

TELFORD & WREKIN COUNCIL**ANNUAL COUNCIL – 21 MAY 2015****APPOINTMENT OF COMMITTEES AND BOARDS FOR 2015/16****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 2015/16 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 2015/16 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 2015/16 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. (NB: some Conservative Group nominees have yet to be confirmed, and are shown as such in the appendix)
- 4.5 Appendix 1 also shows the nominees for Chair of each body and for Vice-Chair of each body (except for Scrutiny Board/Committees), for approval.

Report prepared by Phil Smith, Democratic Services Team Leader – Tel: (01952) 383211

GOVERNANCE

Standards Committee – 8 Seats	
Cllr A J Burford (Lab) Cllr N A M England (Lab) Cllr R J Sloan (Lab) – Vice Chair Cllr M J Smith (Lab) – Chair Cllr P J Scott (Lib Dem/Ind) Conservative Nominee Conservative Nominee Conservative Nominee	

Audit Committee – 8 Seats	
Cllr I T W Fletcher (Con) Cllr K R Guy (Lab) Cllr A Lawrence (Con) Cllr S A W Reynolds (Lab) Cllr R J Sloan (Lab) – Chair Cllr C F Smith (Lab) – Vice Chair Cllr D G Wright (Con) Cllr W L Tomlinson (Lib Dem/Ind)	

Council Constitution Committee – 8 Seats	
Cllr A J Eade (Con) Cllr I T W Fletcher (Con) Cllr R A Overton (Lab) Cllr R J Sloan (Lab) Cllr C F Smith (Lab) – Vice Chair Cllr M J Smith (Lab) – Chair Cllr W L Tomlinson (Lib Dem/Ind) Conservative Nominee	

Boundary Review Committee – 8 seats	
Cllr E J Carter (Con) Cllr A J Eade (Con) Cllr K R Guy (Lab) Cllr R A Overton (Lab) – Vice Chair Cllr G C W Reynolds Cllr R J Sloan (Lab) – Chair Cllr K T Blundell (Lib Dem/Ind) Conservative Nominee	

REGULATORY

Planning Committee – 8 Seats	
Cllr N A Dugmore (Con) Cllr E J Greenaway (Con) Cllr J Loveridge (Lab) Cllr N C Lowery (Con) Cllr J C Minor (Lab) – Chair Cllr M J Smith (Lab) Cllr C R Turley (Lab) – Vice-Chair Cllr P J Scott (Lib Dem/Ind)	<u>Labour Subs</u> Cllr K R Guy Cllr S A W Reynolds Cllr S J Reynolds Cllr H Rhodes <u>Conservative Subs</u> Cllr I T W Fletcher Cllr R T Kiernan Cllr C P R Mollett

Licensing Committee – 10 Seats	
Cllr M Boylan (Con) Cllr G H Cook (Lab) Cllr I T W Fletcher (Con) Cllr J A Francis (Con) Cllr M B Hosken (Con) Cllr C N Mason (Lab) Cllr S J Reynolds (Lab) Cllr H Rhodes (Lab) – Chair Cllr J M Seymour (Con) Cllr M J Smith (Lab) – Vice Chair	<u>Labour Subs</u> Cllr J Jones Cllr J C Minor Cllr J A Pinter Cllr C F Smith Cllr C R Turley <u>Conservative Subs</u> Cllr S P Burrell

SCRUTINY

Scrutiny Management Board – 8 Seats	
Cllr S Bentley (Con) Cllr A J Burford (Lab) Cllr N A M England (Lab) Cllr V A Fletcher (Con) Cllr E J Greenaway (Con) Cllr K R Guy (Lab) Cllr S A W Reynolds (Lab) - Chair Cllr J M Seymour (Con)	

Scrutiny Committee – Finance & Enterprise – 8 Seats

Cllr S Bentley (Con)
Cllr S P Burrell (Con)
Cllr N A Dugmore (Con)
Cllr R C Evans (Lab)
Cllr S A W Reynolds (Lab) – Chair
Cllr R J Sloan (Lab)
Cllr C F Smith (Lab)
Cllr D G Wright (Con)

Scrutiny Committee – Children & Young People – 8 Seats

Cllr G H Cook (Lab)
Cllr E J Greenaway (Con)
Cllr K R Guy (Lab) - Chair
Cllr J Loveridge (Lab)
Cllr J A Pinter (Lab)
Cllr K L Tomlinson (Lib Dem/Ind)
Conservative Nominee
Conservative Nominee

Scrutiny Committee – Customer, Community & Partnership – 8 Seats

Cllr N A M England (Lab) - Chair
Cllr K R Guy (Lab)
Cllr S J Reynolds (Lab)
Cllr J M Seymour (Con)
Cllr C J Turley (Lab)
Cllr P J Scott (Lib Dem/I)
Conservative Nominee
Conservative Nominee

Scrutiny Committee – Health & Adult Care – 8 Seats

Cllr M Boylan (Con)
Cllr A J Burford (Lab) – Chair
Cllr V A Fletcher (Con)
Cllr J Jones (Lab)
Cllr J A Pinter (Lab)
Cllr R J Sloan (Lab)
Conservative Nominee
Conservative Nominee

Joint Health & Overview Scrutiny Committee – 3 Seats

Cllr A J Burford (Lab) – Chair

Cllr V A Fletcher (Con)

Cllr R J Sloan (Lab)

PERSONNEL

Appeals Committee – 8 Seats

Cllr J C Ashford (Con)

Cllr R C Evans (Lab) – Chair

Cllr J A Francis (Con)

Cllr K R Guy (Lab) – Vice Chair

Cllr C N Mason (Lab)

Cllr A A Meredith (Con)

Cllr C F Smith (Lab)

Cllr K T Blundell (Lib Dem/Ind)

Labour Subs

Cllr G H Cook

Cllr H Rhodes

Cllr M J Smith

Cllr C R Turley

Conservative Subs

Cllr S Bentley

Cllr S P Burrell

Personnel Committee – 8 Seats

Cllr S Bentley (Con)

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 K S Sahota (Lab) – Chair

Cllr K L Tomlinson (Lib Dem/Ind)

OTHER

Health & Wellbeing Board – 14 Seats	
Cllr E A Clare	Cabinet Member – Leisure & Culture
P Taylor	Interim Director: Health, Wellbeing & Care, TWC
Cllr A R H England	Cabinet Member – Adult Social Care
D Evans	Chief Operating Officer, Telford & Wrekin CCG
Cllr K T Blundell	Lib Dem/Independent Group
D Harrison	Non-Executive Director, Telford & Wrekin CCG
Dr M Innes – Vice Chair	Chair, Telford & Wrekin CCG
L Johnston	Director for Children’s Services, TWC
Cllr R A Overton – Chair	Cabinet Member - Public Health
Cllr J M Seymour	Conservative Group
D Wickham	NHS Commissioning Board
Cllr P R Watling	Cabinet Member – Children, Young People & Families
E Noakes	Director of Public Health, TWC
J Chaplin	Healthwatch
J Tozer	Community Safety Partnership

Combined Fire Authority	
Cllr E J Carter (Con)	
Cllr I T W Fletcher (Con)	
Cllr R T Kiernan (Con)	
Cllr C N Mason (Lab)	
Cllr S J Reynolds (Lab)	
Cllr C R Turley (Lab)	