

LONDON BOROUGH OF BROMLEY

MINUTES

**of the proceedings of the Annual Meeting of the
Council of the Borough
held at 6.30 pm on 13 May 2020**

Present:

**The Worshipful the Mayor
Councillor Nicholas Bennett MA J.P.**

**The Deputy Mayor
Councillor Kira Gabbert**

Councillors

Marina Ahmad	Peter Fortune	Angela Page
Gareth Allatt	Hannah Gray	Neil Reddin FCCA
Vanessa Allen	Will Harmer	Will Rowlands
Graham Arthur	Christine Harris	Michael Rutherford
Kathy Bance MBE	Colin Hitchins	Richard Scoates
Yvonne Bear	Samaris Huntington-	Suraj Sharma
Julian Benington	Thresher	Colin Smith
Kim Botting FRSA	William Huntington-	Diane Smith
Mike Botting	Thresher	Gary Stevens
Mark Brock	Simon Jeal	Melanie Stevens
Kevin Brooks	David Jefferys	Harry Stranger
David Cartwright QFSM	Josh King	Kieran Terry
Mary Cooke	Kate Lymer	Michael Tickner
Aisha Cuthbert	Christopher Marlow	Pauline Tunnicliffe
Peter Dean	Robert Mcilveen	Michael Turner
Ian Dunn	Russell Mellor	Stephen Wells
Nicky Dykes	Alexa Michael	Angela Wilkins
Judi Ellis	Peter Morgan	
Robert Evans	Keith Onslow	
Simon Fawthrop	Tony Owen	

The meeting was opened with prayers

In the Chair
The Mayor
Councillor Nicholas Bennett MA J.P.

187 To elect the Mayor of the Borough

It was moved by Councillor Judi Ellis, seconded by Councillor Peter Morgan and

RESOLVED that Councillor Hannah Gray be elected Mayor of the Borough.

Councillor Gray made and subscribed the Declaration of Acceptance of the Office of Mayor and received the insignia of office.

In the chair, Cllr Hannah Gray

The Mayor expressed her thanks for the honour conferred on her, and was congratulated on her appointment by the group leaders.

The Mayor thanked Councillor Nicholas Bennett and Councillor Kira Gabbert and their consorts for their service as Mayor and Deputy Mayor in 2019/20, and announced that there would be a proper opportunity for the Council to thank them at the first meeting held back in the Council Chamber.

188 To record the appointment of the Deputy Mayor signified to the Council in writing

The Mayor signified orally and in writing her appointment of Cllr Stephen Wells as the Deputy Mayor.

The Deputy Mayor was invested by the Mayor with the insignia of his office and expressed appreciation for the honour of his appointment.

189 Apologies for absence

Apologies for absence were received from Councillor Chris Pierce.

190 Declarations of Interest

There were no declarations of interest.

191 To confirm the Minutes of the meeting of the Council held on 24th February 2020

RESOLVED that the minutes of the meeting held on 24th February 2020 be confirmed.

192 To receive an address from the Leader of the Council

The Leader, Councillor Colin Smith, congratulated the Mayor on her appointment and announced that the Executive would continue with its current membership, but that Councillor Yvonne Bear would become Executive Assistant for Renewal, Recreation and Housing.

Councillor Smith referred to the difficult times that all residents were currently facing in the Covid-19 pandemic, and thanked the Council's staff and contractors for their work – especially those in frontline care, but also the bin crews, traffic wardens and others serving the borough. He also thanked Vinit Shukle, Assistant Director, IT Services and his team for enabling the majority of Council staff to continue working from home, and, with the assistance and expertise of Councillor Gary Stevens, for making the annual meeting happen.

He recalled saying at the 2019 annual meeting how crucial the Ageing Well and Mental Health Strategies were, emphasising the need to start combining health with social care and the importance of the loneliness agenda, which was being taken forward by Councillor Aisha Cuthbert. These issues had come centre stage. He commended the 4,300 members of the community who had volunteered in the current crisis, and stated that it would be important to harness this spirit of service.

193 To appoint Committees and their Chairmen and Vice-Chairmen and agree proportionality

A schedule of proposed committee appointments had been circulated. A motion that the appointment of Councillors to Committees and the election of Chairmen and Vice-Chairmen as set out in the schedule circulated was moved by Councillor Christine Harris, seconded by Cllr William Huntington-Thresher and **CARRIED**.

After the end of the meeting, Committees met to appoint their Sub-committees and appoint chairmen and vice-chairmen. The final version of the schedule is attached as Appendix A to these minutes.

