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SOUTH BUCKS
District Council

Council (SBDC)

Wednesday, 16 May 2018 at 7.00 pm

Council Chamber, Capswood, Oxford Road, Denham

S U P P L E M E N T

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 - 14)

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

Membership: Council (SBDC)

Councillors: Dr W Matthews (Chairman)
D Pepler (Vice-Chairman)
D Anthony
R Bagge
P Bastiman
M Bezzant
M Bradford
S Chhokar
D Dhillon
T Egleton
B Gibbs
P Griffin
B Harding
L Hazell
P Hogan
G Hollis
J Jordan
P Kelly
M Lewis
J Lowen-Cooper
N Naylor
J Read
R Reed
G Sandy
R Sangster
D Saunders
D Smith
L Sullivan

SBDC Cabinet Portfolios 2018-19 (Annual Council - 16 May 2018)

Portfolio	Functions	Director	HOS/Manager	HOS Service Areas	Partnerships
Leader (Nick Naylor)	Communications, Performance & Policy	CE	Rachel Prance	Communications, Performance and Policy	Chiltern & South Bucks Strategic Partnership Health & Wellbeing Board
	Human Resources	CE	Louise Cole	Human Resources	
	Strategic Finance	R	Rodney Fincham	Strategic Finance	
	Change Management				
	Business Transformation and Service Reviews				
Resources (Barbara Gibbs)	Legal and Democratic Services	R	Joanna Swift	Legal and Democratic Services, Local Land Charge Services	
			Rodney Fincham	Finance	
	Audit			Capital programme, asset (incl. land) & Treasury Management	
	Finance			Council Owned Companies Procurement	
	Farnham Park Facilities			Property & Facilities Management Audit & Risk Farnham Park Sports Fields, South Buckinghamshire Golf Course, The Academy Executive & Support	
Planning and Economic Development (Deputy Leader) (John Read)	Planning Enforcement Building Control Strategic Transport Economic Development	S	Mark Jaggard	Planning Policy, Development Management, Conservation & Tree Preservation, Enforcement, Building Control, Strategic Transportation Issues, Strategic Planning, Duty to Cooperate Economic Development, HS2	Bucks Planning Group Central Corridor Leaders Group

<p>Environment (Luisa Sullivan)</p>	<p>Estates Facilities Parking Waste Management</p> <p>Flooding</p> <p>Carbon & Energy Management</p>	S	<p>Chris Marchant</p> <p>Martin Holt</p>	<p>Waste collection and recycling; Street Environment; Damaged and Threatened Land; Chiltern AONB; Open spaces and common land (except for those for which the Cabinet Member of Resources is responsible e.g. Farnham Park Sports Fields, South Buckinghamshire Golf Course, The Academy); Grass Cutting, horticultural and street cleansing contracts; Street Naming & Numbering; Management of the countryside and environment improvements; Natural Environment Partnership Environment Policy; Strategic Flood Management Public Conveniences; Setting of Burial Expenses and Fees; Stoke Poges Memorial Gardens; Cemeteries Car parking and Council car parks;</p>	<p>Joint Waste Collection Committee</p> <p>Chiltern Conservation Board</p> <p>NEP</p> <p>Strategic Management Committee</p> <p>Flood</p>
<p>Healthy Communities (Patrick Hogan)</p>	<p>Community & Leisure Environmental Health Community Safety Licensing Housing</p>	S	Martin Holt	<p>Environmental Health, Sustainability & Resilience Service Licensing Housing Community Safety Communities, Wellbeing & Leisure Health & Safety Pest & Dog Control; Food Safety and Food Law enforcement Civil emergencies</p>	<p>CSP</p> <p>Evreham</p> <p>PCC</p>
<p>Customer and Business Support (Duncan Smith)</p>	<p>ICT / IT</p> <p>Customer Services Revs and Bens Council Tax</p>	<p>R</p> <p>R</p>	<p>Sim Dixon</p> <p>Nicola Ellis</p>	<p>ICT / IT</p> <p>Revenues & Benefits Client, Revenues & Benefits Operation, Fraud & Welfare Partnership, Customer Services, Housing benefits Council tax & NNDR</p>	

South Bucks District Council appointments 2018/19
Council 16 May 2018

Council Chairman: Wendy Matthews

Council Vice-Chairman: David Pepler

Subject to the decision of the Ordinary Council meeting 16 May 2018 regarding the proposal to reduce the number of Members on the Licensing and Planning Committees

