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**CHILTERN**  
District Council

## **Council (CDC)**

### **S U P P L E M E N T**

## **Cabinet Portfolios and Member Appointments 2018-19**

Item

4 Election of the Cabinet Leader & Appointment of Cabinet Members

*Appendix: Portfolio Functions (Pages 3 - 4)*

5 Establishment of Committees, Allocation of Seats to Political Groups and Appointments to Committees, Outside Bodies and Informal Meetings

*Appendix: Appointments (Pages 5 - 16)*

**Note:** All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

**Date of next meeting – Tuesday, 24 July 2018**

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**Cabinet Portfolios 2018-19**

| <b>Portfolio</b>                                       | <b>Functions</b>   | <b>Director</b> | <b>HOS/Manager</b> | <b>HOS Service Areas</b>  | <b>Partnerships</b>  |
|--|--|-----------------|--------------------|---|--|
| Leader<br>(Isobel Darby)                               | Communications, Performance & Policy   | CE              | Rachel Prance      | Communications, Performance and Policy  | Chiltern & South Bucks Strategic Partnership   |
|  | Personnel  | R               | Louise Cole        | Human Resources   | Health & Wellbeing Board   |
|  | Strategic Finance  |                 | Rodney Fincham     | Strategic Finance   |  |
| Support Services<br>(Deputy Leader)<br>(Mike Stannard) | Business Transformation<br>ICT   | R               | Sim Dixon          | Transformation Programme Management and Support, ICT Client, ICT Operations, GIS, Web Services, Information Management including FOI/Data Protection  |  |
|  | Legal and Democratic Services  |                 | Joanna Swift       | Legal, Democratic Services, Electoral Registration, Elections, Land Charges   |  |
|  | Audit<br>Finance   |                 | Rodney Fincham     | Management & Statutory Accountancy, Financial Administration, Internal Audit, External Audit Liaison  |  |
| Planning & Economic Development<br>(Peter Martin)      | Planning<br>Enforcement<br>Building Control<br>Strategic Transport<br>Economic Development | S               | Mark Jaggard       | Planning Policy, Development Management, Conservation & Tree Preservation, Enforcement, Building Control, Strategic Transportation Issues, Economic Development   | Bucks Planning Group   |
| Environment<br>(Mike Smith)                            | Estates<br>Facilities<br>Parking<br>Waste Management                                       | S               | Chris Marchant     | Property & Asset Management, Facilities Management, Parking, Cemeteries & Memorial Gardens, Public Conveniences, Street Naming, Engineering Services, Ground Maintenance, Operational Transport Issues, Waste Collection, Street Cleaning, Landscape Advice | Chilterns Crematorium Joint Committee;<br>Joint Waste Collection Committee;<br>Joint Waste Committee for Bucks       |
|  | Flooding<br>Carbon Management  |                 | Martin Holt        |   |  |
| Healthy Communities<br>(Liz Walsh)                     | Community & Leisure<br>Environmental Health<br>Community Safety Licensing<br>Housing       | S               | Martin Holt        | Community Development & Cohesion, Grants, Safeguarding, Leisure Client, Leisure Operations, Sports Development, Environmental Health, Community Safety, Housing, Licensing, Emergency Planning/Health & Safety/Business Continuity                          | Chiltern Leisure Advisory Board;<br><br>Chiltern Community Safety Partnership<br><br>Healthy Communities Partnership |
| Customer Services<br>(Fred Wilson)                     | Revenues and Benefits<br>Customer Services   | R               | Nicola Ellis       | Revenues & Benefits Client, Revenues & Benefits Operation, Fraud & Welfare Partnership, Customer Services,  |  |



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

| <b>THE CABINET (2 to 9 members + Leader)</b> |                   |     |
|--|-------------------|-----|
| <b>Portfolio</b>                             | <b>Councillor</b> |     |
| Leader                                       | I Darby           | Con |
| Support Services (Deputy Leader)             | M Stannard        | Con |
| Planning & Economic Development              | P Martin          | Con |
| Healthy Communities                          | L Walsh           | Con |
| Environment                                  | M Smith           | Con |
| Customer Services                            | F Wilson          | Con |

