

APPOINTMENTS 2010/11

LICENSING AND REGULATORY COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor Harrison	Councillor Lapsa

Councillor Mrs Abbott

Councillor Charley

Councillor Chater

Councillor Mrs Dixon

Councillor T Khan

Councillor Lancaster

Councillor Lee

Councillor Singh

Councillor Smith

Councillor Williams

Political Balance	
Conservative	6
Labour	6
Liberal Democrat	0
Socialist	0

PLANNING COMMITTEE

CHAIR	DEPUTY CHAIR
Councillor Maton	Councillor Mulhall

Councillor Bailey

Councillor Bains

Councillor Cliffe

Councillor Crookes

Councillor Mrs Johnson

Councillor McNicholas

Councillor Noonan

Councillor Singh

Councillor Walsh

Political Balance	
Conservative	5
Labour	6
Liberal Democrat	0
Socialist	0

STANDARDS COMMITTEE

Councillor Lakha

Councillor Mulhall

Councillor Williams

Political Balance	
Conservative	1
Labour	2
Liberal Democrat	0
Socialist	0

8 Independent Members

Gaile Allen
Delia Delieu
Christine Edden
David Jackson
Anil Patel
Brian Ray
Jayne Willetts
(1 vacancy)

*** 2 Parish Councillors**

David Lilly
Bill Shakespeare

* N.B. The new Standards Committee Regulations 2008 require the appointment of at least 2 members of Parish Councils.

REMUNERATION PANEL

5 Independent Members

(Up to 5 to be appointed by the Director of Customer and Workforce Services after consultation with the Group Leaders)

NOTE: MEMBERS OF SCRUTINY CANNOT BE MEMBERS OF THE CABINET
Scrutiny Co-ordination Committee

CHAIR	DEPUTY CHAIR
Councillor Mrs Lucas	Councillor McNicholas

Councillor Foster

Councillor Lakha

Councillor Lancaster

Councillor M Mutton

Councillor Ridley

Councillor Ruane

Councillor Sawdon

Councillor Taylor

Political Balance	
Conservative	4
Labour	6
Liberal Democrat	0
Socialist	0

Co-opted Members for Education Matters

Mrs. L. Wainscot (Nominated by the Church of England)

Mr. R. Potter (Nominated by the Roman Catholic Church)

1 Vacancy (Nominated from other faith groups in the city)

Mrs. D. Beech

Mrs. S. Hanson

Mrs. R. Hickingbotham (Primary Parent Governor Representative)

1 Vacancy (Secondary Parent Governor Representative)

Finance, Corporate and Neighbourhood Services Scrutiny Board (Scrutiny Board 1)

Council Resources; Equality of opportunity and involved, cohesive communities and neighbourhoods

CHAIR	DEPUTY CHAIR
Councillor Ruane	Councillor Bains

Councillor Foster

Councillor Mrs Lepoidevin

Councillor Mulhall

Councillor Nellist

Councillor Sehmi

Councillor Welsh

Councillor Williams

Political Balance	
Conservative	3
Labour	5
Liberal Democrat	0
Socialist	1

Children, Young People, Learning and Leisure Scrutiny Board (Scrutiny Board 2)

Children and Young People; Culture, Sport and Physical Activity

CHAIR	DEPUTY CHAIR
Councillor M Mutton	Councillor Asif

Councillor Auluck

Councillor Blundell

Councillor Chater

Councillor Mrs Dixon

Councillor Mrs Johnson

Councillor Sweet

Political Balance	
Conservative	3
Labour	5
Liberal Democrat	0
Socialist	0

Co-opted Members for Education Matters *(note: to be reviewed by Chair)*

Mrs. L. Wainscot (Nominated by the Church of England)

Mr. R. Potter (Nominated by the Roman Catholic Church)

1 Vacancy (Nominated from other faith groups in the city)

Mrs. D. Beech

Mrs. S. Hanson

Mrs. R. Hickingbotham (Primary Parent Governor Representative)

1 Vacancy (Secondary Parent Governor Representative)

Economy, Regeneration and Transport Scrutiny Board (Scrutiny Board 3)

Economy, Learning, Skills and Employment; Transport; Housing

CHAIR	DEPUTY CHAIR
Councillor Lakha	Councillor Ridley

Councillor Andrews

Councillor Crookes

Councillor Mrs Lucas

Councillor Maton

Councillor McNicholas

Councillor Sehmi

Political Balance	
Conservative	3
Labour	5
Liberal Democrat	0
Socialist	0

Environmental and Community Safety Scrutiny Board (Scrutiny Board 4)

Cleaner, greener streets and open spaces; making a positive environmental contribution and tackling climate change; Community Safety

Designated as the Crime and Disorder Committee

CHAIR	DEPUTY CHAIR
Councillor Lancaster	Councillor Auluck

Councillor Bailey

Councillor Gazey

Councillor Hammon

Councillor Harrison

Councillor Lakha

Councillor Walsh

Political Balance	
Conservative	3
Labour	5
Liberal Democrat	0
Socialist	0

Health and Social Care Scrutiny Board (Scrutiny Board 5)

Health, wellbeing and independence (including adult social care).

