

**FOR: COUNCIL  
19 MAY 2015  
AGENDA ITEM. 10 (b)  
APPENDIX B  
(YELLOW ENCLOSURE)**

<b>CABINET</b>	
Leader of Cabinet <i>(Strategic issues ; F4F programme)</i>	Wilcox, M. J.
Deputy Leader of Cabinet and Cabinet Member for Economy <i>(Economic growth and development; LEP; local plan; development control and policy; business relationship management, including city and town partnerships, HS2, environmental issues, neighbourhood plans)</i>	Pritchard, I. M. P.
Cabinet Member for Finance <i>(Finance, Revenues and Benefits, Democratic and Legal)</i>	Spruce, C. J.
Cabinet Member for Health & Housing <i>(Housing strategy homelessness public health, environmental health emergency planning)</i>	Greatorex, C.
Cabinet Member for Tourism, <i>(Tourism, communications car parking and public facilities)</i>	Fisher, Mrs H. E.
Cabinet Member for Community <i>(Locality commissioning, community safety, equalities customer service, channel shift, safeguarding and IT)</i>	Pullen, D. R.
Cabinet Member for Leisure <i>(Parks, open spaces, grounds maintenance, leisure centres, Garrick)</i>	Smith, A. F.
Cabinet Member for Waste Management <i>(Waste collection, street cleaning and fleet management)</i>	Eadie, I. M.

<b>STRATEGIC (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – 13 Members</b>			
<b>Composition</b>			
<b>Conservative 11</b>	<b>Labour 2</b>	<b>Liberal Democrat 0</b>	<b>UKIP 0</b>
Bamborough, R. A. J.	Drinkwater, E. N.		
Barnett, Mrs S. A.	Woodward, Mrs S. E.		
Constable, D. H. J.			
Hassall, Miss E. A.			
Humphreys, K. P.			
Marshall, T.			
Matthews, T. R.			
Powell, J. J. P.			
Strachan, R. W.			
Tittley, M. C.			
White, A. G.			

<b>ECONOMIC GROWTH &amp; DEVELOPMENT (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – 13 Members</b>			
<b>Composition</b>			
<b>Conservative 10</b>	<b>Labour 2</b>	<b>Liberal Democrat 0</b>	<b>UKIP 1</b>
Baker-Thomas, Mrs D. F.	Drinkwater, E. N.		Mills, J.
Barnett, Mrs S. A.	Evans, Mrs C. D.		
Boyle, Mrs M. G.			
Cox, R. E.			
Eagland, Mrs J. M.			
Mosson, R. C.			
Rayner, B. L.			
Shephard, Miss O. J.			
Smedley, D.			
Stanhope, Mrs M.			

<b>COMMUNITY HOUSING AND HEALTH (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – 13 Members</b>			
<b>Composition</b>			
<b>Conservative 10</b>	<b>Labour 2</b>	<b>Liberal Democrat 1</b>	<b>UKIP 0</b>
Allsopp, Mrs J. A.	Banevicius, Mrs S. W.	Bland, Mrs M.	
Baker-Thomas, Mrs D. F.	Evans, Mrs C. D.		
Bamborough, R. A. J.			
Boyle, Mrs M. G.			
Constable, Mrs B. L.			
Leytham, D. J.			
O'Hagan, J. P.			
Rayner, B. L.			
Salter, D. F.			
Warfield, M. A.			

<b>LEISURE, PARKS &amp; WASTE MANAGEMENT (OVERVIEW &amp; SCRUTINY) COMMITTEE</b>			
<b>Constitution – 13 Members</b>			
<b>Composition</b>			
<b>Conservative 11</b>	<b>Labour 2</b>	<b>Liberal Democrat 0</b>	<b>UKIP 0</b>
Awty, R. J.	Banevicius, Mrs S. W.		
Constable, D. H. J.	Woodward, Mrs S. E.		
Fisher, Miss B.			
Hassall, Miss E. A.			
Marshall, T.			
Matthews, T. R.			
Pullen, Mrs N. I.			
Tittley, M. C.			
Tranter, Mrs E. H.			
Yeates, A.			
Yeates, B. W.			

<b>EMPLOYMENT COMMITTEE</b>			
<b>Constitution – 11 Members</b>			
<b>Composition</b>			
<b>Conservative</b> <b>10</b>	<b>Labour</b> <b>1</b>	<b>Liberal Democrat</b> <b>0</b>	<b>UKIP</b> <b>0</b>
Constable Mrs B. L.	Banevicius, Mrs S. W.		
Eagland, Mrs J. M.			
Hassall, Miss E. A.			
Humphreys, K. P.			
Leytham, D. J.			
Mosson, R. C.			
Powell, J. J. P.			
Smedley, D.			
Stanhope, Mrs M.			
Strachan, R. W.			

<b>PLANNING COMMITTEE</b>			
<b>Constitution – 22 Members</b>			
<b>Composition</b>			
<b>Conservative</b> <b>20</b>	<b>Labour</b> <b>2</b>	<b>Liberal Democrat</b> <b>0</b>	<b>UKIP</b> <b>0</b>
Allsopp, Mrs J. A.	Drinkwater, E. N.		
Awty, R. J.	Evans, Mrs C. D.		
Baker-Thomas, Mrs D. F.			
Barnett, Mrs S. A.			
Cox, R. E.			
Eagland, Mrs J. M.			
Hassall, Miss E. A.			
Humphreys, K. P.			
Marshall, T.			
Matthews, T. R.			
Mosson, R. C.			
Powell, J. J. P.			
Pritchard, I. M. P.			
Pullen, D. R.			
Shepherd, Miss O. J.			
Smedley, D.			
Stanhope, Mrs M.			
Strachan, R. W.			
Tittley, M. C.			
Yeates, A.			

