

Item 10 - Annual Council

Chairman of Council	N Shepherd	Con
Vice-Chairman of Council	G Harris	Con
Leader	I Darby	Con
Deputy Leader	M Stannard	Con
Conservative Group Chairman	J MacBean	Con
Conservative Group Vice-Chairman	M Flys	Con
Conservative Group Secretary	L Smith	Con
Lib. Dem. Group Leader	P Jones	LD

THE CABINET (2 to 9 members + Leader)		
Portfolio	Councillor	
Leader	I Darby	Con
Support Services (Deputy Leader)	M Stannard	Con
Sustainable Development	P Martin	Con
Healthy Communities	L Walsh	Con
Environment	M Smith	Con
Customer Services	F Wilson	Con

APPOINTMENT OF EXTERNAL MEMBERS PANEL	
G Harris	Con
A Bacon	LD
Council Chairman: N Shepherd	Con
Leader: I Darby	Con
Conservative Group Chairman: J MacBean	Con
Lib Dem Group Leader: P Jones	LD
Restrictions on Membership: 1 Conservative appointment & 1 Liberal Democrat appointment	

APPEALS & COMPLAINTS COMMITTEE (11)	
Chairman: S Patel	Con
E Culverhouse	Con
J MacBean	Con
D Varley	Con
J Gladwin	Con
G Harris	Con
P Martin	Con
J Burton	Con
D Bray	Con
J Cook	Con
A Bacon	LD
<p>Restrictions on Membership: Although all members of the Council are eligible for appointment, any who are also members of the Joint Staffing Committee or Joint Staffing Sub-Committee will be ineligible to hear appeals that result from the decisions of that Committee</p>	
<p>Political Balance (Seats): 10 Conservative; 1 Liberal Democrat</p>	

AUDIT & STANDARDS COMMITTEE (9)	
Chairman: J Gladwin	Con
D Phillips	Con
J Wertheim	Con
N Varley	Con
C Jackson	Con
C Ford	Con
R Jones	Con
V Martin	Con
A Bacon	LD
<p>Restrictions on Membership: CM and VCM of the Council and Members of the Cabinet may not be members.</p>	
<p>Political Balance (Seats): 8 Conservative; 1 Liberal Democrat</p>	

GOVERNANCE & ELECTORAL ARRANGEMENTS COMMITTEE (11)	
Chairman: D Varley	Con
D Bray	Con
M Stannard	Con
I Darby	Con
M Shaw	Con
A Garth	Con
J Burton	Con
N Rose	Con
H Wallace	Con
L Walsh	Con
P Jones	LD
Restrictions on Membership: None	
Political Balance (Seats): 10 Conservative; 1 Liberal Democrat	

LICENSING (15)		
Chairman: J Rush		Con
Vice-Chairman: C Jackson		Con
E Culverhouse		Con
M Flys		Con
M Harrold		Con
M Harker		Con
G Harris		Con
R Jones		Con
C Jones		Con
C Rouse		Con
N Varley		Con
F Wilson		Con
L Walsh		Con
D Lacey		Ind
P Jones		LD
Restrictions on Membership: Cabinet Leader may not be a member; Cabinet Members may not be CM/VCM. Membership of Licensing Sub Committee drawn from this Committee. All Members must undergo training.		
Political Balance (Seats): 13 Conservative; 1 Liberal Democrat; 1 other		
JOINT STAFFING COMMITTEE (6) CDC MEMBERS		
Leader: I Darby		Con
1 Cabinet Member: M Stannard		Con
D Phillips		Con
C Jones		Con
M Smith		Con
P Jones		LD
Restrictions on Membership: Must have Leader + 1 other Cabinet Member All Members Eligible		
Political Balance (Seats): 5 Conservative; 1 Liberal Democrat		

PLANNING COMMITTEE (13)	
Chairman: D Phillips	Con
Vice-Chairman: A Hardie	Con
J Rush	Con
M Titterington	Con
N Rose	Con
J Gladwin	Con
J MacBean	Con
J Wertheim	Con
C Jones	Con
M Harrold	Con
J Burton	Con
J Cook	Con
P Jones	LD
Restrictions on Membership: Chairman of the Council may not be a member; Cabinet Members may not be CM/VCM. All Members must undergo training	
Political Balance (Seats): 12 Conservative; 1 Liberal Democrat	