Note: As Councillor Yvonne Bear had been appointed as Executive Assistant to the Renewal, Recreation and Housing Portfolio Holder she would no longer be a member of the Renewal, Recreation and Housing PDS Committee.

194 To receive the Scheme of Delegation of Executive Functions from the Leader of the Council and to approve the Scheme of Delegation of Non-Executive functions
Report CSD20064

A motion to note the Scheme of Executive Delegation and confirm the Scheme of Non-Executive Delegation was moved by Councillor Pauline Tunnicliffe, seconded by Councillor Stephen Wells and **CARRIED**.

195 To receive and note the Report of the Urgency Committee
Report CSD200

The report of the Urgency Committee's meetings on 19th March and 6th May 2020 was noted.

Council
13 May 2020

196 The Mayor's announcements and communications.

The Mayor confirmed that her Chaplain would be Major Angela Strickland of the Salvation Army.

The Mayor announced her charities and invited Michelle Simpson of the Chartwell Cancer Trust and Lisa Ellams of Cystic Fibrosis Supporters to each give a brief outline of their organisations' work.

The Meeting ended at 7.35 pm

Mayor

COUNCIL APPOINTMENTS 2020/21

1. POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(a) Proportionality and Size Of Committees

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

	Size	Conservative	Labour	Independent
Executive, Resources and Contracts*	15	12	2	1
Adult Care and Health*	9	7	2	-
Children, Education and Families*	9	7	2	-
Environment & Community Services*	9	7	1	1
Public Protection and Enforcement*	9	7	1	1
Renewal, Recreation and Housing*	9	7	1	1

* Plus Co-opted members to be 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 2020/21 be agreed.

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

	<u>Councillors</u>
1	Simon Fawthrop (CH)
2	Christopher Marlow (VC)
3	Gareth Allatt
4	Julian Benington (IND)
5	David Cartwright
6	Mary Cooke
7	Ian Dunn (LAB)
8	Nicky Dykes
9	Robert Evans
10	Will Harmer
11	Russell Mellor
12	Michael Rutherford
13	Michael Tickner
14	Stephen Wells
15	Angela Wilkins (LAB)
**	Plus Co-opted Members as appropriate

(ii) ADULT CARE AND HEALTH PDS COMMITTEE

	<u>Councillors</u>
1	Mary Cooke (CH)
2	Robert Mcilveen(VC)
3	Gareth Allatt
4	Judi Ellis
5	Robert Evans
6	Simon Jeal (LAB)
7	David Jefferys
8	Keith Onslow
9	Angela Wilkins (LAB)
**	Plus Co-opted Members as appropriate

(iii) CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE

	<u>Councillors</u>
1	Nicky Dykes (CH)
2	Judi Ellis (VC)
3	Marina Ahmad (LAB)
4	Yvonne Bear
5	Kevin Brooks (LAB)
6	Christine Harris
7	Neil Reddin
8	Will Rowlands
9	(one Conservative vacancy)
**	Plus Co-opted Members as appropriate

(iv) ENVIRONMENT & COMMUNITY SERVICES PDS COMMITTEE

	<u>Councillors</u>
1	Will Harmer (CH)
2	Kieran Terry (VC)
3	Mark Brock
4	Ian Dunn (LAB)
5	Colin Hitchins
6	Samaris Huntington-Thresher
7	Melanie Stevens (IND)
8	Harry Stranger
9	Michael Tickner
**	Plus Co-opted Members as appropriate

(v) PUBLIC PROTECTION AND ENFORCEMENT PDS COMMITTEE

	<u>Councillors</u>
1	David Cartwright (CH)
2	Chris Pierce (VC)
3	Kathy Bance (LAB)
4	Julian Benington (IND)
5	Kim Botting
6	Mike Botting
7	Alexa Michael
8	Suraj Sharma
9	Harry Stranger
**	Plus Co-opted Members as appropriate

(vi) RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

	<u>Councillors</u>
1	Michael Rutherford (CH)
2	Suraj Sharma (VC)
3	Gareth Allatt
4	Julian Benington (IND)
5	Kim Botting
6	Josh King (LAB)
7	Alexa Michael
8	Gary Stevens
9	(one Conservative vacancy)
**	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 2020/21.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Simon Fawthrop	Christopher Marlow
Adult Care and Health	Mary Cooke	Robert Mcilveen
Children, Education and Families	Nicky Dykes	Judi Ellis
Environment & Community Services	Will Harmer	Kieran Terry
Public Protection and Enforcement	David Cartwright	Chris Pierce
Renewal, Recreation and Housing	Michael Rutherford	Suraj Sharma

