

TELFORD & WREKIN COUNCIL

COUNCIL – 23 MAY 2013

APPOINTMENT OF COMMITTEES AND BOARDS FOR 2013/14

REPORT OF ASSISTANT DIRECTOR LAW, DEMOCRACY & PUBLIC PROTECTION

1.0 PURPOSE

- 1.1 This report sets out the Committees, Commissions and Boards to be appointed for the 2013/14 municipal year; the Members who will serve on these bodies; and the proposed nominees for Chair and Vice-Chair.

2.0 RECOMMENDATIONS

That Council appoints the Committees/Boards, as shown at Appendix 1 of this report, for the 2013/14 Municipal Year, and approves the appointment of the Chair and Vice-Chair 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 and boards 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 a Chair, Vice-Chair, Members and substitute Members (where appropriate) for each committee and board in accordance with political balance rules.
- 4.2 The various Committees and Boards to be appointed for 2013/14 are shown at Appendix 1. The Health and Wellbeing Board, which became a formal Committee of the Council on 1 April 2013, is also shown in Appendix 1 for information. It was formally appointed, and its membership agreed, by Council on 7 March 2013.
- 4.3 Political balance rules have been applied in terms of:
- a) the allocation of seats to political groups on each individual Committee/Board ;

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.

NB: The Health & Wellbeing Board is exempt from political balance rules.

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

4.4 Appendix 1 also shows the nominees for Chair and Vice-Chair of each body, for approval.

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

APPENDIX 1

GOVERNANCE

Standards Committee – 7 Seats	
<p>Cllr S. Davies (Lab) – Vice Chair Cllr N.A.M. England (Lab) – Chair Cllr R.C. Evans (Lab) Cllr T.J. Hope (Con) Cllr M.B. Hosken (Con) Cllr A.D. McClements (Lab) Cllr A.J. Stanton (Con)</p>	

Audit Committee – 7 Seats	
<p>Cllr R.K. Austin (Lab) Cllr D.G. Davies (Lab) – Vice Chair Cllr I.T.W. Fletcher (Con) Cllr A.A. Meredith (Con) Cllr S.A.W. Reynolds (Lab) Cllr R.J. Sloan (Lab) - Chair Cllr W.L. Tomlinson (Lib Dem/I)</p>	

Council Constitution Committee – 7 Seats	
<p>Cllr A.J. Eade (Con) Cllr R.C. Evans (Lab) Cllr I.T.W. Fletcher (Con) Cllr G.M. Green (Lib Dem/I) Cllr K.R. Guy (Lab) Cllr C.F. Smith (Lab) – Vice Chair Cllr M.J. Smith (Lab) - Chair</p>	

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

REGULATORY

Planning Committee – 9 Seats	
Cllr N.A. Dugmore (Con) Cllr I.T.W. Fletcher (Con) Cllr K.R. Guy (Lab) Cllr A.S. Jhawar (Lab) Cllr R.T. Kiernan (Con) Cllr J.C. Minor (Lab) – Chair Cllr G.C.W. Reynolds (Lab) Cllr S.A.W. Reynolds (Lab) – Vice Chair Cllr C.R. Turley (Lab)	<u>Lab Subs</u> Cllr J. Loveridge Cllr A.A. Mackenzie Cllr C.N. Mason Cllr R.J. Sloan Cllr M.J. Smith Cllr B.J. Thompson <u>Con Subs</u> Cllr V.A. Fletcher Cllr A.A. Meredith Cllr C.P.R. Mollett

Licensing Committee – 10 Seats	
Cllr T.J. Hope (Con) Cllr A.A. Mackenzie (Lab) Cllr C.N. Mason (Lab) – Chair Cllr R.G. Scammell (Con) Cllr J.M. Seymour (Con) Cllr R.J. Sloan (Lab) Cllr M.J. Smith (Lab) Cllr B.J. Thompson (Lab) Cllr K.L. Tomlinson (Lib Dem/I) Cllr C.R. Turley (Lab) – Vice Chair	<u>Lab Subs</u> <u>Con Subs</u> <u>Lib Dem/Ind</u> Vacancy