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

| <b>APPEALS &amp; COMPLAINTS COMMITTEE (11)</b> |  |     |
|--|--|-----|
| <b>Chairman: S Patel</b>                       |  | 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  |
| <b>Restrictions on Membership:</b> 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. |     |
| <b>Political Balance (Seats):</b> 10 Conservative; 1 Liberal Democrat  |     |

| <b>AUDIT &amp; STANDARDS COMMITTEE (9)</b>  |     |
|---|-----|
| <b>Chairman:</b> 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  |
| <b>Restrictions on Membership:</b> CM and VCM of the Council and Members of the Cabinet may not be members. |     |
| <b>Political Balance (Seats):</b> 8 Conservative; 1 Liberal Democrat  |     |

| <b>GOVERNANCE &amp; ELECTORAL ARRANGEMENTS COMMITTEE (11)</b>         |     |
|---|-----|
| <b>Chairman:</b> D Varley   | Con |
| D Bray  | Con |
| M Stannard  | Con |
| I Darby   | Con |
| M Shaw  | Con |
| J Waters  | Con |
| J Burton  | Con |
| N Rose  | Con |
| H Wallace   | Con |
| L Walsh   | Con |
| P Jones   | LD  |
| <b>Restrictions on Membership:</b> None.                              |     |
| <b>Political Balance (Seats):</b> 10 Conservative; 1 Liberal Democrat |     |

| LICENSING (15)  |     |
|---|-----|
| <b>Chairman:</b> J Rush   | Con |
| <b>Vice-Chairman:</b> C Jackson   | Con |
| M Flys  | Con |
| M Harrold   | Con |
| M Harker OBE  | Con |
| G Harris  | Con |
| R Jones   | Con |
| C Jones   | Con |
| C Rouse   | Con |
| N Varley  | Con |
| F Wilson  | Con |
| J Waters  | Con |
| H Wallace   | Con |
| N Southworth  | Con |
| P Jones   | LD  |
| <b>Restrictions on Membership:</b> 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. |     |
| <b>Political Balance (Seats):</b> 14 Conservative; 1 Liberal Democrat   |     |
| JOINT STAFFING COMMITTEE (6 CDC MEMBERS)  |     |
| <b>Leader:</b> I Darby  | Con |
| <b>1 Cabinet Member:</b> M Stannard   | Con |
| D Phillips  | Con |
| C Jones   | Con |
| M Smith   | Con |
| P Jones   | LD  |
| <b>Restrictions on Membership:</b> Must have Leader + 1 other Cabinet Member<br>All Members Eligible  |     |
| <b>Political Balance (Seats):</b> 5 Conservative; 1 Liberal Democrat  |     |
| PLANNING COMMITTEE (13)   |     |
| <b>Chairman:</b> D Phillips   | Con |
| <b>Vice-Chairman:</b> M Titterington  | Con |
| J Rush  | Con |
| S Patel   | 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  |
| <b>Restrictions on Membership:</b> Chairman of the Council may not be a member; Cabinet Members may not be CM/VCM. All Members must undergo training. |     |
| <b>Political Balance (Seats):</b> 12 Conservative; 1 Liberal Democrat   |     |

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



| <b>OVERVIEW COMMITTEE: SERVICES (15)</b>  |     |
|---|-----|
| <b>Chairman:</b> J Burton   | Con |
| <b>Vice-Chairman:</b> 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 BEM   | Con |
| D Bray  | Con |
| H Wallace   | Con |
| M Flys  | Con |
| J Cook  | Con |
| P Jones   | LD  |
| <b>Restrictions on Membership:</b> 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. |     |
| <b>Political Balance (Seats): 14 Conservative; 1 Liberal Democrat</b>   |     |

| <b>OVERVIEW COMMITTEE: RESOURCES (15)</b> |     |
|---|-----|
| <b>Chairman:</b> N Rose                   | Con |
| <b>Vice-Chairman:</b> 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 |
| J Waters                                  | 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**

