

COMMITTEE MEMBERSHIP 2023-2024

APPEALS COMMITTEE

5 Members

Conservative (2)		Liberal Democrat (2)		Labour (1)	
1	Cllr. Nigel Grundy	3	Cllr. Hannah Gill	5	Cllr. Tracey Shepherd
2	Cllr. Terry Richardson	4	Cllr. Antony Moseley		

Eligibility/Non-Eligibility for Membership:

- Members - All Members of the Council are eligible.
- Members of the Grievance Committee and Chief Executive, Directors & Chief Officers Disciplinary Committee are not eligible.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- Members of the Cabinet Executive are not eligible.
- All Members of the Committee are eligible to hold these positions of office.

AUDIT & CORPORATE GOVERNANCE COMMITTEE

7 Members

Conservative (4)		Liberal Democrat (1)		Labour (1)		Green (1)	
1	Cllr. Mark Jackson	5	Cllr. Richard Holdridge	6	Cllr. Alex DeWinter	7	Cllr. Roger Stead
2	Cllr. Mike Shirley						
3	Cllr. Lee Breckon						
4	Cllr. Dillan Shikotra						

Eligibility/Non-Eligibility for Membership:

- Members - Members of the Cabinet Executive are not eligible.
- Members of Scrutiny Commission are not eligible
- Substitute Members - Members of the Cabinet Executive are not eligible.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the Committee are eligible.

CHIEF EXECUTIVE REMUNERATION PANEL

3 Members

Conservative (1)		Liberal Democrat (1)		Labour (1)	
1	Cllr. Terry Richardson	2	Cllr. Geoff Welsh	3	Cllr. Nick Brown

Eligibility/Non-Eligibility for Membership:

- Political Group Leaders only
- Membership is limited to the three political groups with the largest number of seats.
- Substitute Members: Deputy Group Leaders only.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- The Leader of the Council will Chair this Committee

Procedure

(this will be added to the Constitution to clarify the process)

- Leader of the Council to meet with the Chief Executive to carry out the Appraisal with the support of an independent adviser.
- Leader of the Council to make a recommendation as to whether an increment should be applied and advise the other Members of the Committee
- Where there is any disagreement to the recommendation from either the Chief Executive or the Members of the Committee a meeting will be held with all Members of the Committee and the Chief Executive and the decision will be taken based on a majority decision.

CHIEF EXECUTIVE & DIRECTORS APPOINTMENTS COMMITTEE

5 Members

Conservative* (3)		Liberal Democrat (1)		Labour (1)	
1	Cllr. Terry Richardson	4	Cllr. Hannah Gill	5	Cllr. Nick Brown
2	Cllr. Maggie Wright				
3	(Member of Cabinet Executive)				

*At least one appointment must be a member of the Cabinet Executive

Eligibility/Non-Eligibility for Membership:

- All Members are eligible.
- Representation will be a mix of genders.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the committee are eligible

CHIEF EXECUTIVE, DIRECTORS & CHIEF OFFICER DISCIPLINARY COMMITTEE

(Head of Paid Service, Chief Finance Officer and Monitoring Officer)

5 Members

Conservative (3)		Liberal Democrat (1)		Labour (1)	
1	Cllr. Les Phillimore	4	Cllr. Luke Cousin	5	Cllr. Shabbir Aslam
2	Cllr. Neil Wright				
3	Cllr. Janet Forey				

Eligibility/Non-Eligibility for Membership:

- Members - All Members of the Council are eligible.
- Representation will be a mix of genders.
- Substitute Members - All Members of the Council are eligible
- Members of the Grievance Committee and Appeals Committee are not eligible

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the Committee are eligible to hold these positions of office.

GRIEVANCE & STANDARDS COMMITTEE

5 Members

Conservative (3)		Liberal Democrat (1)		Labour (1)	
1	Cllr. Maggie Wright	4	Cllr. Paul Hartshorn	5	Cllr. Tracey Shepherd
2	Cllr. Lee Breckon				
3	Cllr. Mike Shirley				

Eligibility/Non-Eligibility for Membership:

- Members - All Members of the Council are eligible.
- Representation will be a mix of genders.
- Substitute Members - All Members of the Council are eligible.
- Members of the Chief Executive, Directors & Chief Officers Disciplinary Committee and the Appeals Committee are not eligible.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the Committee are eligible to hold these positions of office.

