

## 10 COMMITTEE APPOINTMENTS

Committees of the Council are appointed annually under Section 102 of the Local Government Act 1972.

In accordance with Sections 15 to 17 of the Local Government and Housing Act 1989, it is the duty of the Council (save in relation to certain Committees where different arrangements are approved by the Council) to make appointments to Committees which reflect the representation of different political groups on the Council and in accordance with the wishes of those political groups.

The current political composition of the Council is:-

| GROUP        | MEMBERS | % AGE |
|--------------|---------|-------|
| Conservative | 47      | 78.3  |
| Labour       | 6       | 10    |
| EWIP         | 3       | 5     |
| Independent  | 2       | 3.33  |
| UKIP         | 1       | 1.67  |
| Lib Dem      | 1       | 1.67  |

**Recommended:** That:

- (i) The following Committees be appointed with memberships as set out below, in accordance with political balance requirements as notified by Group Leaders. The terms of reference are set out in parts 1 and 2 of the Constitution.
- (ii) The positions of Chairman and Vice-Chairman as set out be determined.

NB: The Leaders of EWIP & the Independent Group have agreed to 'share' seats allocated to their Groups between them. So a seat shown as allocated to these Groups may in some cases be taken up by a member from the other Group.

**(i) Improvement and Review Commission**

|                                       |                      |    |                          |
|---------------------------------------|----------------------|----|--------------------------|
| (Up to 18 Members Total)              | Chairman:            |    | Cllr R Gaffney           |
|                                       | Vice Chairman:       |    | Cllr A Collingwood       |
| Conservative –<br>Up to 14<br>Members | Members              | 1  | Cllr Mrs S Adoh          |
|                                       |                      | 2  | Cllr Miss S Brown        |
|                                       |                      | 3  | Cllr H Bull              |
|                                       |                      | 4  | Cllr Mrs L Clarke OBE    |
|                                       |                      | 5  | Cllr A Collingwood       |
|                                       |                      | 6  | Cllr M Davy              |
|                                       |                      | 7  | Cllr C Etholen           |
|                                       |                      | 8  | Cllr R Gaffney           |
|                                       |                      | 9  | Cllr M Harris            |
|                                       |                      | 10 | Cllr D Knights           |
|                                       |                      | 11 | Cllr T Lee               |
|                                       |                      | 12 | Cllr Mrs C Oliver        |
|                                       |                      | 13 | Cllr S Raja              |
|                                       |                      | 14 | Cllr J Savage            |
| Conservative                          | Standing<br>Deputies | 1  | Cllr M Appleyard         |
|                                       |                      | 2  | Cllr Mahboob Hussain JP  |
|                                       |                      | 3  | Cllr Maz Hussain         |
|                                       |                      | 4  | Cllr N Marshall          |
|                                       |                      | 5  | Cllr H L McCarthy        |
|                                       |                      | 6  | Cllr L Wood              |
| Labour<br>2 Members                   | Member               | 1  | Cllr K Ahmed             |
|                                       |                      | 2  | Cllr R Raja              |
| Labour                                | Standing<br>Deputies | 1  | Cllr M Hashmi            |
|                                       |                      | 2  | Cllr M Hanif             |
| Independent                           | Member               | 1  | Cllr Ms A Baughan (EWIP) |
| Independent                           | Standing Deputy      | 1  | Cllr G Hall              |
| EWIP                                  | Member               | 1  | Cllr M Knight            |
| EWIP                                  | Standing Deputy      | 1  | Cllr Ms J Wassell        |

**(ii) Standards Committee**

|                                      |                      |   |                      |
|--------------------------------------|----------------------|---|----------------------|
| (Up to 8<br>Members Total)           | Chairman:            |   | Cllr C Etholen       |
|                                      | Vice Chairman:       |   | Cllr Mrs J D Langley |
| Conservative –<br>Up to 6<br>Members | Members              | 1 | Cllr S Broadbent     |
|                                      |                      | 2 | Cllr M Clarke        |
|                                      |                      | 3 | Cllr C Etholen       |
|                                      |                      | 4 | Cllr A Green         |
|                                      |                      | 5 | Cllr Mrs J Langley   |
|                                      |                      | 6 | Cllr J Savage        |
| Conservative                         | Standing<br>Deputies | 1 | Cllr A Collingwood   |
|                                      |                      | 2 | Cllr H McCarthy      |
|                                      |                      | 3 | Cllr R Scott         |
| Labour                               | Member               | 1 | Cllr R Raja          |
| Labour                               | Standing Deputy      | 1 | Cllr K Ahmed         |
| Independent<br>Group / EWIP          | Member               | 1 | Cllr Ms J Wassell    |
| Independent<br>Group / EWIP          | Standing Deputy      | 1 | Cllr A Turner        |