#### JOINT OVERVIEW AND SCRUTINY COMMITTEE (5 CDC MEMBERS)

*Subject to the decisions of the Ordinary Council meetings at Chiltern and South Bucks District Councils 15 May 2018 and 16 May 2018 respectively regarding the proposal to appoint a Joint Overview and Scrutiny Committee. If the Committee is appointed, the Chairman and Vice-Chairman will be elected at the first meeting of the Committee.*

V Martin

Con

C Rouse

Con

N Varley

Con

J Waters

Con

A Bacon

LD

*Plus 5 SBDC Members (see SBDC appointments)*

**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. To avoid a conflict of interest, Members should not also be members of the Joint Staffing Committee. 5 Members from each authority.

**Political Balance (Seats): 4 Conservative; 1 Liberal Democrat**

| POLICY ADVISORY GROUP: SUPPORT SERVICES   |  |
|---|--|
| *Chairman: C Ford   |  |
| Portfolio Holder: M Stannard  |  |
| J Gladwin   |  |
| N Rose  |  |
| J Wertheim  |  |
| R Jones   |  |
| A Bacon   |  |
| S Patel   |  |
| <b>Restrictions on Membership:</b> 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. *Subject to Support Services PAG meeting 18/06/18. |  |
| <b>Number of Members:</b> Minimum: 6 Maximum: 8   |  |

| POLICY ADVISORY GROUP: PLANNING AND ECONOMIC DEVELOPMENT   |  |
|--|--|
| *Chairman: D Bray  |  |
| Portfolio Holder: P Martin   |  |
| J Burton   |  |
| A Garth  |  |
| D Phillips   |  |
| J Rush   |  |
| D Varley   |  |
| P Jones  |  |
| <b>Restrictions on Membership:</b> 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. *Subject to Planning and Economic Development PAG meeting 21/06/18. |  |
| <b>Number of Members:</b> Minimum: 6 Maximum: 8  |  |

| POLICY ADVISORY GROUP: ENVIRONMENT |  |
|------------------------------------|--|
| *Chairman: C Jones                 |  |
| Portfolio Holder: M Smith          |  |
| M Flys                             |  |
| J MacBean                          |  |
| J Waters                           |  |
| J Cook                             |  |
| V Martin                           |  |
| N Shepherd                         |  |

|  |
|--|
| <p><b>Restrictions on Membership:</b> 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. *Subject to Environment PAG meeting 12/06/18.</p> |
| <p><b>Number of Members:</b> Minimum: 6 Maximum: 8</p>   |

| <b>POLICY ADVISORY GROUP: HEALTHY COMMUNITIES</b>  |  |
|--|--|
| * <b>Chairman:</b> C Rouse   |  |
| <b>Portfolio Holder:</b> L Walsh   |  |
| N Southworth   |  |
| N Shepherd   |  |
| C Jackson  |  |
| G Harris   |  |
| M Harker OBE   |  |
| E Culverhouse  |  |
| <p><b>Restrictions on Membership:</b> 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. *Subject to Healthy Communities PAG meeting 18/06/18.</p> |  |
| <p><b>Number of Members:</b> Minimum: 6 Maximum: 8</p>   |  |

| <b>POLICY ADVISORY GROUP: CUSTOMER SERVICES</b>  |  |
|--|--|
| * <b>Chairman:</b> J Cook  |  |
| <b>Portfolio Holder:</b> F Wilson  |  |
| M Harker OBE   |  |
| L Smith BEM  |  |
| M Shaw   |  |
| M Harrold  |  |
| N Varley   |  |
| J MacBean  |  |
| <p><b>Restrictions on Membership:</b> 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. *Subject to Customer Services PAG meeting 11/06/18.</p> |  |
| <p><b>Number of Members:</b> Minimum: 6 Maximum: 8</p>   |  |

