

COUNCIL APPOINTMENTS 2011/12

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

1. **APPOINTMENT OF POLICY DEVELOPMENT AND SCRUTINY COMMITTEES**

(a) **Proportionality and Size Of Committees**

	Size	Conservative	Liberal, Democrat	Labour
Executive and Resources	15	13	1	1
** Adult and Community	9	7	1	1
** Children and Young People	9	7	1	1
Environment	11	9	1	1
** Public Protection and Safety	9	7	1	1
Renewal and Recreation	11	9	1	1

RESOLVED that the Committee sizes and proportionality indicated above, including an increase in the size of the Renewal and Recreation PDS Committee be agreed.

**** Co-opted members to be appointed at the first meeting of the PDS Committee**

(b) Appointment of Members to Policy Development and Scrutiny Committees

RESOLVED that the following Schedule of Members to serve on Policy Development and Scrutiny Committees for the Municipal Year 2011/2012 be agreed.

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

	<u>Councillors</u>
1	Douglas Auld
2	Eric Bosshard
3	Nicholas Bennett
4	Ruth Bennett
5	Julian Benington
6	Judi Ellis
7	Will Harmer
8	William Huntington-Thresher
9	Russell Jackson
10	Russell Mellor
11	Nicholas Milner
12	Sarah Phillips
13	Stephen Wells
14	Peter Fookes (LAB)
15	Tom Papworth (LIB/DEM)

(ii) ADULT AND COMMUNITY PDS

	<u>Councillors</u>
1	Ruth Bennett
2	Roger Charsley
3	Judi Ellis
4	Julian Grainger
5	William Huntington-Thresher
6	Catherine Rideout
7	Charles Rideout
8	Peter Fookes (LAB)
9	Tom Papworth (LIB/DEM)
**	7 Co-opted members

** Plus 8 Co-opted Members representing, Health, Housing, Physical Disability, Older People, Learning Disabilities; Carers Bromley and Mental Health.

(iii) CHILDREN AND YOUNG PEOPLE PDS

	<u>Councillors</u>
1	Judi Ellis
2	Diana MacMull
3	Anne Manning
4	Alexa Michael
5	Ian Payne
6	Neil Reddin
7	Stephen Wells
8	John Getgood (LAB)
9	Tom Papworth (LIB/DEM)
**	11 Co-opted members

** Representing Young People, Parent Governor, Churches, Teachers and Bromley Primary Care Trust

(iv) ENVIRONMENT

	<u>Councillors</u>
1	Julian Grainger
2	Ellie Harmer
3	David Hastings
4	Samaris Huntington- Thresher
5	William Huntington- Thresher
6	Nicholas Milner
7	Ian Payne
8	George Taylor
9	Stephen Wells
10	Kathy Bance (LAB)
11	Reg Adams (LIB/DEM)

(v) PUBLIC PROTECTION AND SAFETY PDS

	<u>Councillors</u>
1	Douglas Auld
2	Jane Beckley
3	Peter Fortune
4	Kate Lymer
5	Gordon Norrie
6	Richard Scoates
7	Harry Stanger
8	Kathy Bance (LAB)
9	John Canvin (LIB/DEM)
**	6 Co-opted members

** Representing Bromley Neighbourhood Watch, Bromley Community Engagement Forum, Bromley Victim Support, Bromley Federation of Residents Associations and 2 Youth Council reps.

(vi) RENEWAL AND RECREATION PDS

	<u>Councillors</u>
1	Julian Benington
2	John Ince
3	Paul Lynch
4	Alexa Michael
5	Ian Payne
6	Sarah Phillips
7	Neil Reddin
8	Michael Tickner
9	Pauline Tunnicliffe
10	John Getgood (LAB)
11	Reg Adams (LIB/DEM)

(c) Appointment of Chairman and Vice-Chairman

RESOLVED 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 and Resources	Eric Bosshard	Russell Jackson
Adult and Community Services	Judi Ellis	Roger Charsley
Children and Young People	Stephen Wells	Diana MacMull
Environment	William Huntington-Thresher	Ellie Harmer
Public Protection and Safety	Doug Auld	Kate Lymer
Renewal and Recreation	Sarah Phillips	Pauline Tunnicliffe

