

Appointments to Committees May 2023

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.

	Group	Cllr Name	Role	Substitutes
1.	LD	Cllr Chapelard		
2.	LD	Cllr Rutland	Vice chair	
3.	Cons	Cllr March		
4.	TWA	Cllr Curry		
5.	Lab	Cllr Rogers	Chair	

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.

	Group	Cllr Name	Role	Independent Members
1.	LD	Cllr Barrass		Mr Turner
2.	LD	Cllr Lidstone		Mr Elliott
3.	LD	Cllr Munday	Chair	
4.	Cons	Cllr Allen		Parish/Town Council
5.	Cons	Cllr White		Cllr Barry Edwards
6.	TWA	Cllr Sankey		Cllr Charles Mackonochie
7.	TWA	Cllr McMillan	Vice chair	
8.	Lab	Cllr Francis		

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.

	Group	Cllr Name	Role	Substitutes
1.	LD	Cllr Wormington	Chair	
2.	LD	Cllr Opara		
3.	LD	Cllr Barrass		
4.	Cons	Cllr Barrington-King		
5.	Cons	Cllr Holden		
6.	TWA	Cllr Pope		
7.	TWA	Cllr Knight		
8.	Lab	Cllr Britcher-Allan	Vice chair	

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.

	Group	Cllr Name	Role	Substitutes
1.	LD	Cllr Opara		
2.	LD	Cllr Morton	Vice chair	
3.	Cons	Cllr Dawlings		
4.	TWA	Cllr Sankey		
5.	Lab	Cllr Britcher-Allan	Chair	

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.

	Group	Cllr Name	Role
1.	LD	Cllr Lidstone	
2.	LD	Cllr Wormington	
3.	LD	Cllr Opara	
4.	LD	Cllr Fitzsimmons	
5.	LD	Cllr Johnson	
6.	Cons	Cllr Allen	
7.	Cons	Cllr Roberts	
8.	Cons	Cllr White	
9.	TWA	Cllr Hayward	
10.	TWA	Cllr Webster	Vice Chair
11.	TWA	Cllr Wakeman	
12.	Lab	Cllr Hill	
13.	Lab	Cllr Sharratt	
14.	Lab	Cllr Francis	
15.	Ind	Cllr Atkins	Chair

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.

	Group	Cllr Name	Role
1.	LD	Cllr Ellis	
2.	LD	Cllr Wilkinson	
3.	LD	Cllr Le Page	
4.	LD	Cllr Morton	
5.	Cons	Cllr Bland	
6.	Cons	Cllr Dawlings	Chair
7.	Cons	Cllr Ms Palmer	
8.	TWA	Cllr Pope	
9.	TWA	Cllr Knight	Vice Chair
10.	TWA	Cllr Curry	
11.	Lab	Cllr Lewis	
12.	Lab	Cllr Rogers	

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.

	Group	Cllr Name	Role
1.	LD	Cllr Fitzsimmons	
2.	LD	Cllr Johnson	
3.	LD	Cllr Le Page	
4.	LD	Cllr Patterson	
5.	LD	Cllr Osborne	
6.	Cons	Cllr Bland	Chair
7.	Cons	Cllr White	
8.	Cons	Vacancy	
9.	TWA	Cllr O'Connell	
10.	TWA	Cllr Pope	
11.	TWA	Cllr Neville	
12.	Lab	Cllr Moon	
13.	Lab	Cllr Britcher-Allan	Vice Chair
14.	Ind	Vacancy	

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.

	Group	Cllr Name	Role
1.	LD	Cllr Munday	
2.	LD	Cllr Wilkinson	
3.	LD	Cllr Morton	
4.	LD	Cllr Rutland	Vice chair
5.	Cons	Cllr March	
6.	Cons	Cllr Fairweather	
7.	Cons	Cllr Palmer	
8.	TWA	Cllr Webster	
9.	TWA	Cllr Warne	Chair
10.	Lab	Cllr Lewis	
11.	Lab	Cllr Hill	

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.