SCRUTINY

Scrutiny Management Board – 7 Seats	
Cllr V.A. Fletcher (Con) Cllr M.G. Ion (Lab) Cllr A.D. McClements (Lab) Cllr C.P.R. Mollett (Con) Cllr S.A.W. Reynolds (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 K.R. Guy (Lab) Cllr A. Lawrence (Con) Cllr C.P.R. Mollett (Con) Cllr G.C.W. Reynolds (Lab) Cllr S.A.W. Reynolds (Lab) - Chair Cllr A.J. Stanton (Con)	
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Scrutiny Committee – Children & Young People – 8 Seats	
Cllr S.P. Burrell (Con) Cllr G.M. Green (Lib Dem/I) Cllr E.J. Greenaway (Con) Cllr M.G. Ion (Lab) - Chair Cllr J. Loveridge (Lab) Cllr A.A. Mackenzie (Lab) Cllr J. Pinter (Lab) Cllr C.R. Turley (Lab)	

Scrutiny Committee – Co-operative & Community – 8 Seats	
Cllr N.A.M. England (Lab) Cllr E.J. Greenaway (Con) Cllr T.J. Hope (Con) Cllr A.S. Jhawar (Lab) Cllr A.D. McClements (Lab) – Chair Cllr J. Pinter (Lab) Cllr B.J. Thompson (Lab) Cllr K.L. Tomlinson (Lib Dem/I)	

Scrutiny Committee – Health & Adult Social Care – 8 Seats	
Cllr F.M. Bould (Lab) Cllr R.C. Evans (Lab) Cllr V.A. Fletcher (Con) Cllr A.A. Meredith (Con) Cllr J.C. Minor (Lab) Cllr F.R. Picken (Lab) Cllr J.M. Seymour (Con) Cllr D.R.W. White (Lab) – Chair	

Scrutiny Committee – Housing, Economy & Infrastructure – 8 Seats	
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Cllr E.J. Carter (Con) Cllr C.N. Mason (Lab) Cllr C.P.R. Mollett (Con) Cllr J.M. Seymour (Con) Cllr R.J. Sloan (Lab) Cllr B.J. Thompson (Lab) Cllr K.L. Tomlinson (Lib Dem/I) 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 K.T. Blundell (Lib Dem/Ind) Cllr C.B.A. Elliott (Lab) Cllr R.C. Evans (Lab) – Vice Chair Cllr K.R. Guy (Lab) – Chair Cllr A. Lawrence (Con) Cllr A.A. Meredith (Con) Cllr M.J. Smith (Lab)	<u>Lab Subs</u> Cllr E.A. Clare Cllr A.D. McClements Cllr R.J. Sloan Vacancy <u>Con Subs</u> Cllr V.A. Fletcher Cllr R.G. Scammell

Personnel Committee – 7 Seats	
Cllr S.P. Burrell (Con) Cllr E.A. Clare (Lab) Cllr S. Davies (Lab) Cllr A.J. Eade (Con) Cllr K.R. Guy (Lab) Cllr R.A. Overton (Lab) – Vice Chair Cllr K.S. Sahota (Lab) – Chair	

Employee JICF – 7 Seats	
Cllr R.K. Austin (Lab) Cllr K.T. Blundell (Lib Dem/I) Cllr S.P. Burrell (Con) Cllr A.J. Eade (Con)	<u>Lab Subs</u> Cllr W.A.M. McClements Cllr P.R. Watling

Cllr R.C. Evans (Lab) Cllr R.A. Overton (Lab) – Vice Chair Cllr K.S. Sahota (Lab) – Chair	
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OTHER

Health & Wellbeing Board – 14 Seats	
Cllr E.A. Clare P. Clifford Cllr A.R.H. England D. Evans Cllr G.M. Green D. Harrison Dr M. Innes – Vice Chair L. Johnston Cllr R.A. Overton – Chair Cllr J.M. Seymour D. Urwin/D. Wickham Cllr P.R. Watling Dr. C. Woodward TBC	Cabinet Member – Leisure Services & Culture Director for Adult Social Care, TWC Cabinet Member – Adult Social Care Chief Operating Officer, Telford & Wrekin CCG Lib Dem/Independent Group Non-Executive Director, Telford & Wrekin CCG Chair, Telford & Wrekin CCG Director for Children’s Services, TWC Cabinet Member - Public Health Conservative Group NHS Commissioning Board Cabinet Member – Children, Young People & Families Director of Public Health, TWC Healthwatch

NB: Appointed by Council on 7 March 2013

Combined Fire Authority	
Cllr F.M. Bould (Lab) Cllr E.J. Carter (Con) Cllr R.T. Kiernan (Con) Cllr F.R. Picken (Lab) Cllr G.C.W. Reynolds (Lab) Cllr B.J. Thompson (Lab)	