Committees		Conservatives	Ind.
Planning Committee (10) <i>The Consultative Body will include the Chairman, Vice-Chairman and 2 other Planning Committee Members.</i> <i>Members are required to receive mandatory training for this Committee</i>	1	D. Anthony	
	2	R. Bagge (Chairman*) <i>Consultative Body*</i>	
	3	M. Bezzant	
	4	T. Egleton <i>Consultative Body*</i>	
	5	B. Gibbs	
	6	P. Hogan	
	7	J. Jordan (Vice-Chairman*) <i>Consultative Body*</i>	
	8	M. Lewis	
	9	W. Matthews <i>Consultative Body*</i>	
	10	D. Smith	
	R	L. Sullivan (reserve)	
R	D. Pepler (reserve)		
Licensing Committee (10) <i>Members are required to receive mandatory training for this Committee</i>	1	D. Anthony	
	2	T. Egleton (Chairman*)	
	3		P. Griffin
	4	P. Hogan	
	5	J. Jordan	
	6	M. Lewis (Vice-Chairman*)	
	7	D. Pepler	
	8	G. Sandy	
	9	R. Sangster	
	10	D. Smith	

* Nomination to be confirmed at the first meeting immediately following Annual Council
 ~ Appointment(s) made by the Executive

Committees		Conservatives	Independent
Overview & Scrutiny Committee (8)	1	M. Bradford (Chairman*)	
	2	P. Bastiman (Vice-Chairman*)	
	3	M. Bezzant	
	4	D. Dhillon	
	5	T. Egleton	
	6	P. Kelly	
	7	M. Lewis	
	8	D. Saunders	
Audit and Standards Committee (6)	1	D. Anthony (Chairman*)	
	2		P. Griffin
	3	L. Hazell	
	4	G. Hollis (Vice-Chairman*)	
	5	P. Hogan	
	6	R. Sangster	
Governance and Electoral Arrangements Committee (6)	1	D. Anthony	
	2	P. Hogan (Chairman*)	
	3	J. Lowen-Cooper	
	4	W. Matthews (Vice-Chairman*)	
	5	D. Pepler	
	6	D. Smith	

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Policy Advisory Groups		
Healthy Communities PAG	1	P. Hogan (Portfolio Holder)
	2	D. Anthony
	3	P. Bastiman (O/S)
	4	M. Bezzant (O/S)
	5	W. Matthews
	6	D. Pepler
Environment PAG	1	L. Sullivan (Portfolio Holder)
	2	M. Bradford (O/S)
	3	B. Harding
	4	L. Hazell
	5	G. Hollis
	6	J. Lowen-Cooper
Resources PAG	1	B. Gibbs (Portfolio Holder)
	2	R. Bagge
	3	S. Chhokar
	4	D. Dhillon (O/S)
	5	P. Kelly (O/S)
	6	J. Jordan
Planning and Economic Development PAG	1	J. Read (Portfolio Holder)
	2	G. Hollis
	3	J. Jordan
	4	M. Lewis (O/S)
	5	G. Sandy
Customer Services and Business Support PAG	1	D. Smith (Portfolio Holder)
	2	M. Bezzant (O/S)
	3	T. Egleton (O/S)
	4	R. Reed
	5	D. Saunders (O/S)

PAGs consist of the Portfolio Holder and up to 5 other Members including at least 1 O/S Member.

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REPRESENTATION ON JOINT COMMITTEES AND OTHER BODIES

Chiltern and South Bucks Joint Committee ~

1. B. Gibbs
2. P. Hogan
3. N. Naylor
4. J. Read
5. D. Smith
6. L. Sullivan

(Plus CDC Members, see CDC appointments)

The Cabinet Leader of the Council hosting the meeting will chair the meeting

Joint Staffing Committee

1. R. Bagge
2. B. Harding
3. P. Kelly
4. N. Naylor
5. D. Saunders
6. L. Sullivan

(Plus CDC Members, see CDC appointments)

Co-Chairmen to be elected at the first meeting in the Municipal Year

Chiltern and South Bucks Joint Overview and Scrutiny Committee

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

1. Councillor P. Bastiman
2. Councillor M. Bezzant
3. Councillor M. Bradford
4. Councillor T. Egleton
5. Councillor M Lewis

(Plus CDC Members, see CDC appointments)

Co-Chairman to be elected at the first meeting of the Municipal Year

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Joint Waste Collection Committee ~

1. (Cabinet Member) Luisa Sullivan
2. (Non-Cabinet Member) – Vacancy

(Plus CDC and WDC Members)

Chairman/Vice-Chairman to be elected at the first meeting of the Municipal Year, except where an appointment has been made for two years

