

# Appointments to Committees

## February 2022

### Appeals Committee

Membership: 5 to include at least one member of the Executive

Quorum: 3 to include at least one member of the Executive

Substitutes: 3

To consider appeals in respect of actions short of dismissal arising from the Investigatory Committee as set out in the JNC Conditions of Service.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>	<b>Substitutes</b>
1.	CON	Scott	Chairman	
2.	CON	Allen	Vice-Chairman	
3.	LIB	Chapelard		
4.	LIB	Justine Rutland		
5.		Vacant		

### Audit and Governance Committee

Membership: 8 Members, 2 Independent Members and 2 Parish Council Members

Quorum: 3 to include one independent member

Substitutes: none

To consider activity relating to internal and external audit for the Council, to maintain the Council's Constitution and governance arrangements, to review the annual statement of accounts, and to discharge the functions relating to the Code of Conduct for Members.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>	<b>Independent Members</b>
1.	CON	Simmons	Chairman	Mr Quigley
2.	CON	Backhouse	Vice-Chairman	Mr Turner
3.	CON	Allen		Parish/Town Council
4.	CON	Hamilton		Cllr Barry Edwards
5.	LIB	Chapelard		Cllr Charles Mackonochie
6.	TWA	Warne		
7.	LAB	Everitt		
8.	LAB	Britcher-Allan		

## General Purposes Committee

Membership: 8

Quorum: 3

Substitutes: 5

To carry out all functions related to health and safety at work, elections and electoral administration functions, powers around byelaws and local or personal Bills, and miscellaneous functions.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>	<b>Substitutes</b>
1.	CON	Barrington-King	Chairman	
2.	CON	Holden	Vice-Chairman	
3.	CON	Simmons		
4.	CON	Scott		
5.	LIB	Fitzsimmons		
6.	LIB	Wormington		
7.	TWA	Pope		
8.	LAB	Lewis		

## Investigating and Disciplinary Committee

Membership: 5 to include at least one member of the Executive

Quorum: 3 to include at least one member of the Executive

Substitutes: 3

To discharge the functions set out in the JNC Conditions of Service in relation to the Head of Paid Service, Monitoring Officer and Chief Financial Officer, and to consider any investigations and reports from the Designated Independent Person.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>	<b>Substitutes</b>
1.	CON	Dawlings	Chairman	
2.	CON	March	Vice-Chairman	
3.	LIB	Wormington		
4.	TWA	Sankey		
5.	LAB	Pound		

## Licensing Committee

Membership: 15  
Quorum: 4  
Substitutes: None

All functions related to licensing and registration contained in the Licensing Act 2003 and other miscellaneous licensing and registration functions.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>
1.	CON	Backhouse	Chairman
2.	CON	Thomson	Vice-Chairman
3.	CON	Allen	
4.	CON	Atwood	
5.	CON	Vacant	
6.	CON	Roberts	
7.	CON	White	
8.	LIB	Ellis	
9.	LIB	Funnell	
10.	LIB	Lidstone	
11.	LIB	Wormington	
12.	TWA	Hayward	
13.	TWA	Pope	
14.	LAB	D Hill	
15.	Ind	Atkins	

## Overview and Scrutiny Committee

Membership: 12 none of whom maybe the Mayor or Executive Members  
Quorum: 4  
Substitutes: none

To review and scrutinise decisions made by the Cabinet, Committees or any other decision-making body of the Council and to assist with policy development and review.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>
1.	CON	Thomson	Chairman
2.	CON	Holden	Vice-Chairman
3.	CON	Bland	
4.	CON	Goodship	
5.	CON	Palmer	
6.	LIB	Chapelard	
7.	LIB	Hickey	
8.	LIB	Morton	
9.	TWA	Hayward	
10.	TWA	Knight	
11.	LAB	Pound	
12.	IND	Bailey	

## Planning Committee

Membership: 14 Members, 7 from the Eastern Wards and 7 from the Western Wards

Quorum: 5

Substitutes: none

All functions related to town and country planning and development control.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>
1.	CON	Bland	Chairman
2.	CON	Backhouse	Vice-Chairman
3.	CON	Atwood	
4.	CON	Vacant	
5.	CON	Hamilton	
6.	CON	Vacant	
7.	LIB	Fitzsimmons	
8.	LIB	Funnell	
9.	LIB	Patterson	
10.	LIB	Poile	
11.	TWA	Pope	
12.	TWA	Warne	
13.	LAB	Pound	
14.	IND	Bailey	

## Communities and Economic Development Cabinet Advisory Board

Membership: 11 to be composed of at least 8 non-Executive Members and the relevant Portfolio Holder who shall be Chairman

Quorum: 3

Substitutes: none

To consider and advise on reports that fall within the functions of the Cabinet for Communities and Economic Development and to assist and advise the Cabinet on development of the policy framework.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>
1.	CON	Scott	Chairman
2.	CON	Fairweather	Vice-Chairman
3.	CON	Allen	
4.	CON	March	
5.	CON	Palmer	
6.	LIB	Ellis	
7.	LIB	Patterson	
8.	LIB	Rutland	
9.	TWA	Pope	
10.	LAB	D Hill	
11.	IND	Rands	

## Finance and Governance Cabinet Advisory Board

Membership: 11 to be composed of at least 8 non-Executive Members and the relevant Portfolio Holder who shall be Chairman

Quorum: 3

Substitutes: none

To consider and advise on reports that fall within the functions of the Cabinet for Finance and Governance and to assist and advise the Cabinet on development of the policy framework.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>
1.	CON	Dawlings	Chairman
2.	CON	Scott	Vice-Chairman
3.	CON	Goodship	
4.	CON	Holden	
5.	CON	Simmons	
6.	LIB	Chapelard	
7.	LIB	C Hall	
8.	LIB	Hickey	
9.	TWA	Knight	
10.	LAB	Everitt	
11.	IND	Atkins	

## Planning and Transportation Cabinet Advisory Board

Membership: 11 to be composed of at least 8 non-Executive Members and the relevant Portfolio Holder who shall be Chairman

Quorum: 3

Substitutes: none

To consider and advise on reports that fall within the functions of the Cabinet for Planning and Transportation and to assist and advise the Cabinet on development of the policy framework.

	<b>Group</b>	<b>Cllr Name</b>	<b>Role</b>
1.	CON	McDermott	Chairman
2.	CON	Bland	Vice-Chairman
3.	CON	Backhouse	
4.	CON	White	
5.	CON	Roberts	
6.	LIB	Fitzsimmons	
7.	LIB	Lidstone	
8.	LIB	Morton	
9.	TWA	Willis	
10.	LAB	Lewis	
11.	IND	Rands	