

COUNCIL APPOINTMENTS 2022/23

1. POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(A) Proportionality and Size Of Committees

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

	Size	Cons	Lab	LDem	Chis	Ind
Executive, Resources and Contracts*	15	9	3	1	1	1
Adult Care and Health*	10	6	2	1	1	0
Children, Education, and Families*	10	6	2	1	0	1
Environment & Community Services*	10	6	2	1	1	0
Public Protection and Enforcement*	10	6	2	1	0	1
Renewal, Recreation and Housing*	10	6	2	1	1	0

* Plus any Co-opted members appointed at the first meeting of PDS Committees as appropriate

** In the following schedules, Members are from the Conservative Group unless labelled otherwise.

(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 2022/23 be agreed.

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

	<u>Councillors</u>
1	Mark Brock
2	David Cartwright
3	Bob Evans
4	Simon Fawthrop
5	Kira Gabbert
6	Jonathan Laidlaw
7	Tony Owen
8	Will Rowlands
9	Shaun Slator
10	Jeremy Adams (LAB)
11	Simon Jeal (LAB)
12	Ruth McGregor (LAB)
13	Julie Ireland (LDEM)
14	Mark Smith (CHIS)
15	Melanie Stevens (IND)
**	Plus Co-opted Members as appropriate

(ii) ADULT CARE AND HEALTH PDS COMMITTEE

	<u>Councillors</u>
1	Felicity Bainbridge
2	Mark Brock
3	Bob Evans
4	Dr Sunil Gupta
5	David Jefferys
6	Thomas Turrell
7	Jessica Arnold (LAB)
8	Kevin Kennedy-Brooks (LAB)
9	Graeme Casey (LDEM)
10	Mike Jack (CHIS)
**	Plus Co-opted Members as appropriate

(iii) CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE

	<u>Councillors</u>
1	Jonathan Andrews
2	Felicity Bainbridge
3	Bob Evans
4	Kira Gabbert
5	Alexa Michael
6	Thomas Turrell
7	Ryan Thomson (LAB)
8	Rebecca Wiffen (LAB)
9	Graeme Casey (LDEM)
10	Sophie Dunbar (IND)
**	Plus Co-opted Members as appropriate

(iv) ENVIRONMENT & COMMUNITY SERVICES PDS COMMITTEE

	<u>Councillors</u>
1	Kim Botting
2	Mike Botting
3	Simon Fawthrop
4	Adam Grant
5	Will Rowlands
6	Harry Stranger
7	Kathy Bance (LAB)
8	Alisa Igoe (LAB)
9	Julie Ireland (LDEM)
10	Alison Stammers (CHIS)
**	Plus Co-opted Members as appropriate

(v) PUBLIC PROTECTION AND ENFORCEMENT PDS COMMITTEE

	<u>Councillors</u>
1	Kim Botting
2	Mike Botting
3	David Cartwright
4	Andrew Lee
5	Alexa Michael
6	Harry Stranger
7	Josh King (LAB)
8	Rebecca Wiffen (LAB)
9	Chloe-Jane Ross (LDEM)
10	Sophie Dunbar (IND)
**	Plus Co-opted Members as appropriate

(vi) RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

	<u>Councillors</u>
1	Christine Harris
2	Keith Onslow
3	Tony Owen
4	Will Rowlands
5	Shaun Slator
6	Pauline Tunnicliffe
7	Tony McPartlan (LAB)
8	Chris Price (LAB)
9	Will Connolly (LDEM)
10	Alison Stammers (CHIS)
**	Plus Co-opted Members as appropriate

(C) Appointment of Chairman and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairmen and Vice-Chairmen of Policy Development and Scrutiny Committees for 2022/23.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Simon Fawthrop	Shaun Slator
Adult Care and Health	Mark Brock	Dr Sunil Gupta
Children, Education and Families	Kira Gabbert	Jonathan Andrews
Environment and Community Services	Will Rowlands	Simon Fawthrop
Public Protection and Enforcement	David Cartwright	Kim Botting
Renewal, Recreation and Housing	Tony Owen	Shaun Slator

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.

	Size	Cons	Lab	LDem	Chis	Ind
General Purposes and Licensing Committee	15	9	3	1	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.

GENERAL PURPOSES AND LICENSING COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Mike Botting
3	Bob Evans
4	Kira Gabbert
5	Jonathan Laidlaw
6	Andrew Lee
7	Keith Onslow
8	Harry Stranger
9	Pauline Tunnicliffe
10	Kathy Bance (LAB)
11	Josh King (LAB)
12	Ryan Thomson (LAB)
13	Sam Webber (LDEM)
14	Mike Jack (CHIS)
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	Mike Botting

3. **DEVELOPMENT CONTROL COMMITTEE**

(A) **Proportionality and size of Committee**

RECOMMENDED: That the Committee size and proportionately indicated below be agreed.