| Informal Meeting / Group                                  | Membership 2018-19                               | LA          |
|---|--|-------------|
| <b>HS2 Members' Steering Group</b>                        | Rose (Chairman)                                  | CDC         |
|   | Martin, Vanessa                                  | CDC         |
|   | Gladwin  | CDC         |
|   | Martin, Peter                                    | CDC         |
|   | Shepherd   | CDC         |
|   | Smith, Linda                                     | CDC         |
|   | Jones, Peter                                     | CDC         |
|   | Varley, Diana                                    | CDC         |
|   | <i>Plus SBDC Members (see SBDC appointments)</i> | <i>SBDC</i> |
| <b>HS2 Information Group</b>                              | Phillips   | CDC         |
|   | Gladwin  | CDC         |
|   | Rose   | CDC         |
| <b>Corporate Asset Management Group</b>                   |  |             |
| <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>PEDPAG Chairman</i>                                    | Bray   | CDC         |
| <i>HCPAG Chairman</i>                                     | Rouse  | CDC         |
| <i>CSPAG Chairman</i>                                     | Cook   | CDC         |
| <b>Affordable Housing Member Working Group</b>            | Bray   | CDC         |
|   | Walsh  | CDC         |
|   | Gladwin  | CDC         |
|   | Harris   | CDC         |
|   | Jones, Peter                                     | CDC         |
|   | Martin, P  | CDC         |
|   | Phillips   | CDC         |
|   | Stannard   | CDC         |
| <b>Leisure Needs Members Working Group</b>                | Harris   | CDC         |
|   | Jones, R   | CDC         |
|   | Rouse  | CDC         |
|   | Smith, Mike                                      | CDC         |
|   | Stannard   | CDC         |
|   | Walsh  | CDC         |
| <b>Joint Planning Policy Member Reference Group</b>       | Martin, P  | CDC         |
|   | Garth  | CDC         |
|   | Phillips   | CDC         |
|   | Burton   | CDC         |
|   | Jones, Peter                                     | CDC         |
|   | Darby, Isobel                                    | CDC         |
|   | <i>Plus SBDC Members (see SBDC appointments)</i> | <i>SBDC</i> |
| <b>Customer Experience Programme Member Working Group</b> | Shepherd   | CDC         |
|   | Cook   | CDC         |
|   | MacBean  | CDC         |
|   | Wilson   | CDC         |
|   | <i>Plus SBDC Members (see SBDC appointments)</i> | <i>SBDC</i> |

# Appendix

| Outside Body   | Appointment made by   | Relevant PAG                    | Restrictions (4)   | Councillors Appointed 2018/19                                | Representatives required (total) |
|--|---|---------------------------------|--|--|----------------------------------|
| Amersham & District Community Association                                    |   | Healthy Communities             |  | Councillor Nigel Shepherd<br>Councillor Liz Walsh            | 2                                |
| Amersham Action Group and Amersham Community Vision                          |   | Healthy Communities             |  | Councillor Mimi Harker                                       | 1                                |
| Amersham Old Town Community Revitalisation Group                             |   | Healthy Communities             |  | Councillor Mark Flys<br>Councillor M Harker                  | 2                                |
| Armed Forces Champion  |   | Healthy Communities             |  | Councillor Mimi Harker                                       | 1                                |
| Amersham United Charities  | A meeting held according to the ordinary practice of the Council: Cabinet appointment | Healthy Communities             | Must be a 4 year term<br>The person appointed doesn't have to be a Member            | Ian Arthurton (external representative)                      | 1                                |
| Ashley Green & District Community Association                                |   | Healthy Communities             | None   | Councillor Andrew Garth                                      | 1                                |
| Buckinghamshire and Milton Keynes Natural Environment Partnership            | Cabinet Leader  | Planning & Economic Development |  | Councillor Jane MacBean                                      | 1                                |
| Buckinghamshire & Milton Keynes Association of Local Councils                | Cabinet   | Healthy Communities             |  | Councillor Isobel Darby                                      | 1                                |
| Buckinghamshire County Council Health and Adult Social Care Select Committee |   | Healthy Communities             |  | Councillor Caroline Jones<br>Reserve - N Shepherd            | 2                                |
| Buckinghamshire Health and Well Being Board                                  |   | Healthy Communities             |  | Councillor Isobel Darby                                      | 1                                |
| Buckinghamshire Historic Buildings Trust Ltd                                 |   | Planning & Economic Development |  | Councillor Carl Jackson                                      | 1                                |
| Buckinghamshire Mind   |   | Healthy Communities             | None   | Councillor Jane MacBean                                      | 1                                |
| Buckinghamshire County Council Pension Fund Committee                        |   |                                 |  | Councillor J Gladwin   |                                  |
| Buckinghamshire Strategic Flood Management Group                             |   | Planning & Economic Development |  | Councillor Jane MacBean<br>Reserve: Councillor Jonathan Rush | 2                                |
| Buckinghamshire Thames Valley Local Enterprise Partnership                   | Cabinet   | Planning & Economic Development |  | Councillor Isobel Darby<br>Reserve - Peter Martin            | 2                                |
| Central Area Growth Board (Oxford - Milton Keynes -Cambridge Corridor)       |   |                                 | Leader/ Leader to nominate Cabinet Member. Substitute required (also Cabinet member) | Councillor Isobel Darby<br>Reserve - Peter Martin            | 1                                |
| Chalfont St Giles Youth Club   |   | Healthy Communities             | None   | Councillor Caroline Rouse                                    | 1                                |
| Chalfont St Giles Revitalisation Steering Group                              |   |                                 |  | Councillor Carl Jackson<br>Reserve - Councillor Des Bray     | 2                                |
| Chalfont St Peter Village Action Group                                       |   | Healthy Communities             |  | Councillor Linda Smith                                       | 1                                |

