

**COUNCIL APPOINTMENTS 2018/19****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

	<b>Size</b>	<b>Conservative</b>	<b>Labour</b>	<b>Independent</b>
Executive, Resources and Contracts*	15	12	2	1
Adult Care and Health*	9	7	2	-
Education, Children and Families Select Cttee*	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

**(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 2018/19 be agreed.**

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

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

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

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

(iii) EDUCATION, CHILDREN & FAMILIES SELECT COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett (Ch)
2	Neil Reddin (VC)
3	Yvonne Bear
4	Judi Ellis
5	Christopher Pierce
6	Will Rowlands
7	Stephen Wells
8	Marina Ahmad (LAB)
9	Kathy Bance (LAB)
**	Plus Co-opted Members as appropriate

(iv) ENVIRONMENT & COMMUNITY SERVICES PDS

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

(v) PUBLIC PROTECTION AND ENFORCEMENT PDS

	<u>Councillors</u>
1	David Cartwright (Ch)
2	Christopher Pierce (VC)
3	Mike Botting
4	Hannah Gray
5	Samaris Huntington-Thresher
6	Alexa Michael
7	Harry Stranger
8	Kathy Bance ( LAB)
9	Julian Benington (IND)
**	Plus Co-opted Members as appropriate

(vi) RENEWAL, RECREATION AND HOUSING PDS

	<u>Councillors</u>
1	Michael Rutherford (Ch)
2	Suraj Sharma (VC)
3	Yvonne Bear
4	Aisha Cuthbert
5	Angela Page
6	Gary Stevens
7	David Wibberley
8	Josh King (LAB)
9	Julian Benington (IND)
**	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.**

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Simon Fawthrop	Keith Onslow
Adult Care and Health	Mary Cooke	Robert Mcilveen
Education, Children and Families	Nicholas Bennett	Neil Reddin
Environment & Community Services	Will Harmer	David Jefferys
Public Protection and Enforcement	David Cartwright	Christopher 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 Tunnicliffe (Ch)
2	Michael Turner (VC)
3	Gareth Allatt
4	Nicholas Bennett
5	Mary Cooke
6	Robert Evans
7	Russell Mellor
8	Alexa Michael
9	Tony Owen
10	Neil Reddin
11	Harry Stranger
12	Stephen Wells
13	Marina Ahmad (LAB)
14	Vanessa Allen (LAB)
15	Melanie Stevens (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	Pauline Tunnicliffe	Michael Turner

### **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	Kira Gabbert (VC)
3	Yvonne Bear
4	Katy Boughey
5	Mark Brock
6	Peter Dean
7	Nicky Dykes
8	Simon Fawthrop
9	Will Harmer
10	Colin Hitchins
11	Charles Joel
12	Kate Lymer
13	Richard Scoates
14	Michael Turner
15	Vanessa Allen (LAB)
16	Kevin Brooks (LAB)
17	Melanie Stevens (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	Alexa Michael	Kira Gabbert

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

**RECOMMENDED that**

**(1) Councillors Nicholas Bennett, Michael Tickner and Stephen Wells (CON) Vanessa Allen (LAB) and Melanie Stevens (Independent) be appointed to serve on the Standards Committee for the 2018/19 Municipal Year**

**(2) Dr Simon Davey and Mr Nicholas Marcar be appointed as co-opted members of the Committee for 2018/19.**

**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>
6	5	1	0

**(b) Membership of SACRE**

**RECOMMENDED that Councillors Robert Evans, David Jefferys, Keith Onslow and Christopher Pierce (CON) and Kevin Brooks (LAB), be appointed to serve on SACRE for the 2018/2019 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>
8	7	1	0

**(b) Membership of Review Panels**

**RECOMMENDED:** that the Chief Executive Remuneration Panel should compose 8 Members as follows; the Leader of the Council, the Deputy Leader of the Council, the Resources, Commissioning and Contracts Portfolio Holder, the Leader of the largest Minority Group (or their nominee) 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, 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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## **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	Charles Joel (VC)
3	Katy Boughey
4	Mark Brock
5	Kira Gabbert
6	Tony Owen
7	Will Rowlands
8	Suraj Sharma
9	Simon Jeal (LAB)

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

	<u>Councillors</u>
1	Peter Dean (Ch)
2	Michael Turner (VC)
3	Nicky Dykes
4	Simon Fawthrop
5	Colin Hitchins
6	Russell Mellor
7	Angela Page
8	Richard Scoates
9	Josh King (LAB)

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

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

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

	<u>Councillors</u>
1	Richard Scoates (Ch)
2	Simon Fawthrop (VC)
3	Gareth Allatt
4	Peter Dean
5	Kate Lymer
6	Robert Mcilveen
7	Russell Mellor
8	Michael Turner
9	Marina Ahmad (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	Peter Dean	Michael Turner
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Charles Joel
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>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	William Huntington-Thresher (VC)
3	Gareth Allatt
4	Robert Evans
5	Christopher Marlow
6	Tony Owen
7	Ian Dunn (LAB)

#### **(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	Pauline Tunnicliffe
6	Michael Turner
7	Josh King (LAB)

(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	Russell Mellor (Ch)
2	Nicholas Bennett
3	David Cartwright
4	Simon Fawthrop
5	Kate Lymer
6	Colin Smith
7	Pauline Tunncliffe
8	Michael Turner
9	Josh King (LAB)
	(Other members to be appointed by the Staff-side.)

(iv) PENSIONS INVESTMENT SUB-COMMITTEE

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

(v) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Michael Rutherford (Ch)
2	Mike Botting (VC)
3	Harry Stranger
4	Michael Tickner
5	Michael Turner
6	Stephen Wells
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
INDUSTRIAL RELATIONS SUB-COMMITTEE	Colin Smith	Peter Fortune
LOCAL JOINT CONSULTATIVE COMMITTEE	Russell Mellor	-
PENSIONS INVESTMENT SUB-COMMITTEE	Keith Onslow	Russell Mellor
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.**

**EXECUTIVE, RESOURCES AND CONTRACTS 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>
Contracts and Commissioning 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 Executive, Resources and Contracts PDS Committee be agreed.

**(i) CONTRACTS AND COMMISSIONING SUB-COMMITTEE**

	<u>Councillors</u>
1	Stephen Wells (Ch)
2	Neil Reddin (VC)
3	Christopher Marlow
4	Russell Mellor
5	Michael Tickner
6	Gary Stevens
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, Resources and Contracts PDS Committee.

CONTRACTS AND COMMISSIONING SUB-COMMITTEE	Stephen Wells	Neil Reddin
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## **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 Services PDS Committee be agreed.

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

	<u>Councillors</u>
1	Mary Cooke (Ch)
2	Robert McIlveen (VC)
3	Gareth Allatt
4	Aisha Cuthbert
5	Judi Ellis
6	Robert Evans
7	David Jefferys
8	Angela Page
9	Ian Dunn (LAB)

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 Adult Care and Health PDS Committee.

HEALTH SCRUTINY SUB-COMMITTEE	Mary Cooke	Robert Mcilveen
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## **EDUCATION, CHILDREN AND FAMILIES SELECT COMMITTEE - APPOINTMENTS**

Education, Children and Families Budget and Performance Monitoring Sub-Committee to be appointed at the first ordinary meeting of the Education, Children and Families Select Committee.