr Will Rowlands (CON)
6	Cllr Harry Stranger (CON)
7	Cllr Kathy Bance (LAB)
8	Cllr Alisa Igoe (LAB)
9	Cllr Chloe-Jane Ross (LDEM)
10	Cllr Alison Stammers (CHIS)
**	Plus Co-opted Members as appropriate

**(v) PUBLIC PROTECTION AND ENFORCEMENT PDS COMMITTEE**

	<u>Councillors</u>
1	Cllr Kim Botting (CON)
2	Cllr David Cartwright (CON)
3	Cllr Andrew Lee (CON)
4	Cllr Alexa Michael (CON)
5	Cllr Harry Stranger (CON)
6	Cllr Thomas Turrell (CON)
7	Cllr Josh King (LAB)
8	Cllr Kathy Bance (LAB)
9	Cllr Sam Webber (LDEM)
10	Cllr Sophie Dunbar (BH IND)
**	Plus Co-opted Members as appropriate

**(vi) RENEWAL, RECREATION AND HOUSING PDS COMMITTEE**

	<u>Councillors</u>
1	Cllr Christine Harris (CON)
2	Cllr Colin Hitchins (CON)
3	Cllr Tony Owen (CON)
4	Cllr Thomas Turrell (CON)
5	Cllr Will Rowlands (CON)
6	Cllr Pauline Tunnicliffe (CON)
7	Cllr Tony McPartlan (LAB)
8	Cllr Chris Price (LAB)
9	Cllr Will Connolly (LDEM)
10	Cllr Alison Stammers (CHIS)
**	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 for 2023/24.**

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Cllr Simon Fawthrop	Cllr Bob Evans
Adult Care and Health	Cllr Mark Brock	Cllr Felicity Bainbridge
Children, Education and Families	Cllr Kira Gabbert	Cllr Jonathan Andrews
Environment and Community Services	Cllr Will Rowlands	Cllr Adam Grant
Public Protection and Enforcement	Cllr David Cartwright	Cllr Kim Botting
Renewal, Recreation and Housing	Cllr Tony Owen	Cllr Thomas Turrell

**2. 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.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
General Purposes and Licensing Committee	15	9	3	1	1	1	0

**(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.

**GENERAL PURPOSES AND LICENSING COMMITTEE**

	<u>Councillors</u>
1	Cllr Nicholas Bennett (CON)
2	Cllr Bob Evans (CON)
3	Cllr Kira Gabbert (CON)
4	Cllr Christine Harris (CON)
5	Cllr Colin Hitchins (CON)
6	Cllr Jonathan Laidlaw (CON)
7	Cllr Tony Owen (CON)
8	Cllr Harry Stranger (CON)
9	Cllr Pauline Tunnicliffe (CON)
10	Cllr Jessica Arnold (LAB)
11	Cllr Josh King (LAB)
12	Cllr Simon Jeal (LAB)
13	Cllr Sam Webber (LDEM)
14	Cllr Mike Jack (CHIS)
15	Cllr Melanie Stevens (BH IND)

**(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	Cllr Pauline Tunnicliffe	Cllr Colin Hitchins

### 3. DEVELOPMENT CONTROL COMMITTEE

#### (A) Proportionality and size of Committee

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Development Control Committee	18	10	4	1	1	1	1

#### (B) Membership of Development Control Committee

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

#### DEVELOPMENT CONTROL COMMITTEE

	Councillors
1	Cllr Jonathan Andrews (CON)
2	Cllr Peter Dean (CON)
3	Cllr Simon Fawthrop (CON)
4	Cllr Christine Harris (CON)
5	Cllr Colin Hitchins (CON)
6	Cllr Charles Joel (CON)
7	Cllr Alexa Michael (CON)
8	Cllr Keith Onslow (CON)
9	Cllr Tony Owen (CON)
10	Cllr Will Rowlands (CON)
11	Cllr Alisa Igoe (LAB)
12	Cllr Kevin Kennedy-Brooks (LAB)
13	Cllr Josh King (LAB)
14	Cllr Tony McPartlan (LAB)
15	Cllr Chloe-Jane Ross (LDEM)
16	Cllr Alison Stammers (CHIS)
17	Cllr Melanie Stevens (BH IND)
18	Cllr Shaun Slator (Ind)

