

REGULATORY & OTHER COMMITTEES MEMBERSHIPS 2014 / 2015

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

1. PLANNING AND DEVELOPMENT CONTROL COMMITTEE *

10 members, ratio 6:4

Councillor Adam Connell (Chair)
Councillor Iain Cassidy (Vice-chair)
Councillor Colin Aherne
Councillor Elaine Chumney
Councillor Michael Cartwright
Councillor Natalia Perez Shepherd
Councillor Lucy Ivimy
Councillor Alex Karmel
Councillor Rob Lorgan
Councillor Viya Nsumbu

2. LICENSING COMMITTEE*^ 16 members, ratio 9:7

Councillor Alan De'Ath (Chair)
Councillor Daryl Brown (Vice-chair)
Councillor Hannah Barlow
Councillor Larry Culhane
Councillor Iain Cassidy
Councillor Guy Vincent
Councillor Vivienne Lukey
Councillor Michael Cartright
Councillor Colin Aherne
Councillor Mike Adam
Councillor Adronie Alford
Councillor Belinda Donovan
Councillor Steve Hamilton
Councillor Alex Karmel
Councillor Jane Law
Councillor Frances Stainton

3. LICENSING SUB-COMMITTEE* 3 members, ratio 2:1

Councillor Alan De'Ath (Chair)
Councillor Daryl Brown (Vice-chair)
To be advised

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

4. AUDIT, PENSIONS AND STANDARDS COMMITTEE* 9 members, ratio 5:4

Councillor Iain Cassidy (Chair)
Councillor PJ Murphy
Councillor Guy Vincent
Councillor Adam Connell
Councillor Ben Coleman
Councillor Mike Adam
Councillor Nick Botterill
Councillor Mark Loveday
Councillor Donald Johnson

5. APPOINTMENTS PANEL* 9 members, ratio 5:4

Leader – (Chair)
Deputy Leader - (Vice-Chair)
3 Cabinet Members*, one of whom should be relevant to the 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)
3 relevant Opposition members

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

[+ Chair 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. AUDIT, PENSIONS AND STANDARDS (DISPENSATIONS) SUB COMMITTEE

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

10. HEALTH AND WELL BEING BOARD*

Cabinet Member for Health and Adult Social Care, Councillor Vivienne Lukey
(Chair)

Deputy - Councillor Rory Vaughan

Cabinet Member for Children and Education, Councillor Sue Macmillan

11. WORMWOOD SCRUBS CHARITABLE TRUST:

Councillor Wesley Harcourt

Councillor Elaine Chumnerly

Councillor Joe Carlebach

NON-STATUTORY CONSULTATIVE BODIES

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

12. ADOPTION AND FOSTERING PANEL

Councillor Caroline Needham

13. CORPORATE PARENTING BOARD

Councillor Sue Macmillan

POLICY AND ACCOUNTABILITY COMMITTEES MEMBERSHIP 2014/15

5 members, ratio 3:2

1. FINANCE AND DELIVERY POLICY AND ACCOUNTABILITY COMMITTEE

Councillor PJ Murphy (Chair)

Councillor Guy Vincent

Councillor Ali Hashem

Councillor Greg Smith

Councillor Charlie Dewhurst

2. CHILDREN AND EDUCATION POLICY AND ACCOUNTABILITY COMMITTEE

Councillor Caroline Needham (Chair)

Councillor Alan De'Ath

Councillor Natalia Perez Shepherd

Councillor Caroline Ffiske

Councillor Donald Johnson

3. ECONOMIC REGENERATION, HOUSING AND THE ARTS POLICY AND ACCOUNTABILITY COMMITTEE

Councillor Ben Coleman (Chair)
Councillor Adam Connell
Councillor Daryl Brown
Councillor Lucy Ivimy
Councillor Marcus Ginn

4. HEALTH, ADULT SOCIAL CARE AND SOCIAL INCLUSION POLICY AND ACCOUNTABILITY COMMITTEE

Councillor Rory Vaughan (Chair)
Councillor Hannah Barlow
Councillor Elaine Chumnerly
Councillor Andrew Brown
Councillor Joe Carlebach

5. COMMUNITY SAFETY, ENVIRONMENT AND RESIDENTS SERVICES POLICY AND ACCOUNTABILITY COMMITTEE

Councillor Larry Culhane (Chair)
Councillor Sharon Holder
Councillor Iain Cassidy
Councillor Harry Phibbs
Councillor Steve Hamilton