STAFF JOINT CONSULTATIVE COMMITTEE

5 Members (Member Side)

Conservative (3)		Liberal Democrat (1)		Labour (1)	
1	Cllr. Roy Denney	4	Cllr. Bev Welsh	5	Cllr. Bob Waterton
2	Cllr. Cheryl Cashmore				
3	Cllr. Mike Shirley				

Eligibility/Non-Eligibility for Membership:

- Members - All Members of the Council are eligible
- Substitute Members - All Members of the Council are eligible

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the Committee are eligible to hold these positions of office which is usually alternated between the employer and employee sides

LICENSING & REGULATORY COMMITTEE

13 Members

Conservative (6)		Liberal Democrat (4)		Labour (2)		Green (1)	
1	Cllr. Nick Chapman	7	Cllr. Royston Bayliss	9	Cllr. Shabbir Aslam	13	Cllr. Roger Stead
2	Cllr. Janet Forey	8	Cllr. Helen Gambardella	10	Cllr. Becca Lunn		
3	Cllr. Stuart Coar	9	Cllr. Paul Hartshorn				
4	Cllr. Susan Findlay	10	Cllr. Bev Welsh				
5	Cllr. Matt Tomeo						
6	Cllr. Jane Wolfe						

Eligibility/Non-Eligibility for Membership:

- Members - Members of the Cabinet Executive are not eligible.
- Substitute Members - Members of the Cabinet Executive are not eligible.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- Members of the Cabinet Executive are not eligible.
- All Members of the Committee are eligible to hold these positions of office.

LICENSING SUB COMMITTEE

3 Members

Members and Substitute Members will be called off the list of members of the Licensing & Regulatory Committee by Democratic Services.

Proportionality does not apply.

PRIVATE HIRE / HACKNEY CARRIAGE REGULATORY SUB-COMMITTEE

3 Members

Members and Substitute Members will be called off the list of members of the Licensing & Regulatory Committee by Democratic Services.

Proportionality does not apply.

MEMBER DEVELOPMENT STEERING GROUP

9 Members

Conservative (5)		Liberal Democrat (2)		Labour (2)	
1	Cllr. Adrian Clifford	6	Cllr. Royston Bayliss	8	Cllr. Nick Brown
2	Cllr. Matt Tomeo	7	Cllr. Luke Cousin	9	Cllr. Bob Waterton
3	Cllr. Susan Findlay				
4	Cllr. Dillan Shikotra				
5	Cllr. Jane Wolfe				

Eligibility/Non-Eligibility for Membership:

- Members - All Members of the Council are eligible.
- Substitute Members - All Members of the Council are eligible.
- **1 Member of the Steering Group must be a newly elected member**

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the Committee are eligible.

PLANNING COMMITTEE

9 Members

Conservative (5)		Liberal Democrat (2)		Labour (1)		Green (1)	
1	Cllr. Lee Breckon	6	Cllr. Richard Holdridge	8	Cllr. Bob Waterton	9	Cllr. Tony Deakin
2	Cllr. Mike Shirley	7	Cllr. Bev Welsh				
3	Cllr. Cheryl Cashmore						
4	Cllr. Dillan Shikotra						
5	Cllr. Neil Wright						

Eligibility/Non-Eligibility for Membership:

- Members - Members of the Council are eligible providing that they have attended the mandatory training.
- Substitute Members – All Members of the Council are eligible*
- Members must attend site visits in order to vote on applications

**It is accepted that Cabinet Executive Members will not normally be Members of this Committee.*

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- All Members of the Committee are eligible to hold these positions of office.

SCRUTINY COMMISSION

11 Members

Conservative (6)		Liberal Democrat (3)		Labour (2)	
1	Cllr. Roy Denney	7	Cllr. Geoff Welsh	10	Cllr. Nick Brown
2	Cllr. Nick Chapman	8	Cllr. Luke Cousin	11	Cllr. Tracey Shepherd
3	Cllr. Susan Findlay	9	Cllr. Antony Moseley		
4	Cllr. Janet Forey				
5	Cllr. Matt Tomeo				
6	Cllr. Neil Wright				

Eligibility/Non-Eligibility for Membership:

- Members of the Cabinet Executive are not eligible.
- Members of the Audit & Corporate Governance Committee are not eligible.

Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship:

- A vote will be taken at Annual Council to determine who will hold the position of Chairman and Vice-Chairman.
- Any Member of the Scrutiny Commission can be appointed to Chair the meeting in the event of the Chairman and Vice-Chairmen being absent from a meeting.