#### (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	Cllr Alexa Michael	Cllr Keith Onslow

**4. PENSIONS COMMITTEE**

**(A) Proportionality, Size of Committee and Terms of Reference**

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
PENSIONS COMMITTEE	9	6	2	1	-	-	-

**(B) Membership of the Pensions Committee**

**RECOMMENDED** that the following Schedule of Members to serve on the Pensions Committee be agreed.

**PENSIONS COMMITTEE**

	<u>Councillors</u>
1	Cllr Kira Gabbert (CON)
2	Cllr David Jefferys (CON)
3	Cllr Jonathan Laidlaw (CON)
4	Cllr Andrew Lee (CON)
5	Cllr Christopher Marlow (CON)
6	Cllr Keith Onslow (CON)
7	Cllr Simon Jeal (LAB)
8	Cllr Ruth McGregor (LAB)
9	Cllr Sam Webber (LDEM)

**(C) Appointment of Chairmen and Vice-Chairman**

**RECOMMENDED** that the following Councillors be appointed as Chairman and Vice-Chairman of the Pensions Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
PENSIONS COMMITTEE	Cllr Keith Onslow	Cllr Kira Gabbert

## 5. AUDIT AND RISK MANAGEMENT COMMITTEE

### (A) Proportionality, Size of Committee and Terms of Reference

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
AUDIT AND RISK MANAGEMENT COMMITTEE	9	5	3	1	-	-	-

### (B) Membership of the Audit and Risk Management Committee

**RECOMMENDED** that the following Schedule of Members to serve on the Audit and Risk Management Committee be agreed.

#### AUDIT AND RISK MANAGEMENT COMMITTEE

	<u>Councillors</u>
1	Cllr Felicity Bainbridge
2	Cllr Robert Evans
3	Cllr Simon Fawthrop
4	Cllr Jonathan Laidlaw
5	Cllr Michael Tickner
6	Cllr Jeremy Adams (LAB)
7	Cllr Simon Jeal (LAB)
8	Cllr Ruth McGregor (LAB)
9	Cllr Julie Ireland (LDEM)
	Plus Co-opted Members – Greig Allen & Theresa Farr

### (C) Appointment of Chairmen and Vice-Chairman

**RECOMMENDED** that the following Councillors be appointed as Chairman and Vice-Chairman of the Audit and Risk Management Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
AUDIT AND RISK MANAGEMENT COMMITTEE	Cllr Michael Tickner	Cllr Robert Evans

**6. STANDARDS COMMITTEE**

**(A) Proportionality, Size of Committee and Terms of Reference**

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
STANDARDS COMMITTEE	9	5	1	1	1	1	-

**(B) Membership of the Standards Committee**

**RECOMMENDED** that the following Schedule of Members to serve on the Standards Committee be agreed.

**STANDARDS COMMITTEE**

	<u>Councillors</u>
1	Cllr Nicholas Bennett (CON)
2	Cllr David Cartwright (CON)
3	Cllr Andrew Lee (CON)
4	Cllr Michael Tickner (CON)
5	Cllr Thomas Turrell (CON)
6	Cllr Tony McPartlan (LAB)
7	Cllr Julie Ireland (LDEM)
8	Cllr Mike Jack (CHIS)
9	Cllr Melanie Stevens (BH Ind)
	Plus co-opted Members – Jonathan Farrell, Andrew Jackson, Kath Nicholson & Gary Rogers

**(C) Appointment of Chairmen and Vice-Chairman**

**RECOMMENDED** that the following Councillors be appointed as Chairman and Vice-Chairman of the Standards Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
STANDARDS COMMITTEE	Cllr Nicholas Bennett	Cllr Melanie Stevens

