

Leader's Appointments to Workings Groups, Panels and Boards 2021/22

Amelia Scott Member Oversight Panel

Membership: 4

To provide project oversight of the Amelia Scott construction.

	Group	Cllr Name	Role
1.	Cons	March	Chairman
2.	LD	Rutland	
3.	Lab	D Hill	
4.	TWA	Pope	

Climate Emergency Advisory Panel

Membership: 1 Member from each political party, to include the relevant Portfolio Holder who will Chair the meetings.

Terms of reference to be revised. The aim of the Panel is to develop policies and budget proposals in relation to the Council's Climate Emergency declaration July 2019 and overseeing delivery of the Council's climate action programme to achieve its ambition to be carbon neutral by 2030.

We will also drive and influence emissions reductions in our wider areas through the services we deliver as part of our regulatory and strategic functions and as trusted community leaders to promote and encourage carbon neutrality.

	Group	Cllr Name	Role
1.	Cons	Bailey	Chairman
2.	LD	Morton	
3.	Lab	Everitt	
4.	TWA	Warne	

Civic Complex Working Group

Membership: The Leader (Chair) and Deputy Leader (Vice-Chair), and all Group Leaders (or their nominee)

To consider use of the Town Hall, Assembly Hall Theatre and 9-10 Calverley Terrace.

	Group	Cllr Name	Role
1.	Cons	Dawlings	Chairman
2.	Cons	Scott	Vice Chair
3.	LD	Ellis	
4.	LAB	Pound	
5.	TWA	Hayward	

Community Grants Assessment Panel

Membership: 5

To assess applications for the awarding of community grants to external organisations, charities and trusts.

	Group	Cllr Name	Role
1.	Cons	March	Chairman
2.	Cons	Hamilton	Vice Chair
3.	Cons	L Hall	
4.	Lab	D Hill	
5.	Lab	Lewis	

Constitution Review Working Party

Membership: 4 to include one Independent Member, one Member of the Executive, one Member of the majority party and one Member of an opposition party.

To provide oversight and management of reviews of the Constitution.

	Group	Cllr Name	Role
1.	Ind	Quigley	Chairman
2.	Exec	Bailey	
3.	Cons	Backhouse	
4.	Opp	Fitzsimmons	

Housing Advisory Panel

Membership: 6 to include the relevant Portfolio Holder

The aim of the Panel is to develop policy and budget proposals in relation to the Council's strategic housing services and oversee delivery of the Council's affordable housing programme.

	Group	Cllr Name	Role
1.	Cons	Fairweather	Chairman
2.	LAB	D Hill	Vice chair
3.	Cons	Dawlings	
4.	Cons	Goodship	
5.	LD	Morton	
6.	TWA	Willis	

Joint Transportation Board

Membership: 6

The JTB will consider capital and revenue funded works programmes, traffic regulation orders, street management proposals and will provide advice on these matters to the relevant Executive as appropriate.

The JTB will also be a forum for consultation between KCC and the Council on policies, plans and strategies related to highways, road traffic and public transport. It will review the progress and out-turn of works and business performance indicators, recommend and advise on the prioritisation of bids for future programmes of work and receive reports on highways and transportation needs within the district.

	Group	Cllr Name	Role
1.	Cons	Stanyer	Vice-Chairman
2.	Cons	Backhouse	
3.	Cons	Scott	
4.	LD	Lidstone	
5.	LAB	Lewis	
6.	TWA	Knight	

Planning Policy Working Group

Membership: as agreed by Cabinet

To act as a Member sounding board considering draft material/documentation pertaining to the preparation and development of new planning policy for the Borough, and the possible drafting/adoption of a Community Infrastructure Levy, prior to sharing material more widely with Members at different stages of preparation

To provide informal feedback on draft material/documentation and help build consensus on the content, to assist officers in formulating formal proposals to Cabinet Advisory Board; Cabinet; and Full Council where necessary

	Group	Cllr Name	Role
1.	Cons	McDermott	Chairman
2.	Cons	Hamilton	Vice-Chairman
3.	Cons	Backhouse	
4.	Cons	Bland	
5.	Cons	L Hall	
6.	Cons	Stanyer	
7.	Cons	Thomson	
8.	Cons	Woodward	
9.	LD	Morton	
10.	LD	Poile	
11.	LAB	Pound	
12.	TWA	Hayward	
13.	TWA	Knight	
14.	TWA	Pope	
15.	TWA	Warne	

Property Asset Oversight Panel

Membership: The Leader (Chair) and Deputy Leader (Vice-Chair), and all Group Leaders (or their nominee)

Terms of Reference to be agreed. To take over the functions of the DAP.

	Group	Cllr Name	Role
1.	Cons	Dawlings	Chairman
2.	Cons	Scott	Vice Chair
3.	LD	Ellis	
4.	LAB	Pound	
5.	TWA	Hayward	
6.		TBC	
7.		TBC	

Public Transport Forum

Membership: 2

To enable representatives to engage together in a constructive forum to consider and recommend actions on public transport issues, in order to achieve the aims and objectives of the Borough Council and the Local Strategic Partnership as set out in the Sustainable Community Plan. The Forum has no decision-making powers.

	Group	Cllr Name	Role
1.	Cons	McDermott	
2.	Lab	Britcher-Allan	