

Annual Council Minutes

Date: 14 May 2018

Time: 6.35 - 7.03 pm

PRESENT: Councillor Miss S Brown (in the Chair)

Councillors Mrs J A Adey, K Ahmed, Z Ahmed, M C Appleyard, Ms A Baughan, S Broadbent, D J Carroll, M Clarke, A D Collingwood, M P Davy, R Farmer, R Gaffney, S Graham, A R Green, G C Hall, M Hanif, M Harris, C B Harriss, M A Hashmi, A E Hill, A Hussain, M Hussain, M Hussain JP, D A Johncock, Mrs G A Jones, M E Knight, D Knights, Mrs J D Langley, A Lee, Mrs W J Mallen, N B Marshall, H L McCarthy, I L McEnnis, R Newman, Ms C J Oliver, B E Pearce, S K Raja, R Raja, S Saddique, J A Savage, R J Scott, N J B Teesdale, Mrs J E Teesdale, P R Turner, Ms J D Wassell, D M Watson, R Wilson, L Wood and Ms K S Wood,

Also present: Honorary Aldermen: Mrs P Priestley and R Pushman.

1 ELECTION OF CHAIRMAN

It was proposed by Councillor P R Turner that Councillor A R Green be elected as Chairman of the Council for the 2018/19 municipal year.

The proposer gave a brief history of Councillor Green`s long serving background stating that it was with huge pleasure to propose a highly respected and hardworking Councillor, who had been elected to WDC in 1999 in the ward of Terriers and Amersham Hill. Having previously served for 15 years on the Council at the London Borough of Lambeth, Councillor Green had also been Deputy Leader on 2 occasions. He had also held the positions of Cabinet Member for Older and Younger People and Economic Development and Regeneration. He currently served as Chairman of the High Wycombe Town Committee, and also represented the Council on the Board of High Wycombe Bidco and on the Board of Wycombe Heritage and Arts Trust. Moreover he had been instrumental in overseeing the transformation of High Wycombe museum to trust status.

Councillor Turner concluded by stating that Councillor Green`s vast experience put him in good stead to carry out the duties of Chairman of the Council and in representing the district as a whole during the forthcoming year.

In seconding the proposal, Councillor S Raja echoed the sentiments expressed by the proposer, and wholeheartedly agreed that Councillor Green would make an excellent Chairman.

Upon there being no other nominations and upon being put to a vote it was

RESOLVED: That Councillor A R Green be elected a Chairman for the Municipal Year 2018/19.

Councillor A R Green thereupon accepted office, made the necessary declaration and was presented with the Chairman`s chain. Mrs Green was presented with the Chairman`s Consort`s badge and a bouquet.

Councillor A R Green in the Chair

The Chairman rose to thank the proposer and seconder for their kind words, and all of his fellow Councillors for showing trust and confidence in him. He also wished to thank and congratulate the outgoing Chairman on what had proved to be a very successful year.

The Chairman then went onto express how honoured he was to be serving as Chairman on this his 20th year as Member of this Council and how he intended to perform the role to the best of his ability proving to be a good ambassador for the Council. He stated that he relished the opportunity to serve as chairman of this a solvent well run Authority with competent Members and officers who had worked hard for the people of Wycombe over the past 40 years. Councillor Green then took the opportunity to thank his wife Debbie for the unwavering support she had given him over the years which had enabled him to fulfil his duties as Councillor. She would also be by his side as his consort during his forthcoming year of office.

The Chairman announced that the theme for the year would be the Arts, which in the current times of tightened budgets was often overlooked. During the year he hoped very much to raise the profile of the arts throughout the district and urged Members to support him in doing so, helping to make Wycombe the undisputed arts capital of Bucks. He gave mention to a Charity Ball which was to be held on 14 September at the Old Town Hall to raise money for 2 charities which were of particular interest. The museum, which was run by Wycombe Arts and Heritage Trust and for the Wycombe Arts Centre in Desborough Road.

Councillor R H W Gaffney proposed a vote of thanks to the outgoing Chairman, congratulating her on her achievements and on a job well done. He stated that his decision to propose her as Chairman a year ago had indeed proved to be the correct one. In addition he outlined that Councillor Miss S Brown with her bubbly outgoing personality had embraced the whole of the district in carrying out her duties as Chairman and had been a credit to all concerned. She would be sorely missed.

