



## Council agenda supplement

Date: Wednesday 18 May 2022

Time: 4.00 pm

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, Aylesbury  
HP19 8FF

Agenda Item	Time	Page No
<b>9 Committee Appointments and Proportionality, Substitutions, and Appointments to Partnerships and Outside Bodies</b>		<b>3 - 14</b>
- <b>Appendix 1 (revised) – Allocation of Seats on Committees to Political Groups</b>		
- <b>Appendix 2 – Nominations by Political Groups to Council Committees</b>		
- <b>Appendix 3 – Community Board Chairmen appointments for 2022/2023</b>		

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Ian Hunt - [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk) on 01494 421208

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*Final allocations of Seats (figures in bold indicate where adjustments have been made)*

Committee	Size	Conservative	Alliance Grouping	IMPACT Alliance
Pension Fund	7	5	1	1
Senior Appointments	7	5	1	1
Strategic Sites	12	9	2	1
Audit & Governance	12	9	2	1
Standards	14	11	2	1
Licensing	15	12	2	1
Area Planning North	12	9	2	1
Area Planning East	12	9	2	1
Area Planning West	12	9	2	1
Area Planning Central	12	9	2	1
Area Planning South	10	8	<b>1*</b>	<b>1*</b>
Select Committee – Health & Adult Social Care	15	12	2	1
Select Committee - Children & Education	15	<b>11 (12)</b>	2	<b>2 (1)</b>
Select Committee - Transport, Environment & Climate Change	15	12	2	1
Select Committee – Communities & Localism	15	<b>11 (12)</b>	2	<b>2 (1)</b>
Select Committee - Growth, Infrastructure & Housing	15	12	2	1
Select Committee – Finance & Resources	15	12	2	1
<b>Total</b>	215	<b>165 (167)</b>	31	<b>19 (17)</b>

\* By mutual agreement between Group Leaders, one of the Alliance Grouping seats on Area Planning South will be taken up by the IMPACT Alliance

Figures in brackets show the original calculated proportionality seats. Due to rounding, this results in an over-allocation for the Conservative Group of 2 seats and an under-allocation of 2 seats for the IMPACT Alliance Group. Figures in bold indicate where committee seats have been manually adjusted with the agreement of Group Leaders in order to arrive at the correct committee seat entitlements for Groups overall.

#### Final allocation of seats on other committees and outside bodies

Committee	Size	Conservative	Alliance Grouping	IMPACT Alliance
Buckinghamshire & Milton Keynes Fire Authority	12	9	2	1
BOB (Buckinghamshire, Oxfordshire and Berkshire West) Joint Health Scrutiny and Overview Committee	6	5	1	<b>0</b> (1)
Chilterns Conservation Board	5	4	1	0

Figures in brackets show the original calculated proportionality seats. The proportionality calculations result in an over-allocation of one seat to the BOB Joint Health Scrutiny and Overview Committee – in this case, the most marginal (IMPACT Alliance) seat is lost.

## Appendix 2 – Appointments to Council Committees 2022/23

Committee	Nominations
Pension Fund Committee (7)	<p><i>5 Conservative; 1 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Ralph Bagge (Conservative)  Tim Butcher (Conservative)  Alex Collingwood (Conservative)  Ian Macpherson (Conservative)  Matthew Walsh (Conservative)  Vacancy (Alliance Grouping)  Ed Gemmell (IMPACT Alliance)</p>
Senior Appointments and Pay Committee (7)	<p><i>5 Conservative; 1 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Tim Butcher (Conservative)  John Chilver (Conservative)  Angela Macpherson (Conservative)  Martin Tett (Conservative)  Gareth Williams (Conservative)  Steven Lambert (Alliance Grouping)  Stuart Wilson (IMPACT Alliance)</p>
Strategic Sites Committee (12)	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Ashley Bond (Conservative)  Trevor Egleton (Conservative)  Patrick Fealey (Conservative)  Neil Marshall (Conservative)  Richard Newcombe (Conservative)  Jackson Ng (Conservative)  Michael Rand (Conservative)  Alan Turner (Conservative)  Jonathan Waters (Conservative)  Peter Cooper (Alliance Grouping)  Mohammad Fayyaz (Alliance Grouping)  Alison Wheelhouse (IMPACT Alliance)</p>
Audit & Governance Committee (12)	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>David Anthony (Conservative)  Robert Carington (Conservative)</p>