	Group	Cllr Name	Role
1.	LD	Cllr Hall	Chair
2.	LD	Cllr Osborne	
3.	LD	Cllr Ellis	
4.	Cons	Cllr Dawlings	
5.	Cons	Cllr Goodship	
6.	Cons	Cllr Holden	
7.	TWA	Cllr Sankey	Vice Chair
8.	TWA	Cllr Knight	
9.	TWA	Cllr McMillan	
10.	Lab	Cllr Moon	
11.	Lab	Cllr Francis	

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.

	Group	Cllr Name	Role
1.	LD	Cllr Brice	
2.	LD	Cllr Wormington	
3.	LD	Cllr Opara	
4.	LD	Cllr Barrass	
5.	Cons	Cllr Barrington-King	
6.	Cons	Cllr Roberts	
7.	TWA	Cllr O'Connell	
8.	TWA	Cllr Pope	
9.	TWA	Cllr McMillan	Vice Chair
10.	Lab	Cllr Rogers	
11.	Lab	Cllr Pound	Chair

Leader's Appointments to Workings Groups, Panels and Boards 2023/24

Climate Emergency Advisory Panel

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.	LD	Cllr Morton	
2.	Cons	Cllr Roberts	
3.	TWA	Cllr Warne	
4.	Lab	Cllr Sharratt	Chair

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.	LD	Cllr Wilkinson	
2.	LD	Cllr Ellis	
3.	Cons	Cllr Roberts	
4.	TWA	Cllr Neville	Chair
5.	Lab	Cllr Hill	

Constitution Review Working Party

Membership: 4

To provide oversight and management of reviews of the Constitution. Chaired by Independent Member.

	Group	Cllr Name	Role
1.	LD	Cllr Wormington	
2.	Cons	Cllr Ms Palmer	
3.	TWA	Cllr Pope	
4.	Lab	Cllr Lewis	

Housing Advisory Panel

Membership: 6

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.	LD	Cllr Munday	
2.	LD	Cllr Opara	
3.	Cons	Cllr Fairweather	
4.	TWA	Cllr Pope	
5.	Lab	Cllr Moon	
6.	Lab	Cllr Hill	Chair
7.			

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.

Chair in 2023-4 is KCC

	Group	Cllr Name	Role
1.	LD	Cllr Munday	
2.	LD	Cllr Lidstone	Vice chair
3.	Cons	Cllr Roberts	
4.	TWA	Cllr O'Connell	
5.	Lab	Cllr Lewis	
6.	Ind	Cllr Atkins	

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.	LD	Cllr Osborne	
2.	LD	Cllr Morton	
3.	LD	Cllr Patterson	
4.	Cons	Cllr Bland	
5.	TWA	Cllr Warne	
6.	TWA	Cllr McMillan	
7.	Lab	Cllr Moon	
8.	Lab	Cllr Pound	Chair
9.	Ind	Cllr Atkins	

Property Asset Oversight Panel

Membership: 6

To take over the functions of the DAP.

	Group	Cllr Name	Role
1.	LD	Cllr Hall	Chair
2.	LD	Cllr Ellis	
3.	Cons	Cllr Dawlings	
4.	TWA	Cllr Sankey	
5.	Lab	Cllr Rogers	
6.	Ind	Cllr Atkins	

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.	TWA	Cllr O'Connell	Vice Chair

2.	Lab	Cllr Alex Britcher-Allan	Chair
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Governance Review Committee

Membership: 4

To oversee the work to review the Council's political structures in advance of the implementation of the LGBCE recommendations.

	Group	Cllr Name	Role
1.	LD	Cllr Chapelard	Chair
2.	Cons	Cllr Dawlings	
3.	TWA	Cllr Pope	
4.	Lab	Cllr Pound	

Investment Advisory Panel

Membership: 5

The IAP is an informal working group and has no delegated decision-making powers. Its advice and recommendations will be reported to the relevant decision maker.

	Group	Cllr Name	Role
1.	LD	Cllr Rutland	Chair
2.	LD	Cllr Ellis	
3.	Cons	Cllr Dawlings	
4.	TWA	Cllr Sankey	
5.	Lab	Cllr Rogers	