

COUNCIL APPOINTMENTS 2012/13

The Executive support Members will be reported to the meeting of the Executive on 23rd May 2012.

1. APPOINTMENT OF POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(a) Proportionality and Size Of Committees

	Size	Conservative	Liberal, Democrat	Labour
Executive and Resources	15	13	1	1
** Care Services	9	7	1	1
** Education	9	7	1	1
Environment	9	7	1	1
** Public Protection and Safety	9	7	1	1
Renewal and Recreation	11	9	1	1

RESOLVED that the Committee sizes and proportionality indicated above, including an increase in the size of the Renewal and Recreation PDS Committee be agreed.

**** Co-opted members to be appointed at the first meeting of the PDS Committee**

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

RESOLVED that the following Schedule of Members to serve on Policy Development and Scrutiny Committees for the Municipal Year 2012/2013 be agreed.

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

	<u>Councillors</u>
1	Douglas Auld
2	Eric Bosshard
3	Nicholas Bennett
4	Ruth Bennett
5	Judi Ellis
6	Will Harmer
7	Brian Humphrys
8	William Huntington-Thresher
9	Russell Mellor
10	Nicholas Milner
11	Ernest Noad
12	Sarah Phillips
13	Richard Scoates
14	John Getgood (LAB)
15	Tom Papworth (LIB/DEM)

(ii) CARE SERVICES PDS

	<u>Councillors</u>
1	Ruth Bennett
2	Roger Charsley
3	Judi Ellis
4	David Jefferys
5	Anne Manning
6	Catherine Rideout
7	Charles Rideout
8	John Getgood (LAB)
9	Reg Adams (LIB/DEM)
**	Up to 8 Co-opted members

(iii) EDUCATION PDS

	<u>Councillors</u>
1	Nicholas Bennett
2	Lydia Buttinger
3	Nicky Dykes
4	Judi Ellis
5	Brian Humphrys
6	Alexa Michael
7	Neil Reddin
8	Kathy Bance (LAB)
9	David McBride (LIB/DEM)
**	Up to 11 Co-opted members

(iv) ENVIRONMENT

	<u>Councillors</u>
1	Julian Grainger
2	Ellie Harmer
3	Samaris Huntington- Thresher
4	William Huntington- Thresher
5	David Jefferys
6	Nicholas Milner
7	Ian Payne
8	Peter Fookes (LAB)
9	David McBride (LIB/DEM)

(v) PUBLIC PROTECTION AND SAFETY PDS

	<u>Councillors</u>
1	Douglas Auld
2	Jane Beckley
3	Peter Fortune
4	Roxhannah Fawthrop
5	David Hastings
6	Kate Lymer
7	Gordon Norrie
8	Peter Fookes (LAB)
9	John Canvin (LIB/DEM)
**	Up to 6 Co-opted members

(vi) RENEWAL AND RECREATION PDS

	<u>Councillors</u>
1	Julian Benington
2	Nicky Dykes
2	John Ince
3	Paul Lynch
5	Ian Payne
6	Sarah Phillips
7	Neil Reddin
8	Michael Tickner
9	Pauline Tunnicliffe
10	Kathy Bance (LAB)
11	David McBride (LIB/DEM)

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

RESOLVED 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	Russell Mellor
Care Services	Judi Ellis	Catherine Rideout
Education	Nicholas Bennett	Lydia Buttinger
Environment	William Huntington-Thresher	Ellie Harmer
Public Protection and Safety	Doug Auld	Kate Lymer
Renewal and Recreation	Sarah Phillips	Neil Reddin

2 APPOINTMENT OF GENERAL PURPOSES AND LICENSING COMMITTEE

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

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

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

(b) Membership of the General Purposes and Licensing Committee

RESOLVED 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	Roger Charsley
3	Roxhannah Fawthrop
4	Julian Grainger
5	William Harmer
6	Russell Mellor
7	Gordon Norrie
8	Tony Owen
9	Ian Payne
10	Charles Rideout
11	Diane Smith
12	Tim Stevens
13	Pauline Tunnicliffe
14	John Getgood (LAB)
15.	John Canvin (LIB/DEM)

(c) Appointment of Chairmen and Vice-Chairman

RESOLVED 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

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
Development Control Committee	17	15	1	1

RESOLVED: That the Committee size and proportionately indicated above be agreed.

(b) Membership of Development Control Committee

(i) DEVELOPMENT CONTROL COMMITTEE

	<u>Councillors</u>
1	Douglas Auld
2	Graham Arthur
3	Katy Boughey
4	Eric Bosshard
5	Lydia Buttinger
6	Peter Dean
7	Nicky Dykes
8	Simon Fawthrop
9	John Ince
10	Russell Jackson
11	Anne Manning
12	Russell Mellor
13	Alexa Michael
14	Richard Scoates
15	Harry Stranger
16	Tom Papworth (LIB/DEM)
17	Peter Fookes (LAB)

RESOLVED that the above Schedule of Members to serve on Development Control Committee be agreed.

(c) Appointment of Chairman and Vice-Chairman

RESOLVED: 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	Alexa Michael

4 STANDARDS COMMITTEE (5 Councillors and 5 Independent Members)

(a) Appointment Of Members

RESOLVED that Councillors Reg Adams (LIB/DEM), Peter Dean, Peter Fookes (LAB), Gordon Norrie and Michael Tickner be appointed to serve on the Standards Committee for the 2012/2013 Municipal Year.

