

## Committees Membership and Chairs and Vice-Chairs 2019/20 LDS/151

Planning Committee (11 Councillors = 6:5)	
J Hart I Irvine S Malik (Chair) <b>T McAleney – (Vice Chair)</b> P C Smith G Thomas	L Ascough <b>A Belben – (Vice Chair)</b> F Guidera K L Jaggard J Purdy
Licensing Committee (15 Councillors = 8:7)	
<ol style="list-style-type: none"> <li>1) <i>Between 10 and 15 s with a quorum of 10 when dealing with matters under the Licensing Act 2003.</i></li> <li>2) <i>Councillors are reminded that the Committee includes Sub Committee daytime meetings responsibilities.</i></li> </ol>	
<b>M L Ayling – (Vice Chair)</b> J Hart M Flack M G Jones (Chair) C J Mullins R Sharma B A Smith K Sudan	T G Belben B Burgess K L Jaggard K McCarthy J Millar-Smith <b>D Peck – (Vice Chair)</b> C J Petts
Licensing Sub-Committee (Pool)	
<ol style="list-style-type: none"> <li>1) <i>A minimum of three Councillors will be called upon to determine any given application and a Chair will be appointed at each meeting.</i></li> <li>2) <i>Membership should be the same as that of the Licensing Committee.</i></li> <li>3) <i>Please note that a significant number of these meetings are scheduled for the daytime.</i></li> </ol>	
M L Ayling J Hart M Flack M G Jones C J Mullins R Sharma B A smith K Sudan	T G Belben B Burgess K L Jaggard K McCarthy J Millar-Smith D Peck C J Petts
Governance Committee (11 Councillors = 6:5)	
M Ayling M G Jones P K Lamb T Lunnon (Chair) S Malik T McAleney	R D Burrett – (Vice Chair) D Crow C R Eade R A Lanzer K McCarthy

Constitutional Working Group (5 Councillors = 3:2) <i>Chair to be a member of Governance Committee.</i>	
I T Irvine P K Lamb (Chair) T Lunnon	R D Burrett D Crow

Audit Committee (5 Councillors = 3:2)	
<p>1) <i>Not more than 1 member shall be a Cabinet member and that Councillors shall not Chair the Committee.</i></p> <p>2) <i>Substitutes retained because small size &amp; concerns about quorum</i></p>	
M G Jones M W Pickett (Chair) K Sudan	R D Burrett J Millar-Smith – (Vice Chair)  <i>Substitute Member</i> T G Belben

Overview and Scrutiny Commission (11 Councillors = 6:5)	
1) <i>Where there is more than 1 political group on the Council, either the position of Chair or Vice Chair of the Overview and Scrutiny Commission will go to a member nominated by an opposition group.</i>	
M L Ayling G Jhans S Malik T McAleney <b>T Rana (Chair)</b> K Sudan	<b>T G Belben – (Chair) and (Vice Chair)</b> R G Burgess D Crow R A Lanzer A Pendlington

Appointments and Investigating Committee (Pool)	
<p>1) <i>As far as possible, a politically balanced committee of between 3 and 7 Councillors will be drawn from the following membership.</i></p> <p>2) <i>Any committee making recommendations relating to the appointment of:</i></p> <p style="margin-left: 20px;"><i>a) the Chief Executive - shall consist of 7 Councillors (with a quorum of 5);</i></p> <p style="margin-left: 20px;"><i>b) the Deputy Chief Executive - shall consist of 6 Councillors (with a quorum of 4);</i></p> <p style="margin-left: 20px;"><i>c) a Head of Service - shall consist of 5 Councillors (with a quorum of three).</i></p> <p>3) <i>Political groups may add further names to the pool if they so wish.</i></p>	
M L Ayling R S Fiveash M Flack J Hart I T Irvine G Jhans M G Jones P K Lamb T Lunnon S Malik T McAleney C J Mullins M W Pickett T Rana R Sharma B A Smith	B J Burgess R G Burgess R D Burrett D Crow K L Jaggard R A Lanzer K McCarthy J Millar-Smith A Pendlington J Purdy

P C Smith K Sudan G Thomas.	
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Staff Appeals Board (Pool)

- 1) *The Board to comprise 3 Councillors with a quorum of 3 from the following pool.*
- 2) *The membership of the Board to include at least one Councillor of the opposition.*
- 3) *Political groups may add further names to the pool if they so wish*
- 4)

M L Ayling R S Fiveash M Flack J Hart I T Irvine G Jhans M G Jones P K Lamb T Lunnon S Malik T McAleney C J Mullins M W Pickett T Rana R Sharma B A Smith P C Smith K Sudan G Thomas	B J Burgess R G Burgess R D Burrett D Crow K L Jaggard R A Lanzer K McCarthy J Millar-Smith A Pendlington J Purdy
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Grants Appeals Panel (Pool)

- 1) *As far as possible, a politically balanced panel of 5 (3:2 split) Councillors will be drawn from the following membership.*
- 2) *Not to include any Cabinet members involved in the decision on the grant application(s).*
- 3) *Political groups may add further names to the pool if they so wish.*

M L Ayling R S Fiveash M Flack J Hart I T Irvine G Jhans M G Jones P K Lamb T Lunnon S Malik T McAleney C J Mullins M W Pickett T Rana R Sharma B A Smith P C Smith K Sudan G Thomas	L S Ascough A Belben T G Belben C R Eade F Guidera D Peck C J Petts
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