

TELFORD & WREKIN COUNCIL

COUNCIL – 26 MAY 2011

**APPOINTMENT OF COMMITTEES, COMMISSIONS AND BOARDS FOR
2011/12**

REPORT OF HEAD OF GOVERNANCE

1.0 PURPOSE

- 1.1 This report sets out the Committees, Commissions and Boards to be appointed for the 2011/12 municipal year; the Members who will serve on these bodies; and the proposed nominees for Chairman/Vice-Chairman.

2.0 RECOMMENDATIONS

That Council appoints the Committees/Commissions/Boards, as shown at Appendix 1 of this report, for the 2011/12 Municipal Year, and approves the appointment of the Chairman and Vice-Chairman for each body.

3.0 PREVIOUS MINUTES

None

4.0 INFORMATION

- 4.1 In accordance with the Constitution, the Annual Meeting of the Council will appoint such committees, boards and commissions as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are Cabinet functions; will agree the size of each Committee; and will appoint Chairman, Vice-Chairman, Members and substitute Members (where appropriate) for each committee, board and commission in accordance with political balance rules.
- 4.2 The various Committees, Boards and Commissions to be appointed for 2011/12 are shown at Appendix 1.
Political balance rules have been applied in terms of:
- a) the allocation of seats to political groups on each individual Committee/Board/Commission.
 - b) the overall number of seats allocated to each political group reflecting the relative size of each group as a percentage of the total number of Council members.

- 4.3 Group Leaders have endorsed the allocation of seats to the Committees/Commissions/Boards, based on the principles set out at paragraph 4.2. Each political group has submitted nominations to its allotted seats, and the proposed membership for each Committee/Commission/Board (including substitutes where appropriate) is shown at Appendix 1.
- 4.4 Appendix 1 also shows the nominees for Chairman and Vice-Chairman of each body, for approval.

Report prepared by Phil Griffiths, Democratic Services Manager – Tel: (01952) 383210

APPENDIX 1

GOVERNANCE

Standards Committee – 7 Seats	
Cllr S. Davies (Lab) Cllr C.B.A. Elliott (Lab) Cllr T.J. Hope (Con) Cllr M.B. Hosken (Con) Cllr A.D. McClements (Lab) Cllr R.J. Sloan (Lab) Cllr A.J. Stanton (Con)	

Audit Committee – 7 Seats	
Cllr R.K. Austin (Lab) – Vice Chair Cllr S.P. Burrell (Con) Cllr D.G. Davies (Lab) – Chair Cllr I.T.W. Fletcher (Con) Cllr R.J. Sloan (Lab) Cllr W.L. Tomlinson (Lib Dem/I) Cllr C.R. Turley (Lab)	

Council Constitution Committee – 7 Seats	
Cllr A.J. Eade (Con) Cllr R.C. Evans (Lab) – Vice Chair Cllr I.T.W. Fletcher (Con) Cllr G.M. Green (Lib Dem/I) Cllr F.R. Picken (Lab) Cllr K.S. Sahota (Lab) – Chair Cllr R.J. Sloan (Lab)	

Boundary Review Committee - 7 Seats	
Cllr K.T. Blundell (Lib Dem/I) Cllr D.G. Davies (Lab) Cllr S. Davies (Lab) Cllr N.A. Dugmore (Con) Cllr A.J. Eade (Con) Cllr R.A. Overton (Lab) Cllr R.J. Sloan (Lab) – Chair	

REGULATORY

Plans Board – 9 Seats	
Cllr N.A. Dugmore (Con) Cllr K.R. Guy (Lab) – Vice Chair Cllr A.S. Jhawar (Lab) Cllr R.T. Kiernan (Con) Cllr J. Loveridge (Lab) Cllr A.A. Meredith (Con) Cllr J.C. Minor (Lab) – Chair Cllr S.A.W. Reynolds (Lab) Cllr C.R. Turley (Lab)	<u>Lab Subs</u> Cllr L.A. Murray Cllr G.C.W. Reynolds Vacancy Vacancy Vacancy Vacancy <u>Cons Subs</u> Cllr I.T.W. Fletcher Cllr V.A. Fletcher Cllr C.P.R. Mollett

Licensing Committee – 10 Seats	
Cllr B.H. Duce (Lab) Cllr T.J. Hope (Con) Cllr A.A. Mackenzie (Lab) Cllr C.N. Mason (Lab) – Chair Cllr L.A. Murray (Lab) Cllr F.R. Picken (Lab) – Vice Chair Cllr R.G. Scammell (Con) Cllr J.M. Seymour (Con) Cllr B.J. Thompson (Lab) Cllr K.L. Tomlinson (Lib Dem/I)	

SCRUTINY

Scrutiny Management Board – 7 Seats	
Cllr V.A. Fletcher (Con) Cllr G.M. Green (Lib Dem/I) Cllr M.B. Hosken (Con) Cllr A.D. McClements (Lab) Cllr R.J. Sloan (Lab) Cllr C.R. Turley (Lab) Cllr D.R.W. White (Lab) – Chair	

