

TELFORD & WREKIN COUNCIL**ANNUAL COUNCIL – 26 MAY 2015****APPOINTMENT OF COMMITTEES AND BOARDS FOR 2016/17****REPORT OF ASSISTANT DIRECTOR GOVERNANCE, PROCUREMENT & COMMISSIONING****1.0 PURPOSE**

- 1.1 This report sets out the Committees and Boards to be appointed for the 2016/17 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 2016/17 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 2016/17 are shown at Appendix 1.
- 4.3 Political balance rules have been applied where appropriate 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.

- 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 of each body and for Vice-Chair of each body (except for Scrutiny Board/Committees), for approval.
- 4.6 Appendix 1 includes West Mercia Energy Joint Committee, which has previously been appointed to as an “outside body” and the new Boards of the West Midlands Combined Authority.

Report prepared by Deborah Moseley, Democratic Services & Scrutiny Team Leader – Tel: (01952) 383215

GOVERNANCE

| Standards Committee – 8 Seats | |
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| Cllr S Barnes (Con) Cllr R T Kiernan (Con) Cllr C P Mollett (Con) Cllr R J Sloan (Lab) Cllr N A M England (Lab) Cllr M J Smith (Lab) – Vice Chair Cllr K S Sahota (Lab) – Chair Cllr P J Scott (Lib Dem/Ind) | |

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

| Council Constitution Committee – 8 Seats | |
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| Cllr A G 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 B D Tillotson (Con) Cllr W L Tomlinson (Lib Dem/Ind) | |

| Boundary Review Committee – 8 Seats | |
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| Cllr K T Blundell (Lib Dem/Ind) Cllr N A Dugmore (Con) Cllr A J Eade (Con) Cllr I T W Fletcher (Con) Cllr A D McClements (Lab) Cllr R A Overton (Lab) – Vice Chair Cllr G C W Reynolds (Lab) Cllr R J Sloan (Lab) – Chair | |

REGULATORY

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

| Licensing Committee –10 Seats | |
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| 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) – Chair Cllr S J Reynolds (Lab) Cllr J M Seymour (Con) Cllr M J Smith (Lab) Cllr C R Turley (Lab) – Vice Chair | <u>Labour Subs</u> Cllr K R Guy Cllr J Jones Cllr J C Minor Cllr J A Pinter Cllr C F Smith <u>Conservative Subs</u> Cllr S P Burrell Cllr R T Kiernan Vacant Vacant Vacant |

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 A J Burford (Lab)
Cllr N A Dugmore (Con)
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 S Barnes (Con)
Cllr J A Francis (Con)
Cllr K R Guy (Lab) – Chair
Cllr J Jones (Lab)
Cllr N C Lowery (Con)
Cllr K S Sahota (Lab)
Cllr J A Pinter (Lab)
Cllr K L Tomlinson (Lib Dem/Ind)

Scrutiny Committee – Customer, Community & Partnership – 8 Seats

Cllr J C Ashford (Con)
Cllr N A M England (Lab) - Chair
Cllr K R Guy (Lab)
Cllr L A Murray (Lab)
Cllr S J Reynolds (Lab)
Cllr P J Scott (Lib Dem/I)
Cllr J M Seymour (Con)
Cllr B D Tillotson (Con)

Scrutiny Committee – Health & Adult Care – 8 Seats

Cllr M Boylan (Con)
Cllr A J Burford (Lab) – Chair
Cllr V A Fletcher (Con)
Cllr C P R Mollett (Con)
Cllr L A Murray (Lab)
Cllr T Nelson (Con)
Cllr J A Pinter (Lab)
Cllr R J Sloan (Lab)

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 K T Blundell (Lib Dem/Ind)

Cllr J A Francis (Con)

Cllr K R Guy (Lab) – Vice Chair

Cllr M J Smith (Lab) – Chair

Cllr C N Mason (Lab)

Cllr A A Meredith (Con)

Cllr C F Smith (Lab)

Labour Subs

Vacant

Vacant

Vacant

Vacant

Conservative Subs

Cllr S P Burrell

Cllr N A Dugmore

Cllr D G Wright

Personnel Committee – 8 Seats

Cllr S Bentley (Con)

Cllr A J Burford (Lab)

Cllr S Davies (Lab) – Chair

Cllr N A Dugmore (Con)

Cllr A J Eade (Con)

Cllr R A Overton (Lab) – Vice Chair

Cllr P R Watling (Lab)

Cllr W L Tomlinson (Lib Dem/Ind)

OTHER

| Health & Wellbeing Board – 14 Seats | |
|------------------------------------------------|--------------------------------------------------------|
| Cllr E A Clare | Cabinet Member – Culture, Parks, Events & Green Spaces |
| Cllr A R H England | Cabinet Member – Adult Social Care & Older People |
| Cllr R A Overton – Chair | Cabinet Member - Housing, Leisure & Health |
| Cllr K L Tomlinson | Lib Dem/Independent Group |
| Cllr J M Seymour | Conservative Group Chief Operating Officer, |
| Cllr P R Watling | Cabinet Member – Children, Young People & Communities |
| D Evans | Chief Operating Officer, Telford & Wrekin CCG |
| D Harrison | Non-Executive Director, Telford & Wrekin CCG |
| Dr J Leahy – Vice Chair | Chair, Telford & Wrekin CCG |
| C Jones | Director of Adult and Children’s Services, TWC |
| R Woods | NHS England |
| E Noakes | Director of Public Health, TWC |
| J Chaplin | Healthwatch |
| J Tozer | Community Safety Partnership |

| Combined Fire Authority – 6 Seats | |
|------------------------------------------|--|
| Cllr S Barnes (Con) | |
| Cllr E J Carter (Con) | |
| Cllr M B Hosken (Con) | |
| Cllr L A Murray (Lab) | |
| Cllr J Pinter (Lab) | |
| Cllr C R Turley (Lab) | |

| West Mercia Energy Joint Committee | |
|-------------------------------------------|---------------------------|
| Cllr L D Carter (Lab) | <u>Substitutes</u> |
| Cllr H Rhodes (Lab) | Cllr R A Overton (Lab) |
| | Cllr P R Watling (Lab) |

| WMCA Board | |
|---------------------|--------------------------|
| Cllr S Davies (Lab) | <u>Substitute</u> |
| | Cllr R A Overton (Lab) |

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| WMCA Overview & Scrutiny Committee | |
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| Cllr N A M England (Lab) | |
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| | <u>Substitute</u> |
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| | Cllr S A W Reynolds (Lab) |
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| WMCA Audit Committee | |
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| Cllr R J Sloan (Lab) | |
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| | <u>Substitute</u> |
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| | Cllr C F Smith (Lab) |
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