Councillor Z Ahmed seconded the vote of thanks emphasising that she had done a fantastic job in her role of Chairman.

In responding the outgoing Chairman, thanked everyone for their kind and sincere words, stating that she had come to the end of a very interesting and busy year having undertaken many varied engagements. She stated that she had felt very honoured and privileged to have undertaken the esteemed role and thanked both Members and staff for their support. She also made reference to the numerous Queen Awards the district had received.

The outgoing Chairman concluded by stating that she would not be leaving a gift on her departure due to the uncertainty of the times which lay ahead. However she would be contributing £150 towards the homeless within the district.

The Chairman of the Council thereupon presented to Councillor Miss S Brown a past Chairman`s Badge.

2 APPOINTMENT OF VICE-CHAIRMAN

Councillor A R Green rose to propose that Councillor P R Turner be appointed as Vice-Chairman of the Council for the Municipal Year 2018/19.

He stated that Councillor Turner had been a Member for Downley and Plomer Hill since 2011 and was appointed the spokesman for Finance in 2012. He had also assumed the position of Deputy Cabinet Member for HR ICT & Customer Services in 2013. Most notably he was appointed as Chairman of the Planning Committee in 2015, and currently also served on the Board of Red Kite Housing and Wycombe Rent Deposit Guarantee Scheme. It was stated that Councillor Turner having been born and raised in Wycombe had a great depth of knowledge and experience which would be put to good use in his position as Vice Chairman.

The proposal was seconded by Councillor D Johncock who fully concurred with the proposer's comments. He stated that Councillor Turner was an experienced Member fully deserving of this role. He highlighted that having known and worked closely with him over the last 3 years in his capacity of Cabinet Member for Planning, Councillor Turner had shown outstanding chairmanship qualities and ability to manage meetings effectively whilst encouraging Members to express a view. His ability to demonstrate common sense and work with people in a calm understanding and sensitive manner would no doubt stand him in good stead to serve as Vice-Chairman

RESOLVED: That Councillor P R Turner be elected as Vice- Chairman for the Municipal Year 2018/19.

Councillor P R Turner thereupon accepted office, made the necessary declaration and was presented with the Vice- Chairman`s badge of office.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Honorary Aldermen: P Cartwright, M Oram and Mrs K M Peatey. Councillors: M Asif, D Barnes, H Bull, Mrs L Clarke (OBE), C Etholen, G Peart, S Saddique, A Turner and C Whitehead.

4 DECLARATIONS OF INTEREST

There were no declarations of interest

5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman drew attention to the following 2 events.

- (a) Charity Ball – Friday 14 September 2018 to be held at the Old Town Hall to raise money for 2 charities which were of particular interest to him. The museum, which was run by Wycombe Arts and Heritage Trust and for the Wycombe Arts Centre in Desborough Road.
- (b) Quiz Night – The Chairman invited Cllr Ms A Baughan to address the meeting. She informed the meeting that the event would be held on 21 July 2018 at Wycombe Arts Centre. Funds raised would be shared between the Mayors chosen charity and the Arts centre. Activities would also include food and raffle. More information would follow in due course.

6 GROUP LEADERS

The Council received formal notification that the Leaders and Deputy Leaders of the political groups for 2018/19 would be as follows:

| Group | Leader | Deputy Leader |
|--------------------------------|----------------|----------------------|
| Conservative | Cllr Ms K Wood | Cllr D H G Barnes |
| Labour | Cllr R Raja | Cllr K Ahmed |
| East Wycombe Independent Party | Cllr M Knight | Cllr Ms A Baughan |

7 REPORT OF THE EXECUTIVE LEADER

The Executive Leader rose to present her report but prior to this took the opportunity to congratulate the incoming Chairman on his well- deserved election wishing him a very successful year ahead.

