# Item 17. Amended Appendix

## **COMMITTEES AND PANELS (TO BE APPOINTED BY COUNCIL) 2021/22 (January 2022)**

### **REGULATORY PANEL (12)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
<ul><li>1 Bowman</li><li>2 Collier</li><li>3 Mitchell</li><li>4 Meller</li><li>5 Morton</li><li>6 Nedved</li><li>7 Shepherd</li></ul>	<ul><li>1 Sherriff</li><li>2 Sunter</li><li>3 Tickner</li><li>4 Whalen</li></ul>	1 Bomford			
Sub: Bainbridge Sub: Mallinson E Sub: Mallinson J	Sub: Alcroft Sub: Birks Sub: Patrick	Sub: Allison			

**LICENSING COMMITTEE (12)** 

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
<ul><li>1 Bowman</li><li>2 Collier</li><li>3 Mitchell</li><li>4 Meller</li><li>5 Morton</li><li>6 Nedved</li><li>7 Shepherd</li></ul>	<ul><li>1 Sherriff</li><li>2 Sunter</li><li>3 Tickner</li><li>4 Whalen</li></ul>	1 Bomford			
Sub: Bainbridge Sub: Mallinson E Sub: Mallinson J	Sub: Alcroft Sub: Birks Sub: Patrick	Sub: Allison			

The Council on 15 December 2004 under Minute C.246/04(b) resolved to establish a Licensing Committee to undertake the Licensing functions referred to in the Licensing Act 2003 with the same Members and substitutes as the Regulatory Panel.

#### **DEVELOPMENT CONTROL COMMITTEE (12)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Bowman 2 Christian 3 Finlayson 4 Meller 5 Morton 6 Nedved 7 Shepherd	<ul><li>1 Alcroft</li><li>2 Brown</li><li>3 Glendinning</li><li>4 Southward</li></ul>		1 Tinnion		
·	Cub. Diviso		Sub: Paton		
Sub: Collier Sub: Mitchell	Sub: Birks Sub: Patrick				
Sub: Tarbitt	Sub: Tickner				

Government Guidance suggests that the Executive Member with responsibility for the Local Plan should be on the Development Control Committee although he/she should not normally be the Chair

#### **HEALTH AND WELLBEING SCRUTINY PANEL (8)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
<ul><li>1 Finlayson</li><li>2 McKerrell</li><li>3 Robson</li><li>4 Shepherd</li><li>5 Tarbitt</li></ul>	1 Glover 2 Whalen		1 Paton Sub: Tinnion		
Sub: Bainbridge Sub: Bowman Sub: Collier Sub: Ellis-Williams Sub: Lishman Sub: Meller Sub: Mitchell Sub: Mitchelson Sub: Morton	Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Brown Sub: Glendinning Sub: Patrick Sub: Sherriff Sub: Southward Sub: Sunter Sub: Tickner Sub: Wills				

All remaining Group Members (with the exception of Executive Members who cannot be members of Scrutiny Panels) are named substitutes on the Scrutiny Panels

#### **BUSINESS AND TRANSFORMATION SCRUTINY PANEL (8)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
<ul><li>1 Bainbridge</li><li>2 Bowman</li><li>3 Ellis-Williams</li><li>4 Mitchell</li><li>5 Mitchelson</li></ul>	1 Alcroft 2 Tickner	1 Allison			
Sub: Collier Sub: Finlayson Sub: Lishman Sub: McKerrell Sub: Meller Sub: Morton Sub: Robson Sub: Shepherd Sub: Tarbitt	Sub: Atkinson Sub: Birks Sub: Brown Sub: Glendinning Sub: Glover Sub: Patrick Sub: Sherriff Sub: Southward Sub: Sunter Sub: Whalen Sub: Wills	Sub: Bomford			

All remaining Group Members (with the exception of Executive Members who cannot be members of Scrutiny Panels) are named substitutes on the Scrutiny Panels

