## COUNCIL APPOINTMENTS 2021/22

(Some nominations to follow)

## 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 <br> and Contracts* | 15 | 12 | 2 | 1 |
| Adult Care and Health* | 9 | 7 | 2 | - |
| Children, Education, <br> and Families* | 9 | 7 | 2 | - |
|  <br> Community Services* | 9 | 7 | 1 | 1 |
| Public Protection and <br> Enforcement* | 9 | 7 | 1 | 1 |
| Renewal, Recreation <br> and Housing* | 9 | 7 | 1 | 1 |

* $\quad$ Plus any Co-opted members 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 2021/22 be agreed.
(i) EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE
(To include the Chairmen of other PDS Committees)

|  | Councillors |
| :--- | :--- |
| 1 | Christopher Marlow (CH) |
| 2 | Kira Gabbert (VC) |
| 3 | Yvonne Bear |
| 4 | Nicholas Bennett |
| 5 | David Cartwright |
| 6 | Mary Cooke |
| 7 | Nicky Dykes |
| 8 | Robert Evans |
| 9 | Will Harmer |
| 10 | Colin Hitchins |
| 11 | Melanie Stevens (IND) |
| 12 | Michael Tickner |
| 13 | Pauline Tunnicliffe |
| 14 | $? ? ?$ (LAB) |
| 15 | ??? (LAB) |
| $* *$ | Plus Co-opted Members as <br> appropriate |

## (ii) ADULT CARE AND HEALTH PDS COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Mary Cooke (CH) |
| 2 | Gareth Allatt (VC) |
| 3 | Kim Botting |
| 4 | Aisha Cuthbert |
| 5 | Judi Ellis |
| 6 | Robert Evans |
| 7 | David Jefferys |
| 8 | ??? (LAB) |
| 9 | ??? (LAB) |
| $* *$ | Plus Co-opted Members as <br> appropriate |

(iii) CHILDREN, EDUCATION \& FAMILIES PDS COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Nicky Dykes (CH) |
| 2 | Judi Ellis (VC) |
| 3 | Hannah Gray |
| 4 | Christine Harris |
| 5 | Robert Mcilveen |
| 6 | Neil Reddin |
| 7 | Stephen Wells |
| 8 | ??? (LAB) |
| 9 | ??? (LAB) |
| $* *$ | Plus Co-opted Members as <br> appropriate |

## (iv) ENVIRONMENT \& COMMUNITY SERVICES PDS COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Will Harmer (CH) |
| 2 | Robert Mcilveen (VC) |
| 3 | Simon Fawthrop |
| 4 | Samaris Huntington-Thresher |
| 5 | Christopher Marlow |
| 6 | Melanie Stevens (IND) |
| 7 | Harry Stranger |
| 8 | Kieran Terry |
| 9 | ??? (LAB) |
| $* *$ | Plus Co-opted Members as <br> appropriate |

(v) PUBLIC PROTECTION AND ENFORCEMENT PDS COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | David Cartwright (CH) |
| 2 | Colin Hitchins (VC) |
| 3 | Julian Benington (IND) |
| 4 | Kim Botting |
| 5 | Mike Botting |
| 6 | Hannah Gray |
| 7 | Alexa Michael |
| 8 | Chris Pierce |
| 9 | ??? (LAB) |
| $* *$ | Plus Co-opted Members as <br> appropriate |

(vi) RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Yvonne Bear (CH) |
| 2 | Gary Stevens (VC) |
| 3 | Julian Benington (IND) |
| 4 | Aisha Cuthbert |
| 5 | Christine Harris |
| 6 | Charles Joel |
| 7 | Will Rowlands |
| 8 | Richard Scoates |
| 9 | ??? (LAB) |
| $* *$ | Plus Co-opted Members as <br> 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 2021/22.

|  | Chairman | Vice-Chairman |
| :--- | :--- | :--- |
| Executive, Resources and Contracts | Christopher Marlow | Kira Gabbert |
| Adult Care and Health | Mary Cooke | Gareth Allatt |
| Children, Education and Families | Nicky Dykes | Judi Ellis |
| Environment and Community Services | Will Harmer | Robert Mcilveen |
| Public Protection and Enforcement | David Cartwright | Colin Hitchins |
| Renewal, Recreation and Housing | Yvonne Bear | Gary Stevens |

## 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.

|  | $\underline{\text { Size }}$ | $\underline{\text { Conservative }}$ | Labour | Independent |
| :--- | :---: | :---: | :---: | :---: |
| General Purposes and <br> 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.

