

TELFORD & WREKIN COUNCIL**ANNUAL COUNCIL – 25 MAY 2017****APPOINTMENT OF COMMITTEES AND BOARDS FOR 2017/18****REPORT OF THE ASSISTANT DIRECTOR GOVERNANCE, PROCUREMENT & COMMISSIONING****1.0 PURPOSE**

- 1.1 This report sets out the Committees and Boards to be appointed for the 2017/18 municipal year; the Members who will serve on these bodies; and the proposed nominees for Chair and Vice-Chair.

2.0 RECOMMENDATIONS

- 2.1 That Council appoints the Committees and Boards, as shown at Appendix 1 of this report, for the 2017/18 Municipal Year, and approves the appointment of the Chair and Vice-Chair for each body.
- 2.2 That the Monitoring Officer be authorised to give effect to nominations to Committees and Boards notified to him in writing by Group Leaders.
- 2.3 That confirmation of the Terms of Reference for each Committee and Board be delegated to the relevant Committee or Board.

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 2017/18 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 also reflects a change to the membership of the WMCA Overview and Scrutiny Committee which now requires non-constituent councils to appoint to 1 Seat and 1 Substitute per County area.
- 4.7 Council is also asked to re-assert delegated authority to the Monitoring Officer to appoint Members to Committees and Boards in accordance with the wishes of the Group Leaders as notified in writing. This delegation avoids the necessity to refer each nomination to Council and it is effectively an administrative task. If the delegation is approved, the Monitoring Officer must give effect to the nomination, provided it is lawful and not contrary to the Council's own procedure rules or when the appointment is exercisable only by the Cabinet.
- 4.8 The Constitution requires Council to agree the Terms of Reference of all Committees and Boards. It is recommended that each Committee be authorised to review its own Terms of Reference.

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

GOVERNANCE

| Standards Committee – 7 Seats | |
|---|--|
| Cllr E A Clare (Chair) (Lab) Cllr M J Smith (Vice Chair) (Lab) Cllr J C Ashford (Con) Cllr S Barnes (Con) Cllr R T Kiernan (Con) Cllr A R H England (Lab) Cllr G C W Reynolds (Lab) | |

| Audit Committee – 7 Seats | |
|--|--|
| Cllr R J Sloan (Chair) (Lab) Cllr C F Smith (Vice Chair) (Lab) Cllr I T W Fletcher (Con) Cllr R Mehta (Lab) Cllr K S Sahota (Lab) Cllr W L Tomlinson (Lib Dem/Ind) Cllr D G Wright (Con) | |

| Council Constitution Committee – 7 Seats | |
|--|--|
| Cllr M J Smith (Chair) (Lab) Cllr C F Smith (Vice Chair) (Lab) Cllr R C Evans (Lab) Cllr I T W Fletcher (Con) Cllr R J Sloan (Lab) Cllr B D Tillotson (Con) Cllr W L Tomlinson (Lib Dem/Ind) | |

| Boundary Review Committee – 7 Seats | |
|---|--|
| Cllr C F Smith (Chair) (Lab) Cllr R A Overton (Vice Chair) (Lab) Cllr K T Blundell (Lib Dem/Ind) Cllr N A Dugmore (Con) Cllr I T W Fletcher (Con) Cllr A D McClements (Lab) Cllr G C W Reynolds (Lab) | |

REGULATORY

| Planning Committee – 9 Seats | |
|---|---------------------------------|
| Cllr H Rhodes (Chair) (Lab) | <u>Labour Subs</u> |
| Cllr C R Turley (Vice Chair) (Lab) | Cllr E A Clare |
| Cllr N A Dugmore (Con) | Cllr G H Cook |
| Cllr I T W Fletcher (Con) | Cllr K R Guy |
| Cllr J Loveridge (Lab) | Cllr C F Smith |
| Cllr N C Lowery (Con) | Cllr M J Smith |
| Cllr R Mehta (Lab) | <u>Conservative Subs</u> |
| Cllr L A Murray (Lab) | Cllr J A Francis |
| Cllr P J Scott (Lib Dem/Ind) | Cllr E J Greenaway |
| | Cllr R T Kiernan |
| | <u>Lib Dem/Ind Sub</u> |
| | Cllr W L Tomlinson |

| Licensing Committee – 11 Seats | |
|---|---------------------------------|
| Cllr C R Turley (Chair) (Lab) | <u>Labour Subs</u> |
| Cllr J Pinter (Vice Chair) (Lab) | Cllr G H Cook |
| Cllr M Boylan (Con) | Cllr K R Guy |
| Cllr I T W Fletcher (Con) | Cllr J Jones |
| Cllr J A Francis (Con) | Cllr R Mehta |
| Cllr M B Hosken (Con) | Cllr G C W Reynolds |
| Cllr C N Mason (Lab) | Cllr H Rhodes |
| Cllr L A Murray (Lab) | |
| Cllr J M Seymour (Con) | <u>Conservative Subs</u> |
| Cllr C F Smith (Lab) | Cllr J C Ashford |
| Cllr M J Smith (Lab) | Cllr S P Burrell |
| | Cllr R T Kiernan |
| | Cllr N C Lowery |
| | Cllr A A Meredith |