JOINT COMMITTEE (6 + 6 SBDC Members)	
I Darby	Con
M Smith	Con
M Stannard	Con
P Martin	Con
L Walsh	Con
F Wilson	Con
Restrictions on Membership: 6 Cabinet Members from each authority	

OVERVIEW COMMITTEE: SERVICES (15)	
Chairman: J Burton	Con
Vice-Chairman: N Varley	Con
M Titterington	Con
S Patel	Con
J Rush	Con
M Harker OBE	Con
C Jackson	Con
E Culverhouse	Con
C Rouse	Con
L Smith	Con
D Bray	Con
P Hudson	Con
M Flys	Con
J Cook	Con
P Jones	LD
Restrictions on Membership: Council Chairman/Vice-Chairman & Cabinet Members cannot be on Overview Committees. The Chairman and Vice-Chairman of the Overview Committee will be elected by the members of the Committee.	
Political Balance (Seats): 14 Conservative; 1 Liberal Democrat	

OVERVIEW COMMITTEE: RESOURCES (15)	
Chairman: N Rose	Con
Vice-Chairman: C Jones	Con
M Harrold	Con
C Ford	Con
J Gladwin	Con
J Wertheim	Con
D Phillips	Con
A Garth	Con
R Jones	Con
D Varley	Con
J MacBean	Con
M Shaw	Con
H Wallace	Con
V Martin	Con
A Bacon	LD
<p>Restrictions on Membership: Council Chairman/Vice-Chairman & Cabinet Members cannot be on Overview Committees. The Chairman and Vice-Chairman of the Overview Committee will be elected by the members of the Committee.</p>	
<p>Political Balance (Seats): 14 Conservative; 1 Liberal Democrat</p>	

POLICY ADVISORY GROUP: SUPPORT SERVICES	
Chairman: C Ford	
Portfolio Holder: M Stannard	
J Gladwin	
N Rose	
J Wertheim	
R Jones	
A Bacon	
S Patel	
<p>Restrictions on Membership: Appointments made by relevant Cabinet Member. Maximum term is 12 months (ending at Annual Council), but Members can be re-appointed. Chairman can be any member of the PAG.</p>	
<p>Number of Members: Minimum: 6 Maximum: 8</p>	

POLICY ADVISORY GROUP: SUSTAINABLE DEVELOPMENT	
Chairman: D Bray	
Portfolio Holder: P Martin	
J Burton	
A Garth	
D Phillips	
J Rush	
D Varley	
P Jones	
<p>Restrictions on Membership: Appointments made by relevant Cabinet Member. Maximum term is 12 months (ending at Annual Council), but Members can be re-appointed. Chairman can be any member of the PAG.</p>	
<p>Number of Members: Minimum: 6 Maximum: 8</p>	

POLICY ADVISORY GROUP: ENVIRONMENT	
Chairman: C Jones	
Portfolio Holder: M Smith	
M Flys	
J MacBean	
M Titterington	
J Cook	
V Martin	
N Shepherd	
Restrictions on Membership: Appointments made by relevant Cabinet Member. Maximum term is 12 months (ending at Annual Council), but Members can be re-appointed. Chaiman can be any member of the PAG.	
Number of Members: Minimum: 6 Maximum: 8	

POLICY ADVISORY GROUP: HEALTHY COMMUNITIES	
Chairman: C Rouse	
Portfolio Holder: L Walsh	
P Hudson	
N Shepherd	
C Jackson	
G Harris	
M Harker	
E Culverhouse	
Restrictions on Membership: Appointments made by relevant Cabinet Member. Maximum term is 12 months (ending at Annual Council), but Members can be re-appointed. Chaiman can be any member of the PAG.	
Number of Members: Minimum: 6 Maximum: 8	

POLICY ADVISORY GROUP: CUSTOMER SERVICES	
Chairman: J Cook	
Portfolio Holder: F Wilson	
M Harker	
L Smith	
M Shaw	
M Harrold	
N Varley	
J MacBean	
<p>Restrictions on Membership: Appointments made by relevant Cabinet Member. Maximum term is 12 months (ending at Annual Council), but Members can be re-appointed. Chairman can be any member of the PAG.</p>	
<p>Number of Members: Minimum: 6 Maximum: 8</p>	

