
SPECIAL MOTION NO. 3 – APPOINTMENTS OF CHAIRMEN AND MEMBERSHIPS OF REGULATORY, SCRUTINY AND OTHER COMMITTEES

Standing in the names of:

- (i) Councillor Nicholas Botterill
- (ii) Councillor Greg Smith

"This Council agrees the following appointments of Chairmen and Memberships of Regulatory, Scrutiny and other Committees under its Constitution for the Municipal Year 2012/13, as set out below.

This Council also notes their respective Portfolios / Terms of Reference, as set out in the Council's Constitution."

REGULATORY & OTHER COMMITTEES MEMBERSHIPS 2012 / 2013

[* s.101 Committee LGA 1972, ** s.53 Committee LGA 2000, ^ s.6 Licensing Act 2003, # s.9 Licensing Act 2003]

1. PLANNING APPLICATIONS COMMITTEE *

Councillor Alex Chalk (Chairman)
Councillor Matt Thorley (Vice Chairman)
Councillor Georgie Cooney
Councillor Oliver Craig
Councillor Rachel Ford
Councillor Peter Graham
Councillor Alex Karmel

Councillor Colin Aherne
Councillor Michael Cartwright
Councillor Wesley Harcourt

2. LICENSING COMMITTEE*^

Councillor Matt Thorley (Chairman)
Councillor Adronie Alford (Vice-Chairman)
Councillor Victoria Brocklebank-Fowler (Vice-Chairman)
Councillor Joe Carlebach (Vice-Chairman)
Councillor Lucy Ivimy (Vice-Chairman)
Councillor Thomas Crofts
Councillor Charlie Dewhirst

Councillor Gavin Donovan
Councillor Peter Graham
Councillor Steve Hamilton
Councillor Alex Karmel

Councillor Colin Aherne
Councillor Daryl Brown
Councillor Michael Cartwright
Councillor Wesley Harcourt
Councillor Caroline Needham

3. LICENSING SUB-COMMITTEE*

Councillor Matt Thorley (Chairman)
Councillor Victoria Brocklebank-Fowler (Vice-Chairman)
Councillor Colin Aherne

[Members and substitutes for the above must be drawn from the full membership of the Licensing Committee]

4. AUDIT, PENSIONS AND STANDARDS COMMITTEE

Councillor Michael Adam (Chairman)
Councillor Lucy Ivimy
Councillor Marcus Ginn
Councillor Robert Iggulden
Councillor Michael Cartwright
Councillor PJ Murphy

5. APPOINTMENTS PANEL*

Leader – (Chairman)
Deputy Leader - (Vice-Chairman)
Cabinet member* relevant to area of appointment
(NB: * Where an appointment relates to the portfolios of two Cabinet members, both will be members of the panel)

Leader of the Opposition (or a named substitute)
1 other relevant Opposition member

Exceptions: Appointment of Chief Executive

All members of Executive
Leader of the Opposition
4 Other Opposition members

6. STANDARDS COMMITTEE**

5 Independent Members (Steven Moussavi, Grace Moody-Stuart and Joyce Epstein) plus two vacancies.

3 Administration members (Councillor Greg Smith, Adronie Alford and Donald Johnson)

2 Opposition members (Councillor Stephen Cowan and Lisa Homan)

7. STANDARDS COMMITTEE APPOINTMENTS PANEL*

Leader (Chairman)

Deputy Leader (Vice-Chairman)

Leader of the Opposition

[+ Chair of Standards Committee *ex officio*]

NON-STATUTORY CONSULTATIVE BODIES

[Note: The bodies below are advisory bodies only, and have no legal decision-making powers]

8. ADOPTION PANEL

Councillor Adronie Alford

9. FOSTERING PANEL

10. CHILDREN'S TRUST BOARD

Councillor Helen Binmore

11. CORPORATE PARENTING BOARD

Councillor Helen Binmore

Councillor Donald Johnson

12. WHITE CITY OPPORTUNITY AREA WORKING GROUP

Councillor Helen Binmore (Chairman)

Councillor Andrew Johnson

Councillor Colin Aherne

Councillor Stephen Cowan

13. BI BOROUGH ENVIRONMENT

Councillor Greg Smith

Councillor Victoria Brocklebank-Fowler

14. TRI BOROUGH ADULT SOCIAL CARE

Councillor Marcus Ginn

15. TRI BOROUGH CHILDREN

Councillor Helen Binmore

16. TRI BOROUGH CORPORATE SERVICES

Councillor Greg Smith

17. TRI BOROUGH LEADERS

Councillor Nicholas Botterill

Councillor Greg Smith

18. TRI BOROUGH LIBRARIES

Councillor Greg Smith

OVERVIEW & SCRUTINY COMMITTEES MEMBERSHIP 2012/13

1. **OVERVIEW AND SCRUTINY BOARD**

Councillor Alex Karmel (Chairman)
Councillor Michael Adam
Councillor Rachel Ford
Councillor Donald Johnson
Councillor Lucy Ivimy
Councillor Georgie Cooney
Councillor Andrew Jones
Councillor PJ Murphy
Councillor Dame Sally Powell

2. **EDUCATION AND CHILDREN'S SERVICES SELECT COMMITTEE**

Councillor Donald Johnson (Chairman)
Councillor Thomas Crofts
Councillor Charlie Dewhirst
Councillor Belinda Donovan
Councillor Harry Phibbs
Councillor Frances Stainton
Councillor Elaine Chumnerly
Councillor Caroline Needham
Councillor Mercy Umeh

3. **TRANSPORT, ENVIRONMENT AND RESIDENTS SERVICES SELECT COMMITTEE**

Councillor Rachel Ford (Chairman)
Councillor Ali de Lisle
Councillor Gavin Donovan
Councillor Robert Iggulden
Councillor Jane Law
Councillor Matt Thorley
Councillor Jean Campbell
Councillor Wesley Harcourt
Councillor Lisa Homan

4. **HOUSING, HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE**

Councillor Lucy Ivimy (Chairman)
Councillor Joe Carlebach
Councillor Oliver Craig
Councillor Peter Graham
Councillor Steve Hamilton
Councillor Peter Tobias
Councillor Iain Coleman
Councillor Stephen Cowan
Councillor Rory Vaughan