**7. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (7 Councillors)**

**(A) Proportionality and size of SACRE**

Size	Cons	Lab	LDem	Chis	BH Ind	Ind
7	4	2	1	-	-	-

**(B) Membership of SACRE**

**RECOMMENDED** that the following Schedule of Members to serve on SACRE be agreed.

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON)
2	Cllr Bob Evans (CON)
3	Cllr Dr Sunil Gupta (CON)
4	Cllr David Jefferys (CON)
5	Cllr Rebecca Wiffen (LAB)
6	Cllr Chris Price (LAB)
7	Cllr Graeme Casey (LDEM)

**8. CHIEF OFFICER PANELS**

**(A) Proportionality and size of Appointment Panels, Chief Officer Disciplinary Panels and Chief Executive Annual Review Panel (to meet as and when required.)**

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Appointment, Chief Officer Dicipinary and Chief Executive Annual Review Panels	9	5	2	1	1	-	-

**(B) Membership of Panels**

**(i) APPOINTMENT PANELS**

**RECOMMENDED:** That Appointment Panels to fill vacancies for Chief and Deputy Chief Officer posts should compose nine 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, two Labour Members, one Liberal Democrat Member, one Chislehurst Matters Member and one other Majority Party Member nominated by the Leader of the Council.

**(ii) CHIEF OFFICER DISCIPLINARY PANEL**

**RECOMMENDED:** That Chief Officer Disciplinary Panels for Chief and Deputy Chief Officer posts should compose nine Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, two Labour Members, one Liberal Democrat Member, one Chislehurst Matters Member and two Members from the following 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.

**(iii) CHIEF EXECUTIVE ANNUAL REVIEW PANEL**

**RECOMMENDED:** That the Chief Executive Annual Review Panel should compose nine Members as follows; the Leader of the Council, the Deputy Leader of the Council, the Resources, Commissioning and Contract Management Portfolio Holder, the Leaders of the Labour, Liberal Democrat and Chislehurst Matters Groups (or their nominees), one other Labour Member and up to two other Majority Party Members.

**9. URGENCY COMMITTEE**

**RECOMMENDED:** That the Urgency Committee be composed seven Members as follows - the Mayor, the Chairman of the General Purposes and Licensing Committee, the Chairman of the Executive, Resources and Contracts PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups.

**10. SAFER BROMLEY PARTNERSHIP**

**RECOMMENDED** that the Portfolio Holder for Public Protection and Enforcement, Councillor Angela Page, be appointed as the Council representative on the Safer Bromley Partnership.

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## APPOINTMENTS BY COMMITTEES 2023/24

(To be considered after the end of the Annual Council meeting)

### 1. DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

#### (A) PROPORTIONALITY OF SUB-COMMITTEES

**RECOMMENDED** that the following proportionality be agreed -

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Plans Sub No. 1	9	6	1	1	1	-	-
Plans Sub No. 2	10	6	2	1	-	1	-
Plans Sub No. 3	9	5	1	1	1	-	1
Plans Sub No. 4	9	6	2	1	-	-	-

#### (B) 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	Cllr Jonathan Andrews (CON)
2	Cllr Kira Gabbert (CON)
3	Cllr Christine Harris (CON)
4	Cllr Colin Hitchins (CON)
5	Cllr Alexa Michael (CON)
6	Cllr Tony Owen (CON)
7	Cllr Ruth McGregor (LAB)
8	Cllr Graeme Casey (LDEM)
9	Cllr Mark Smith (CHIS)

##### (ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Cllr Mark Brock
2	Cllr Peter Dean
3	Cllr Simon Fawthrop
4	Cllr Charles Joel
5	Cllr Keith Onslow
6	Cllr Will Rowlands
7	Cllr Ryan Thomson (LAB)
8	Cllr (LAB)
9	Cllr Will Connelly (LDEM)
10	Cllr (BH IND)