GENERAL PURPOSES AND LICENSING COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Pauline Tunnicliffe (CH) |
| 2 | Michael Turner (VC) |
| 3 | Gareth Allatt |
| 4 | Nicholas Bennett |
| 5 | Mark Brock |
| 6 | Robert Evans |
| 7 | Kira Gabbert |
| 8 | Colin Hitchins |
| 9 | Alexa Michael |
| 10 | Neil Reddin |
| 11 | Harry Stranger |
| 12 | Stephen Wells |
| 13 | Melanie Stevens (IND) |
| 14 | $? ? ?$ (LAB) |
| 15 | $? ? ?$ (LAB) |

(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.

|  | Chairman | Vice-Chairman |
| :--- | :---: | :--- |
| GENERAL PURPOSES AND <br> 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.

|  | Size | Conservative | Labour | Independent |
| :--- | :---: | :---: | :---: | :---: |
| Development Control <br> 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.

DEVELOPMENT CONTROL COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Alexa Michael (CH) |
| 2 | Yvonne Bear (VC) |
| 3 | Julian Benington (IND) |
| 4 | Katy Boughey |
| 5 | Peter Dean |
| 6 | Simon Fawthrop |
| 7 | Christine Harris |
| 8 | Colin Hitchins |
| 9 | Samaris Huntington-Thresher |
| 10 | William Huntington-Thresher |
| 11 | Charles Joel |
| 12 | Tony Owen |
| 13 | Richard Scoates |
| 14 | Kieran Terry |
| 15 | Michael Turner |
| 16 | ??? (LAB) |
| 17 | ??? (LAB) |

## (C) Appointment of Chairman and Vice-Chairman

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice-Chairman of the Development Control Committee.

|  | Chairman | Vice-Chairman |
| :--- | :--- | :--- |
| DEVELOPMENT CONTROL <br> COMMITTEE | Alexa Michael | Yvonne Bear |

## 4. PENSIONS COMMITTEE

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

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

|  | $\underline{\text { Size }}$ | $\underline{\text { Conservative }}$ | $\underline{\text { Labour }}$ | Independent |
| :--- | :---: | :---: | :---: | :---: |
| General Purposes and <br> Licensing Committee | 7 | 6 | 1 | 0 |

(B) Membership of the Pensions Committee

RECOMMENDED that the following Schedule of Members to serve on the Penions Committee be agreed.

PENSIONS COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Keith Onslow (CH) |
| 2 | Gary Stevens (VC) |
| 3 | Simon Fawthrop |
| 4 | Kira Gabbert |
| 5 | Christopher Marlow |
| 6 | Tony Owen |
| 7 | ??? (LAB) |

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Pensions Committee.

|  | Chairman | Vice-Chairman |
| :--- | :--- | :--- |
| PENSIONS COMMITTEE | Keith Onslow | Gary Stevens |

## 5. STANDARDS COMMITTEE (5 Councillors)

RECOMMENDED that
(1) Councillors Nicholas Bennett, Michael Tickner and Stephen Wells (Conservative), ??? (Labour) and Melanie Stevens (Independent) be appointed to serve on the Standards Committee for the 2021/22 Municipal Year
(2) Dr Simon Davey and Mr Ken Palmer be appointed as co-opted members of the Committee for 2021/22.
6. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (7 Councillors)
(A) Proportionality and size of SACRE

| Size | Conservative | Labour | Independent |
| :---: | :---: | :--- | :---: |
| 7 | 6 | 1 | 0 |

(B) Membership of SACRE

RECOMMENDED that Councillors Kim Botting, Mike Botting, Robert Evans, David Jefferys, Kate Lymer and Pauline Tunnicliffe (Conservative) and ??? (Labour), be appointed to serve on SACRE for the 2021/22 Municipal Year (one Conservative vacancy).