	Size	Cons	Lab	LDem	Chis	Ind
Development Control Committee	17	10	4	1	1	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

	<u>Councillors</u>
1	Jonathan Andrews
2	Mark Brock
3	Peter Dean
4	Simon Fawthrop
5	Christine Harris
6	Charles Joel
7	Alexa Michael
8	Keith Onslow
9	Tony Owen
10	Shaun Slator
11	Alisa Igoe (LAB)
12	Kevin Kennedy-Brooks (LAB)
13	Josh King (LAB)
14	Tony McPartlan (LAB)
15	Chloe-Jane Ross (LDEM)
16	Alison Stammers (CHIS)
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	Keith Onslow

4. **PENSIONS COMMITTEE**

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

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

	Size	Cons	Lab	LDem	Chis	Ind
PENSIONS COMMITTEE	9	6	2	1	-	-

(B) Membership of the Pensions Committee

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

PENSIONS COMMITTEE

	<u>Councillors</u>
1	Simon Fawthrop
2	Kira Gabbert
3	Jonathan Laidlaw
4	Christopher Marlow
5	Keith Onslow
6	Tony Owen
7	Simon Jeal (LAB)
8	Ruth McGregor (LAB)
9	Sam Webber (LDEM)

(C) Appointment of Chairmen and Vice-Chairman

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

	<u>Chairman</u>	<u>Vice-Chairman</u>
PENSIONS COMMITTEE	Keith Onslow	Kira Gabbert

5. AUDIT AND RISK MANAGEMENT COMMITTEE

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

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

	Size	Cons	Lab	LDem	Chis	Ind
AUDIT AND RISK MANAGEMENT COMMITTEE	9	5	3	1	-	-

(B) Membership of the Audit and Risk Management Committee

RECOMMENDED that the following Schedule of Members to serve on the Audit and Risk Management Committee be agreed.

AUDIT AND RISK MANAGEMENT COMMITTEE

	<u>Councillors</u>
1	Bob Evans
2	Simon Fawthrop
3	Kira Gabbert
4	Jonathan Laidlaw
5	Michael Tickner
6	Jeremy Adams (LAB)
7	Simon Jeal (LAB)
8	(LAB)
9	Julie Ireland (LDEM)

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Audit and Risk Management Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
AUDIT AND RISK MANAGEMENT COMMITTEE	Michael Tickner	Bob Evans

6. STANDARDS COMMITTEE (5 Councillors)

RECOMMENDED that

(1) Three Conservative Councillors, Councillors Tony McPartlan (Labour) and Sam Webber (Liberal Democrat) be appointed to serve on the Standards Committee for the 2022/23 Municipal Year

(2) Mr Jonathan Farrell and Ms Kath Nicholson be appointed as Independent Persons.

7. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (7 Councillors)

(A) Proportionality and size of SACRE

Size	Cons	Lab	LDem	Chis	Ind
7	4	2	1	-	-

(B) Membership of SACRE

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

	<u>Councillors</u>
1	Jonathan Andrews
2	Bob Evans
3	Kate Lymer
4	David Jefferys
5	Jessica Arnold (LAB)
6	Chris Price (LAB)
7	Graeme Casey (LDEM)

8. CHIEF OFFICER PANELS

(A) Proportionality and size of Appointment Panels, Chief Officer Disciplinary Panels and Chief Executive Annual Review Panel (to meet as and when required.)

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

	Size	Cons	Lab	LDem	Chis	Ind
Appointment, Chief Officer Disciplinary and Chief Executive Annual Review Panels	9	5	2	1	1	0

(B) Membership of Panels

(i) APPOINTMENT PANELS

RECOMMENDED: That Appointment Panels to fill vacancies for Chief and Deputy Chief Officer posts should compose nine 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, two Labour Members, one Liberal Democrat Member, one Chislehurst Matters Member and one other Majority Party Member 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 nine Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, two Labour Members, one Liberal Democrat Member, one Chislehurst Matters Member and two Members from the following 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.

(iii) CHIEF EXECUTIVE ANNUAL REVIEW PANEL

RECOMMENDED: That the Chief Executive Annual Review Panel should compose nine Members as follows; the Leader of the Council, the Deputy Leader of the Council, the Resources, Commissioning and Contract Management Portfolio Holder, the Leaders of the Labour, Liberal Democrat and Chislehurst Matters Groups (or their nominees), one other Labour Member and up to two other Majority Party Members.

9. URGENCY COMMITTEE

RECOMMENDED: That the Urgency Committee be composed of seven Members as follows - 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 the Portfolio Holder for Public Protection and Enforcement be appointed as the Council representative on the Safer Bromley Partnership.

