

Informal Meeting / Group	Membership 2016/17	LA
Joint Member Working Group Parking	Martin	CDC
	Shepherd	CDC
	Smith, Mike	CDC
		SBDC
		SBDC
	SBDC	SBDC
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>	SBDC
	<i>Ray Sangster</i>	SBDC
HS2 Information Group	Chairman -	CDC
<i>*subject to Terms of Reference being agreed at annual Council.</i>	Vice-Chairman -	CDC
	TBC	CDC
Corporate Asset Management Group		
<i>* Changes to Membership from May 2017</i>		
<i>MT (8 Feb 17):</i>		
<i>Support Services Cabinet Member</i>	Stannard	CDC
<i>Environment Cabinet Member</i>	Smith, Mike	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
Joint Planning Policy Member Reference Group	Martin	CDC
	Garth	CDC
	Phillips	CDC
	Burton	CDC
	Jones, Peter	CDC
	Darby, Isobel	CDC
	<i>Naylor</i>	SBDC
	<i>Gibbs</i>	SBDC
	<i>Bagge</i>	SBDC
	<i>Kelly</i>	SBDC
	<i>Lowen-Cooper</i>	SBDC
	<i>Matthews</i>	SBDC

Outside Body	Councillors Appointed 2017/18	Representatives required (total)
Amersham & District Community Association	Councillor Nigel Shepherd Councillor Liz Walsh	2
Amersham Action Group and Amersham Community Vision	Councillor Mimi Harker	1
Amersham Old Town Community Revitalisation Group	Councillor Mark Flys Councillor Jules Cook	2
Armed Forces Champion	Councillor Mimi Harker	1
Amersham United Charities	Ian Arthurton (external representative)	1
Ashley Green & District Community Association	Councillor Andrew Garth	1
Buckinghamshire and Milton Keynes Natural Environment Partnership	Councillor Jane MacBean	1
Buckinghamshire & Milton Keynes Association of Local Councils	Councillor Isobel Darby	2
Buckinghamshire County Council Health and Adult Social Care Select Committee	Councillor Jules Cook Reserve - Councillor Caroline Jones	2
Buckinghamshire Health and Well Being Board	Councillor Isobel Darby	1 (also representing AVDC, SBDC & WDC)
Buckinghamshire Historic Buildings Trust Ltd	Councillor Carl Jackson	1
Buckinghamshire Mind	Councillor Jane MacBean	1
Buckinghamshire Strategic Flood Management Group	Councillor Jonathan Rush Councillor Jane MacBean	2

Outside Body	Councillors Appointed 2017/18	Representatives required (total)
Buckinghamshire Thames Valley Local Enterprise Partnership	Councillor Mrs Isobel Darby Reserve - Councillor Wilson	2
Chalfont St Giles Youth Club	Councillor Caroline Rouse	1
Chalfont St Peter Village Action Group	Councillor Linda Smith	1
Chalfont St Peter Community Centre	Councillor Jonathan Rush	1
Chalfont St Peter Neighbourhood Action Group	Councillor Isobel Darby Councillor Jonathan Rush	2
Chesham & District Community Association	Councillor Jane MacBean	1
Chesham Area Partnership (ChAP) & Chesham Community Vision	Councillor Nick Varley	1
Chesham Museum	Councillor Jane MacBean	1
Chesham Over Fifties Positive Action Group	Councillor Derek Lacey	1
Chesham Youth Club Management Committee	Councillor Jane MacBean	1
Chiltern and Wycombe Joint Waste Collection Committee	Councillor Mike Smith Councillor Caroline Jones	2
Chiltern Citizens' Advice Bureau	Councillor Emily Culverhouse	1
Chiltern & South Bucks Strategic Partnership	Councillor Caroline Jones Councillor Mimi Harker Councillor Jonathan Rush	3
Chilterns Conservation Board	Councillor Nick Rose	1

Outside Body	Councillors Appointed 2017/18	Representatives required (total)
Chiltern LEADER Local Action Group	Councillor Nick Rose	1
Chiltern Leisure Advisory Board	Councillor Mimi Harker Councillor Graham Harris	2
Chiltern Open Air Museum Advisory Council	Councillor Carl Jackson Councillor Linda Smith Councillor Des Bray Councillor Alan Hardie	4
Chiltern Woodlands Project Limited	Councillor John Gladwin	1
Chiltern Youth Club	Councillor Liz Walsh	1
Chilterns Crematorium Joint Committee	Councillor Peter Martin Councillor Mike Smith	2
Colne Valley Park Community Interest Company	Councillor Chris Ford	1
Denham Aerodrome Consultative Committee	Councillor Don Phillips	1
District Councils Network Assembly	Councillor Isobel Darby	1
European Structural and Investment Funds (ESIF)	Councillor Fred Wilson	1
Great Missenden Parish Revitalisation Group & Community Vision for HP16	Councillor Heather Wallace Councillor John Gladwin	2
Groundwork South Trust Limited	Councillor Chris Ford	1
Healthy Communities Partnership	Councillor Liz Walsh	1