She stated that she was honoured to be entering the 4th year of her leadership with this having been a particularly busy year with many new projects coming to the fore. The Leader gave mention to some of the work that had been undertaken in recent months. Plans were underway for the nursery at Handy Cross which would soon be joined by a hotel. Affordable housing and temporary accommodation was also being worked upon with a reference being made to the Local Plan which had been submitted in March. Members were also informed that WDC was recognised widely in Government for the projects undertaken. Two recent awards received had led to the receipt of some £19 million of funding towards infrastructure for the housing developments in Princes Risborough and Abbey Barn Lane, alongside another half million for the purpose of cleaning up disused land at Bassetsbury in order to enable the development of more affordable homes. The Leader also referenced the recognition that the Council had received nationally for the local initiative of Healthy Homes on Prescription which was designed to support residents` independent living at home.

Another achievement highlighted was Wycombe`s rating as 17th out of 324 local authority areas. This being the highest ranking in the whole area of Bucks. The determining factor had been based upon economic prosperity, health and happiness and inclusion and equality. This had the Leader stated confirmed Wycombe Council`s standing as an ambitious and forward thinking council with a proud track record of delivery.

Attention was also drawn to the uncertainty of the forthcoming year as a result of the modernising Local Government debate in Buckinghamshire and the changes that it may bring. The Leader emphasised that it had become clear to her that there was overwhelming support for 2 unitary Councils divided between the North and South of the County, and that in the meantime it was very much business as usual pending the final decision. She urged everyone to submit their opinions and views to the Minister prior to the 25th May deadline for representations.

The matters set out in agenda items 9 (i) to (vii) below were then submitted to the Council in order to comply with the Council`s approved Leader and Cabinet Executive political management model and the Council`s approved constitution.

- (i) (a) It was noted that the Executive Leader had appointed Councillor D H G Barnes as Deputy Executive Leader for the purpose of carrying out the Leader's statutory functions (including e.g. appointing and removing Cabinet Members and Deputy Executive Leader, delegating executive functions to Cabinet, to Cabinet Members or to officers, agreeing or objecting to senior appointments and dismissals);
- (b) It was noted that the Leader had appointed Councillor D H G Barnes as Deputy Leader for the purpose of carrying out the remaining (Portfolio) functions of the Leader as set out in the terms of reference and responsibilities of Cabinet Members in the event that the Leader was unable to act through absence, illness, disability or conflict of interest, or the circumstances were so urgent that it was appropriate for a Deputy Leader to take a decision in order to protect the interests of the authority or its area.
- (c) It was noted that the Leader of the Council had made the following appointments in respect of Cabinet positions and post holders.

(ii) Cabinet positions and post holders

| NAME | ADDRESS | WARD REPRESENTED | PORTFOLIO |
|----------------------------------|---|---|---|
| Councillor Ms K S Wood | 37 New Road Penn, High Wycombe HP10 8DL | Tylers Green & Loudwater | Executive Leader of the Council |
| Councillor D H G Barnes | 18 Juniper Road, Marlow Bottom, Bucks, SL7 3NX | Greater Marlow | Deputy Leader & Cabinet Member for Strategy & Communications |
| Councillor G Peart | 8 Abbotswood, Speen, Princes Risborough, HP27 OSR | Lacey Green, Speen and the Hampdens | Community |
| Councillor S Broadbent | Michaelmas Cottage, Bryant's Bottom Road, Gt Missenden, HP16 OJS | Greater Hughenden | Economic Development & Regeneration |
| Councillor Mrs J A Adey | Hatherley, Princes Road, Bourne End, SL8 5HZ | The Wooburns | Environment |
| Councillor D M Watson | 17 Wendover Road, Bourne End, Bucks, SL8 5NS | Flackwell Heath & Little Marlow | Finance & Resources |
| Councillor Mrs J D Langley | 18 Rush Burn, Wooburn Green, Bucks, HP10 0BT | The Wooburns | Housing |

| NAME | ADDRESS | WARD REPRESENTED | PORTFOLIO |
|-------------------------------|---|------------------------------------|--|
| Councillor L M Wood | 37 New Road, Penn, High Wycombe, HP10 8DL | Tylers Green and Loudwater | Digital Development & Customer Services |
| Councillor D A Johncock | 32 Highfield Road, Flackwell Heath, Bucks, HP10 9AN | Flackwell Heath & Little Marlow | Planning |
| Councillor D J Carroll | 10 Hoppers Way, Great Kingshill, Bucks, HP15 6EY | Greater Hughenden | Youth and External Partnerships |

(iii) Cabinet terms of reference and responsibilities of individual portfolio holders

These were to be as set out in Part 2 of the Constitution.