(b) Appointment of independent Members

RESOLVED that the four year terms of office of Dr Simon Davey and Mr Jonathan Prince be extended to cover the 2012/13 Municipal Year.

5 STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION

Appointment of Members (7 Members) (Proportionality is 7:0:0)

RESOLVED that Councillors Steven Carr, Roger Charsley, David Jefferys, Kate Lymer, Mrs Anne Manning and Gordon Norrie (LIB/DEM vacancy) be appointed to serve on SACRE for the 2012/2013 Municipal Year.

6 APPOINTMENT OF APPOINTMENT PANELS

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

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
	9	7	1	1

RESOLVED that the Panel sizes and proportionately indicated above be agreed.

(b) Membership of Appointment Panels

RESOLVED:

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 the Vice-Chairman of the General Purposes and Licensing Committee, one Liberal Democrat Member, one Labour Member 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>Lib/Dem</u>	<u>Labour</u>
7	6	1	0

(b) Appointment of Members and Alternates

RESOLVED: 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 Liberal Democrat 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.

RESOLVED: 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.

GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES

Audit Sub-Committee	7	6	1	0
Pensions Investment Sub-Committee	7	7	0	0
Local Joint Committee	9	9	0	0
Industrial Relations	7	6	0	0
Rights of Way	7	7	0	0

RESOLVED that the above proportionality be agreed

2. MEMBERSHIP OF SUB-COMMITTEES

(i) AUDIT SUB-COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Ruth Bennett
3	William Harmer
4	Simon Fawthrop
5	Neil Reddin
6	Stephen Wells
7	Reg Adams (LIB/DEM)

(ii) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>
1	Julian Grainger
2	John Ince
3	<u>Paul Lynch</u>
4	Russell Mellor
5	Neil Reddin
6	Richard Scoates
7	Stephen Wells

(iii) LOCAL JOINT 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	William Huntington-Thresher
5	Russell Mellor
6	Tony Owen
7	Diane Smith
8	2 vacancies
9	

(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	Nicholas Bennett
1	Eric Bosshard
2	Stephen Carr
3	Russell Mellor
4	Tony Owen
5	Colin Smith
6	Michael Tickner
7	Michael Turner

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Douglas Auld
2	Simon Fawthrop
3	Julian Grainger
4	Gordon Norrie
5	Richard Scoates
6	Harry Stranger
7	Stephen Wells

RESOLVED that the above Schedule of Members to serve on the Sub-Committees of the General Purposes and Licensing Committee be agreed.

3 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

RESOLVED 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	Simon Fawthrop
PENSIONS INVESTMENT SUB-COMMITTEE	Paul Lynch	Julian Grainger
LOCAL JOINT COMMITTEE	To be appointed at the first meeting of the Committee	To be nominated by Staff Side
INDUSTRIAL RELATIONS SUB-COMMITTEE	To be appointed at the first meeting of the Committee	To be appointed at the first meeting of the Committee
RIGHTS OF WAY SUB-COMMITTEE	To be appointed at the first meeting of the Committee	To be appointed at the first meeting of the Committee

4. APPOINTMENT OF APPEALS SUB-COMMITTEE

RESOLVED:

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

(2) three Members be drawn as required, to constitute an Appeals Panel.

5. APPOINTMENT OF LICENSING SUB-COMMITTEE

RESOLVED:

(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

Plans Sub No. 1	9	7	1	1
Plans Sub No. 2	9	7	1	1
Plans Sub No. 3	9	7	1	1
Plans Sub No. 4	9	7	1	1

RESOLVED that the above proportionality be agreed

2. MEMBERSHIP OF SUB-COMMITTEES

(i) PLANS SUB-COMMITTEE NO. 1

	<u>Councillors</u>
1	Doug Auld
2	Katy Boughey
3	Samaris Huntington-Thresher
4	John Ince
5	Anne Manning
6	Alexa Michael
7	Harry Stranger
8	John Canvin (LIB/DEM)
9	Peter Fookes (LAB)

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Lydia Buttinger
2	Peter Dean
3	Simon Fawthrop
4	Russell Jackson
5	Alexa Michael
6	Gordon Norrie
7	Richard Scoates
8	Kathy Bance (LAB)
9	Tom Papworth (LIB/DEM)

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Doug Auld
2	Katy Boughey
3	Roxhannah Fawthrop
4	John Ince
5	Charles Joel
6	Paul Lynch
7	Alexa Michael
8	Peter Fookes(LAB)
9	David McBride (LIB/DEM)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Peter Dean
2	Simon Fawthrop
3	Russell Jackson
4	Kate Lymer
5	Alexa Michael
6	Gordon Norrie
7	Richard Scoates
8	Reg Adams (LIB/DEM)
9	Kathy Bance (LAB)

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

3. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

RESOLVED: 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	John Ince
PLANS SUB-COMMITTEE NO. 2	Russell Jackson	Richard Scoates
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Doug Auld
PLANS SUB-COMMITTEE NO. 4	Simon Fawthrop	Alexa Michael

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 (Councillors Julian Benington, Richard Scoates and Anne Manning and David McBride) together with representatives from the Biggin Hill Battle of Britain Trust.

RESOLVED that the above schedule of members to serve on the Biggin Hill Heritage Centre Working Party be agreed.