Outside Body	Councillors Appointed 2017/18	Representatives required (total)
Holmer Green Village Centre	Councillor Mark Titterington	1
Housing Interaction Trust	Councillor Carl Jackson	1
HS2 Joint Project Board (51M)	Councillor Nick Rose	1
Little Chalfont Community Association And The Big Vision for Little Chalfont	Councillor Peter Martin	1
Local Area Forum: Amersham	Councillor Mimi Harker	1
Local Area Forum: Chalfonts	Councillor Linda Smith	1
Local Area Forum: Chesham	Councillor Fred Wilson	1
Local Area Forum: Missenden	Councillor John Gladwin	1
Local Government Association General Assembly	Councillor Isobel Darby	1
Paradigm Board	Noel Brown (External Representative)	1
Pond Park Community Association	Councillor Derek Lacey	1
South East England Councils (SEEC)	Councillor Isobel Darby	1
Thames Valley Police and Crime Panel	Councillor Emily Culverhouse	1
The Chilterns Dial-a-Ride	Councillor Carl Jackson	1

Outside Body	Councillors Appointed 2017/18	Representatives required (total)
Way In (Chiltern Youth Matters)	Councillor Peter Hudson Reserve - Councillor Jane MacBean	2
Wycombe Rape Crisis	Councillor Emily Culverhouse	1

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
Community, Health & Housing	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
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	
Political Balance (Seats): 10 Conservative; 1 Liberal Democrat	

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
Restrictions on Membership: CM and VCM of the Council and Members of the Cabinet may not be members.	
Political Balance (Seats): 8 Conservative; 1 Liberal Democrat	

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 Committees and the Taxi & Private Hire Sub Committee is drawn from this Committee. All Members must undergo annual training.	
Political Balance (Seats): 13 Conservative; 1 Liberal Democrat; 1 other	

PERSONNEL COMMITTEE (7) (if required - appointments subject to CDC & SBDC Councils' agreement on changes to JAIC / Personnel Committees)	
Chairman: P Hudson	Con
Leader: I Darby	Con
Cabinet Member: M Stannard	Con
D Phillips	Con
C Jones	Con
M Smith	Con
P Jones	LD
Restrictions on Membership: None.	
Political Balance (Seats): 6 Conservative; 1 Liberal Democrat	
JOINT STAFFING COMMITTEE (6) CDC MEMBERS (appointments subject to Chiltern & South Bucks Councils' agreement on changes to JAIC / Personnel Committees)	
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	

JAIC CDC MEMBERS (5) (if required - appointments subject to Chiltern & South Bucks Councils' agreement on changes to JAIC / Personnel Committees)	
Chairman: M Stannard	Con
I Darby	Con
M Smith	Con
P Hudson	Con
P Jones	LD
Restrictions on Membership: None	
Political Balance (Seats): 4 Conservatives; 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
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	

POLICY ADVISORY GROUP: SUPPORT SERVICES	
Portfolio Holder: M Stannard	
J Gladwin	
N Rose	
J Wertheim	
Chairman: C Ford	
R Jones	
A Bacon	
S Patel	
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 a member of the PAG.	
Number of Members: Minimum: 6 Maximum: 8	

POLICY ADVISORY GROUP: SUSTAINABLE DEVELOPMENT	
Portfolio Holder: P Martin	
J Burton	
A Garth	
D Phillips	
J Rush	
Chairman: D Bray	
D Varley	
P Jones	
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 a member of the PAG.	
Number of Members: Minimum: 6 Maximum: 8	

POLICY ADVISORY GROUP: ENVIRONMENT	
Portfolio Holder: M Smith	
Chairman: C Jones	
M Flys	
Optional seat	
J MacBean	
M Shaw	
J Cook	
<i>Optional Seat</i>	
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.	
Number of Members: Minimum: 6 Maximum: 8	

POLICY ADVISORY GROUP: COMMUNITY, HEALTH & HOUSING	
Portfolio Holder: G Harris	
P Hudson	
N Shepherd	
C Jackson	
Chairman: C Rouse	
L Walsh	
M Harker	
Optional seat	
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.	
Number of Members: Minimum: 6 Maximum: 8	

POLICY ADVISORY GROUP: CUSTOMER SERVICES

Portfolio Holder: F Wilson

M Harker

L Smith

E Culverhouse

M Harrold

N Varley

Chairman: J Cook

Optional seat

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.

Number of Members: Minimum: 6 Maximum: 8