(iv) Cabinet Committee terms of reference

It was noted that any proposal to set up a Cabinet Committee would be the subject of a report to Cabinet.

(v) Schemes of Delegation of Executive Functions for Officers

It was noted that in accordance with her powers under the Local Government Act 2000, the Leader had approved that the Chief Executive would have power to take to herself the exercise of any Executive powers exercisable by each of these roles as permitted by law and if she thought fit to sub-delegate the exercise of any of those powers to another officer for such a period as she considered necessary.

(vi) Joint Arrangements

There were schemes for joint arrangements with one or more other local authorities. These were in respect of the Chilterns Crematorium Joint Committee and the Chiltern, South Bucks and Wycombe Joint Waste Collection Committee. Details of the arrangements for all these bodies could be found in Part 2 of the Constitution.

Representation would be:

Chilterns Crematorium Joint Committee

Councillor D Barnes

Councillor G Peart

Chiltern, South Bucks and Wycombe Joint Waste Collection Committee

Councillor Mrs J Adey

Councillor G Hall

Councillor D Carroll (Standing Deputy).

(vii) Appointments to Outside Organisations

The organisations to which the Cabinet made appointments were as set out below. The Council was asked to note the following appointments for the periods set out.

Local Authority Appointments (until May 2019)

1. Local Government Association
General Assembly (1) Ms K Wood
Standing Deputy (1) D Shakespeare OBE
2. Wycombe Partnership (1) Ms K Wood
Standing Deputy (1) D Barnes
3. South East England Councils (1) Ms K Wood
Standing Deputy (1) D Johncock
4. Red Kite Board (2) I McEnnis
P Turner
5. South East Employers (2) S Broadbent
G Peart
Standing Deputies (2) A Hussain
M Harris
6. Thames Valley Police & Crime Panel (1) D Carroll
7. Wycombe Rent Deposit Guarantee Scheme (1) P Turner
8. Flexible Home Improvement Loans (Head of Hsing&Env) (until July 2019)

Other Local Authority Appointments until May 2019

1. BCC Public Health Overview and Select Committee (1) A Green
2. Health and Wellbeing Board (1) G Peart
3. Healthy Communities Partnership (1) G Peart

viii) Deputy Cabinet Members

The following were appointed to assist the relevant Cabinet Member:

Strategy & Communications

Councillor Z Ahmed

Finance and Resources

Councillor S Saddique

Economic Development & Regeneration

Councillor M Harris

Community

Councillor Miss S Brown

Digital Development & Customer Services

Councillor C Etholen

Planning

Councillor A Turner

Housing

Councillor Mrs S Adoh

Environment

Councillor G Hall

Youth & External Partnerships

Vacant

8 COMMITTEE APPOINTMENTS

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

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

RESOLVED: That (i) the following Committees be appointed with the memberships as set out below in accordance with political balance requirements as notified by Group Leaders.

- (ii) the appointments be made for the forthcoming year
- (iii) the positions of the Chairman and Vice-Chairman be as set out.

(i) Improvement and Review Commission

| | | | |
|------------------------------------|----------------------|----|------------------------|
| (Up to 18 Members Total) | Chairman: | | Cllr D Knights |
| | Vice Chairman: | | Cllr A Collingwood |
| Conservative – Up to 15 Members | Members | 1 | Cllr M Appleyard |
| | | 2 | Cllr H Bull |
| | | 3 | Cllr Mrs L Clarke OBE |
| | | 4 | Cllr A Collingwood |
| | | 5 | Cllr A Hill |
| | | 6 | Cllr D Knights |
| | | 7 | Cllr Mrs W J Mallen |
| | | 8 | Cllr H McCarthy |
| | | 9 | Cllr R Newman |
| | | 10 | Cllr Ms C Oliver |
| | | 11 | Cllr J Savage |
| | | 12 | Cllr D Shakespeare OBE |
| | | 13 | Cllr P R Turner |
| | | 14 | Cllr C Whitehead |
| | | 15 | Cllr R Wilson |
| Conservative | Standing Deputies | 1 | Cllr M Davy |
| | | 2 | Cllr A Hussain |
| | | 3 | Cllr M Hussain (JP) |
| | | 4 | Cllr Maz Hussain |
| | | 5 | Cllr Mrs A Jones |
| | | 6 | Cllr N Marshall |
| Labour 2 Members | Member | 1 | Cllr K Ahmed |
| | | 2 | Cllr R Raja |
| Labour | Standing Deputies | 1 | Cllr M Hanif |
| | | 2 | Cllr M Hashmi |
| EWIP | Member | 1 | Cllr M Knight |
| EWIP | Standing Deputy | 1 | Cllr Ms A Baughan |

