

COUNCIL APPOINTMENTS 2013/14 (as amended at the meeting)

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

	Size	Conservative	Liberal, Democrat	Labour
Executive and Resources	15	13	1	1
** Adult and Community	9	7	1	1
** Children and Young People	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 2013/2014 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	Ellie Harmer
5	David Hastings
6	Brian Humphrys
7	William Huntington-Thresher
8	Russell Mellor
9	Nicholas Milner
10	Neil Reddin
11	Tony Owen
12	Ian F Payne
13	Pauline Tunncliffe
14	Peter Fookes (LAB)
15	Tom Papworth (LIB/DEM)

(ii) CARE SERVICES PDS

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

** Plus 7 Co-opted Members representing Housing, Physical Disability, Older People, Learning Disabilities; Carers Bromley and Mental Health.

(iii) EDUCATION PDS

	<u>Councillors</u>
1	Nicholas Bennett
2	Julian Bennington
3	Peter Fortune
4	Julian Grainger
5	Alexa Michael
6	Sarah Phillips
7	Neil Reddin
8	Katherine Bance (LAB)
9	David McBride (LIB/DEM)
**	8 Co-opted members

** Representing Young People, Parent Governor, Churches, Teachers and Early Years

(iv) ENVIRONMENT PDS

	<u>Councillors</u>
1	Judi Ellis
2	Julian Grainger
3	Catherine Rideout
4	Samaris Huntington- Thresher
5	William Huntington- Thresher
6	David Jefferys
7	Nicholas Milner
8	John Getgood (LAB)
9	Reg Adams (LIB/DEM)

(v) PUBLIC PROTECTION AND SAFETY PDS

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

** Representing Bromley Neighbourhood Watch, Bromley Community Engagement Forum, Bromley Victim Support, Bromley Federation of Residents Associations and 2 Youth Council reps.

(vi) RENEWAL AND RECREATION PDS

	<u>Councillors</u>
1	Julian Benington
2	Nicky Dykes
3	John Ince
4	Paul Lynch
5	Alexa Michael
6	Ian Payne
7	Sarah Phillips
8	Michael Tickner
9	Michael Turner
10	Katherine 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	Pauline Tunnicliffe	David Jefferrys
Education	Nicholas Bennett JP	Neil Reddin
Environment	William Huntington-Thresher	Samaris Huntington-Thresher
Public Protection and Safety	Doug Auld	Kate Lymer
Renewal and Recreation	Ian F Payne	Julian Benington

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	Ellie Harmer
6	Russell Mellor
7	Gordon Norrie
8	Tony Owen
9	Charles Rideout
10	Diane Smith
11	Harry Stranger
12	Tim Stevens
13	Michael Turner
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	Charles Joel
12	Anne Manning
13	Russell Mellor
14	Alexa Michael
15	Richard Scoates
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)

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 2013/2014 Municipal Year.

5 STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION

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

RESOLVED that Councillors Reg Adams (Lib/Dem), Roger Charsley, Stephen Carr, David Jefferys, Kate Lymer, Mrs Anne Manning and Gordon Norrie be appointed to serve on SACRE for the 2013/2014 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 Vice-Chairman of the General Purposes and Licensing Committee, one Liberal Democrat Member, 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>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.

9 SAFER BROMLEY PARTNERSHIP STRATEGIC GROUP

To appoint 3 Councillors (one to be the Portfolio Holder for Public Protection and Safety) 2 from the majority party and 1 from a minority party (not to be members of the respective PDS Committee).

RESOLVED that Councillors Reg Adams, Julian Benington and Tim Stevens be appointed to the Safer Bromley Partnership Strategic Group.

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	Julian Grainger
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	Eric Bossard
3	Paul Lynch
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	Ellie Harmer
5	Russell Mellor
6	Tony Owen
7	Colin Smith
8	Diane Smith
9	Michael Turner

(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	Russell Mellor
4	Tony Owen
5	Colin Smith
6	Michael Tickner
7	Michael Turner

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Julian Benington
2	Simon Fawthrop
3	Julian Grainger
4	Ellie Harmer
5	Gordon Norrie
6	Richard Scoates
7	Harry Stranger

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
RIGHTS OF WAY SUB-COMMITTEE	Simon Fawthrop	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

4. APPOINTMENT OF APPEALS SUB-COMMITTEE

RESOLVED:

(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

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	Nicky Dykes
4	Russell Jackson
5	Charles Joel
6	Gordon Norrie
7	Richard Scoates
8	Catherine 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	Paul Lynch
6	Anne Manning
7	Alexa Michael
8	Peter Fookes (LAB)
9	David McBride (LIB/DEM)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Lydia Buttinger
2	Simon Fawthrop
3	Julian Grainger
4	Russell Jackson
5	Charles Joel
6	Kate Lymer
7	Richard Scoates
8	Reg Adams (LIB/DEM)
9	Catherine 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	Charles Joel	Lydia Buttinger

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, Anne Manning, Richard Scoates and David McBride.

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