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COMMITTEE APPOINTMENTS 2022/23

(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 -

	Size	Cons	Lab	LDem	Chis	Ind
Plans Sub No. 1	9	6	1	1	1	0
Plans Sub No. 2	9	6	1	1	0	1
Plans Sub No. 3	9	6	1	1	1	0
Plans Sub No. 4	9	6	1	1	0	1

(B) 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	Kira Gabbert
2	Christine Harris
3	Charles Joel
4	Alexa Michael
5	Tony Owen
6	Shaun Slator
7	Ruth McGregor (LAB)
8	Graeme Casey (LDEM)
9	Mark Smith (CHIS)

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Jonathan Andrews
2	Mark Brock
3	Peter Dean
4	Simon Fawthrop
5	Kira Gabbert
6	Keith Onslow
7	Ryan Thomson (LAB)
8	Will Connolly (LDEM)
9	Vacancy (IND)

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Dr Sunil Gupta
2	Christine Harris
3	Charles Joel
4	Kate Lymer
5	Alexa Michael
6	Tony Owen
7	Alisa Igoe (LAB)
8	Julie Ireland (LDEM)
9	Mike Jack (IND)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Jonathan Andrews
2	Felicity Bainbridge
3	Mark Brock
4	Peter Dean
5	Simon Fawthrop
6	Will Rowlands
7	Kevin Kennedy-Brooks (LAB)
8	Sam Webber (LDEM)
9	Vacancy (IND)

(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 NO. 1	Alexa Michael	Charles Joel
PLANS SUB-COMMITTEE NO. 2	Mark Brock	Simon Fawthrop
PLANS SUB-COMMITTEE NO. 3	Christine Harris	Tony Owen
PLANS SUB-COMMITTEE NO. 4	Peter Dean	Jonathan Andrews

2. **GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS**

(A) PROPORTIONALITY OF SUB-COMMITTEES

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

	Size	Cons	Lab	LDem	Chis	Ind
Industrial Relations Sub-Committee	7	4	2	-	1	-
Rights of Way Sub-Committee	7	5	2	-	-	-
Local Joint Consultative Cttee	9	7	2	-	-	-

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

	<u>Councillors</u>
1	David Cartwright
2	Dr Sunil Gupta
3	Michael Tickner
4	TBC (CON)
5	Jessical Arnold (LAB)
6	Rebecca Wiffen (LAB)
7	Mark Smith (CHIS)

(ii) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Jonathan Andrews
2	Mike Botting
3	Simon Fawthrop
4	Harry Stranger
5	Michael Tickner
6	Alisa Igoe (LAB)
7	Chris Price (LAB)

(iii) LOCAL JOINT CONSULTATIVE COMMITTEE (to include Leader or 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)

	<u>Councillors</u>
1	David Cartwright
2	Simon Fawthrop
3	Andrew Lee
4	Colin Smith
5	Michael Tickner
6	Pauline Tunnicliffe
7	Thomas Turrell
8	Jessica Arnold (LAB)
9	Rebecca Wiffen (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 Sub-Committee.

(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 Sub-Committee.

(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.

INDUSTRIAL RELATIONS SUB-COMMITTEE	TBC	TBC
RIGHTS OF WAY SUB-COMMITTEE	Simon Fawthrop	Jonathan Andrews
LOCAL JOINT CONSULTATIVE COMMITTEE	Michael Tickner	(Staff-side appointment)

3. **ADULT CARE AND HEALTH PDS COMMITTEE – APPOINTMENTS**

(Appointments to be made at the first meeting of the PDS Committee on 28th June 2022)

(A) PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed.

	Size	Cons	Lab	LDem	Chis	Ind
Health Scrutiny Sub-Committee	9	5	2	1	1	0

(B) 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.

HEALTH SCRUTINY SUB-COMMITTEE

	Councillors
1	(CON)
2	(CON)
3	(CON)
4	(CON)
5	(CON)
6	Simon Jeal (LAB)
7	Tony McPartlan (LAB)
8	Will Connolly (LDEM)
9	Alison Stammers (CHIS)

Plus Co-opted Members as appropriate, and as appointed to the Adult Care and Health 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 SUB-COMMITTEE		
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4. CHILDREN, EDUCATION AND FAMILIES PDS COMMITTEE – APPOINTMENTS

(Appointments to be made at the first meeting of the PDS Committee on 15th June 2022)

(A) PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed.

	Size	Cons	Lab	LDem	Chis	Ind
Children, Education and Families Budget Sub-Committee	7	4	2	1	0	0

(B) MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committee of the Education, Children and Families PDS Committee be agreed.

CHILDREN, EDUCATION AND FAMILIES BUDGET SUB-COMMITTEE

	<u>Councillors</u>
1	(CON)
2	(CON)
3	(CON)
4	(CON)
5	Ryan Thomson (LAB)
6	Rebecca Wiffen (LAB)
7	Sam Webber (LDEM)

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		
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