(ii) Standards Committee

| | | | |
|-----------------------------------|----------------------|----------------|--------------------|
| (Up to 8 Members Total) | Chairman: | Cllr C Etholen | |
| | Vice Chairman: | Cllr M Clarke | |
| Conservative – Up to 7 Members | Members | 1 | Cllr D Carroll |
| | | 2 | Cllr M Clarke |
| | | 3 | Cllr C Etholen |
| | | 4 | Cllr A Green |
| | | 5 | Cllr R Newman |
| | | 6 | Cllr S Saddique |
| | | 7 | Cllr J Savage |
| Conservative | Standing Deputies | 1 | Cllr A Collingwood |
| | | 2 | Cllr H McCarthy |
| | | 3 | Cllr R Scott |
| Labour | Member | 1 | Cllr K Ahmed |
| Labour | Standing Deputy | 1 | Cllr R Raja |

(iii) Planning Committee

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

(iv) Regulatory and Appeals Committee

| | | | |
|------------------------------------|-------------------|----|--------------------------|
| (Up to 12 Members Total) | Chairman: | | Cllr J Savage |
| | Vice Chairman: | | Cllr L Clarke (OBE) |
| Conservative – Up to 10 Members | Members | 1 | Cllr Mrs L Clarke (OBE) |
| | | 2 | Cllr M Clarke |
| | | 3 | Cllr A Collingwood |
| | | 4 | Cllr C Etholen |
| | | 5 | Cllr R Gaffney |
| | | 6 | Cllr Mahboob Hussain JP |
| | | 7 | Cllr D Knights |
| | | 8 | Cllr I McEnnis |
| | | 9 | Cllr J Savage |
| | | 10 | Cllr D Shakespeare (OBE) |
| Conservative | Standing Deputies | 1 | Cllr Z Ahmed |
| | | 2 | Cllr A Green |
| | | 3 | Cllr Mrs A Jones |
| Labour 1 Member | Member | 1 | Cllr R Raja |
| Labour | Standing Deputy | 1 | Cllr K Ahmed |
| EWIP | Member | 1 | Cllr Mrs J Wassell |
| EWIP | Standing Deputy | 1 | Vacancy |

(v) Audit Committee

| | | | |
|--------------------------------------|----------------------|---|------------------------|
| (Up to 8 Members Total) | Chairman: | | Cllr M Appleyard |
| | Vice Chairman: | | Cllr R Scott |
| Conservative – Up to 7 Members | Members | 1 | Cllr M Appleyard |
| | | 2 | Cllr G Hall |
| | | 3 | Cllr T Lee |
| | | 4 | Cllr Ms C Oliver |
| | | 5 | Cllr R Scott |
| | | 6 | Cllr N Teesdale |
| | | 7 | Cllr R Wilson |
| Conservative | Standing Deputies | 1 | Cllr D Shakespeare OBE |
| | | 2 | Cllr P Turner |
| | | 3 | Cllr C Whitehead |
| Labour 1 Member | Member | 1 | Cllr M Hanif |
| Labour | Standing Deputy | 1 | Cllr K Ahmed |
| External co-optee | | 1 | Vacancy |