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Informal Meeting / Group	Membership 2017-18	LA
HS2 Members' Steering Group	Rose (Chairman)	CDC
	V Martin	CDC
	Gladwin	CDC
	Martin, Peter	CDC
	Shepherd	CDC
	Smith, Linda	CDC
	Jones, Peter	CDC
	Varley, Diana	CDC
	<i>Naylor, Nick</i>	<i>SBDC</i>
	<i>Ray Sangster</i>	<i>SBDC</i>
HS2 Information Group	Phillips	CDC
	Gladwin	CDC
	Rose	CDC
Corporate Asset Management Group		
<i>Support Services Cabinet Member</i>	Stannard	CDC
<i>Environment Cabinet Member</i>	Smith, Mike (Chairman)	CDC
<i>EPAG Chairman</i>	Jones, Caroline	CDC
<i>SSPAG Chairman</i>	Ford	CDC
<i>SDPAG Chairman</i>	Bray	CDC
<i>CHHPAG Chairman</i>	Rouse	CDC
<i>CSPAG Chairman</i>	Cook	CDC
		CDC
Affordable Housing Member Working Group	Bray	CDC
	Walsh	CDC
	Gladwin	CDC
	Harris	CDC
	Jones, Peter	CDC
	Martin	CDC
	Phillips	CDC
	Stannard	CDC
Leisure Needs Members Working Group	Harris	CDC
	R Jones	CDC
	Rouse	CDC
	Smith, Mike	CDC
	Stannard	CDC
	Walsh	CDC

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Joint Planning Policy Member Reference Group		
	Martin	CDC
	Garth	CDC
	Phillips	CDC
	Burton	CDC
	Jones, Peter	CDC
	Darby, Isobel	CDC
	<i>Naylor</i>	<i>SBDC</i>
	<i>Gibbs</i>	<i>SBDC</i>
	<i>Bagge</i>	<i>SBDC</i>
	<i>Kelly</i>	<i>SBDC</i>
	<i>Lowen-Cooper</i>	<i>SBDC</i>
	<i>Matthews</i>	<i>SBDC</i>

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2017/18	Representatives required (total)
Amersham & District Community Association	Community, Health & Housing		Councillor Nigel Shepherd Councillor Liz Walsh	2
Amersham Action Group and Amersham Community Vision	Community, Health & Housing		Councillor Mimi Harker	1
Amersham Old Town Community Revitalisation Group	Community, Health & Housing		Councillor Mark Flys Councillor Jules Cook	2
Armed Forces Champion	Community, Health & Housing		Councillor Mimi Harker	1
Amersham United Charities	Community, Health & Housing	Must be a 4 year term The person appointed doesn't have to be a Member	Ian Arthurton (external representative)	1
Ashley Green & District Community Association	Community, Health & Housing	None	Councillor Andrew Garth	1
Buckinghamshire and Milton Keynes Natural Environment Partnership	Sustainable Development		Councillor Jane MacBean	1
Buckinghamshire & Milton Keynes Association of Local Councils	Community, Health & Housing		Councillor Isobel Darby	1
Buckinghamshire County Council Health and Adult Social Care Select Committee	Community, Health & Housing		Councillor Jules Cook Reserve - Councillor Caroline Jones	2
Buckinghamshire Health and Well Being Board	Community, Health & Housing		Councillor Isobel Darby	1
Buckinghamshire Historic Buildings Trust Ltd	Sustainable Development		Councillor Carl Jackson	1
Buckinghamshire Mind	Community, Health & Housing	None	Councillor Jane MacBean	1
Buckinghamshire Strategic Flood Management Group	Sustainable Development		Councillor Jonathan Rush Councillor Jane MacBean	2

