
SPECIAL MOTION NO. 2 – 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 2013/14, 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 2013 / 2014

[* 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 Matt Thorley (Chairman)
Councillor Andrew Brown (Vice-Chairman)
Councillor Alex Chalk
Councillor Oliver Craig
Councillor Rachel Ford
Councillor Steve Hamilton
Councillor Alex Karmel
Councillor Colin Aherne
Councillor Michael Cartwright
Councillor Wesley Harcourt

2. **LICENSING COMMITTEE*^**
Councillor Peter Graham (Chairman)
Councillor Victoria Brocklebank-Fowler (Vice-Chairman)
Councillor Joe Carlebach (Vice-Chairman)
Councillor Lucy Ivimy (Vice-Chairman)
Councillor Matt Thorley (Vice-Chairman)
Councillor Thomas Crofts
Councillor Charlie Dewhirst
Councillor Gavin Donovan
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 Peter Graham (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 Charlie Dewhirst
Councillor Robert Iggulden
Councillor Lucy Ivimy
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. AUDIT, PENSIONS AND STANDARDS COMMITTEE APPOINTMENTS PANEL*

Leader (Chairman)
Deputy Leader (Vice-Chairman)
Leader of the Opposition

[+ Chairman of Audit, Pensions and Standards Committee *ex officio*]

7. AUDIT, PENSIONS AND STANDARDS (REVIEW) SUB COMMITTEE*

[Members for the above must be drawn from the full membership of the Audit, Pensions and Standards Committee]

8. AUDIT, PENSIONS AND STANDARDS (APPEALS) SUB COMMITTEE

[Members for the above must be drawn from the full membership of the Audit, Pensions and Standards Committee]

9. HEALTH AND WELL BEING BOARD*

Cabinet Member for Community Care, Councillor Marcus Ginn (Chairman)
plus Deputy
Cabinet Member for Children's Services, Councillor Helen Binmore
Deputy - Councillor Georgie Cooney

NON-STATUTORY CONSULTATIVE BODIES

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

10. ADOPTION PANEL

Councillor Adronie Alford

11. CHILDREN'S TRUST BOARD

Councillor Helen Binmore (Chairman)
Councillor Georgie Cooney

12. CORPORATE PARENTING BOARD

Councillor Helen Binmore
Councillor Georgie Cooney
Councillor Donald Johnson

13. WHITE CITY OPPORTUNITY AREA WORKING GROUP

Councillor Marcus Ginn (Chairman)
Councillor Andrew Johnson

14. WORMWOOD SCRUBS CHARITABLE TRUST COMMITTEE

Councillor Elaine Chumney
Further nominations o follow.

15. BI BOROUGH ENVIRONMENT

Councillor Greg Smith
Councillor Victoria Brocklebank-Fowler

16. TRI BOROUGH ADULT SOCIAL CARE

Councillor Marcus Ginn

17. TRI BOROUGH CHILDREN

Councillor Helen Binmore
Councillor Georgie Cooney

18. TRI BOROUGH CORPORATE SERVICES
Councillor Greg Smith
Councillor Peter Graham
19. TRI BOROUGH LEADERS
Councillor Nicholas Botterill
Councillor Greg Smith
20. TRI BOROUGH LIBRARIES
Councillor Greg Smith
Councillor Peter Graham
21. TRI BOROUGH FACILITIES MANAGEMENT (except procurement which is retained in the leader's portfolio)
Councillor Victoria Brocklebank-Fowler
22. H&F MEANS BUSINESS CHAMPION
Councillor Robert Iggulden

OVERVIEW & SCRUTINY COMMITTEES MEMBERSHIP 2013/14

1. OVERVIEW AND SCRUTINY BOARD

Councillor Alex Karmel (Chairman)
Councillor Rachel Ford
Councillor Donald Johnson
Councillor Steve Hamilton
Councillor Lucy Ivimy
Councillor Harry Phibbs
Councillor Andrew Jones
Councillor PJ Murphy
Councillor Max Schmid

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 Matt Thorley
Councillor Elaine Chumnerly
Councillor Caroline Needham
Councillor Mercy Umeh

3. HOUSING, HEALTH AND ADULT SOCIAL CARE SELECT COMMITTEE

Councillor Lucy Ivimy (Chairman)
Councillor Andrew Brown
Councillor Joe Carlebach
Councillor Oliver Craig
Councillor Peter Graham
Councillor Peter Tobias
Councillor Daryl Brown
Councillor Stephen Cowan
Councillor Rory Vaughan

4. TRANSPORT, ENVIRONMENT AND RESIDENTS SERVICES SELECT COMMITTEE

Councillor Steve Hamilton (Chairman)
Councillor Michael Adam
Councillor Ali de Lisle
Councillor Gavin Donovan
Councillor Robert Iggulden
Councillor Jane Law
Councillor Iain Coleman
Councillor Wesley Harcourt
Councillor Lisa Homan