(vi) Licensing Committee

| | | | |
|---------------------------------------|----------------------|----|-------------------|
| (Up to 15 Members Total) | Chairman: | | Cllr A Hill |
| | Vice Chairman: | | Cllr I McEnnis |
| Conservative – Up to 12 Members | Members | 1 | Cllr M Clarke |
| | | 2 | Cllr M Davy |
| | | 3 | Cllr A Green |
| | | 4 | Cllr C Harriss |
| | | 5 | Cllr A Hill |
| | | 6 | Cllr Maz Hussain |
| | | 7 | Cllr D Knights |
| | | 8 | Cllr N Marshall |
| | | 9 | Cllr I McEnnis |
| | | 10 | Cllr S Saddique |
| | | 11 | Cllr R Scott |
| | | 12 | Cllr A Turner |
| Conservative | Standing Deputies | 1 | Cllr Z Ahmed |
| | | 2 | Cllr M Harris |
| | | 3 | M Hussain JP |
| Labour 2 Members | Member | 1 | Cllr S Graham |
| | | 2 | Cllr M Hashmi |
| Labour | Standing 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 M Clarke | |
| | Vice Chairman: | Cllr S Raja | |
| | 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 Clarke OBE |
| | | 7 | Cllr M Clarke |
| | | 8 | Cllr M Davy |
| | | 9 | Cllr R Farmer |
| | | 10 | Cllr S Graham |
| | | 11 | Cllr A Green |
| | | 12 | Cllr M Hanif |
| | | 13 | Cllr M Hashmi |
| | | 14 | Cllr A Hill |
| | | 15 | Cllr A Hussain |
| | | 16 | Cllr Mahboob Hussain JP |
| | | 17 | Cllr Maz Hussain |
| | | 18 | Cllr M Knight |
| | | 19 | Cllr B Pearce |
| | | 20 | Cllr R Raja |
| | | 21 | Cllr S Raja |
| | 22 | Cllr N Teesdale | |
| | 23 | Cllr Ms J Wassell | |

(viii) Personnel and Development Committee

| | | | |
|-----------------------------------|----------------------|---|---------------------|
| (Up to 8 Members Total) | Chairman: | | Cllr M Harris |
| | Vice Chairman: | | Cllr Mrs W Mallen |
| Conservative – Up to 7 Members | Members | 1 | Cllr Mrs S Adoh |
| | | 2 | Cllr M Appleyard |
| | | 3 | Cllr G Hall |
| | | 4 | Cllr M Harris |
| | | 5 | Cllr Mrs W Mallen |
| | | 6 | Cllr S Saddique |
| | | 7 | Cllr Mrs J Teesdale |
| Conservative | Standing Deputies | 1 | Cllr Miss S Brown |
| | | 2 | Cllr P Turner |
| | | 3 | Cllr C Whitehead |
| Labour 1 Member | Member | 1 | Cllr M Hashmi |
| Labour | Standing Deputy | 1 | Cllr M Hanif |

(ix) Joint Staff Committee

| | | | |
|--------------------------------------|----------------------|---|------------------------|
| (Up to 5 Members Total) | Chairman: | | Cllr M Harris |
| | Vice Chairman: | | Staff Side Appointment |
| Conservative – Up to 4 Members | Members | 1 | Cllr S Adoh |
| | | 2 | M Appleyard |
| | | 3 | Cllr M Harris |
| | | 4 | Cllr Mrs W Mallen |
| Conservative | Standing Deputies | 1 | Cllr S Saddique |
| | | 2 | Cllr Mrs J Teesdale |
| Labour 1 Member | Member | 1 | Cllr M Hashmi |
| Labour | Standing Deputy | 1 | Cllr M Hanif |

(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 OBE Cllr R Raja |
| | 2 | A member of the Cabinet | Cllr J Savage (Vice Chairman) |
| | 3 | A Leader or Deputy Leader of an opposition party | Cllr Ms K Wood (Chairman) |
| | 4 | The Chairman of a Council Committee | Cllr R Wilson |
| | 5 | The Vice Chairman of a Council Committee | Standing Deputies Cllr K Ahmed |
| | 6 | A member of the Personnel and Development Committee | Cllr M Harris Cllr A Hussain |
| | 7 | Another back bench member | |

9 SCHEME OF DELEGATION OF NON-EXECUTIVE FUNCTION FOR OFFICERS

RESOLVED: That the Scheme of Delegation non-Executive functions as set out in part 2 of the Constitution be approved.

10 REFRESHMENTS

Members, guests and officers were invited to join the Chairman and Honorary Aldermen for refreshments at the close of the meeting.

Chairman

The following officers were in attendance at the meeting:

| | |
|------------------|--------------------------------------|
| Ian Hunt | - Democratic Services Manager |
| Iram Malik | - Senior Democratic Services Officer |
| Karen Satterford | - Chief Executive |