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2017/18	Representatives required (total)
Buckinghamshire Thames Valley Local Enterprise Partnership	Sustainable Development		Councillor Mrs Isobel Darby Reserve - Councillor Wilson	2
Chalfont St Giles Youth Club	Community, Health & Housing	None	Councillor Caroline Rouse	1
Chalfont St Giles Revitalisation Steering Group			Councillor Carl Jackson Reserve - Councillor Des Bray	2
Chalfont St Peter Village Action Group	Community, Health & Housing		Councillor Linda Smith	1
Chalfont St Peter Community Centre	Community, Health & Housing		Councillor Jonathan Rush	1
Chalfont St Peter Neighbourhood Action Group	Community, Health & Housing		Councillor Isobel Darby Councillor Jonathan Rush	2
Chesham & District Community Association	Community, Health & Housing		Councillor Jane MacBean	1
Chesham Connect (previously Chesham Action Partnership)	Community, Health & Housing	None	Councillor Nick Varley	1
Chesham Museum	Community, Health & Housing		Councillor Jane MacBean	1
Chesham Over Fifties Positive Action Group	Community, Health & Housing	None	Councillor Derek Lacey	1
Chesham Youth Club Management Committee	Community, Health & Housing		Councillor Jane MacBean	1
Chiltern and Wycombe Joint Waste Collection Committee	Environment	1 relevant Cabinet Member 1 Member not on the Cabinet or on Services Overview Committee	Councillor Mike Smith Councillor Caroline Jones	2
Chiltern Citizens' Advice Bureau	Community, Health & Housing	None	Councillor Emily Culverhouse	1
Chiltern & South Bucks Strategic Partnership			Councillor Caroline Jones Councillor Mimi Harker Councillor Jonathan Rush	3
Chilterns Conservation Board	Sustainable Development		Councillor Nick Rose	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2017/18	Representatives required (total)
Chiltern LEADER Local Action Group	Sustainable Development		Councillor Nick Rose	1
Chiltern Leisure Advisory Board	Community, Health & Housing		Councillor Liz Walsh Councillor Mimi Harker OBE Reserve - Councillor Graham Harris	2 (plus reserve)
Chiltern Open Air Museum Advisory Council	Community, Health & Housing		Councillor Carl Jackson Councillor Linda Smith Councillor Des Bray Councillor Alan Hardie	4
Chiltern Woodlands Project Limited	Sustainable Development	None.	Councillor John Gladwin	1
Chiltern Youth Club	Community, Health & Housing		Councillor Liz Walsh	1
Chilterns Crematorium Joint Committee	Environment	2 relevant Cabinet Members	Councillor Peter Martin Councillor Mike Smith	2
Colne Valley Park Community Interest Company	Sustainable Development		Councillor Chris Ford	1
Denham Aerodrome Consultative Committee	Sustainable Development	None	Councillor Don Phillips	1
District Councils Network Assembly		Must be the Leader. Leader can appoint substitutes	Councillor Isobel Darby	1
European Structural and Investment Funds (ESIF)	Sustainable Development		Councillor Fred Wilson	1
Great Missenden Parish Revitalisation Group & Community Vision for HP16	Community, Health & Housing	None	Councillor Heather Wallace Councillor John Gladwin	2
Groundwork South Trust Limited	Community, Health & Housing	None	Councillor Chris Ford	1
Healthy Communities Partnership	Community, Health & Housing	Must be a Member	Councillor Liz Walsh	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2017/18	Representatives required (total)
Holmer Green Village Centre	Community, Health & Housing		Councillor Mark Titterington	1
Housing Interaction Trust	Community, Health & Housing		Councillor Carl Jackson	1
HS2 Joint Project Board (51M)	Sustainable Development		Councillor Nick Rose	1
Little Chalfont Community Association And The Big Vision for Little Chalfont	Community, Health & Housing	Representative should be a Cabinet Member, but this not compulsory	Councillor Peter Martin	1
Local Area Forum: Amersham	Community, Health & Housing		Councillor Mimi Harker	1
Local Area Forum: Chalfonts	Community, Health & Housing		Councillor Linda Smith	1
Local Area Forum: Chesham	Community, Health & Housing		Councillor Fred Wilson	1
Local Area Forum: Missenden	Community, Health & Housing		Councillor John Gladwin	1
Local Government Association General Assembly			Councillor Isobel Darby	1
Paradigm Board	Community, Health & Housing		Noel Brown (External Represenative)	1
Pond Park Community Association	Community, Health & Housing		Councillor Derek Lacey	1
South East England Councils (SEEC)	Sustainable Development	Usualy the Leader/Deputy Leader, but this is not compulsory. Subsitutes must be from the same political party.	Councillor Isobel Darby	1
Thames Valley Police and Crime Panel	Community, Health & Housing		Councillor Emily Culverhouse	1
The Chilterns Dial-a-Ride	Community, Health & Housing		Councillor Carl Jackson	1

Outside Body	Relevant PAG	Restrictions (4)	Councillors Appointed 2017/18	Representatives required (total)
Way In (Chiltern Youth Matters)	Community, Health & Housing		Councillor Peter Hudson Reserve - Councillor Jane MacBean	2
Wycombe Rape Crisis	Community, Health & Housing	Should be a female Member	Councillor Emily Culverhouse	1