AGENDA ITEM NO 14

## MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES (INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES 2016/17

To: Annual Council
Date: 25 May 2017
Author: Democratic Services Manager

### 1.0 ISSUE

### 1.1 To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2017/18.

### 2.0 RECOMMENDATION

2.1 That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2017/18.

### 3.0 BACKGROUND

3.1 A list of Committees, Sub-Committees and other Member bodies for 2017/18 is set out in Appendix 1. A number of Sub-Committees and other informal Member bodies were set up in 2015/16 by the relevant Committees and those continuing under the revised Committee structure will be re-appointed to at the 'mini meetings' of Committees that follow this Council meeting.
3.2 Group Leaders have been advised of the number of places available to be filled by their respective Groups on each body under the rules relating to proportionality (see also Agenda Item 13). The Liberal Democrat Group has advised of their allocations for 2017/18. Details of the proposed membership of Committees, Sub-Committees and other Member bodies for 2017/18 are awaited from the Conservative Group and also whether they are continuing with the arrangement to provide seat(s) from their allocation to Councillor Beckett as the only Independent Unaligned Councillor, at the time of printing of this Agenda. Appendix 1 shows the allocations from the Liberal Democrat Group and if Councillor Beckett is allocated places as in 2015/16 and 2016/17.

### 4.0 APPENDICES

4.1 Appendix 1 - List of Membership of Committees, Sub-Committees and other Member bodies for 2017/18.

| Background Documents | Location | Contact Officer |
| :--- | :--- | :--- |
| ECDC Constitution | Room 214B | Tracy Couper |
|  | The Grange | Democratic Services Manager |
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## COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2017/18

| COMMUNITY SERVICES <br> COMMITTEE (9) <br> 8:1 and up to 3 Subs | RESOURCES AND FINANCE COMMITTEE (9) <br> 8:1 and up to 3 Subs | REGULATORY SERVICES COMMITTEE (9) <br> 8:1 and up to 3 Subs | ASSET DEVELOPMENT COMMITTEE (7) <br> 6:1 and up to 3 Subs |
| :---: | :---: | :---: | :---: |
| CONSERVATIVE <br> Allen Alderson <br> Christine Ambrose-Smith <br> David Ambrose-Smith <br> Lavinia Edwards <br> Lis Every <br> Mark Hugo <br> Dan Schumann <br> Stuart Smith <br> Substitutes: <br> Tom Hunt <br> Andy Pearson <br> Hamish Ross | CONSERVATIVE <br> David Ambrose-Smith <br> Ian Bovingdon <br> Mike Bradley <br> David Brown <br> Steve Cheetham <br> Chris Morris <br> Mike Rouse <br> Alan Sharp <br> Substitutes: <br> Christine Ambrose-Smith Allen Alderson Jo Webber | CONSERVATIVE <br> Anna Bailey <br> Elaine Griffin-Singh <br> Neil Hitchin <br> Julia Huffer <br> Chris Morris <br> Hamish Ross <br> Carol Sennitt <br> Jo Webber <br> Substitutes: <br> David Ambrose-Smith Mike Bradley Stuart Smith | CONSERVATIVE <br> Christine Ambrose-Smith <br> Paul Cox <br> Bill Hunt <br> Andy Pearson <br> Mathew Shuter <br> Lisa Stubbs <br> Substitutes: <br> lan Bovingdon <br> Lis Every <br> Mike Rouse |
| LIB DEM <br> Lorna Dupré (Spokesperson) <br> Substitutes: <br> Sue Austen | LIB DEM Lorna Dupré (Spokesperson) Substitutes: Sue Austen | LIB DEM Sue Austen (Spokesperson) Substitutes: Lorna Dupré | LIB DEM Lorna Dupré (Spokesperson) Substitutes: Sue Austen |
| INDEPENDENT <br> Substitutes: | INDEPENDENT <br> Substitutes: <br> none | INDEPENDENT <br> Substitutes: | INDEPENDENT <br> Substitutes: |

COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2017/18

| PLANNING COMMITTEE (11) 9:1:1 and up to 3 Subs | LICENSING COMMITTEE (11) 10:1 and no subs | SHAREHOLDER COMMITTEE <br> (7) <br> 6:1 and up to 3 Subs | ANGLIAN REVENUES PARTNERSHIP JOINT COMMITTEE <br> (1) [22/10/15] <br> 1:0 and 2 Subs |
| :---: | :---: | :---: | :---: |
| CONSERVATIVE <br> Christine Ambrose Smith <br> David Chaplin <br> Paul Cox <br> Lavinia Edwards <br> Tom Hunt <br> Mike Rouse <br> Josh Schumann <br> Stuart Smith <br> Lisa Stubbs <br> Substitutes: <br> Neil Hitchin <br> Bill Hunt <br> Chris Morris | CONSERVATIVE <br> Michael Allan <br> Mike Bradley <br> Paul Cox <br> Elaine Griffin-Singh (Chairman) <br> Neil Hitchin <br> Julia Huffer <br> Chris Morris (Vice-Chairman) <br> Carol Sennitt <br> Alan Sharp <br> Stuart Smith <br> Substitutes: <br> none | CONSERVATIVE <br> Mike Bradley David Brown David Chaplin Steve Cheetham Richard Hobbs Alan Sharp <br> Substitutes: <br> Lis Every Chris Morris Mathew Shuter | CONSERVATIVE <br> David Ambrose Smith <br> Substitutes: <br> Lis Every Julia Huffer |
| LIB DEM <br> Sue Austen (Spokesperson) <br> Substitutes: <br> Lorna Dupré | LIB DEM <br> Sue Austen (Spokesperson) <br> Substitutes: <br> none | LIB DEM <br> Lorna Dupré (Spokesperson) <br> Substitutes: <br> Sue Austen | LIB DEM <br> None <br> Substitutes: |
| INDEPENDENT <br> Derrick Beckett <br> Substitutes: <br> none | INDEPENDENT <br> Substitutes: | INDEPENDENT <br> Substitutes: | INDEPENDENT <br> None <br> Substitutes: |

## COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2017/18

| LOCAL PLAN WORKING <br> GROUP (6) <br> [22/10/15] |  |  |  |
| :--- | :--- | :--- | :--- |
| CONSERVATIVE <br> David Brown <br> Steve Cheetham <br> Paul Cox <br> Coralie Green <br> Julia Huffer |  |  |  |
| LIB DEM |  |  |  |
| Lorna Dupré |  |  |  |
| INDEPENDENT |  |  |  |

