

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

SUPPLEMENTARY AGENDA

9. **Appointments of Committees/Groups and Appointments to Outside Bodies**

(Pages)

To consider report of the Chief Executive.

(1 - 8)

The next meeting is due to take place on Tuesday, 21 July 2015

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5 Recommendation

6.1 It is **RECOMMENDED** that

1. The allocation of seats on Committees and PAGs as set out in Appendix A be agreed.
2. the seats on Committees and Groups be filled in accordance with the nominations from the Conservative Group as shown in Appendix B.
3. the vacancies on outside bodies be filled in accordance with the nominations from the Conservative Group as set out in Appendix C.
4. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make any changes to the membership of Committee and to representatives on outside bodies.

Officer Contact:	Kully Tumber 01895 837225 Kully.Tumber@southbucks.gov.uk
Background Papers:	Correspondence with political groups -

APPENDIX A

ALLOCATION OF SEATS ON COMMITTEES AND GROUPS

This allocation of seats is based on the following:

<u>Committee</u>	Total Members	Con	Con share	Inde	Unallocated
Planning	12	12	11.6		0.4
Licensing	12	10	11.6	1	0.4
Personnel	6	6	5.8		0.2
O & S	8	8	7.7		0.3
Audit	6	6	5.8		0.2
	<hr/> 44	<hr/> 42	<hr/> 42.5	<hr/> 1	<hr/> 1.5
Healthy Communities	6	6	5.8		0.2
Env PAG	6	6	5.8		0.2
Res PAG	6	6	5.8		0.2
Sus Dev PAG	6	6	5.8		0.2
	<hr/> <hr/> 68	<hr/> <hr/> 66	<hr/> <hr/> 65.7	<hr/> <hr/> 1	<hr/> <hr/> 2.3

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APPENDIX B

NOMINATIONS TO SEATS ON COMMITTEES AND PAGES

Committees	Conservatives	Non Majority Group
<u>Planning Committee (12)</u>	J. Lowen-Cooper (Chairman)*	
	S. Chhokar (Vice Chairman)*	
	D. Anthony	
	D. Dhillon	
	T. Egleton	
	B. Gibbs	
	L Hazell	
	J. Jordan	
	W. Matthews	
	A. Samson	
	G. Sandy	
	D. Vincent	
<u>Licensing Committee (12)</u>	A. Walters (Chairman)*	
	D. Smith (Vice Chairman)*	
		P. Griffin
	P. Hogan	
	J. Jordan	
	D. Pepler	
	J. Read	
	A. Samson	
	G. Sandy	
	R. Sangster	
	D. Vincent	
	Vacant	
<u>Personnel Committee (6)</u>	B. Harding (Chairman)*	
	A. Walters (Vice Chairman)*	
	M. Bradford	
	P. Kelly	
	J. Read	
	L. Sullivan	
<u>Overview & Scrutiny Committee (8)</u>	G. Hollis (Chairman) *	
	B. Harding (Vice Chairman)*	
	P. Bastiman	
	J. Lowen-Cooper	
	J. Read	
	R. Sangster	
	D. Vincent	
	A. Walters	

<u>Audit Committee (6)</u>	M. Bradford (Chairman)*	
	D. Smith (Vice Chairman)*	
	B. Gibbs	
	P. Hogan	
	G. Hollis	
	R. Sangster	

Policy Advisory Group	Conservatives	Non Majority Group
<u>Healthy Communities PAG</u>	T. Egleton (Portfolio Holder)	
	P. Bastiman	
	P. Kelly	
	W. Matthews	
	D. Pepler	
	A. Walters	
<u>Environment PAG</u>	L. Sullivan (Portfolio Holder)	
	M. Bradford	
	B. Harding	
	L. Hazell	
	J. Read	
	D. Smith	
<u>Resources PAG</u>	D. Anthony (Portfolio Holder)	
	S. Chhokar	
	P. Hogan	
	G. Hollis	
	J. Jordan	
	R. Sangster	
<u>Sustainable Dev. PAG</u>	N. Naylor (Portfolio Holder)	
	D. Dhillon	
	B. Gibbs	
	J. Lowen-Cooper	
	A. Samson	
	D. Vincent	