**(iii) Planning Committee**

|                                       |                      |    |                   |
|---------------------------------------|----------------------|----|-------------------|
| (Up to 16<br>Members Total)           | Chairman:            |    | Cllr P Turner     |
|                                       | Vice Chairman:       |    | Cllr A Hill       |
| Conservative –<br>Up to 13<br>Members | Members              | 1  | Cllr Mrs J Adey   |
|                                       |                      | 2  | Cllr C Harriss    |
|                                       |                      | 3  | Cllr A Hill       |
|                                       |                      | 4  | Cllr D Johncock   |
|                                       |                      | 5  | Cllr Mrs A Jones  |
|                                       |                      | 6  | Cllr T Lee        |
|                                       |                      | 7  | Cllr Mrs W Mallen |
|                                       |                      | 8  | Cllr N Marshall   |
|                                       |                      | 9  | Cllr H McCarthy   |
|                                       |                      | 10 | Cllr P Turner     |
|                                       |                      | 11 | Cllr N Teesdale   |
|                                       |                      | 12 | Cllr C Whitehead  |
|                                       |                      | 13 | Cllr L Wood       |
| Conservative                          | Standing<br>Deputies | 1  | Cllr Z Ahmed      |
|                                       |                      | 2  | Cllr H Bull       |
|                                       |                      | 3  | Cllr D Carroll    |
|                                       |                      | 4  | Cllr A Hussain    |
|                                       |                      | 5  | Cllr Maz Hussain  |
|                                       |                      | 6  | Cllr Mrs C Oliver |
| Labour<br>2 Members                   | Member               | 1  | Cllr S Graham     |
|                                       |                      | 2  | Cllr M Asif       |
| Labour<br>2 Members                   | Standing Deputy      | 1  | Cllr M Hashmi     |
|                                       |                      | 2  | Cllr M Hanif      |
| EWIP                                  | Member               | 1  | Cllr A Turner     |
| EWIP                                  | Standing Deputy      | 1  | Cllr M Knight     |

**(iv) Regulatory and Appeals Committee**

|  |                      |   |                            |
|--|----------------------|---|----------------------------|
| (Up to 12 Members Total)                 | Chairman:            |   | Cllr J Savage              |
|  | Vice Chairman:       |   | Cllr Mrs L M Clarke<br>OBE |
| Conservative –<br>Up to 9<br>Members     | Members              | 1 | Cllr M Appleyard           |
|  |                      | 2 | Cllr S Broadbent           |
|  |                      | 3 | Cllr Mrs L Clarke<br>OBE   |
|  |                      | 4 | Cllr A Collingwood         |
|  |                      | 5 | Cllr C Etholen             |
|  |                      | 6 | Cllr R Gaffney             |
|  |                      | 7 | Cllr Mahboob<br>Hussain JP |
|  |                      | 8 | Cllr D Knights             |
|  |                      | 9 | Cllr J Savage              |
| Conservative                             | Standing<br>Deputies | 1 | Cllr Miss S Brown          |
|  |                      | 2 | Cllr A Green               |
|  |                      | 3 | Cllr I McEnnis             |
| Labour<br>1 Member                       | Member               | 1 | Cllr K Ahmed               |
| Labour<br>1 Member to be<br>drawn from   | Standing Deputy      | 1 | Cllr R Raja                |
| Independent<br>Group / Lib Dem<br>/ UKIP | Member               | 1 | Cllr B Pearce              |
| Independent<br>Group / Lib Dem<br>/ UKIP | Standing Deputy      | 1 | Cllr R Farmer              |
| EWIP                                     | Member               | 1 | Cllr Ms A Baughan          |
| EWIP                                     | Standing Deputy      | 1 | Cllr Ms J Wassell          |