**(iii) PLANS SUB-COMMITTEE NO. 3**

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON)
2	Cllr Dr Sunil Gupta (CON)
3	Cllr Christine Harris (CON)
4	Cllr Alexa Michael (CON)
5	Cllr Tony Owen (CON)
6	Cllr Alisa Igoe (LAB)
7	Cllr Julie Ireland (LDEM)
8	Cllr Mark Smith (CHIS)
9	Cllr Shaun Slator (Ind)

**(iv) PLANS SUB-COMMITTEE NO. 4**

	<u>Councillors</u>
1	Cllr Felicity Bainbridge (CON)
2	Cllr Peter Dean (CON)
3	Cllr Simon Fawthrop (CON)
4	Cllr Charles Joel (CON)
5	Cllr Keith Onslow (CON)
6	Cllr Will Rowlands (CON)
7	Cllr Kevin Kennedy-Brooks (LAB)
8	Cllr (LAB)
9	Cllr Sam Webber (LDEM)

**(C) 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	Cllr Alexa Michael	Cllr Christine Harris
PLANS SUB-COMMITTEE NO. 2	Cllr Peter Dean	Cllr Charles Joel
PLANS SUB-COMMITTEE NO. 3	Cllr Jonathan Andrews	Cllr Tony Owen
PLANS SUB-COMMITTEE NO. 4	Cllr Simon Fawthrop	Cllr Will Rowlands

## 2. GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

### (A) PROPORTIONALITY OF SUB-COMMITTEES

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

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Industrial Relations Sub-Committee	7	5	2	-	-	-	-
Rights of Way Sub-Committee	7	5	2	-	-	-	-

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

	<u>Councillors</u>
1	Cllr Colin Hitchins (CON)
2	Cllr Kate Lymer (CON)
3	Cllr Colin Smith (CON)
4	Cllr Michael Tickner (CON)
5	Cllr Pauline Tunnicliffe
6	Cllr Jessica Arnold (LAB)
7	Cllr Rebecca Wiffen (LAB)

**(ii) RIGHTS OF WAY SUB-COMMITTEE**

	<u>Councillors</u>
1	Cllr Jonathan Andrews (CON)
2	Cllr Simon Fawthrop (CON)
3	Cllr Adam Grant (CON)
4	Cllr Harry Stranger (CON)
5	Cllr Michael Tickner (CON)
6	Cllr Alisa Igoe (LAB)
7	Cllr Chris Price (LAB)



**(v) 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.**

**(vi) LICENSING SUB-COMMITTEE**

**RECOMMENDED:**

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

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

**(C) 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.**

INDUSTRIAL RELATIONS SUB-COMMITTEE	Cllr Colin Smith	Cllr Kate Lymer
RIGHTS OF WAY SUB- COMMITTEE	Cllr Jonathan Andrews	Cllr Simon Fawthrop

**3. ADULT CARE AND HEALTH PDS COMMITTEE – APPOINTMENTS**

**(A) PROPORTIONALITY OF SUB-COMMITTEE**

**RECOMMENDED** that the following proportionality be agreed.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Health Scrutiny Sub-Committee	10	6	2	1	1	-	-

**(B) MEMBERSHIP OF SUB-COMMITTEE**

**RECOMMENDED** that the following Schedule of Members to serve on the Sub-Committee of the Adult Care and Health PDS Committee be agreed.

**HEALTH SCRUTINY SUB-COMMITTEE**

	Councillors
1	Cllr Felicity Bainbridge (CON)
2	Cllr Kim Botting (CON)
3	Cllr Mark Brock (CON)
4	Cllr Robert Evans (CON)
5	Cllr Sunil Gupta (CON)
6	Cllr David Jefferys (CON)
7	Cllr Alisa Igoe (LAB)
8	Cllr Tony McPartlan (LAB)
9	Cllr Will Connolly (LDEM)
10	Cllr Alison Stammers (CHIS)
	Plus co-opted members as appropriate

Plus Co-opted Members as appropriate, and as appointed to the Adult Care and Health PDS Committee.

**(C) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN**

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

HEALTH SCRUTINY SUB-COMMITTEE	Cllr Mark Brock	Cllr Felicity Bainbridge
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