

COUNCIL APPOINTMENTS 2019/20

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 and 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 2019/20 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	Hannah Gray
7	Christine Harris
8	Neil Reddin
9	Will Rowlands
**	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	Yvonne Bear
5	Julian Benington (IND)
6	Kim Botting
7	Josh King (LAB)
8	Alexa Michael
9	Gary Stevens
**	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 2019/20.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Simon Fawthrop	Christopher Marlow
Adult Care and Health	Mary Cooke	Robert Mcilveen
Education, Children 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
4	Katy Boughey
5	Mark Brock
6	Kevin Brooks
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 2019/20 Municipal Year

(2) Dr Simon Davey be appointed as a co-opted member of the Committee for 2019/20 (one vacancy).

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, Kate Lymer, Keith Onslow and Chris Pierce (Conservative) and Kevin Brooks (Labour), be appointed to serve on SACRE for the 2019/20 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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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

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, 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.

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	

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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**CHILDREN, EDUCATION & 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 & 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 Children, Education and Families PDS Committee be agreed.

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

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

Plus Co-opted Members as appropriate, and as appointed to the Children, Education & 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 & FAMILIES BUDGET AND PERFORMANCE MONITORING SUB-COMMITTEE	Judi Ellis	Will Rowlands
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