

TELFORD & WREKIN COUNCIL**ANNUAL COUNCIL – 29 MAY 2014****APPOINTMENT OF COMMITTEES AND BOARDS FOR 2014/15****REPORT OF ASSISTANT DIRECTOR LAW, DEMOCRACY & PEOPLE SERVICES****1.0 PURPOSE**

- 1.1 This report sets out the Committees and Boards to be appointed for the 2014/15 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 2014/15 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 2014/15 are shown at Appendix 1.
- 4.3 Political balance rules have been applied in terms of:
- (a) the allocation of seats to political groups on each individual Committee/Board; and
 - (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.
- 4.5 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

GOVERNANCE

Standards Committee – 7 Seats	
Cllr S Davies (Lab) – Vice Chair Cllr N A M England (Lab) – Chair Cllr K R Guy (Lab) Cllr T J Hope (Con) Cllr M B Hosken (Con) Cllr R T Kiernan (Con) Cllr A D McClements (Lab)	

Audit Committee – 7 Seats	
Cllr R K Austin (Lab) – Vice Chair Cllr I T W Fletcher (Con) Cllr A Lawrence (Con) Cllr C N Mason (Lab) Cllr S A W Reynolds (Lab) Cllr R J Sloan (Lab) - Chair Cllr W L Tomlinson (Lib Dem/I)	

Council Constitution Committee – 7 Seats	
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 R J Sloan (Lab) – Vice Chair Cllr C F Smith (Lab) – Chair	

Boundary Review Committee – 7 seats	
Cllr K T Blundell (Lib Dem/I) Cllr E J Carter (Con) Cllr I T W Fletcher (Con) Cllr A D McClements (Lab) Cllr R A Overton (Lab) – Vice Chair Cllr R J Sloan (Lab) – Chair Cllr P R Watling (Lab)	

REGULATORY

Planning Committee – 9 Seats	
Cllr N A Dugmore (Con) Cllr I T W Fletcher (Con) Cllr E J Greenaway (Con) Cllr K R Guy (Lab) Cllr A S Jhawar (Lab) Cllr J Loveridge (Lab) Cllr J C Minor (Lab) – Chair Cllr L A Murray (Lab) Cllr C R Turley (Lab) – Vice-Chair	<u>Labour Subs</u> Cllr F M Bould Cllr A A Mackenzie Cllr G C W Reynolds Cllr S A W Reynolds Cllr R J Sloan Cllr B J Thompson <u>Conservative Subs</u> Cllr R T Kiernan 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 L A Murray (Lab) Cllr J Pinter Cllr R G Scammell (Con) Cllr J M Seymour (Con) Cllr B J Thompson (Lab) Cllr K L Tomlinson (Lib Dem/I) Cllr C R Turley (Lab) – Vice-Chair	<u>Labour Subs</u> Cllr R J Sloan Vacancy Vacancy Vacancy Vacancy <u>Conservative Subs</u> Cllr S Bentley Cllr M B Hosken Cllr R T Kiernan <u>Lib Dem/Ind Sub</u> Vacancy

SCRUTINY

Scrutiny Management Board – 7 Seats	
Cllr S Bentley (Con) Cllr K R Guy (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 – Budget & Finance – 8 Seats

Cllr R K Austin (Lab)
Cllr N A Dugmore (Con)
Cllr R C Evans (Lab)
Cllr M G Ion (Lab)
Cllr A Lawrence (Con)
Cllr C P R Mollett (Con)
Cllr G C W Reynolds (Lab)
Cllr S A W Reynolds (Lab) - Chair

Scrutiny Committee – Children & Young People – 8 Seats

Cllr S P Burrell (Con)
Cllr G M Green (Lib Dem/I)
Cllr K R Guy (Lab) - Chair
Cllr R G Scammell (Con)
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 S Bentley (Con)
Cllr N A Dugmore (Con)
Cllr N A M England (Lab)
Cllr M G Ion (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 E J Greenaway (Con)
Cllr J Loveridge (Lab)
Cllr A A Meredith (Con)
Cllr J C Minor (Lab)
Cllr D R W White (Lab) – Chair

**Scrutiny Committee – Housing, Economy & Infrastructure
– 8 Seats**

Cllr F M Bould (Lab)
 Cllr E J Carter (Con)
 Cllr C P R Mollett (Con)
 Cllr L A Murray (Lab)
 Cllr J M Seymour (Con)
 Cllr R J Sloan (Lab)
 Cllr K L Tomlinson (Lib Dem/I)
Cllr C R Turley (Lab) – Chair

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 A R H England (Lab)
Cllr R C Evans (Lab) – Chair
Cllr K R Guy (Lab) – Vice Chair
 Cllr A Lawrence (Con)
 Cllr C N Mason (Lab)
 Cllr A A Meredith (Con)

Labour Subs

Cllr E A Clare
 Cllr C B A Elliott
 Cllr M G Ion
 Cllr A D McClements

Conservative Subs

Cllr S P Burrell
 Cllr N A Dugmore

Personnel Committee – 7 Seats

Cllr S Davies (Lab)
 Cllr N A Dugmore (Con)
 Cllr A J Eade (Con)
 Cllr K R Guy (Lab)
Cllr R A Overton (Lab) – Vice Chair
 Cllr H Rhodes (Lab)
Cllr K S Sahota (Lab) – Chair

Employee JICF – 7 Seats	
Cllr R K Austin (Lab) Cllr K T Blundell (Lib Dem/I) Cllr N A Dugmore (Con) Cllr A J Eade (Con) Cllr R A Overton (Lab) – Vice Chair Cllr K S Sahota (Lab) – Chair Cllr R J Sloan (Lab)	<u>Labour Subs</u> Cllr R C Evans Vacancy Vacancy Vacancy

OTHER

Health & Wellbeing Board – 14 Seats	
Cllr E A Clare P Taylor 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 Wickham Cllr P R Watling E Noakes J Chaplin	Cabinet Member – Leisure Services & Culture Interim Director: Health, Wellbeing & 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

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