# Appendix

| Outside Body   | Appointment made by | Relevant PAG                    | Restrictions (4)   | Councillors Appointed 2018/19   | Representatives required (total) |
|--|---------------------|---------------------------------|--|---|----------------------------------|
| Chalfont St Peter Community Centre                                     |                     | Healthy Communities             |  | Councillor Jonathan Rush  | 1                                |
| Chalfont St Peter Neighbourhood Action Group                           |                     | Healthy Communities             |  | Councillor Isobel Darby<br>Councillor Jonathan Rush   | 2                                |
| Chesham & District Community Association                               |                     | Healthy Communities             |  | Councillor Jane MacBean   | 1                                |
| Chesham Connect (previously Chesham Action Partnership CHAP)           |                     | Healthy Communities             | None   | Councillor Nick Varley  | 1                                |
| Chesham Museum   | Cabinet             | Healthy Communities             |  | Councillor Jane MacBean   | 1                                |
| Chesham Over Fifties Positive Action Group                             |                     | Healthy Communities             | None   | Councillor Jane MacBean   | 1                                |
| Chesham Renaissance Community Interest Company                         |                     |                                 |  | Councillor Mike Stannard  |                                  |
| Chesham Youth Club Management Committee                                | Cabinet             | Healthy Communities             |  | Councillor Jane MacBean   | 1                                |
| Chiltern, South Bucks and Wycombe Joint Waste Collection Committee     | Cabinet             | Environment                     | 1 relevant Cabinet Member<br>1 Member not on the Cabinet or on Services Overview Committee | Councillor Mike Smith<br>Councillor Caroline Jones  | 2                                |
| Chiltern Citizens' Advice Bureau                                       | Cabinet             | Healthy Communities             | None   | Councillor Emily Culverhouse  | 1                                |
| Chiltern & South Bucks Strategic Partnership                           |                     |                                 |  | Councillor Caroline Jones<br>Councillor Mimi Harker<br>Councillor Jonathan Rush                       | 3                                |
| Chilterns Conservation Board   |                     | Planning & Economic Development |  | Councillor Nick Rose  | 1                                |
| Chiltern LEADER Local Action Group                                     |                     | Planning & Economic Development |  | Councillor Nick Rose  | 1                                |
| Chiltern and South Bucks Leisure Advisory Board                        |                     | Healthy Communities             |  | Councillor Mimi Harker OBE<br>Councillor Liz Walsh<br>Reserve - Councillor Graham Harris              | 2<br>(plus reserve)              |
| Chiltern Open Air Museum Advisory Council                              |                     | Healthy Communities             |  | Councillor Carl Jackson<br>Councillor Linda Smith<br>Councillor Des Bray<br>Councillor Caroline Jones | 4                                |
| Chiltern Woodlands Project Limited                                     |                     | Planning & Economic Development | None.  | Councillor John Gladwin   | 1                                |
| Chiltern Youth Activities (Chiltern Youth Centre Management Committee) |                     | Healthy Communities             |  | Councillor Liz Walsh  | 1                                |
| Chilterns Crematorium Joint Committee                                  | Cabinet             | Environment                     | 2 relevant Cabinet Members   | Councillor Peter Martin<br>Councillor Mike Smith  | 2                                |
| Colne Valley Park Community Interest Company                           |                     | Planning & Economic Development |  | Councillor Chris Ford   | 1                                |
| Denham Aerodrome Consultative Committee                                |                     | Planning & Economic Development | None   | Councillor Don Phillips   | 1                                |