***Nomination to be confirmed at the first meeting**

REPRESENTATION ON JOINT COMMITTEES

<u>Chiltern and South Bucks Joint Committee</u>		
South Bucks Representatives:	Mr David Anthony Mr Ralph Bagge Mr Trevor Egleton Mr Nick Naylor Mrs Luisa Sullivan	
<u>Joint appointments and Implementation Committee</u>		
South Bucks Representatives:	Mr David Anthony Mr Nick Naylor Mr Alan Walters Mr Paul Kelly Mr Malcolm Bradford	
<u>Joint Waste Committee for Bucks</u>		
South Bucks representatives:	Mrs Luisa Sullivan	
	TBC	[Non-Executive]
	TBC	[Deputy]
	TBC	[Deputy Non-Executive]
<u>Evreham Sports Centre Joint Management Committee</u>		
South Bucks representatives:	Mrs Luisa Sullivan Mr Ray Sangster	
Buckinghamshire County Representatives:	Mr Trevor Egleton Mr Dev Dhillon	

REPRESENTATION ON OUTSIDE BODIES

Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Age Concern [Bucks Mgt Committee]	Vacant	Healthy Communities	Martin Holt
Bucks Health Overview & Scrutiny Committee	Wendy Matthews Trevor Egleton [Deputy]	Healthy Communities	Martin Holt
Buckinghamshire Healthcare Trust	David Pepler (observer)	Healthy Communities	Martin Holt
Buckinghamshire Thames Valley Local Enterprise Partnership	Ralph Bagge	Leader	Bob Smith
Chilterns Conservation Board	Alan Walters	Environment	Chris Marchant
Chilterns Dial A Ride	Trevor Egleton	Healthy Communities	Martin Holt
Colne Valley Park Community Interest Company	Luisa Sullivan	Environment	Chris Marchant
Country Parks and Green Spaces Liaison Group	Luisa Sullivan	Environment	Chris Marchant
Denham Aerodrome Consultative Committee	Roger Reed	Environment	David Gilmour
Evreham Youth Centre Mgt Committee	Trevor Egleton	Healthy Communities	Martin Holt
Frimley Health NHS Foundation Trust (TBC)	Wendy Matthews (observer)	Healthy Communities	Martin Holt
Green Deal Together Community Interest Company	Trevor Egleton	Healthy Communities	Martin Holt
Groundwork South Trust Ltd	Vacant Luisa Sullivan [Deputy]	Environment	Simon Gray
Healthy Communities Partnership	Trevor Egleton	Healthy Communities	Martin Holt
Local Government Association	Ralph Bagge Nick Naylor [Deputy]	Leader	Alan Goodrum
L & Q Shires Neighbourhood Committee	Trevor Egleton	Healthy Communities	Michael Veryard
Natural Environment Partnership	Luisa Sullivan	Environment	Chris Marchant
New Denham Minerals Liaison Group	Vacant	Environment	David Gilmour
Padstones	Trevor Egleton Wendy Matthews [Deputy]	Healthy Communities	Michael Veryard
Park Lodge Farm Liaison Committee	Vacant	Environment	David Gilmour

Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Slough Social Fund / Bucks Community Foundation	Dev Dhillon	Healthy Communities	Rachael Winfield
South East Employers	Barry Harding Alan Walters [Deputy]	Leader/Deputy	Alan Goodrum
Springfield Farm Liaison Committee	Alan Walters	Environment	David Gilmour
Thames Valley Police and Crime Panel	Trevor Egleton	Community	Bob Smith
The Lea North Liaison Group	Vacant	Environment	David Gilmour