2 APPOINTMENT OF GENERAL PURPOSES AND LICENSING COMMITTEE

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

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
General Purposes and Licensing Committee	15	13	1	1

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

(b) Membership of the General Purposes and Licensing Committee

RESOLVED 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	Nicholas Bennett
2	Roger Charsley
3	Roxhannah Fawthrop
4	William Harmer
5	Russell Mellor
6	Gordon Norrie
7	Tony Owen
8	Ian Payne
9	Charles Rideout
10	Diane Smith
11	Tim Stevens
12	Harry Stranger
13	Stephen Wells
14	John Getgood (LAB)
15.	John Canvin (LIB/DEM)

(c) **Appointment of Chairmen and Vice-Chairman**

RESOLVED 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	Tony Owen	Russell Mellor

3 APPOINTMENT OF DEVELOPMENT CONTROL COMMITTEE

(a) Proportionality and size of Committee

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
Development Control Committee	17	15	1	1

RESOLVED: That the Committee size and proportionately indicated above be agreed.

(b) Membership of Development Control Committee

(i) DEVELOPMENT CONTROL COMMITTEE

	<u>Councillors</u>
1	Douglas Auld
2	Katy Boughey
3	Eric Bosshard
4	Lydia Buttinger
5	Peter Dean
6	Simon Fawthrop
7	John Ince
8	Charles Joel
9	Russell Jackson
10	Kate Lymer
11	Anne Manning
12	Russell Mellor
13	Alexa Michael
14	Richard Scoates
15	Pauline Tunnicliffe
16	John Canvin (LIB/DEM)
17	Peter Fookes (LAB)

RESOLVED that the above Schedule of Members to serve on Development Control Committee be agreed.

(c) Appointment of Chairman and Vice-Chairman

RESOLVED: 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	Peter Dean	Charles Joel

4 STANDARDS COMMITTEE (5 Councillors and 5 Independent Members)

(a) Appointment Of Members

RESOLVED that Councillors Reg Adams (LIB/DEM), Peter Dean, Peter Fookes (LAB), Alexa Michael and Gordon Norrie be appointed to serve on the Standards Committee for the 2011/2012 Municipal Year.

5 STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION

Appointment of Members (7 Members) (Proportionality is 7:0:0)

RESOLVED that Councillors Steven Carr, Roger Charsley, Bob Evans, Mrs Anne Manning and Gordon Norrie **(2 vacancies – 1 Con and 1 LIB/DEM)** be appointed to serve on SACRE for the 2011/2012 Municipal Year.

(Subsequently notified Cllr Adams as the Lib/Dem appointment)

6 APPOINTMENT OF APPOINTMENT PANELS

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

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
	7	6	1	0

RESOLVED that the Panel sizes and proportionately indicated above be agreed.

(b) Membership of Appointment Panels

RESOLVED:

that Appointment Panels to fill vacancies 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 Liberal Democrat 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.

7 APPOINTMENT OF CHIEF OFFICER DISCIPLINARY PANEL

(a) Proportionality And Size of Appointment Panel

<u>Size</u>	<u>Conservative</u>	<u>Lib/Dem</u>	<u>Labour</u>
7	6	1	0

(b) Appointment of Members and Alternates

RESOLVED: 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 Liberal Democrat 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 APPOINTMENT OF URGENCY COMMITTEE

To appoint 5 Councillors (comprising the Mayor, the Chairman of the General Purposes and Licensing Committee and the Leaders of the three largest party groups) to deal with urgent non-executive decisions that are not of a sensitive nature.

RESOLVED: that the Urgency Committee be composed of the Mayor, the Chairman of the General Purposes and Licensing Committee and the Leaders of the three largest party groups.

9 SAFER BROMLEY PARTNERSHIP STRATEGIC GROUP

To appoint 3 Councillors (one to be the Portfolio Holder for Public Protection and Safety) 2 from the majority party and 1 from a minority party (not to be members of the respective PDS Committee).

RESOLVED that Councillors Reg Adams, Tim Stevens and **(1 Vacancy - Con)** be appointed to the Safer Bromley Partnership Strategic Group.

GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES

Audit Sub-Committee	7	6	1	0
Pensions Investment Sub-Committee	7	7	0	0
Local Joint Committee	9	9	0	0
Industrial Relations	7	6	0	0
Rights of Way	7	7	0	0

RESOLVED that the above proportionality be agreed

2. MEMBERSHIP OF SUB-COMMITTEES

(i) AUDIT SUB-COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Ruth Bennett
3	William Harmer
4	Simon Fawthrop
5	Neil Reddin
6	Stephen Wells
7	Reg Adams (LIB/DEM)

(ii) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>
1	Eric Bosshard
2	Julian Grainger
3	Russell Jackson
4	Paul Lynch
5	Russell Mellor
6	Neil Reddin
7	Richard Scoates

(iii) LOCAL JOINT 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	Eric Bosshard
3	Stephen Carr
4	Russell Mellor
5	Tony Owen
6	Ian Payne
7	Colin Smith
8	Diane Smith
9	Michael Turner

(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	Eric Bosshard
2	Stephen Carr
3	Russell Mellor
4	Tony Owen
5	Colin Smith
6	Michael Tickner
7	Michael Turner

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Julian Grainger
2	Ellie Harmer
3	Gordon Norrie
4	Richard Scoates
5	Harry Stranger
6	Michael Tickner
7	Stephen Wells

RESOLVED that the above Schedule of Members to serve on the Sub-Committees of the General Purposes and Licensing Committee be agreed.

3 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

RESOLVED 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	Simon Fawthrop
PENSIONS INVESTMENT SUB-COMMITTEE	Paul Lynch	Richard Scoates
LOCAL JOINT COMMITTEE	To be appointed at the first meeting of the Committee	To be nominated by Staff Side
INDUSTRIAL RELATIONS SUB-COMMITTEE	To be appointed at the first meeting of the Committee	To be appointed at the first meeting of the Committee
RIGHTS OF WAY SUB-COMMITTEE	To be appointed at the first meeting of the Committee	To be appointed at the first meeting of the Committee

4. APPOINTMENT OF APPEALS SUB-COMMITTEE

RESOLVED:

(1) that all Members of the Council, except Executive Members, be eligible for appointment to the Appeals Panel.

(2) three Members be drawn as required, to constitute an Appeals Panel.

5. APPOINTMENT OF LICENSING SUB-COMMITTEE

RESOLVED:

(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.

DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES OF DEVELOPMENT CONTROL COMMITTEE

Plans Sub No. 1	9	7	1	1
Plans Sub No. 2	9	7	1	1
Plans Sub No. 3	9	7	1	1
Plans Sub No. 4	9	7	1	1

RESOLVED that the above proportionality be agreed

2. MEMBERSHIP OF SUB-COMMITTEES

(i) PLANS SUB-COMMITTEE NO. 1

	<u>Councillors</u>
1	Doug Auld
2	Katy Boughey
3	Lydia Buttinger
4	Samaris Huntington-Thresher
5	John Ince
6	Anne Manning
7	George Taylor
8	Tom Papworth (LIB/DEM)
9	Kathy Bance (LAB)

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Peter Dean
2	Simon Fawthrop
3	Russell Jackson
4	Alexa Michael
5	Russell Mellor
6	Gordon Norrie
7	Michael Turner
8	Peter Fookes (LAB)
9	Reg Adams (LIB/DEM)

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Doug Auld
2	Katy Boughey
3	Roxhannah Fawthrop
4	Julian Grainger
5	John Ince
6	Paul Lynch
7	Anne Manning
8	Kathy Bance (LAB)
9	Tom Papworth (LIB/DEM)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Peter Dean
2	Simon Fawthrop
3	Russell Jackson
4	Kate Lymer
5	Alexa Michael
6	Richard Scoates
7	Harry Stranger
8	John Canvin (LIB/DEM)
9	Peter Fookes (LAB)

RESOLVED that the above Schedule of Members to serve on the Sub-Committees of the Development Control Committee be agreed.

3. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

RESOLVED: 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	Anne Manning	John Ince
PLANS SUB-COMMITTEE NO. 2	Russell Jackson	Simon Fawthrop
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Doug Auld
PLANS SUB-COMMITTEE NO. 4	Alexa Michael	Simon Fawthrop