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.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>Independent</u>
General Purposes and Licensing Committee	15	12	2	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	Pauline Tunncliffe (CH)
2	Stephen Wells (VC)
3	Gareth Allatt
4	Vanessa Allen (LAB)
5	Mary Cooke
6	Robert Evans
7	Kira Gabbert
8	Josh King (LAB)
9	Christopher Marlow
10	Russell Mellor
11	Tony Owen
12	Neil Reddin
13	Melanie Stevens (IND)
14	Harry Stranger
15	Michael Turner

(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	Pauline Tunncliffe	Stephen Wells

3. 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>Independent</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	Alexa Michael (CH)
2	Yvonne Bear (VC)
3	Vanessa Allen (LAB)
4	Katy Boughey
5	Mark Brock
6	Kevin Brooks (LAB)
7	Peter Dean
8	Simon Fawthrop
9	Christine Harris
10	William Huntington-Thresher
11	Charles Joel
12	Russell Mellor
13	Tony Owen
14	Angela Page
15	Richard Scoates
16	Melanie Stevens (IND)
17	Michael Turner

(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	Alexa Michael	Yvonne Bear

4. **STANDARDS COMMITTEE (5 Councillors)**

RECOMMENDED that

(1) Councillors Will Harmer, Michael Tickner and Stephen Wells (Conservative), Vanessa Allen (Labour) and Melanie Stevens (Independent) be appointed to serve on the Standards Committee for the 2020/21 Municipal Year

(2) Dr Simon Davey and Mr Ken Palmer be appointed as co-opted members of the Committee for 2020/21.

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>Independent</u>
7	6	1	0

(b) Membership of SACRE

RECOMMENDED that Councillors Robert Evans, David Jefferys, Kate Lymer, Keith Onslow and Chris Pierce (Conservative) and Kevin Brooks (Labour), be appointed to serve on SACRE for the 2020/21 Municipal Year (one Conservative vacancy).

6. **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>Independent</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. 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>Independent</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. CHIEF EXECUTIVE ANNUAL REVIEW PANEL

(a) Proportionality and size of Review 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>Independent</u>
9	7	1	1

(b) Membership of Review 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, Commissioning and Contracts Portfolio Holder, the Leaders of the Minority Groups (or their nominee) and up to four other Majority Party Members.

9. URGENCY COMMITTEE

To appoint 7 Councillors (comprising 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) 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, 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 Councillor Kate Lymer be appointed as the Council representative on the Safer Bromley Partnership.

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LEADER'S APPOINTMENTS 2020/21

EXECUTIVE

	Councillors
1	Colin Smith (Leader)
2	Peter Fortune (Deputy Leader) - Children, Education & Families
3	Graham Arthur - Resources, Commissioning & Contract Management
4	William Huntington-Thresher - Environment & Community Services
5	Kate Lymer - Public Protection & Enforcement
6	Peter Morgan - Renewal, Recreation & Housing
7	Diane Smith - Adult Care & Health

EXECUTIVE ASSISTANTS

	Councillors
1	Yvonne Bear - Renewal, Recreation & Housing
2	Aisha Cuthbert - Assistant to the Leader
3	Kira Gabbert - Resources, Commissioning & Contract Management
4	Angela Page - Adult Care & Health
5	Will Rowlands - Environment & Community Services
6	Kieran Terry - Children, Education & Families

HEALTH AND WELLBEING BOARD

	Councillors
1	David Jefferys (Chairman)
2	Robert Evans (Vice-Chairman)
3	Marina Ahmad (LAB)
4	Gareth Allatt
5	Yvonne Bear
6	Mike Botting
7	Mary Cooke
8	Judi Ellis
9	Keith Onslow
10	Diane Smith

COMMITTEE APPOINTMENTS 2020/21

1. DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the following proportionality be agreed -

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>Independent</u>
Plans Sub No. 1	9	8	1	0
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	Alexa Michael (CH)
2	Angela Page (VC)
3	Kathy Bance (LAB)
4	Katy Boughey
5	Kira Gabbert
6	Christine Harris
7	Tony Owen
8	Will Rowlands
9	Suraj Sharma

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Peter Dean (CH)
2	Michael Turner (VC)
3	Mark Brock
4	Nicky Dykes
5	Simon Fawthrop
6	Colin Hitchins
7	Josh King (LAB)
8	Neil Reddin
9	Richard Scoates

