Appendix A

COUNCIL APPOINTMENTS 2017/18

<u>Appointments to any outstanding vacancies are to be notified to the Chief</u> <u>Executive by the Group Leaders and ratified at the next meeting of the</u> <u>Council.</u>

1. 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, Children and Families Select Cttee*	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.

	Councillors
1	Nicholas Bennett
2	Mary Cooke
3	Robert Evans
4	Simon Fawthrop
5	William Huntington-Thresher
6	Russell Mellor
7	Alexa Michael
8	Keith Onslow
9	Tony Owen
10	Ian F. Payne
11	Michael Rutherford
12	Stephen Wells
13	lan Dunn (LAB)
14	Angela Wilkins (LAB)
15	David Livett (UKIP)
**	Plus Co-opted Members as
	appropriate

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

(ii) CARE SERVICES PDS

	<u>Councillors</u>
1	Ruth Bennett
2	Mary Cooke
3	Judi Ellis
4	Robert Evans*
5	Will Harmer
6	David Jefferys
7	Charles Rideout
8	Pauline Tunnicliffe
9	Kevin Brooks (LAB)
10	Terence Nathan (UKIP)
**	Plus Co-opted Members
	as appropriate

* Cllr Cllr Robert Evans replaced Cllr Catherine Rideout

(iii) EDUCATION, CHILDREN & FAMILIES SELECT COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Kim Botting
3	Alan Collins
4	Mary Cooke
5	Nicky Dykes
6	Ellie Harmer
7	Chris Pierce
8	Neil Reddin
9	Angela Wilkins (LAB)
**	Plus Co-opted Members as
	appropriate

(iv) ENVIRONMENT PDS

	Councillors
1	David Cartwright
2	Ellie Harmer
3	Samaris Huntington-Thresher
4	William Huntiongton-Thresher
5	Angela Page
6	Sarah Phillips
7	Catherine Rideout
8	Melanie Stevens
9	lan Dunn (LAB)
10	Terence Nathan (UKIP)
**	Plus Co-opted Members as
	appropriate

(v) PUBLIC PROTECTION AND SAFETY PDS

	Councillors
1	Julian Benington
2	Kim Botting
3	David Cartwright
4	Mary Cooke
5	Hannah Gray
6	Alexa Michael
7	Tom Philpott
8	Chris Pierce
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	Nicholas Bennett
4	Alexa Michael
5	Sarah Phillips
6	Michael Rutherford
7	Teresa Te
8	Michael Tickner
9	Vanessa Allen (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.

	Chairman	<u>Vice-Chairman</u>
Executive and Resources	Simon Fawthrop	Keith Onslow
Care Services	Mary Cooke	Pauline Tunnicliffe
Education, Children & Families	Nicholas Bennett	Neil Reddin
Environment	William Huntington- Thresher	Angela Page
Public Protection and Safety	Alexa Michael	Chris Pierce
Renewal and Recreation	Michael Rutherford	Julian Benington

2. <u>GENERAL PURPOSES AND LICENSING COMMITTEE</u>

(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

	Councillors
1	Nicholas Bennett
2	Kim Botting
3	Alan Collins
4	Mary Cooke
5	Ellie Harmer
6	Tony Owen
7	lan F. Payne
8	Charles Rideout
9	Tim Stevens
10	Teresa Te
11	Pauline Tunnicliffe
12	Michael Turner
13	Stephen Wells
14	Vanessa Allen (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	Ian F. Payne	Stephen Wells

3. <u>DEVELOPMENT CONTROL COMMITTEE</u>

(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

	Councillors
1	Douglas Auld
2	Eric Bosshard
3	Katy Boughey
4	Lydia Buttinger
5	Peter Dean
6	Nicky Dykes
7	Simon Fawthrop
8	William Huntington-Thresher
9	Charles Joel
10	Kate Lymer
11	Alexa Michael
12	Neil Reddin
13	Richard Scoates
14	Michael Turner
15	Vanessa Allen (LAB)
16	Kevin Brooks (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>	Vice-Chairman
DEVELOPMENT CONTROL COMMITTEE	Peter Dean	Richard Scoates

4. <u>STANDARDS COMMITTEE</u> (5 Councillors)

RECOMMENDED that

(1) Councillors Ian F. Payne, Michael Tickner and Stephen Wells (CON) Vanessa Allen (LAB) and David Livett (UKIP) be appointed to serve on the Standards Committee for the 2017/18 Municipal Year

(2) Subject to confirmation of their agreement, Dr Simon Davey and Mr Nicholas Marcar be appointed as co-opted members of the Committee for 2017/18.

5. <u>STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION</u> (SACRE) (7 Councillors)

(a) Proportionality and size of SACRE

Size	Conservative	Labour	UKIP
7	6	1	0

(b) Membership of SACRE

RECOMMENDED that Councillors Robert Evans, David Jefferys, Keith Onslow, Sarah Phillips (CON) and Kevin Brooks (LAB), be appointed to serve on SACRE for the 2017/2018 Municipal Year. (2 vacancies)

6. <u>APPOINTMENT PANELS</u>

(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>	Labour	<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. <u>CHIEF OFFICER DISCIPLINARY PANEL</u>

(a) **Proportionality And Size of Appointment Panel**

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

Size	<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. <u>CHIEF EXECUTIVE ANNUAL REVIEW PANEL</u>

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

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

Size	Conservative	Labour	<u>UKIP</u>
8	6	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 Portfolio Holder, the Leaders of the Minority Groups (or their nominees) and up to three 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 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. <u>SAFER BROMLEY PARTNERSHIP</u>

RECOMMENDED that Councillor Kaye Lymer be appointed as the Council representative on the Safer Bromley Partnership.