	<p>Lesley Clarke OBE (Conservative)  Mark Dormer (Conservative)  Carl Etholen (Conservative)  David Goss (Conservative)  Richard Newcombe (Conservative)  Simon Rouse (Conservative)  Nathan Thomas (Conservative)  Anders Christensen (Alliance Grouping)  Tim Dixon (Alliance Grouping)  Majid Hussain (IMPACT Alliance)</p>
Standards and General Purposes Committee (14)	<p><i>11 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Thomas Broom (Conservative)  Robert Carington (Conservative)  Bill Chapple OBE (Conservative)  Santokh Chhokar (Conservative)  Phil Gomm (Conservative)  Tony Green (Conservative)  Rachael Matthews (Conservative)  Howard Mordue (Conservative)  Catherine Oliver (Conservative)  Linda Smith (Conservative)  David Thompson (Conservative)  Mary Baldwin (Alliance Grouping)  Steven Lambert (Alliance Grouping)  Melanie Smith (IMPACT Alliance)</p>
Licensing Committee (15)	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Dominic Barnes (Conservative)  Joseph Baum (Conservative)  Tony Green (Conservative)  Caroline Jones (Conservative)  Jonathan Rush (Conservative)  Nick Southworth (Conservative)  Sir Beville Stanier (Conservative)  Derek Town (Conservative)  Jocelyn Towns (Conservative)  Heather Wallace (Conservative)  David Watson (Conservative)  Andrew Wood (Conservative)</p>

	<p>Nabeela Rana (Alliance Grouping)  Gurinder Wadhwa (Alliance Grouping)  Paul Griffin (IMPACT Alliance)</p>
<p>Central Buckinghamshire Area Planning Committee (12)</p>	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Nic Brown (Conservative)  Mick Caffrey (Conservative)  Bill Chapple OBE (Conservative)  Michael Collins (Conservative)  Paul Irwin (Conservative)  Richard Newcombe (Conservative)  Michael Rand (Conservative)  David Thompson (Conservative)  Ashley Waite (Conservative)  Peter Cooper (Alliance Grouping)  Raj Khan (Alliance Grouping)  Greg Smith (IMPACT Alliance)</p>
<p>North Buckinghamshire Area Planning Committee (12)</p>	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Ashley Bond (Conservative)  Caroline Cornell (Conservative)  Patrick Fealey (Conservative)  Phil Gomm (Conservative)  Frank Mahon (Conservative)  Howard Mordue (Conservative)  Ade Osibogun (Conservative)  Sir Beville Stanier (Conservative)  Derek Town (Conservative)  Peter Cooper (Alliance Grouping)  Susan Morgan (Alliance Grouping)  Robin Stuchbury (IMPACT Alliance)</p>
<p>East Buckinghamshire Area Planning Committee (12)</p>	<p><i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Isobel Darby (Conservative)  Mark Flys (Conservative)  Graham Harris (Conservative)  Caroline Jones (Conservative)  Jane MacBean (Conservative)  Jonathan Rush (Conservative)  Mike Stannard (Conservative)  Liz Walsh (Conservative)</p>

	Jonathan Waters (Conservative) Mohammad Fayyaz (Alliance Grouping) Vacancy (Alliance Grouping) Stuart Wilson (IMPACT Alliance)
West Buckinghamshire Area Planning Committee (12)	<i>9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i>  Arman Alam (Conservative) Mohammed Ayub (Conservative) David Johncock (Conservative) Neil Marshall (Conservative) Catherine Oliver (Conservative) Sarfraz Raja (Conservative) Mark Turner (Conservative) Paul Turner (Conservative) Katrina Wood (Conservative) Andrea Baughan (Alliance Grouping) Imran Hussain (Alliance Grouping) Stuart Wilson (IMPACT Alliance)
South Buckinghamshire Area Planning Committee (10)	<i>8 Conservative; 2 IMPACT Alliance</i>  David Anthony (Conservative) Paul Bass (Conservative) Thomas Broom (Conservative) Santokh Chhokar (Conservative) Trevor Egleton (Conservative) Guy Hollis (Conservative) Wendy Matthews (Conservative) George Sandy (Conservative) Paul Griffin (IMPACT Alliance) Alison Wheelhouse (IMPACT Alliance)
Select Committee - Health & Adult Social Care (15)	<i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i>  Shade Adoh (Conservative) Steven Barrett (Conservative) Patricia Birchley (Conservative) Phill Gomm (Conservative)



	<p>Tony Green (Conservative)  Carol Heap (Conservative)  Jane MacBean (Conservative)  Howard Mordue (Conservative)  Chris Poll (Conservative)  George Sandy (Conservative)  Alan Turner (Conservative)  Matthew Walsh (Conservative)  Susan Morgan (Alliance Grouping)  Julia Wassell (Alliance Grouping)  Robin Stuchbury (IMPACT Alliance)</p>
Select Committee - Children and Education (15)	<p><i>11 Conservative; 2 Alliance Grouping; 2 IMPACT Alliance</i></p> <p>Shade Adoh (Conservative)  Diana Blamires (Conservative)  Alex Collingwood (Conservative)  Mark Dormer (Conservative)  Caroline Jones (Conservative)  Ade Osibogun (Conservative)  Denise Summers (Conservative)  Jocelyn Towns (Conservative)  Paul Turner (Conservative)  Wendy Matthews (Conservative)  Julie Ward (Conservative)  Niknam Hussain (Alliance Grouping)  Sarah James (Alliance Grouping)  Karen Bates (IMPACT Alliance)  Sophie Kayani (IMPACT Alliance)</p>
Select Committee - Transport, Environment and Climate Change (15)	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Peter Brazier (Conservative)  Mick Caffrey (Conservative)  Robert Carington (Conservative)  Bill Chapple OBE (Conservative)  Michael Collins (Conservative)  Caroline Cornell (Conservative)  Emily Culverhouse (Conservative)  Michael Rand (Conservative)</p>