#### **ECONOMIC GROWTH SCRUTINY PANEL (8)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Bowman 2 Ellis-Williams 3 McKerrell 4 Meller 5 Mitchelson	1 Brown 2 Glendinning 3 Sunter				
Sub: Bainbridge Sub: Collier Sub: Finlayson Sub: Lishman Sub: Mitchell Sub: Morton Sub: Robson Sub: Shepherd Sub: Tarbitt	Sub: Alcroft Sub: Atkinson Sub: Birks Sub: Glover Sub: Patrick Sub: Sherriff Sub: Southward Sub: Tickner Sub: Whalen Sub: Wills				

All remaining Group Members (with the exception of Executive Members who cannot be members of Scrutiny Panels) are named substitutes on the Scrutiny Panels

# **STANDARDS COMMITTEE (7)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Bowman 2 Mallinson E 3 Meller 4 Tarbitt	1 Sunter 2 Tickner		1 Tinnion		
Sub: Mitchelson Sub: Morton Sub: Robson	Sub: Sherriff Sub: Southward		Sub: Paton		

### **EMPLOYMENT PANEL (6)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Ellis 2 Mallinson J 3 Mitchelson 4 Nedved	1 Atkinson 2 Glover				
Sub: Bowman Sub: Christian Sub: Higgs	Sub: Birks Sub: Tickner				

One Executive Member must be a member of the Employment Panel

### **AUDIT COMMITTEE (7)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
<ul><li>1 Lishman</li><li>2 Meller</li><li>3 Mitchell</li><li>4 Tarbitt</li></ul>	1 Birks 2 Patrick	1 Bomford			
Sub: Finlayson Sub: McKerrell Sub: Shepherd	Sub: Tickner Sub: Wills	Sub: Allison			

No member of the Executive and no Chair of Scrutiny Panels will be eligible to be a member of the Audit Committee

#### **APPEALS PANEL NO 1 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Collier 2 Mallinson J	1 Atkinson				
Sub: Bowman Sub: Mallinson E	Sub: Patrick				

#### **APPEALS PANEL NO 2 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Bowman 2 Shepherd	1 Sunter				
	Sub: Alcroft				
Sub: Morton					
Sub: Mallinson J					

#### **APPEALS PANEL NO 3 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Mallinson E	1 Tickner				
2 McKerrell					
	Sub: Wills				
Sub: Meller					
Sub: Mallinson J					

One of the Appeal Panels should have an Executive Member who is not on the Employment Panel

#### COMMITTEES / GROUPS NOT APPOINTED BY COUNCIL

The following Sub-Committees are appointed by the Licensing Committee:

It is suggested that each Member of the Licensing Committee is appointed as a Member and a substitute on one of the Licensing Sub-Committees. These groupings will enable all Members of the Licensing Committee to have a role as both a Member and a substitute on one of the Licensing Sub-Committees.

#### **LICENSING SUB-COMMITTEE 1 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Bowman 2 Mitchell	1 Sherriff				
Sub: Nedved Sub: Shepherd	Sub: Sunter				

#### **LICENSING SUB-COMMITTEE 2 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Meller 2 Morton	1 Sunter Sub: Tickner				
Sub: Bowman Sub: Mitchell					

# **LICENSING SUB-COMMITTEE 3 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Nedved 2 Collier	1 Tickner				
Sub: Meller	Sub: Whalen	Sub: Bomford			

# **LICENSING SUB-COMMITTEE 4 (3)**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Shepherd	1 Whalen	1. Bomford			
Sub: Morton Sub: Collier	Sub: Sherriff				

# COMMITTEES / GROUPS NOT APPOINTED BY COUNCIL – APPOINTMENTS MADE BY THE LEADER OR BY OTHER COMMITTEES / GROUPS

#### **EXECUTIVE**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
<ul><li>1 Mallinson J</li><li>2 Ellis</li><li>3 Christian</li><li>4 Higgs</li><li>5 Mallinson E</li><li>6 Nedved</li></ul>					

#### **Appointments made by the Leader**

#### **JOINT CONSULTATIVE GROUP**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Mallinson J					

**Appointments made by the Leader (1)** 

#### **MARKET MANAGEMENT GROUP**

CONSERVATIVE GROUP	LABOUR GROUP	INDEPENDENT AND LIBERAL DEMOCRAT GROUP	INDEPENDENT GROUP	GREEN	INDEPENDENT
1 Ellis 2 Mallinson J 3 Nedved					

Appointments made by the Leader (3)