# Appendix

| Outside Body   | Appointment made by               | Relevant PAG                    | Restrictions (4)   | Councillors Appointed 2018/19                                | Representatives required (total) |
|--|-----------------------------------|---------------------------------|--|--|----------------------------------|
| District Councils Network Assembly   |                                   | Leader                          | Must be the Leader. Leader can appoint substitutes   | Councillor Isobel Darby                                      | 1                                |
| European Structural and Investment Funds (ESIF)                              |                                   | Planning & Economic Development |  | Councillor Peter Martin                                      | 1                                |
| Great Missenden Parish Revitalisation Group & Community Vision for HP16      |                                   | Healthy Communities             | None   | Councillor Heather Wallace<br>Councillor John Gladwin        | 2                                |
| Groundwork South Trust Limited   |                                   | Healthy Communities             | None   | Councillor Chris Ford  | 1                                |
| Healthy Communities Partnership  | Cabinet - Relevant Cabinet Member | Healthy Communities             | Must be a Member   | Councillor Liz Walsh   | 1                                |
| Holmer Green Village Centre  |                                   | Healthy Communities             |  | Councillor Mark Titterington                                 | 1                                |
| Housing Interaction Trust  |                                   | Healthy Communities             |  | Councillor Carl Jackson                                      | 1                                |
| HS2 Joint Project Board (51M)  |                                   | Planning & Economic Development |  | Councillor Nick Rose   | 1                                |
| Little Chalfont Community Association And The Big Vision for Little Chalfont |                                   | Healthy Communities             | Representative should be a Cabinet Member, but this not compulsory   | Councillor Peter Martin                                      | 1                                |
| Local Area Forum: Amersham   |                                   | Healthy Communities             |  | Councillor Mimi Harker OBE                                   | 1                                |
| Local Area Forum: Chalfonts  |                                   | Healthy Communities             |  | Councillor Linda Smith BEM                                   | 1                                |
| Local Area Forum: Chesham  |                                   | Healthy Communities             |  | Councillor Fred Wilson                                       | 1                                |
| Local Area Forum: Missenden  |                                   | Healthy Communities             |  | Councillor John Gladwin                                      | 1                                |
| Local Government Association General Assembly                                |                                   |                                 |  | Councillor Isobel Darby                                      | 1                                |
| Pond Park Community Association  |                                   | Healthy Communities             |  | Councillor N Southworth                                      | 1                                |
| South East England Councils (SEEC)   | Cabinet                           | Planning & Economic Development | Usually the Leader/Deputy Leader, but this is not compulsory. Substitutes must be from the same political party. | Councillor Isobel Darby                                      | 1                                |
| Thames Valley Police and Crime Panel   | Cabinet                           | Healthy Communities             |  | Councillor Emily Culverhouse                                 | 1                                |
| The Chilterns Dial-a-Ride  |                                   | Healthy Communities             |  | Councillor Carl Jackson                                      | 1                                |
| Way In (Chiltern Youth Matters)  |                                   | Healthy Communities             |  | Councillor Peter Hudson<br>Reserve - Councillor Jane MacBean | 2                                |
| Wycombe Rape Crisis  |                                   | Healthy Communities             | Should be a female Member  | Councillor Emily Culverhouse                                 | 1                                |