Scrutiny Committee – Finance & Budget – 8 Seats	
Cllr R.K. Austin (Lab)	

Cllr R.C. Evans (Lab) Cllr A. Lawrence (Con) Cllr C.P.R. Mollett (Con) Cllr S.A.W. Reynolds (Lab) Cllr R.J. Sloan (Lab) – Chair Cllr A.J. Stanton (Con) Cllr C.R. Turley (Lab)	
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Scrutiny Committee – Children & Young People – 8 Seats	
Cllr S.P. Burrell (Con) Cllr G.M. Green (Lib Dem/I) – Chair Cllr E.J. Greenaway (Con) Cllr K.R. Guy (Lab) Cllr M.G. Ion (Lab) Cllr J. Loveridge (Lab) Cllr A.A. Mackenzie (Lab) Cllr C.R. Turley (Lab)	

Scrutiny Committee – Co-operative & Community – 8 Seats	
Cllr S. Bentley (Con) Cllr C.B.A. Elliott (Lab) Cllr N.A.M. England (Lab) Cllr K.R. Guy (Lab) Cllr T.J. Hope (Con) Cllr J. Loveridge (Lab) Cllr A.D. McClements (Lab) – Chair Cllr K.L. Tomlinson (Lib Dem/I)	

Scrutiny Committee – Health – 6 Seats	
Cllr V.A. Fletcher (Con) Cllr J. Loveridge (Lab) Cllr J.C. Minor (Lab) Cllr J.M. Seymour (Con) Cllr C.R. Turley (Lab) Cllr D.R.W. White (Lab) – Chair	

Scrutiny Committee – Adult Social Care – 8 Seats	
Cllr F.M. Bould (Lab) Cllr B.H. Duce (Lab) Cllr E.J. Greenaway (Con)	

Cllr M.B. Hosken (Con) Cllr J. Loveridge (Lab) Cllr C.N. Mason (Lab) Cllr J.M. Seymour (Con) Cllr C.R. Turley (Lab) – Chair	
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Joint Health & Overview Scrutiny Committee – 3 Seats	
Cllr V.A. Fletcher (Con) Cllr J.C. Minor (Lab) Cllr D.R.W. White (Lab) – Chair	

PERSONNEL

Appeals Committee – 7 Seats	
Cllr E.A. Clare (Lab) Cllr R.C. Evans (Lab) – Chair Cllr V.A. Fletcher (Con) Cllr C.N. Mason (Lab) – Vice Chair Cllr R.G. Scammell (Con) Cllr K.L. Tomlinson (Lib Dem/I) Cllr C.R. Turley (Lab)	<u>Lab Subs</u> Cllr S. Davies Cllr S.A.W. Reynolds Cllr R.A. Overton Vacancy <u>Con Subs</u> Cllr S.P. Burrell Cllr S. Bentley

Personnel Board – 7 Seats	
Cllr A.J. Eade (Con) Cllr R.C. Evans (Lab) Cllr A. Lawrence (Con) Cllr W.A.M. McClements (Lab) Cllr R.A. Overton (Lab) – Vice Chair Cllr K.S. Sahota (Lab) – Chair Cllr C.F. Smith (Lab)	<u>Lab Sub</u> Cllr R.K. Austin Relevant Cabinet Member <u>Con Subs</u> Vacancy

Employee JICF – 7 Seats	
Cllr R.K. Austin (Lab) Cllr K.T. Blundell (Lib Dem/I) Cllr A.J. Eade (Con) Cllr A. Lawrence (Con)	<u>Lab Subs</u> Cllr R.F. Picken Cllr R.C. Evans

Cllr W.A.M. McClements (Lab) Cllr R.A. Overton (Lab) – Vice Chair Cllr K.S. Sahota (Lab) – Chair	
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OTHER

Combined Fire Authority	
Cllr K.T. Blundell (Lib Dem/I)* Cllr E.J. Carter (Con) Cllr R.T. Kiernan (Con) Cllr L.A. Murray (Lab) Cllr R.F. Picken (Lab) Cllr B.J. Thompson (Lab)	

*N.B This is a seat allocated to the Labour Group under political balance rules, but has been “gifted” to Cllr Blundell

West Mercia Police Authority	
Cllr R.K. Austin (Lab) Cllr C.B.A. Elliott (Lab)	

Telford & Wrekin Parishes Forum – 8 Seats	
Cllr S. Bentley (Con) Cllr S. Davies (Lab) Cllr N.A. Dugmore (Con) Cllr A.R.H. England (Lab) Cllr M.B. Hosken (Con) Cllr J. Loveridge (Lab) Cllr C.N. Mason (Lab) Cllr B.J. Thompson (Lab)	