## 7. PANELS

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

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

|  | Size | Conservative | $\underline{\text { Labour }}$ | Independent |
| :---: | :---: | :---: | :---: | :---: |
| Appointment Panels | 8 | 7 | 1 | 0 |
| Chief Officer <br> Diciplinary Panels | 7 | 6 | 1 | 0 |
| Chief Executive <br> Annual Review Panel | 9 | 7 | 1 | 1 |

(B) Membership of Panels
(i) 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.
(ii) CHIEF OFFICER DISCIPLINARY PANEL

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. CHIEF EXECUTIVE ANNUAL REVIEW PANEL

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.

## 8. URGENCY COMMITTEE

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.

## 9. SAFER BROMLEY PARTNERSHIP

RECOMMENDED that the Portfolio Holder for Public Protection and Enforcement, Councillor Angela Page, be appointed as the Council representative on the Safer Bromley Partnership.

## COMMITTEE APPOINTMENTS 2021/22

(To be considered after the end of the Annual Council meeting)

## 1. DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the following proportionality be agreed -

|  | $\underline{\text { Size }}$ | $\underline{\text { Conservative }}$ | Labour | Independent |
| :--- | :---: | :---: | :---: | :---: |
| 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 |

## (B) MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the following Schedule of Members to serve on the SubCommittees of the Development Control Committee be agreed.
(i) PLANS SUB-COMMITTEE NO. 1

|  | Councillors |
| :--- | :--- |
| 1 | Alexa Michael (CH) |
| 2 | Christine Harris (VC) |
| 3 | Katy Boughey |
| 4 | Kira Gabbert |
| 5 | Samaris Huntington-Thresher |
| 6 | Charles Joel |
| 7 | Tony Owen |
| 8 | Suraj Sharma |
| 9 | ??? (LAB) |

(ii) PLANS SUB-COMMITTEE NO. 2

|  | Councillors |
| :--- | :--- |
| 1 | Kieran Terry (CH) |
| 2 | Michael Turner (VC) |
| 3 | Mark Brock |
| 4 | Peter Dean |
| 5 | Nicky Dykes |
| 6 | Colin Hitchins |
| 7 | Will Rowlands |
| 8 | Richard Scoates |
| 9 | ??? (LAB) |

(iii) PLANS SUB-COMMITTEE NO. 3

|  | Councillors |
| :--- | :--- |
| 1 | Katy Boughey (CH) |
| 2 | Tony Owen (VC) |
| 3 | Christine Harris |
| 4 | Samaris Huntington-Thresher |
| 5 | William Huntington-Thresher |
| 6 | Charles Joel |
| 7 | Alexa Michael |
| 8 | Keith Onslow |
| 9 | ??? (LAB) |

(iv) PLANS SUB-COMMITTEE NO. 4

|  | Councillors |
| :--- | :--- |
| 1 | Richard Scoates (CH) |
| 2 | Colin Hitchins (VC) |
| 3 | Gareth Allatt |
| 4 | Aisha Cuthbert |
| 5 | Kate Lymer |
| 6 | Neil reddin |
| 7 | Kieran Terry |
| 8 | Michael Turner |
| 9 | ??? (LAB) |

## (C) 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 <br> NO. 1 | Alexa Michael | Christine Harris |
| :--- | :--- | :--- |
| PLANS SUB-COMMITTEE <br> NO. 2 | Kieran Terry | Michael Turner |
| PLANS SUB-COMMITTEE <br> NO. 3 | Katy Boughey | Tony Owen |
| PLANS SUB-COMMITTEE <br> NO. 4 | Richard Scoates | Colin Hitchins |

2. GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS
(A) PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the proportionality of Sub-Committees be agreed as follows -

|  | Size | $\underline{\text { Conservative }}$ | $\underline{\text { Labour }}$ | Independent |
| :--- | :---: | :---: | :---: | :---: |
| Audit Sub- <br> Committee | 7 | 6 | 1 | 0 |
| Industrial Relations <br> Sub-Committee | 7 | 6 | 1 | 0 |
| Local Joint <br> Consultative Cttee | 9 | 8 | 1 | 0 |
| Rights of Way Sub- <br> Committee | 7 | 6 | 1 | 0 |