11. LEE VALLEY REGIONAL PARK AUTHORITY

RECOMMENDED that London Councils be requested to nominate Councillor Stephen Carr to the Board of the Lee Valley Regional Park Authority.

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DEVELOPMENT CONTROL COMMITTEE - APPOINTMENTS

1. **PROPORTIONALITY OF SUB-COMMITTEES**

RECOMMENDED that the following proportionality be agreed

	<u>Size</u>	Conservative	Labour	UKIP
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

	Councillors	
1	Douglas Auld	
2	Katy Boughey	
3	Alan Collins	
4	Robert Evans	
5	Samaris Huntington-Thresher	
6	Charles Joel	
7	Alexa Michael	
8	Tony Owen	
9	Kevin Brooks (LAB)	
10	Terence Nathan (UKIP)	

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>	
1	Lydia Buttinger	
2	Peter Dean	
3	Nicky Dykes	
4	Simon Fawthrop	
5	Russell Mellor	
6	Tony Owen	
7	Richard Scoates	
8	Michael Turner	
9	Richard Williams (LAB)	

(iii) PLANS SUB-COMMITTEE NO. 3

	Councillors	
1	Douglas Auld	
2	Katy Boughey	
3	Alan Collins	
4	Samaris Huntington-Thresher	
5	William Huntington-Thresher	
6	Charles Joel	
7	Alexa Michael	
8	Colin Smith	
9	Kevin Brooks (LAB)	

(iv) PLANS SUB-COMMITTEE NO. 4

	Councillors	
1	Lydia Buttinger	
2	Nicky Dykes	
3	Simon Fawthrop	
4	Kate Lymer	
5	Neil Reddin	
6	Richard Scoates	
7	Melanie Stevens	
8	Michael Turner	
9	Richard Williams (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	Simon Fawthrop

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	Will Harmer	
4	William Huntington-Thresher	
5	Tony Owen	
6	Neil Reddin	
7	Ian Dunn (LAB)	

(ii) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>	
1	Eric Bosshard	
2	Simon Fawthrop	
3	Russell Mellor	
4	Keith Onslow	
5	Teresa Te	
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	David Cartwright	
4	Simon Fawthrop	
5	Kate Lymer	
6	Russell Mellor	
7	lan F. Payne	
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	Ian F. Payne	
5	Colin Smith	
6	Stephen Wells	
7	Richard Williams (LAB)	

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>	
1	Julian Benington	
2	Simon Fawthrop	
3	Richard Scoates	
4	Teresa Te	
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	William
		Huntington-Thresher
PENSIONS INVESTMENT SUB-COMMITTEE	Keith Onslow	Russell Mellor
RIGHTS OF WAY SUB- COMMITTEE	To be appointed at the first	meeting
LOCAL JOINT	Russell Mellor	To be nominated by
CONSULTATIVE		the Staff-side
COMMITTEE		
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.

EXECUTIVE AND RESOURCES PDS COMMITTEE - APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	Labour	<u>UKIP</u>
Contracts Sub- Committee	7	6	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) CONTRACTS SUB-COMMITTEE

	<u>Councillors</u>	
1	Simon Fawthrop	
2	William Huntington-Thresher	
3	Russell Mellor	
4	Keith Onslow	
5	Neil Reddin	
6	Stephen Wells	
7	Angela Wilkins (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 Executive and Resources PDS Committee.

CONTRACTS SUB- COMMITTEE	Stephen Wells	Neil Reddin
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CARE SERVICES PDS COMMITTEE - APPOINTMENTS

1. **PROPORTIONALITY OF SUB-COMMITTEE**

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	Labour	<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

	Councillors	
1	Ruth Bennett	
2	Mary Cooke	
3	Judi Ellis	
4	Will Harmer	
5	David Jefferys	
6	Cllr Robert Evans *	
7	Charles Rideout	
8	Pauline Tunnicliffe	
9	lan Dunn (LAB)	
10	Terence Nathan (UKIP)	

* Cllr Robert Evans was subsequently appointed to fill this vacancy

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

HEALTH SCRUTINY SUB- COMMITTEE	Mary Cooke	Pauline Tunnicliffe
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EDUCATION, CHILDREN & FAMILIES SELECT COMMITTEE - APPOINTMENTS

1. **PROPORTIONALITY OF SUB-COMMITTEE**

RECOMMENDED that the following proportionality be agreed.

	<u>Size</u>	<u>Conservative</u>	Labour	<u>UKIP</u>
Education Children and Families Budget and Performance Monitoring 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, Children and Families Select Committee be agreed.

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

	Councillors		
1	Nicholas Bennett		
2	Alan Collins		
3	Neil Reddin		
4	Nicky Dykes		
5	(vacancy)		
6	Angela Wilkins (LAB)		

Plus Co-opted members as appropriate, including Mr Emmanuel Arbenser (Co-opted Member – Special Schools Parent Governor.)

3. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

Recommended: that the following Councillors be appointed as Chairman and Vice-Chairman of the Education, Children and Families Budget and Performance Monitoring Sub-Committee

EDUCATION CHILDREN AND FAMILIES BUDGET AND PERFORMANCE MONITORING SUB-COMMITTEE	Neil Reddin	Nicky Dykes
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