Evreham Sports Centre Joint Management Committee ~

South Bucks representatives:

1. J. Jordan
2. P. Hogan (Portfolio Holder)
3. R. Sangster

Buckinghamshire County

Representatives:

1. Require confirmation from Bucks County Council
2. Require confirmation from Bucks County Council

Chairman/Vice-Chairman to be elected at the first meeting of the Municipal Year

The South Buckinghamshire Members Advisory Panel (8) ~

1. J. Read (Chairman)
2. R. Bagge
3. M. Bradford
4. T. Egleton
5. B. Gibbs
6. L. Hazell
7. P. Hogan
8. N. Naylor

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REPRESENTATION ON WORKING AND INFORMATION GROUPS

HS2 Information Group (3 plus relevant ward Members)

1. N. Naylor
2. J. Read (Portfolio Holder)
3. L. Sullivan

Appointments to the Group, Chairman & Deputy made by the relevant Portfolio Holder

HS2 Steering Group

1. N. Naylor
2. J. Read (Portfolio Holder)
3. L. Sullivan

(Plus CDC Members, see CDC appointments)

Joint Planning Policy Member Reference Group (6)

1. R. Bagge
2. B. Gibbs
3. G. Hollis
4. J. Jordan
5. J. Read (Portfolio Holder)
6. W. Matthews

(Plus CDC Members, see CDC appointments)

The Portfolio Holder of the Council hosting the meeting will chair the meeting

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OUTSIDE BODIES

Outside Body <i>Council functions</i>	Representative[s]	Relevant Portfolio	Officer Contact
Buckinghamshire Armed Forces Covenant Civilian Military Partnership Board	Duncan Smith Barbara Gibbs (Deputy)	Healthy Communities	Martin Holt
Bucks Health and Adult Social Care Select Committee	Wendy Matthews Trevor Egleton [Deputy]	Healthy Communities	Martin Holt
Buckinghamshire Healthcare Trust	David Pepler (observer)	Healthy Communities	Martin Holt
Chilterns Conservation Board	Luisa Sullivan	Environment	Chris Marchant
Denham Aerodrome Consultative Committee	Roger Reed	Environment	Tracy Farrell
Frimley Health NHS Foundation Trust	Wendy Matthews (observer)	Healthy Communities	Martin Holt
Slough Social Fund / Bucks Community Foundation	Dev Dhillon	Healthy Communities	Claire Speirs
South East Employers	Barry Harding John Read [Deputy]	Leader/Deputy	Bob Smith
Thames Valley Police and Crime Panel	Trevor Egleton	Resources	Khalid Ahmed

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Outside Body <i>Executive functions ~</i>	Representative[s]	Relevant Portfolio	Officer Contact
Buckinghamshire Advantage District Council's Network	Nick Naylor	Leader	Bob Smith
Buckinghamshire Thames Valley Local Enterprise Partnership	Nick Naylor	Leader	Bob Smith
Bucks Planning Group	John Read	Planning and Economic Development	Andrew Ashcroft (Interim)
Chiltern and South Bucks Strategic Partnership	Nick Naylor Paul Kelly Ralph Bagge John Read	Leader	Rachel Prance
Colne Valley Park Community Interest Company	Luisa Sullivan	Environment	Chris Marchant
Country Parks and Green Spaces Liaison Group	Luisa Sullivan	Environment	Chris Marchant
Groundwork South Trust Ltd	Luisa Sullivan	Environment	Simon Gray
Healthy Communities Partnership	Patrick Hogan	Healthy Communities	Martin Holt
Heathrow Airport Community Engagement Board	John Read	Planning and Economic Development	Tracy Farrell
Local Government Association	Nick Naylor John Read (Deputy)	Leader	Bob Smith
L & Q Shires Neighbourhood Committee	Patrick Hogan	Healthy Communities	Michael Veryard

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Outside Body <i>Executive functions ~</i>	Representative[s]	Relevant Portfolio	Officer Contact
Natural Environment Partnership	Luisa Sullivan	Environment	Chris Marchant
New Denham Minerals Liaison Group	Luisa Sullivan	Environment	Tracy Farrell
Padstones	Patrick Hogan Wendy Matthews [Deputy]	Healthy Communities	Michael Veryard
Park Lodge Farm Liaison Committee	Luisa Sullivan	Environment	Tracy Farrell
Pinewood Community Liaison Group	Ralph Bagge Malcolm Bradford Wendy Matthews Luisa Sullivan	Leader	Bob Smith
South East England's Council	Ralph Bagge <i>on behalf of Leader</i>	Leader	Bob Smith

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