(B) 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

|  | Councillors |
| :--- | :--- |
| 1 | Neil Reddin (CH) |
| 2 | Robert Evans (VC) |
| 3 | Gareth Alatt |
| 4 | Simon Fawthrop |
| 5 | Tony Owen |
| 6 | Stephen Wells |
| 7 | ??? (LAB) |

(ii) INDUSTRIAL RELATIONS SUB-COMMITTEE (to include Leader, Deputy Leader, Chairman and Vice-Chairman of the General Purposes and Licensing Committee.)

|  | Councillors |
| :--- | :--- |
| 1 | Colin Smith (CH) |
| 2 | Kate Lymer (VC) |
| 3 | David Cartwright |
| 4 | Christopher Marlow |
| 5 | Pauline Tunnicliffe |
| 6 | Michael Turner |
| 7 | ??? (LAB) | named Deputy, Chairman of Executive, Resources and Contracts Policy Development and Scrutiny Committee or named Deputy and Chairman of the General Purposes and Licensing Committee or named Deputy)


|  | Councillors |
| :--- | :--- |
| 1 | Simon Fawthrop (CH) |
| 2 | Nicholas Bennett |
| 3 | David Cartwright |
| 4 | Christopher Marlow |
| 5 | Michael Rutherford |
| 6 | Colin Smith |
| 7 | Pauline Tunnicliffe |
| 8 | Michael Turner |
| 9 | ??? (LAB) |

(iv) RIGHTS OF WAY SUB-COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Mike Botting |
| 2 | Simon Fawthrop |
| 3 | Richard Scoates |
| 4 | Harry Stranger |
| 5 | Kieran Terry |
| 6 | Michael Tickner |
| 7 | ??? (LAB) |

## (v) 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 SubCommittee.
(vi) 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 SubCommittee.

## (C) 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 <br> SUB-COMMITTEE | Colin Smith | Kate Lymer |
| LOCAL JOINT <br> CONSULTATIVE COMMITTEE | Simon Fawthrop | (Staff-side <br> appointment) |
| RIGHTS OF WAY SUB- <br> COMMITTEE | - | - |

3. ADULT CARE AND HEALTH PDS COMMITTEE - APPOINTMENTS
(A) PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed.

|  | Size | Conservative | Labour | Independent |
| :--- | :---: | :---: | :---: | :---: |
| Health Scrutiny Sub- <br> Committee | 9 | 8 | 1 | 0 |

(B) MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the SubCommittee of the Adult Care and Health PDS Committee be agreed.

## HEALTH SCRUTINY SUB-COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | Mary Cooke (CH) |
| 2 | Gareth Allatt (VC) |
| 3 | Kim Botting |
| 4 | Aisha Cuthbert |
| 5 | Judi Ellis |
| 6 | Robert Evans |
| 7 | David Jefferys |
| 8 |  |
| 9 | ??? (LAB) |

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

## (C) 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 <br> SUB-COMMITTEE | Mary Cooke | Gareth Allatt |
| :--- | :--- | :--- |

4. CHILDREN, EDUCATION AND FAMILIES PDS COMMITTEE - APPOINTMENTS
(A) PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed.

|  | Size | Conservative | Labour | Independent |
| :--- | :---: | :---: | :---: | :---: |
| Children, Education <br> and Families Budget <br> Sub-Committee | 6 | 5 | 1 | 0 |

## (B) MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the SubCommittee of the Education, Children and Families PDS Committee be agreed. (Nominations to follow)

CHILDREN, EDUCATION AND FAMILIES BUDGET SUB-COMMITTEE

|  | Councillors |
| :--- | :--- |
| 1 | $(\mathrm{CH})$ |
| 2 | $(\mathrm{VC})$ |
| 3 |  |
| 4 |  |
| 5 |  |
| 6 | $(\mathrm{LAB})$ |

Plus Co-opted Members as appropriate, and as appointed to the Children,
Education Families PDS Committee
(C) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice Chairman of the Sub-Committee of the Education, Children and Families PDS Committee.

CHILDREN, EDUCATION
AND FAMILIES BUDGET
SUB-COMMITTEE

