



DEMOCRATIC AND ELECTORAL SERVICES

To: All Members of the Council

Dealt with by: Democratic Services

Your Ref:

My Ref:

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Direct Line: 01895 837225

Date: 2 May 2016

Dear Councillor

Council - Tuesday, 10th May, 2016

I am now able to enclose, for consideration at this meeting, the following report(s) that were unavailable when the agenda was printed:

Agenda No.	Item
5.	<u>Appointment of Committees/Groups and Appointments to Outside Bodies</u>

To consider report of Acting Chief Executive.

Yours faithfully

Jim Burness

Director of Resources



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SUBJECT:	Appointment of Committees / Groups and Appointments to Outside Bodies	
REPORT OF:	Officer Management Team- Prepared by Manager	Chief Executive - Democratic and Electoral Services

1. Purpose of Report

- 1.1 To consider the appointment of Committees / Groups and appointments of representatives on outside bodies for the ensuing year.

2. Links to Council Policy Objectives

- 2.1 This links broadly to the aim to provide great value service by finding more efficient ways of working, including reduced democratic costs through lower number of members.

3. Background

- 3.1 Following the result of the Farnham and Hedgerley by-election on 5 May 2016 and receipt of the appropriate notification from the successful candidate, the Council comprises the following political group

Conservative Group

27 members

- 3.2 In accordance with the rules relating to political balance, seats on committees which are allocated to a political group must bear the same proportion to the total number of all the seats on those committees as is borne by the number of members of that group to the total membership of the Council. The Conservative Group is therefore entitled to 27/28ths of the 68 seats available i.e. 66 seats. With regard to the Independent Member elected to the Council, under the rules relating to political balance he is not entitled to seats on Committees/ Groups, not being part of a Political Group comprising at least two members. The Conservative Majority Group have continued their offer for him to have one of their allocated seats on the Licensing Committee.
- 3.3 The allocation of seats on the five standing committees and the four PAGs agreed at the Annual Council on 27 May 2015 therefore remains unchanged as set out in Appendix A.

4. Discussion

- 4.1 The nominations from the Conservative Group to fill the seats on the five standing committees and four PAGs are set out in Appendix B, which also sets out the nominations to fill seat numbers on a number of other committees/bodies, several of which are filled by virtue of Office held or Ward represented. Any changes to the nominations will be reported at the meeting.
- 4.2 Each year the Council makes a number of appointments to outside bodies and Appendix C sets out the nominations of the Conservative Group.

5. Resources, Risk and Other Implications

- 5.1 There are no resources or other implications arising from this report.

6. 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 Committees and to representatives on outside bodies.

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Background Papers:	Correspondence with political groups

APPENDIX A

ALLOCATION OF SEATS ON COMMITTEES AND GROUPS

This allocation of seats is based on the following:

Committee	Total			
	Members	Con Share	Con Actual	Inde
Planning	12	11.6	11*	
Licensing	12	11.6	10*	1
Personnel	6	5.8	6	
O & S	8	7.7	8	
Audit	6	5.8	6	
	44	42.5	41	1
Healthy Communities	6	5.8	6	
Env PAG	6	5.8	6	
Res PAG	6	5.8	6	
Sus Dev PAG	6	5.8	6	
	68	65.7	65	1

