

**FOR: Approval at Annual Council
May 2024
AGENDA ITEM 11.**

CABINET	
Leader of Cabinet	D. Pullen
Deputy Leader and Cabinet Member for Leisure & Major Projects	A. Smith
Cabinet Member for Finance and Commissioning	R. Strachan
Cabinet Member for Community Engagement	R. Cox
Cabinet Member for High Streets & Visitor Economy	J. Silvester-Hall
Cabinet Member for Housing & Local Plan	A. Farrell
Cabinet Member for Waste, Recycling, Ecology & Climate Change	M. Wilcox
Cabinet Member for Parks & Operational Services	P. Whitehouse

OVERVIEW & SCRUTINY COMMITTEE			
Constitution – Up to 14 Members			
Composition			
Conservative 6	Labour 5	Liberal Democrat 2	Independent 0
J. Checkland	C. Ball	P. Ray	
L. Leung	D. Evans	M. Trent	
J. Hill	S. Norman		
W-L. Ho	D. Robertson		
R. Holland	S. Woodward		
B. Yeates			

AUDIT COMMITTEE			
Constitution – Up to 9 Members			
Composition			
Conservative 4	Labour 3	Liberal Democrat 1	Independent 0
W-L. Ho	D. Robertson	J. Smith	
N. Hawkins	P. Taylor		
K. Vernon	S. Woodward		
T. Marshall			

MEMBER STANDARDS COMMITTEE			
Constitution – Up to 11 Members			
Composition			
Conservative 5	Labour 4	Liberal Democrat 2	Independent 0
J. Hill	S. Norman	H. Ashton	
L. Leung	D. Robertson	J. Smith	
T. Marshall	S. Taylor		
D. Salter	S. Woodward		
S. Wilcox			

PLANNING COMMITTEE			
Constitution – Up to 15 Members			
Composition			
Conservative 6	Labour 5	Liberal Democrat 2	Independent 2
T. Marshall	J. Anketell	H. Ashton	D. Cross
J. Checkland	D. Evans	A. Rushton	S. Mears
S. Wilcox	M. Galvin		
J. Powell	R. Harvey-Coggins		
D. Salter	S. Taylor		
K. Vernon			

REGULATORY & LICENSING COMMITTEE			
Constitution – Up to 13 Members			
Composition			
Conservative 6	Labour 5	Liberal Democrat 2	Independent 0
B. Yeates	J. Anketell	H. Ashton	
D. Salter	R. Bragger	R. Henshaw	
J. Checkland	K. Coe		
L. Leung	L. Ennis		
J. Hill	D. Evans		
N. Hawkins			

EMPLOYMENT COMMITTEE			
Constitution – Up to 10 Members			
Composition			
Conservative 4	Labour 4	Liberal Democrat 1	Independent 1
J. Hill	R. Harvey-Coggins	P. Bennion	S. Mears
J. Powell	S. Banevicius		
S. Wilcox	R. Bragger		
M. Warfield	D. Ennis		

DISCIPLINARY AND GRIEVANCE APPEALS COMMITTEE
Constitution – 7 Members to be appointed when required
Composition

At least one Member to be from the Cabinet

***Chair is elected from those Members present**

Conservative 3	Labour 2	Liberal Democrat 1	Independent 0
A. Smith	D. Ennis	A. Rushton	
S. Wilcox	D. Evans		
W-L. Ho			

INVESTIGATORY AND DISCIPLINARY COMMITTEE
Constitution – 7 Members to be appointed when required
Composition

At least one Member to be from the Cabinet
 No members from the Disciplinary and Grievance Appeals Committee

***Chair is elected from those Members present**

Conservative 3	Labour 3	Liberal Democrat 1	Independent 0
M. Wilcox	R. Bragger	J. Smith	
B. Yeates	M. Galvin		
J. Silvester-Hall	S. Taylor		

JOINT COMMITTEE FOR WASTE MANAGEMENT
Constitution – 2 District Members
Composition

The Leader of the Council or authorised deputy
 The Portfolio Holder responsible for Waste or authorised deputy

*Chair is elected from those Members present

APPOINTMENTS COMMITTEE
Constitution – 5 Members to be appointed when required
Composition

Four Cabinet Members and Leader of the Principal Opposition Group

*Chair is elected from those Members present

LICENSING & CONSENTS APPEALS COMMITTEE
Constitution – 3 Members
Composition

Any three from Regulatory & Licensing Committee but including the Chair of Regulatory & Licensing Committee as standing Chair

ASSESSMENT SUB-COMMITTEE
Constitution – 5 Members
Composition

Any five from the Member Standards Committee including the Independent Person

*Chair is elected from those Members present

REVIEW SUB-COMMITTEE
Constitution – 4 Members
Composition

Any four from the Member Standards Committee including the Independent Person

*Chair is elected from those Members present