SCRUTINY

| Scrutiny Management Board – 7 Seats | |
|--|--|
| Cllr N A M England (Chair) (Lab) | |
| Cllr S Bentley (Con) | |
| Cllr A J Burford (Lab) | |
| Cllr K R Guy (Lab) | |
| Cllr G C W Reynolds (Lab) | |
| Cllr J M Seymour (Con) | |
| Cllr P J Scott (Lib Dem/Ind) | |

Scrutiny Committee – Finance & Enterprise – 7 Seats

Cllr N A M England (**Chair**) (Lab)
Cllr S P Burrell (Con)
Cllr N A Dugmore (Con)
Cllr R Mehta (Lab)
Cllr R J Sloan (Lab)
Cllr C F Smith (Lab)
Cllr D G Wright (Con)

Scrutiny Committee – Children & Young People – 9 Seats

Cllr K R Guy (**Chair**) (Lab)
Cllr S Barnes (Con)
Cllr E A Clare (Lab)
Cllr J A Francis (Con)
Cllr E J Greenaway (Con)
Cllr J Jones (Lab)
Cllr J Pinter (Lab)
Cllr H Rhodes (Lab)
Cllr K L Tomlinson (Lib Dem/Ind)

Scrutiny Committee – Customer, Community & Partnership – 7 Seats

Cllr G C W Reynolds (**Chair**) (Lab)
Cllr J C Ashford (Con)
Cllr K R Guy (Lab)
Cllr C N Mason (Lab)
Cllr L A Murray (Lab)
Cllr J M Seymour (Con)
Cllr B D Tillotson (Con)

Scrutiny Committee – Health & Adult Care – 9 Seats

Cllr A J Burford (**Chair**) (Lab)
Cllr M Boylan (Con)
Cllr S P Burrell (Con)
Cllr N A Dugmore (Con)
Cllr R Mehta (Lab)
Cllr L A Murray (Lab)
Cllr T J Nelson (Con)
Cllr H Rhodes (Lab)
Cllr R J Sloan (Lab)

Joint Health & Overview Scrutiny Committee – 3 Seats

Cllr A J Burford (**Chair**) (Lab)
Cllr S P Burrell (Con)
Cllr R J Sloan (Lab)

PERSONNEL

Appeals Committee – 7 Seats

Cllr M J Smith (**Chair**) (Lab)
Cllr R J Sloan (**Vice Chair**) (Lab)
Cllr J C Ashford (Con)
Cllr E A Clare (Lab)
Cllr J A Francis (Con)
Cllr C N Mason (Lab)
Cllr D G Wright (Con)

Labour Subs

Cllr A J Burford
Cllr G C W Reynolds
Cllr H Rhodes
Cllr K S Sahota

Conservative Subs

Cllr S P Burrell
Cllr N A Dugmore
Cllr A A Meredith

Personnel Committee – 7 Seats

Cllr S Davies (**Chair**) (Lab)
Cllr R A Overton (**Vice Chair**) (Lab)
Cllr A J Burford (Lab)
Cllr L D Carter (Lab)
Cllr N A Dugmore (Con)
Cllr A J Eade (Con)
Cllr W L Tomlinson (Lib Dem/Ind)

OTHER

| Health & Wellbeing Board – 14 Seats | |
|--|---|
| Cllr A R H England (Chairman) | Cabinet Member – Communities, Health & Wellbeing |
| Cllr J C Minor | Cabinet Member – Leisure, Green Spaces & Parks, TWC |
| Cllr S A W Reynolds | Cabinet Member – Education & Skills |
| Cllr P R Watling | Cabinet Member – Children’s & Adult’s Early Help & Support, TWC |
| Cllr K L Tomlinson | Lib Dem / Independent Group |
| Cllr J M Seymour | Conservative Group, TWC |
| Dr J Leahy | Chair, Telford & Wrekin CCG |
| J Chaplin | Healthwatch |
| D Evans | Chief Operating Officer, Telford & Wrekin CCG |
| C Jones | Director: Children’s & Adult Services, TWC |
| L Noakes | Director of Public Health, TWC |
| T Harding | Community Safety Partnership |
| R Woods | NHS England (North Midlands – Shropshire & Staffordshire) |

| Combined Fire Authority – 6 Seats | |
|---|--|
| Cllr E J Carter Cllr M B Hosken Cllr J Jones Cllr L A Murray Cllr J Pinter Cllr K S Sahota | |

| West Mercia Energy Joint Committee – 2 Seats | |
|---|---|
| Cllr L D Carter Cllr R A Overton | Substitutes Cllr S Davies Cllr P R Watling |

WMCA Board – 1 Seat

Cllr S Davies

Substitute

Cllr L D Carter

**WMCA Overview & Scrutiny Committee -
1 Seat per county area**

Nominee from Shropshire Council

Substitute

Cllr N A M England

**WMCA Audit, Risk & Assurance Committee -
1 Seat per county area**

Nominee from Shropshire Council

Substitute

Cllr R J Sloan