Designated Health Overview and Scrutiny Committee

CHAIR	DEPUTY CHAIR
Councillor Noonan	Councillor Sweet

Councillor Mrs Abbott

Councillor Asif

Councillor Blundell

Councillor Mrs Lepoidevin

Councillor Ruane

Councillor Skinner

Councillor Welsh

Political Balance	
Conservative	4
Labour	5
Liberal Democrat	0
Socialist	0

Co-opted Member

Mr. David Spurgeon (note: to be reviewed by Chair)

AUDIT COMMITTEE

N.B. The Chair and Deputy Chair of the Audit Committee should be free of executive functions and/ or not be a Chair/Deputy Chair of any of the Scrutiny Boards. No Member of the Committee can be a Cabinet Member.

CHAIR	DEPUTY CHAIR
Councillor Chater	Councillor Andrews

Councillor Bains

Councillor Field

Councillor T Khan

Councillor Smith

Political Balance	
Conservative	2
Labour	3
Liberal Democrat	1
Socialist	0

Conservative Group Substitute – Councillor Bailey

Labour Group Substitute – Councillor Ruane

CONSTITUTION WORKING GROUP

2 Council Members on Standards Committee

Councillor Mulhall

Councillor Williams

2 Group Secretaries

Councillor Mrs Johnson

Councillor McNicholas

1 Member from Controlling Group

Councillor Townshend

ENGINEERING CONTRACT PARTNERING BOARD

Cabinet Member (City Development) - Councillor Mrs Bigham

Cabinet Member (Strategic Finance and Resources) - Councillor Duggins

Cabinet Member (City Services) - Councillor Harvard

4 Members of Scrutiny

Councillor Andrews

Councillor Bains

Councillor Foster

Councillor Mulhall

CORPORATE PARENTING ADVISORY PANEL

Councillor Chater - Labour Group Representative

Councillor Clifford - Cabinet Member for Children and Young People

Councillor Crookes - Conservative Group Representative

Councillor Mrs Dixon - Shadow Cabinet Member for Children and Young People

Councillor Mrs Johnson - Conservative Group Representative

Councillor Kelly - Cabinet Member for Education

Councillor M. Mutton - Chair of Scrutiny Board 2

CABINET ADVISORY PANEL – SCHOOL ORGANISATION

4 Elected Members

(Must be members of Scrutiny, one to be the shadow Cabinet Member)

Councillor Asif

Councillor Mrs Johnson – Shadow Cabinet Member

Councillor M Mutton

Councillor Sweet

3 Head Teachers – (1 x Primary, 1 x Secondary, 1 x Special)

3 Governors – (1 x Primary, 1 x Secondary, 1 x Special)

2 Voluntary Aided Sector – (1 x Roman Catholic Diocese, 1 Church of England Diocese)

CABINET – NON-VOTING REPRESENTATIVES:

Maximum of two representatives from the opposition group.

Councillor Foster

Councillor Taylor

TERMS OF REFERENCE

1. The terms of reference for the following are as set out in the Constitution:

Audit Committee

Cabinet

Licensing and Regulatory Committee

Planning Committee

Scrutiny Coordination Committee

Scrutiny Boards

Standards Committee

2. The terms of reference for the other bodies are as set out below:

Constitution Working Group

Terms of Reference

1. To be responsible for keeping the Constitution up to date and to make recommendations on proposed amendments to the Constitution to the Standards Committee for the Annual Update in May.
2. To consider recommendations from the Monitoring Officer and the Officer Working Group on Constitutional Issues on ways in which the Constitution can be amended in order to better achieve its purpose.
3. To act as champions of the Constitution, on governance matters and matters affecting the Council, ensuring that all members are aware of the Constitution and know how to apply it.
4. To bring to the attention of the Monitoring Officer any matters of concern regarding the City Council's Constitution.

Engineering Contract Partnering Board

Terms of Reference

1. To monitor and review the performance and progress of the Contract giving overall guidance and direction
2. To share the City Council's strategy and programmes
3. To monitor Key Performance Indicators (KPIs) and Enabling Performance Indicators (EPIs)
4. To consider, as necessary, specific project issues
5. To monitor formal disagreements (at Level 2 and above)
6. To note innovation and Continuous Improvement Initiatives

Corporate Parenting Advisory Panel

Terms of Reference

1. The group will be constituted as a Cabinet Advisory Panel Group with a politically balanced membership.
2. To focus on the requirements in legislation and in good practice advice within Care Matters for Elected Member involvement and support in service improvement for looked after children and young people.
3. To develop a work programme and allocate and monitor tasks within the City Council to improve outcomes for looked after children.
4. To identify key areas where services and partner agencies need to deliver improved support for looked after children and refer these issues to the Care Matters Steering Group as necessary.
5. To develop and support direct communication with looked after children, including formal meetings and consultation leading to the establishment of a Children's Council, a structured pattern of visits to children's homes and social work team offices, and also informal meetings with looked after children and young people with a social and enjoyable element.
6. This group will have the opportunity to send issues to the Care Matters Steering Group for action. It is proposed that the Chair of the Advisory Panel sit on the Care Matters Steering Group.

Cabinet Advisory Panel – School Organisation

Terms of Reference

1. The group will be constituted as a Cabinet Advisory Panel Group.
2. To consider any objections received to school organisation proposals (for example the establishment of a new school or the closure of a school) and make recommendations to the Local Authority (Cabinet) on the determination of those proposals.