COMMITTEE MEMBERSHIP 2025-2026

APPEALS COMMITTEE

5 Members

| Conservative (2) | | | peral Democrat (1) | | Labour (1) | Independent (1) | | |
|------------------|---------------------------|---|------------------------|--|--------------------------|--------------------|------------------------|--|
| 1 | Cllr. Nigel Grundy | 3 | 3 Cllr. Ande Savage | | Cllr. Tracey Shepherd | 5 | Cllr. Maggie Wright | |
| 2 | Cllr. Terry Richardson | | | | | | | |

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:

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. Dillan Shikotra | | | | | | | | |
| 3 | Cllr. Lee Breckon | | | | | | | | |
| 4 | Cllr. Jane Wolfe | | | | | | | | |

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 | 1 Cllr. Ben Taylor | | Cllr. Luke Cousin | 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:

All Members of the committee are eligible

CHIEF EXECUTIVE & DIRECTORS APPOINTMENTS COMMITTEE

5 Members

| | Conservative* (3) | | Liberal Democrat (1) | Labour (1) | | | |
|---|---------------------------------------|---|----------------------|---------------|------------------|--|--|
| 1 | Cllr. Ben Taylor | 4 | Cllr. Hannah Gill | 5 | Cllr. Nick Brown | | |
| 2 | Cllr. Cheryl Cashmore (Deputy Leader) | | | | | | |
| 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

<u>CHIEF EXECUTIVE, DIRECTORS & CHIEF OFFICER</u> <u>DISCIPLINARY COMMITTEE</u>

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

5 Members

| | Conservative (2) | Lik | peral Democrat (1) | | Independent (1) | | Reform (1) |
|---|-------------------------|------------------------|-----------------------|---|--------------------|---|-----------------------|
| 1 | Cllr. Les Phillimore | 3 Cllr. Luke Cousin | | 4 | Cllr. Rebecca Lunn | 5 | Cllr. John Bloxham |
| 2 | Cllr. Neil Wright | | | | | | |

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. Cheryl Cashmore | 4 | Cllr. Paul Hartshorn | Cllr. Nick Brown | | | |
| 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. Richard Holdridge | 5 | Cllr. Bob Waterton | | |
| 2 | Cllr. Mark Jackson | | | | | | |
| 3 | Cllr. Neil Wright | | | | | | |

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 (3) | | Labour (1) | | Green (1) | | Independent (1) | | Reform (1) | |
|------------------|------------------------|----------------------------|----------------------------|---------------|---------------------------|--------------|-------------------------|-----------------|--------------------------|------------|-----------------------|
| 1 | Cllr. Susan Findlay | 7 | Cllr. Royston Bayliss | 10 | Cllr. Shabbir Aslam | 11 | Cllr. Roger Stead | 12 | Cllr. Rebecca Lunn | 13 | Cllr. John Bloxham |
| 2 | Cllr. Janet Forey | 8 | Cllr. Paul Hartshorn | | | | | | | | |
| 3 | Cllr. Stuart Coar | 9 | Cllr. Helen Gambardella | | | | | | | | |
| 4 | Cllr. Matt Tomeo | | | • | | | | | | | |
| 5 | Cllr. Jane Wolfe | | | | | | | | | | |
| 6 | Cllr. Roy Denney | | | | | | | | | | |

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

10 Members

| | Conservative (5) | Liberal Democrat (2) | | | Labour (2) | Green (1) | | |
|---|--------------------------|-------------------------|----------------------|---|-----------------------|--------------|----------------------|--|
| 1 | Cllr. Adrian Clifford | 6 | Cllr. Luke Cousin | 8 | Cllr. Nick Brown | 10 | Cllr. Roger Stead | |
| 2 | Cllr. Matt Tomeo | 7 | Cllr. Ande Savage | 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. Helen Gambardella | 8 | Cllr. Bob Waterton | 9 | Cllr. Tony Deakin | |
| 2 | Cllr. Susan Findlay | 7 | Cllr. Richard Holdridge | | | | | |
| 3 | Cllr. Roy Denney | | | • | | | | |
| 4 | Cllr. Janet Forey | | | | | | | |
| 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.

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

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

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

SCRUTINY COMMISSION

13 Members

| | Conservative (7) | | beral Democrat (2) | | Labour (2) | Independent (1) | | |
|---|--------------------------|----|--------------------------|----|--------------------------|--------------------|---------------------------|--|
| 1 | Cllr. Neil Wright | 8 | Cllr. Royston Bayliss | 11 | Cllr. Nick Brown | 13 | Cllr. Maggie Wright | |
| 2 | Cllr. Susan Findlay | 9 | Cllr. Luke Cousin | 12 | Cllr. Tracey Shepherd | | | |
| 3 | Cllr. Adrian Clifford | 10 | Cllr. Antony Moseley | | | • | | |
| 4 | Cllr. Matt Tomeo | | | - | | | | |
| 5 | Cllr. Roy Denney | | | | | | | |
| 6 | Cllr. Janet Forey | | | | | | | |
| 7 | Cllr. Stuart Coar | | | | | | | |

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.