<b>REGULATORY &amp; LICENSING COMMITTEE</b>			
<b>Constitution – 15 Members</b>			
<b>Composition</b>			
<b>Conservative</b> <b>13</b>	<b>Labour</b> <b>2</b>	<b>Liberal Democrat</b> <b>0</b>	<b>UKIP</b> <b>0</b>
Baker-Thomas, Mrs D. F.	Drinkwater, E. N.		
Constable, Mrs B. L.	Evans, Mrs C. D.		
Eagland, Mrs J. M.			
Leytham, D. J.			
O'Hagan, J. P.			
Powell, J. J. P.			
Salter, D. F.			
Shepherd, Miss O. J.			
Smedley, D.			
Stanhope, Mrs M.			
Yeates, A.			
Yeates, B. W.			
Warfield, M. A.			

<b>STANDARDS COMMITTEE</b>			
<b>Constitution – 8 Members</b>			
<b>Composition</b>			
<b>Conservative</b> <b>7</b>	<b>Labour</b> <b>1</b>	<b>Liberal Democrat</b> <b>0</b>	<b>UKIP</b> <b>0</b>
Boyle, Mrs M. G.	Woodward, Mrs S. E.		
Leytham, D. J.			
Marshall, T.			
Powell, J. J. R.			
Shepherd, Miss O. J.			
Tranter, Mrs E. H.			
Warfield, M. A.			

<b>AUDIT COMMITTEE</b>			
<b>Constitution – 5 Members</b>			
<b>Composition</b>			
<b>Conservative</b> <b>4</b>	<b>Labour</b> <b>1</b>	<b>Liberal Democrat</b> <b>0</b>	<b>UKIP</b> <b>0</b>
Leytham, D. J.	Woodward, Mrs S. E.		
Mosson, R. C.			
O'Hagan, J. P.			
Strachan, R. W.			

<b>EMPLOYMENT APPEALS COMMITTEE</b>			
<b>Constitution – 5 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 4	<b>Labour</b> 1	<b>Liberal Democrat</b> 0	<b>UKIP</b> 0
Constable, Mrs B. L.	Drinkwater, E. N.		
Leytham, D. J.			
O'Hagan, J. P.			
Stanhope, Mrs M.			
*Chairman is elected from those Members present			

<b>EMPLOYEE INVESTIGATING SUSPENSION AND DISCIPLINARY COMMITTEE</b>			
<b>Constitution – 3 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 2	<b>Labour</b> 1	<b>Liberal Democrat</b> 0	<b>UKIP</b> 0
Fisher, Miss B.	Evans, Mrs C. D.		
Marshall, T.			
*Chairman is elected from those Members present			

<b>EMPLOYEE JOINT CONSULTATIVE COMMITTEE</b>			
<b>Constitution – 6 Members</b>			
<b>Composition</b>			
<b>Conservative</b> 5	<b>Labour</b> 1	<b>Liberal Democrat</b> 0	<b>UKIP</b> 0
Leytham, D. J.	Woodward, Mrs S. E.		
Powell, J. J. P.			
Smedley, D.			
Strachan, R. W.			
Yeates, A.			
*Chairman is elected from those Members present			

<b>APPOINTMENTS SUB-COMMITTEE</b> Constitution – 5 Members Composition			
<b>Conservative</b> 4	<b>Labour</b> 1	<b>Liberal Democrat</b> 0	<b>UKIP</b> 0
Leader of the Council (or Nominee)	Woodward, Mrs S. E.		
Relevant Portfolio Holder (or Nominee)			
Chairman is the Chairman of Employment Committee and the Vice-Chairman is the Chairman of the relevant Committee or Portfolio Holder			

<b>PARISH FORUM</b> Constitution – 11 Members Composition			
<b>Conservative</b> 8	<b>Labour</b> 1	<b>Liberal Democrat</b> 1	<b>UKIP</b> 1
Allsopp, Mrs J. A.	Banevicius, Mrs S. W.	Bland, Mrs M.	Mills, J.
Bamborough, R. A. J.			
Barnett, Mrs S. A.			
Fisher, Miss B.			
Hassall, Miss E. A.			
Leytham, D. J.			
Shepherd, Miss O. J.			
Stanhope, Mrs M.			

<b>LICENSING &amp; CONSENTS APPEALS COMMITTEE</b> Constitution – 3 Members Composition			
<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>UKIP</b>
Any three from Regulatory & Licensing Committee but including the Chairman of Regulatory & Licensing Committee as standing Chairman			

<b>JOINT COMMITTEE FOR WASTE MANAGEMENT</b> <b>Constitution – 2 District Members</b> <b>Composition</b>			
<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>UKIP</b>
The Leader of the Council or authorised deputy			
The Portfolio Holder responsible for Waste or authorised deputy			

<b>DISTRICT BOARD</b> <b>Constitution –3 District Members</b> <b>Composition</b>			
<b>Conservative</b> <b>3</b>	<b>Labour</b> <b>0</b>	<b>Liberal Democrat</b> <b>0</b>	<b>UKIP</b> <b>0</b>
To be made up of the Leader of the Council and the Community Cabinet Member with other Members of the Cabinet being invited to attend meetings as required			

The Constitution will be amended to reflect the changes detailed above.