**(v) Audit Committee**

|                                      |                      |   |                   |
|--------------------------------------|----------------------|---|-------------------|
| (Up to 8 Members Total)              | Chairman:            |   | Cllr M Appleyard  |
|                                      | Vice Chairman:       |   | Cllr S Saddique   |
| Conservative –<br>Up to 6<br>Members | Members              | 1 | Cllr M Appleyard  |
|                                      |                      | 2 | Cllr T Lee        |
|                                      |                      | 3 | Cllr Mrs C Oliver |
|                                      |                      | 4 | Cllr G Peart      |
|                                      |                      | 5 | Cllr S Saddique   |
|                                      |                      | 6 | Cllr C Whitehead  |
| Conservative                         | Standing<br>Deputies | 1 | Cllr R Scott      |
|                                      |                      | 2 | Cllr N Teesdale   |
|                                      |                      | 3 | Cllr P Turner     |
| Labour<br>1 Member                   | Member               | 1 | Cllr M Hanif      |
| Labour                               | Standing Deputy      | 1 | Cllr M Asif       |
| Independent<br>Group / EWIP          | Member               | 1 | Cllr G Hall       |
| Independent<br>Group / EWIP          | Standing Deputy      | 1 | Cllr Ms J Wassell |
| External co-optee                    |                      | 1 | Vacancy           |

**(vi) Licensing Committee**

|                                       |                      |    |                   |
|---------------------------------------|----------------------|----|-------------------|
| (Up to 15 Members Total)              | Chairman:            |    | Cllr A Hill       |
|                                       | Vice Chairman:       |    | Cllr I McEnnis    |
| Conservative –<br>Up to 12<br>Members | Members              | 1  | Cllr Miss S Brown |
|                                       |                      | 2  | Cllr M Clarke     |
|                                       |                      | 3  | Cllr M Davy       |
|                                       |                      | 4  | Cllr A Green      |
|                                       |                      | 5  | Cllr C Harriss    |
|                                       |                      | 6  | Cllr A Hill       |
|                                       |                      | 7  | Cllr Maz Hussain  |
|                                       |                      | 8  | Cllr D Knights    |
|                                       |                      | 9  | Cllr N Marshall   |
|                                       |                      | 10 | Cllr I McEnnis    |
|                                       |                      | 11 | Cllr S Saddique   |
|                                       |                      | 12 | Cllr R Scott      |
| Conservative                          | Standing<br>Deputies | 1  | Cllr Z Ahmed      |
|                                       |                      | 2  | Cllr D Carroll    |
|                                       |                      | 3  | Cllr M Harris     |
| Labour<br>2 Members                   | Member               | 1  | Cllr S Graham     |
|                                       |                      | 2  | Cllr M Hashmi     |
| Labour                                | Standing<br>Deputies | 1  | Cllr M Hanif      |
|                                       |                      | 2  | Cllr R Raja       |
| EWIP                                  | Member               | 1  | Cllr Ms A Baughan |
| EWIP                                  | Standing Deputy      | 1  | Cllr M Knight     |

**(vii) High Wycombe Town Committee**

|  |                |                     |                            |
|--|----------------|---------------------|----------------------------|
| (23 Members in total representing the High Wycombe Town wards) | Chairman:      | Cllr A R Green      |                            |
|  | Vice Chairman: | Cllr N Teesdale     |                            |
|  | Members        | 1                   | Cllr K Ahmed               |
|  |                | 2                   | Cllr Z Ahmed               |
|  |                | 3                   | Cllr M Asif                |
|  |                | 4                   | Cllr Ms A Baughan          |
|  |                | 5                   | Cllr H Bull                |
|  |                | 6                   | Cllr Mrs L M Clarke<br>OBE |
|  |                | 7                   | Cllr M Clarke              |
|  |                | 8                   | Cllr M P Davy              |
|  |                | 9                   | Cllr R M H Farmer          |
|  |                | 10                  | Cllr S Graham              |
|  |                | 11                  | Cllr A R Green             |
|  |                | 12                  | Cllr M Hanif               |
|  |                | 13                  | Cllr M A Hashmi            |
|  |                | 14                  | Cllr A E Hill              |
|  |                | 15                  | Cllr A Hussain             |
|  |                | 16                  | Cllr Mahboob Hussain<br>JP |
|  |                | 17                  | Cllr Maz Hussain           |
|  |                | 18                  | Cllr M E Knight            |
|  |                | 19                  | Cllr B E Pearce            |
|  |                | 20                  | Cllr R Raja                |
|  |                | 21                  | Cllr S K Raja              |
|  | 22             | Cllr N J Teesdale   |                            |
|  | 23             | Cllr Ms J D Wassell |                            |



