
SPECIAL MOTION NO. 2 – APPOINTMENTS OF CHAIRMAN AND MEMBERSHIPS OF REGULATORY, SCRUTINY AND OTHER COMMITTEES

Standing in the names of:

- (i) Councillor Stephen Greenhalgh
- (ii) Councillor Nicholas Botterill

"This Council agrees the following appointments of Chairman and Memberships of Regulatory, Scrutiny and other Committees under its Constitution for the Municipal Year 2011/12, 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 2011 / 2012

[* 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 Victoria Brocklebank-Fowler (Vice Chairman)
Councillor Oliver Craig
Councillor Rachel Ford
Councillor Peter Graham
Councillor Andrew Johnson
Councillor Alex Karmel

Councillor Colin Aherne
Councillor Michael Cartwright
Councillor Wesley Harcourt

2. **LICENSING COMMITTEE*^**

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

Councillor Marcus Ginn
Councillor Peter Graham
Councillor Stephen Hamilton
Councillor Alex Karmel
Councillor Matt Thorley

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

3. LICENSING SUB-COMMITTEE*

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

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

4. AUDIT AND PENSIONS COMMITTEE *

Councillor Michael Adam (Chairman)
Councillor Nicholas Botterill
Councillor Marcus Ginn
Councillor Robert Iggulden
Councillor Michael Cartwright
Councillor PJ Murphy

5. STANDARDS COMMITTEE**

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

3 Administration members (Councillor Nicholas Botterill, Adronie Alford and Donald Johnson)

2 Opposition members (Councillor Stephen Cowan and Lisa Homan)

6. STANDARDS COMMITTEE APPOINTMENTS PANEL*

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

[+ Chair of Standards Committee *ex officio*]

7. 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

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. Children's Trust Board

Councillor Helen Binmore

OVERVIEW & SCRUTINY COMMITTEES MEMBERSHIP 2011/12

1. OVERVIEW AND SCRUTINY BOARD

Councillor Alex Karmel (Chairman)
Councillor Rachel Ford
Councillor Donald Johnson
Councillor Lucy Ivimy
Councillor Georgie Cooney
Councillor Victoria Brocklebank-Fowler
Councillor Andrew Jones
Councillor PJ Murphy
Councillor Sally Powell

2. EDUCATION SELECT COMMITTEE

Councillor Donald Johnson- (Chairman)
Councillor Thomas Crofts
Councillor Belinda Donovan
Councillor Marcus Ginn
Councillor Peter Graham
Councillor Frances Stainton
Councillor Elaine Chumnerly
Councillor Caroline Needham
Councillor Mercy Umeh

3. ENVIRONMENT AND RESIDENTS SERVICES SELECT COMMITTEE

Councillor Rachel Ford (Chairman)
Councillor Gavin Donovan
Councillor Robert Iggulden
Councillor Jane Law
Councillor Ali de Lisle
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 Oliver Craig
Councillor Charlie Dewhirst
Councillor Mike Adam
Councillor Stephen Hamilton
Councillor Peter Tobias
Councillor Iain Coleman
Councillor Stephen Cowan
Councillor Rory Vaughan