



## Council

**Wednesday 14 May 2019 at 7.00pm**

### **SUPPLEMENTARY A G E N D A**

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.

A handwritten signature in black ink, appearing to read 'Bob Smith'.

Bob Smith  
Chief Executive  
South Bucks District Council

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**SBDC Cabinet Portfolios 2019-20 (Annual Council - 14 May 2019)**

<b>Portfolio</b>	<b>Functions</b>	<b>Director</b>	<b>HOS/Manager</b>	<b>HOS Service Areas</b>	<b>Partnerships</b>	
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 Capital programme, asset (incl. land) & Treasury Management Council Owned Companies Procurement Property & Facilities Management Audit & Risk		
	Audit					
	Finance					
	Farnham Park Facilities		Jim Burness	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 &amp; 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 &amp; 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 &amp; Leisure Environmental Health Community Safety Licensing Housing</p>	S	Martin Holt	<p>Environmental Health, Sustainability &amp; Resilience Service Licensing Housing Community Safety Communities, Wellbeing &amp; Leisure Health &amp; Safety Pest &amp; 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 &amp; Benefits Client, Revenues &amp; Benefits Operation, Fraud &amp; Welfare Partnership, Customer Services, Housing benefits Council tax &amp; NNDR</p>	

**South Bucks District Council appointments 2019/20**  
**Council 14 May 2019**

**Council Chairman:** David Pepler

**Council Vice-Chairman:** Trevor Egleton

<b>Committees</b>		<b>Conservatives</b>	<b>Ind.</b>
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)	
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	

<b>Committees</b>		<b>Conservatives</b>	<b>Independent</b>
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	

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

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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<b>Policy Advisory Groups</b>		
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	R. Bagge
	3	M. Bradford (O/S)
	4	B. Harding
	5	L. Hazell
	6	G. Hollis
Resources PAG	1	B. Gibbs (Portfolio Holder)
	2	S. Chhokar
	3	D. Dhillon (O/S)
	4	J. Jordan
	5	P. Kelly (O/S)
	6	J. Lowen-Cooper
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
	3	T. Egleton (O/S)
	4	D. Saunders (O/S)
	5	Vacant

*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

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

*(Plus CDC Members, see CDC appointments)*

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

### Joint Waste Collection Committee ~

1. (Cabinet Member) Luisa Sullivan

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2. (Non-Cabinet Member) – Vacant

*(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**

<b>Outside Body</b> <i>Council functions</i>	<b>Representative[s]</b>	<b>Relevant Portfolio</b>	<b>Officer Contact</b>
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	Barbara Gibbs	Environment	Ben Coakley
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	Healthy Communities	Martin Holt

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<b>Outside Body</b> <i>Executive functions ~</i>	<b>Representative[s]</b>	<b>Relevant Portfolio</b>	<b>Officer Contact</b>
Buckinghamshire Advantage District Council's Network	Nick Naylor	Leader	Bob Smith
Buckinghamshire Thames Valley Local Enterprise Partnership	John Read	Leader	Bob Smith
Bucks Planning Group	John Read	Planning and Economic Development	Mark Jaggard
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	Ben Coakley
Local Government Association	Nick Naylor John Read (Deputy)	Leader	Bob Smith
L & Q Shires Neighbourhood Committee	Patrick Hogan	Healthy Communities	Michael Veryard
Natural Environment Partnership	Luisa Sullivan	Environment	Chris Marchant
New Denham Minerals Liaison Group	Luisa Sullivan	Environment	Ben Coakley
Padstones	Patrick Hogan Wendy Matthews [Deputy]	Healthy Communities	Michael Veryard

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<b>Outside Body</b> <i>Executive functions ~</i>	<b>Representative[s]</b>	<b>Relevant Portfolio</b>	<b>Officer Contact</b>
Park Lodge Farm Liaison Committee	Luisa Sullivan	Environment	Ben Coakley
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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