**(viii) Personnel and Development Committee**

|                                   |                   |   |                     |
|-----------------------------------|-------------------|---|---------------------|
| (Up to 8 Members Total)           | Chairman:         |   | Cllr M Harris       |
|                                   | Vice Chairman:    |   | Cllr L Wood         |
| Conservative –<br>Up to 6 Members | Members           | 1 | Cllr M Harris       |
|                                   |                   | 2 | Cllr Maz Hussain    |
|                                   |                   | 3 | Cllr Mrs W J Mallen |
|                                   |                   | 4 | Cllr G Peart        |
|                                   |                   | 5 | Cllr S Raja         |
|                                   |                   | 6 | Cllr L Wood         |
| Conservative                      | Standing Deputies | 1 | Cllr Mrs Adoh       |
|                                   |                   | 2 | Cllr P Turner       |
|                                   |                   | 3 | Cllr C Whitehead    |
| Labour<br>1 Member                | Member            | 1 | Cllr M Hanif        |
| Labour                            | Standing Deputy   | 1 | Cllr A Hashmi       |
| Independent Group / EWIP          | Member            | 1 | Cllr G Hall         |
| Independent Group / EWIP          | Standing Deputy   | 1 | Cllr M Knight       |

**(ix) Joint Staff Committee**

|                                   |                   |   |                        |
|-----------------------------------|-------------------|---|------------------------|
| (Up to 5 Members Total)           | Chairman:         |   | Cllr M Harris          |
|                                   | Vice Chairman:    |   | Staff Side Appointment |
| Conservative –<br>Up to 4 Members | Members           | 1 | Cllr M Harris          |
|                                   |                   | 2 | Cllr Mrs W Mallen      |
|                                   |                   | 3 | Cllr G Peart           |
|                                   |                   | 4 | Cllr L Wood            |
| Conservative                      | Standing Deputies | 1 | Cllr I McEnnis         |
|                                   |                   | 2 | Cllr S Raja            |
| Labour<br>1 Member                |                   | 1 | Cllr A Hashmi          |
| Labour                            | Standing Deputy   | 1 | Cllr S Graham          |

**(x) Disciplinary Committee**

|   |   |   |
|---|---|---|
| 5 Members to be drawn from the list of Members set out (subject to two or more political groups always being represented and to the inclusion of at least one Cabinet Member) | 1 | Chairman or past Chairman of the Council            |
|   | 2 | A member of the Cabinet                             |
|   | 3 | A Leader or Deputy Leader of an opposition party    |
|   | 4 | The Chairman of a Council Committee                 |
|   | 5 | The Vice Chairman of a Council Committee            |
|   | 6 | A member of the Personnel and Development Committee |
|   | 7 | Another Back Bench Member                           |

**(xi) JNC Staffing Matters Committee**

|   |   |   |   |
|---|---|---|---|
| 5 Members to be drawn from the list of Members set out (subject to two or more political groups always being represented and to the inclusion of at least one Cabinet Member) | 1 | Chairman or past Chairman of the Council            | Cllr Mrs L Clarke<br>OBE                  |
|   | 2 | A member of the Cabinet                             | Cllr R Raja                               |
|   | 3 | A Leader or Deputy Leader of an opposition party    | Cllr J Savage (Vice-Chairman)             |
|   | 4 | The Chairman of a Council Committee                 | Cllr Miss K Wood<br>(Chairman)            |
|   | 5 | The Vice Chairman of a Council Committee            | Cllr R Wilson<br><b>Standing Deputies</b> |
|   | 6 | A member of the Personnel and Development Committee | Cllr K Ahmed<br>Cllr Mrs W Mallen         |
|   | 7 | Another back bench member                           | Cllr T Lee                                |