

Amendment to Appendix 1 of Special Motion 2 – Chair and Committee Memberships

REGULATORY & OTHER COMMITTEES MEMBERSHIPS 2015 / 2016

[* 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*^ 15 members, ratio 8:7

Councillor Natalia Perez Shepherd (Chair)
Councillor Daryl Brown (Vice-chair)
Councillor Michael Cartright
Councillor Colin Aherne
Councillor Iain Cassidy
Councillor Larry Culhane
Councillor Guy Vincent
Councillor Vivienne Lukey
Councillor Adronie Alford
Councillor Steve Hamilton
Councillor Alex Karmel
Councillor Mike Adam
Councillor Belinda Donovan
Councillor Jane Law
Councillor Frances Stainton

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

Councillor Natalia Perez Shepherd (Chair)
Councillor Daryl Brown (Vice-chair)
Councillor Mike Adam

(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 Ben Coleman
Councillor Adam Connell

Councillor PJ Murphy
Councillor Guy Vincent
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
Leader (Chair)
All other Cabinet Members
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

Deputy – Councillor Sharon Holder

11. WORMWOOD SCRUBS CHARITABLE TRUST

Councillor Wesley Harcourt
Councillor Elaine Chumnerly
Councillor Joe Carlebach

12. NORTH WEST LONDON JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

Councillor Rory Vaughan (Voting Member)
Councillor Sharon Holder (Substitute Member)

13. PENSIONS BOARD

Councillor Ali Hashem
Councillor Rory Vaughan

OTHER BODIES

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

14. ADOPTION AND FOSTERING PANEL

Councillor Caroline Needham

15. CORPORATE PARENTING BOARD

Councillor Sue Macmillan
Councillor Sue Fennimore
Councillor Caroline Needham
Councillor Joe Carlebach

POLICY AND ACCOUNTABILITY COMMITTEES - 5 members, ratio 3:2

1. CHILDREN AND EDUCATION POLICY AND ACCOUNTABILITY COMMITTEE

Councillor Caroline Needham (Chair)
Councillor Alan De'Ath
Councillor Elaine Chumnerly
Councillor Caroline Ffiske
Councillor Donald Johnson

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

Councillor Larry Culhane (Chair)
Councillor Iain Cassidy
Councillor Sharon Holder
Councillor Charlie Dewhirst

Councillor Steve Hamilton

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

Councillor Alan De'Ath (Chair)
Councillor Daryl Brown
Councillor Adam Connell
Councillor Harry Phibbs
Councillor Lucy Ivimy

4. FINANCE AND DELIVERY POLICY AND ACCOUNTABILITY COMMITTEE

Councillor PJ Murphy (Chair)
Councillor Ali Hashem
Councillor Guy Vincent
Councillor Greg Smith
Councillor Mike Adam

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

Councillor Rory Vaughan (Chair)
Councillor Hannah Barlow
Councillor Natalia Perez Shepherd
Councillor Joe Carlebach
Councillor Andrew Brown