*One Vacancy Majority Group

APPENDIX B

NOMINATIONS TO SEATS ON COMMITTEES AND PAGES

Committees	Conservatives	Non Majority Group
<u>Planning Committee (12)</u> Consultative Group	J. Lowen-Cooper (Chairman)*	
Consultative Group	S. Chhokar (Vice Chairman)*	
	D. Anthony	
Consultative Group	T. Egleton	
	B. Gibbs	
Consultative Group	L Hazell	
	J. Jordan	
	W. Matthews	
	A. Samson	
	G. Sandy	
	D Smith	
	1 vacancy	
<u>Licensing Committee (12)</u>	A. Walters (Chairman)*	
	D. Smith (Vice Chairman)*	
		P. Griffin
	P. Hogan	
	J. Jordan	
	M Lewis	
	D. Pepler	
	J. Read	
	A. Samson	
	G. Sandy	
	R. Sangster	
	One Vacnacy	
<u>Personnel Committee (6)</u>	B. Harding (Chairman)*	
	A. Walters (Vice Chairman)*	
	P Bastiman	
	M Bradford	
	J. Read	
	L. Sullivan	
<u>Overview & Scrutiny Committee (8)</u>	G. Hollis (Chairman) *	
	B. Harding (Vice Chairman)*	
	P. Bastiman	
	B Gibbs	
	J. Lowen-Cooper	
	J. Read	
	R. Sangster	
	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>	P Kelly (Portfolio Holder)	
	P. Bastiman	
	D Anthony	
	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>	T Egleton (Portfolio Holder)	
	S. Chhokar	
	P. Hogan	
	G. Hollis	
	J. Jordan	
	R. Sangster	
<u>Sustainable Dev. PAG</u>	N. Naylor (Portfolio Holder)	
	B. Gibbs	
	J. Lowen-Cooper	
	A. Samson	
	G Sandy	
	1 Vacancy	

***Nomination to be confirmed at the meeting immediately following the Annual Council.**

REPRESENTATION ON JOINT COMMITTEES AND OTHER BODIES

<u>Chiltern and South Bucks Joint Committee</u>	
South Bucks Representatives:	Mr Ralph Bagge Mr Trevor Egleton Mr Paul Kelly Mr Nick Naylor Mrs Luisa Sullivan
<u>Joint appointments and Implementation Committee</u>	
South Bucks Representatives:	Mr T Egleton Mr Nick Naylor Mr Alan Walters Mr Paul Kelly Mr Harding
<u>Evreham Sports Centre Joint Management Committee</u>	
South Bucks representatives:	Mrs Luisa Sullivan Mr Ray SangsterMr Paul Kelly (Portfolio Holder)
Buckinghamshire County: Representatives:	Mr Trevor Egleton Ms Ruth Vigor-Hedderly
<u>The South Buckinghamshire Members Advisory Panel</u>	
Mr Bagge, Mr Bradford, Mr Naylor, Mr Egleton, Mr Kelly, Miss Lin Hazell and Mr Walters	

REPRESENTATION ON OUTSIDE BODIES

Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Age Concern [Bucks Mgt Committee]	Vacant	Healthy Communities	Claire Speirs
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
Bucks Planning Group	Nick Naylor Peter Beckford	Sustainable Development	Peter Beckford
Chilterns Conservation Board	Alan Walters	Environment	Chris Marchant
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	Tracy Farrell
Evreham Youth Centre Mgt Committee	Paul Kelly	Healthy Communities	Martin Holt
Frimley Health NHS Foundation Trust (TBC)	Wendy Matthews (observer)	Healthy Communities	Martin Holt
Groundwork South Trust Ltd	Vacant Luisa Sullivan [Deputy]	Environment	Simon Gray
Healthy Communities Partnership	Paul Kelly	Healthy Communities	Martin Holt
Heathrow Airport Consultative Committee	Nick Naylor	Sustainable Development	Tracy Farrell
Local Government Association	Ralph Bagge Nick Naylor [Deputy]	Leader	Bob Smith
L & Q Shires Neighbourhood Committee	Paul Kelly	Healthy Communities	Michael Veryard
Natural Environment Partnership	Luisa Sullivan	Environment	Chris Marchant
New Denham Minerals Liaison Group	Vacant	Environment	Tracy Farrell
Padstones	Paul Kelly Wendy Matthews [Deputy]	Healthy Communities	Michael Veryard
Park Lodge Farm Liaison Committee	Vacant	Environment	Tracy Farrell
Slough Social Fund / Bucks	Dev Dhillon	Healthy	Claire Speirs

Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Community Foundation		Communities	
South East Employers	Barry Harding Alan Walters [Deputy]	Leader/Deputy	Bob Smith
Springfield Farm Liaison Committee	Alan Walters	Environment	Tracy Farrell
Thames Valley Police and Crime Panel	Paul Kelly	Health Communities	Anita Cacchioli
The Lea North Liaison Group	Vacant	Environment	Tracy Farrell