	<p>Luisa Sullivan (Conservative)  David Watson (Conservative)  Warren Whyte (Conservative)  Andrew Wood (Conservative)  Steve Guy (Alliance Grouping)  Adam Poland-Goodyear (Alliance Grouping)  Ed Gemmell (IMPACT Alliance)</p>
<p>Select Committee - Communities and Localism (15)</p>	<p><i>11 Conservative; 2 Alliance Grouping; 2 IMPACT Alliance</i></p> <p>Arman Alam (Conservative)  Steven Barrett (Conservative)  Paul Bass (Conservative)  Mimi Harker OBE (Conservative)  Guy Hollis (Conservative)  Mahboob Hussain (Conservative)  Frank Mahon (Conservative)  Catherine Oliver (Conservative)  Linda Smith BEM (Conservative)  Mike Stannard (Conservative)  Ashley Waite (Conservative)  Peter Cooper (Alliance Grouping)  Matt Knight (Alliance Grouping)  Penny Drayton (IMPACT Alliance)  Greg Smith (IMPACT Alliance)</p>
<p>Select Committee - Growth, Infrastructure and Housing (15)</p>	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>Nic Brown (Conservative)  David Carroll (Conservative)  Sue Chapple (Conservative)  Qaser Chaudhry (Conservative)  Isobel Darby (Conservative)  Carl Etholen (Conservative)  Thomas Hogg (Conservative)  Maz Hussain (Conservative)  Neil Marshall (Conservative)  Chris Poll (Conservative)  Simon Rouse (Conservative)  Derek Town (Conservative)</p>

	<p>Andrea Baughan (Alliance Grouping)  Tom Hunter-Watts (Alliance Grouping)  Stuart Wilson (IMPACT Alliance)</p>
<p>Select Committee - Finance and Resources  (15)</p>	<p><i>12 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance</i></p> <p>David Anthony (Conservative)  Mohammed Ayub (Conservative)  Ralph Bagge (Conservative)  Dominic Barnes (Conservative)  Michael Bracken (Conservative)  Santokh Chhokar (Conservative)  David Goss (Conservative)  Graham Harris (Conservative)  Ian Macpherson (Conservative)  Richard Newcombe (Conservative)  Matthew Walsh (Conservative)  Katrina Wood (Conservative)  Tim Dixon (Alliance Grouping)  Waheed Raja (Alliance Grouping)  Stuart Wilson (IMPACT Alliance)</p>

**Buckinghamshire & Milton Keynes Fire Authority** (*9 Conservative; 2 Alliance Grouping; 1 IMPACT Alliance*) (**Note:** to take effect from the AGM on 15 June 2022)

The Council has 12 places on the Fire Authority. The nominations received from political groups in line with proportionality are as follows:

- Ralph Bagge (Conservative)
- David Carroll (Conservative)
- Bill Chapple OBE (Conservative)
- Gary Hall (Conservative)
- Mahboob Hussain (Conservative)
- Paul Irwin (Conservative)
- Simon Rouse (Conservative)
- Ashley Waite (Conservative)
- Matthew Walsh (Conservative)
- Anders Christensen (Alliance Grouping)
- Steven Lambert (Alliance Grouping)
- Robin Stuchbury (IMPACT Alliance)

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## Appendix 3 – COMMUNITY BOARD CHAIRMAN APPOINTMENTS 2022-2023

**AMERSHAM**

Chairman: Mark Dormer

**AYLESBURY**

Chairman: David Thompson

**BEACONSFIELD & CHEPPING WYE**

Chairman: Jonathan Waters

**BEECHES**

Chairman: David Anthony

**BUCKINGHAM & VILLAGES**

Chairman: Howard Mordue

**CHESHAM & VILLAGES**

Chesham: Patricia Birchley

**DENHAM, GERRARDS CROSS AND THE CHALFONTS**

Chairman: Santokh Chhokar

**HADDENHAM & WADDESDON**

Chairman: Ashley Waite

**HIGH WYCOMBE**

Chairman: Arif Hussain

**MISSENDENS**

Chairman: Peter Martin

**NORTH WEST CHILTERNES**

Chairman: Matt Walsh

**SOUTH WEST CHILTERNES**

Chairman: Dominic Barnes

**WENDOVER & VILLAGES**

Chairman: Michael Collins

**WEXHAM & THE IVERS**

Chairman: Wendy Matthews

**WING & IVINGHOE**

Chairman: Ashley Bond

**WINSLOW & VILLAGES**

Chairman: David Goss

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