

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES (INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES 2015/16

To: Annual Council

Date: 28 May 2015

Author: Principal Democratic Services Officer

[Q3]

1.0 **ISSUE**

- 1.1 To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2015/16.

2.0 **RECOMMENDATION(S)**

- 2.1 That Mr Raith Overhill be re-appointed as the Independent Person and Mrs Sue Booth as the Deputy Independent Person to assist with Code of Conduct complaints against Councillors in accordance with the requirements of the Standards regime under the provisions of the Localism Act 2011.
- 2.2 That the following appointments of Parish Councillor Members on the Corporate Governance and Finance Hearings Sub-Committee be continued for 2015/16:

Parish Council Members:

Rosemary Aitchison (Soham TC)

Tim Owen (Dullingham PC)

- 2.3 That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2015/16 as set out at Appendix 1.

3.0 **BACKGROUND**

- 3.1 A list of Committees, Sub-Committees and other Member bodies for 2015/16 is set out in Appendix 1.
- 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 14). Details of the proposed membership of these Committees, Sub-Committees and other Member bodies for 2015/16 are attached at Appendix 1.

4.0 STANDARDS REGIME LOCALISM ACT 2011 – INDEPENDENT PERSON/DEPUTY INDEPENDENT PERSON & PARISH COUNCIL MEMBERS

- 4.1 At the Council meeting on 26 July 2012, Council approved the adoption of a new Code of Conduct for Members and a new Members complaints procedure to meet the requirements of the revised Standards Regime to be implemented in accordance with the provisions of the Localism Act 2011. These resolutions included the establishment of a Finance and Governance Hearings Sub-Committee, based on a membership of 7. They also included the appointment of an Independent Person and Deputy Independent Person to assist with Code of Conduct complaints under the provisions of the Localism Act 2011, and appointment of 2 non-voting Co-opted Town/Parish Council Members to serve on the Finance and Governance Hearings Sub-Committee/Hearings Panels in accordance with the Terms of Reference for those bodies approved by the Council. The Independent Person and Deputy Independent Person and 2 non-voting Co-opted Town/Parish Council Members were subsequently appointed (with terms of office to 2015 to coincide with the term of office for District Councillors) as follows:

Independent Person – Mr Raith Overhill
Deputy Independent Person – Mrs Sue Booth

Co-opted Town/Parish Council Members
Cllr Rosemary Aitchison (Soham TC)
Cllr Tim Owen (Dullingham PC)

- 4.2 As a result of the Committee re-structuring in 2014, the Finance and Governance Hearings Sub-Committee became the Corporate Governance and Finance Hearings Sub-Committee with a continued membership of 7. Since the requirements of the Standards Regime are ongoing, there is still a need to appoint an Independent Person and Deputy Independent Person, together with Co-opted Town/Parish Council Members. The Monitoring Officer has approached the existing postholders and they have expressed a willingness to continue in these roles. Therefore, the Monitoring Officer is recommending that they be re-appointed for another term of office to coincide with the term of office for District Councillors.

5.0 APPENDICES

- 5.1 Appendix 1 - List of Membership of Committees, Sub-Committees and other Member bodies for 2015/16.

Background Documents

ECDC Constitution

Location

Room 214B
The Grange
Ely

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COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2015/16

COMMERCIAL SERVICES COMMITTEE (11) 10:1 and up to 2 Subs	CORPORATE GOVERNANCE AND FINANCE COMMITTEE (11) 9:1:1 and up to 2 Subs	REGULATORY AND SUPPORT SERVICES COMMITTEE (11) 10:1 and up to 2 Subs	ASSET DEVELOPMENT COMMITTEE (7) 6:1 and up to 2 Subs
<u>CONSERVATIVE</u> Allen Alderson Steve Cheetham Lavinia Edwards Lis Every Coralie Green Richard Hobbs Mark Hugo Andy Pearson Dan Schumann Stuart Smith <u>Substitutes:</u>	<u>CONSERVATIVE</u> David Ambrose-Smith Ian Bovingdon David Brown Peter Cresswell Lis Every Coralie Green Chris Morris Hamish Ross Stuart Smith <u>Substitutes:</u>	<u>CONSERVATIVE</u> Christine Ambrose-Smith David Ambrose-Smith Anna Bailey Mike Bradley Vince Campbell Peter Cresswell Julia Huffer Hamish Ross Carol Sennitt Jo Webber <u>Substitutes:</u>	<u>CONSERVATIVE</u> David Chaplin Steve Cheetham Bill Hunt Dan Schumann Mathew Shuter Lisa Stubbs <u>Substitutes:</u>
<u>LIB DEM</u> Lorna Dupré <u>Substitutes:</u> Sue Austen	<u>LIB DEM</u> Lorna Dupré <u>Substitutes:</u> Sue Austen	<u>LIB DEM</u> Sue Austen <u>Substitutes:</u> Lorna Dupré	<u>LIB DEM</u> Lorna Dupré <u>Substitutes:</u> Sue Austen
<u>INDEPENDENT</u> <u>Substitutes:</u>	<u>INDEPENDENT</u> Derrick Beckett <u>Substitutes:</u> none	<u>INDEPENDENT</u> <u>Substitutes:</u>	<u>INDEPENDENT</u> <u>Substitutes:</u>

COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2015/16

PLANNING COMMITTEE (11) 9:1:1 and up to 2 Subs	LICENSING COMMITTEE (11) 10:1 and no subs	CORPORATE GOVERNANCE AND FINANCE HEARINGS SUB-COMMITTEE (7) 5:1:1 2 Independent Persons 2 Co-opted Town/Parish Councillor Members	
<u>CONSERVATIVE</u> Ian Bovingdon David Chaplin Paul Cox Lavinia Edwards Neil Hitchin Tom Hunt Mike Rouse Josh Schumann Lisa Stubbs <u>Substitutes:</u>	<u>CONSERVATIVE</u> Christine Ambrose Smith Mike Bradley Vince Campbell Paul Cox Elaine Griffin-Singh Neil Hitchin Julia Huffer Chris Morris Mike Rouse Carol Sennitt <u>Substitutes:</u> none	<u>CONSERVATIVE</u> Anna Bailey Mike Bradley Julia Huffer Andy Pearson Mathew Shuter	
<u>LIB DEM</u> Sue Austen <u>Substitutes:</u> Lorna Dupré	<u>LIB DEM</u> Sue Austen <u>Substitutes:</u> none	<u>LIB DEM</u> Lorna Dupré	
<u>INDEPENDENT</u> Derrick Beckett <u>Substitutes:</u> none	<u>INDEPENDENT</u> <u>Substitutes:</u>	<u>INDEPENDENT</u> Derrick Beckett	
		<u>Independent Persons:</u> Raith Overhill (Lead) Sue Booth (Deputy)	<u>Co-opted Town/Parish Councillor Members:</u> Cllr Rosemary Aitchison (Soham TC) Cllr Tim Owen (Dullingham PC)

COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2015/16

PERSONNEL APPEALS SUB-COMMITTEE (3) 2:1	ANGLIAN REVENUES PARTNERSHIP JOINT COMMITTEE (2) 2:0 and 2 Subs		
<u>CONSERVATIVE</u> Peter Cresswell Hamish Ross	<u>CONSERVATIVE</u> David Ambrose Smith Lis Every <u>Substitutes:</u>		
<u>LIB DEM</u> Sue Austen	<u>LIB DEM</u> None <u>Substitutes:</u>		
<u>INDEPENDENT</u>	<u>INDEPENDENT</u> None <u>Substitutes:</u>		