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Katy Boughey (CH)
2	Tony Owen (VC)
3	Kevin Brooks (LAB)
4	Samaris Huntington-Thresher
5	Charles Joel
6	Alexa Michael
7	Keith Onslow
8	Angela Page
9	Kieran Terry

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Richard Scoates (CH)
2	Simon Fawthrop (VC)
3	Marina Ahmad (LAB)
4	Gareth Allatt
5	Aisha Cuthbert
6	Peter Dean
7	Nicky Dykes
8	Kate Lymer
9	Michael Turner

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	Angela Page
PLANS SUB-COMMITTEE NO. 2	Peter Dean	Michael Turner
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Tony Owen
PLANS SUB-COMMITTEE NO. 4	Richard Scoates	Simon Fawthrop

2. 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>Independent</u>
Audit Sub-Committee	7	6	1	0
Industrial Relations Sub-Committee	7	6	1	0
Local Joint Consultative Cttee	9	8	1	0
Pensions Investment Sub-Committee	7	6	1	0
Rights of Way Sub-Committee	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	Neil Reddin (CH)
2	Robert Evans (VC)
3	Gareth Allatt
4	Ian Dunn (LAB)
5	Keith Onslow
6	Tony Owen
7	Stephen Wells

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

	<u>Councillors</u>
1	Colin Smith (CH)
2	Peter Fortune (VC)
3	David Cartwright
4	Simon Fawthrop
5	Josh King (LAB)
6	Pauline Tunnicliffe
7	Stephen Wells

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

	<u>Councillors</u>
1	Russell Mellor (CH)
2	David Cartwright
3	Simon Fawthrop
4	Will Harmer
5	Josh King (LAB)
6	Kate Lymer
7	Colin Smith
8	Pauline Tunnicliffe
9	Michael Turner

(iv) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>
1	Keith Onslow (CH)
2	Gareth Allatt (VC)
3	Simon Fawthrop
4	Simon Jeal (LAB)
5	David Jefferys
6	Christopher Marlow
7	Gary Stevens

(v) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Michael Rutherford (CH)
2	Mike Botting (VC)
3	Vanessa Allen (LAB)
4	Simon Fawthrop
5	Robert Mcilveen
6	Harry Stranger
7	Michael Tickner

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	Robert Evans
INDUSTRIAL RELATIONS SUB-COMMITTEE	Colin Smith	Peter Fortune
LOCAL JOINT CONSULTATIVE COMMITTEE	Russell Mellor	(Staff-side appointment)
PENSIONS INVESTMENT SUB-COMMITTEE	Keith Onslow	Gareth Allatt
RIGHTS OF WAY SUB-COMMITTEE	Michael Rutherford	Mike Botting

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 Sub-Committee;

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

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

1. **PROPORTIONALITY OF SUB-COMMITTEE**

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>Independent</u>
Health Scrutiny Sub-Committee	9	8	1	0

2. **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.

(i) **HEALTH SCRUTINY SUB-COMMITTEE**

	<u>Councillors</u>
1	Mary Cooke (CH)
2	Robert Mcilveen (VC)
3	Gareth Allatt
4	Ian Dunn (LAB)
5	Judi Ellis
6	Robert Evans
7	David Jefferys
8	Keith Onslow
9	(Conservative Vacancy)

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

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 Adult Care and Health PDS Committee.

HEALTH SCRUTINY SUB-COMMITTEE	Mary Cooke	Robert Mcilveen
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4. **CHILDREN, EDUCATION AND FAMILIES PDS COMMITTEE - APPOINTMENTS**

1. **PROPORTIONALITY OF SUB-COMMITTEE**

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	<u>Labour</u>	<u>Independent</u>
Children, Education and Families 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 Children, Education and Families PDS Committee be agreed.

(i) **CHILDREN, EDUCATION AND FAMILIES BUDGET SUB-COMMITTEE**

	<u>Councillors</u>
1	Judi Ellis (CH)
2	Will Rowlands (VC)
3	Marina Ahmad (LAB)
4	Nicky Dykes
5	Neil Reddin
6	(Conservative vacancy)

Plus Co-opted Members as appropriate, and as appointed to the Children, Education and Families PDS Committee

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 Children, Education and Families PDS Committee.

CHILDREN, EDUCATION AND FAMILIES BUDGET SUB-COMMITTEE	Judi Ellis	Will Rowlands
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