NORTH HERTFORDSHIRE DISTRICT COUNCIL

MINUTES

Annual Meeting of the Council held in the Council Chamber, Council Offices, Gernon Road, Letchworth on Thursday, 17 May 2007 at 7.30pm

PRESENT:

Councillors A. Bardett (Chairman), Mrs. A.G. Ashley (Vice-Chairman), D.J. Barnard, Liz Beardwell, David Billing, Judi Billing, Simon Bloxham, Clare Body, John Booth, Tom Brindley, Paul Clark, J.M. Cunningham, Melissa Davey, Allison Dear, Lee Downie, Jane Gray, Gary Grindal, Ms F.R. Hill, T.W. Hone, A.F. Hunter, Robert Inwood, Arthur Jarman, Sal Jarvis, Steve Jarvis, David Kearns, Joan Kirby, Marilyn Kirkland, Ian Knighton, David Levett, Bernard Lovewell, Ian Mantle, H.M. Marshall, Alan Millard, D. Miller, M.R.M Muir, Mrs L.A. Needham, Lawrence Oliver, Deepak Sangha, R. Shakespeare-Smith, F.J. Smith, Mrs C.P.A. Strong, Martin Stears, R.A.C. Thake, Michael Weeks and A.D. Young.

IN ATTENDANCE:

Chief Executive, Strategic Director of Financial and Regulatory Services, Strategic Director of Customer Services, Head of Legal and Democratic Services, Democratic Services Manager and Senior Committee and Member Services Officer.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors John Bishop, P.C.W. Burt, Tricia Gibbs and Lorna Kercher.

2. PRESENTATION TO CHAIRMAN'S CHARITIES

The Chairman of the Council was pleased to announce that a total of £1,980 had been raised during her year of office for her charity fund. The charities to benefit had been selected by lottery at her Civic Reception, and were the Isabel Hospice (nominated by County Councillor Bryan Hammond), the Royal National Lifeboat Institution (nominated by John Robinson, Strategic Director of Customer Services) and the Garden House Hospice (which had received the most nominations).

The Chairman was delighted to present cheques of £660 each to Mr Michael Freeman (Isabel Hospice), Mr Derek Musk (RNLI) and Dr Vivian Lucas (Garden House Hospice).

3. ELECTION OF CHAIRMAN OF THE COUNCIL

Nominations were invited by the retiring Chairman (Councillor Mrs C.P.A. Strong) for the election of the Chairman of the Council to hold office until the next annual meeting of the Council in 2008.

It was proposed by Councillor F.J. Smith, seconded by Councillor T.W. Hone, and

RESOLVED: That Councillor Alan Bardett be elected Chairman of the Council to hold office until the next Annual Meeting of the Council in 2008.

Councillor Bardett then read and signed the Statutory Declaration of Acceptance of Office and the retiring Chairman (Councillor Mrs C.P.A. Strong) placed the chain of office upon him. Councillor Bardett thanked the Council for his election as Chairman and took the Chair. He informed the Council that his consort for the year would be his wife, Patricia, and he invested her with her chain.

4. COUNCILLOR MRS C.P.A. STRONG - PAST CHAIRMAN

The Chairman paid tribute to Councillor Mrs C.P.A. Strong for her service as Chairman during her term of office.

Councillor Mrs C.P.A. Strong expressed her appreciation for the support that had been given to her during her term as Chairman of the Council. She had thoroughly enjoyed her year and, in addition to the Charities to which she had presented cheques earlier in the meeting, had been pleased to present other charitable donations during the year to Keech Cottage Hospital, Sue Ryder Homes and The Sanctuary in Hitchin. She wished to record her thanks to her husband Tony, her consort for the year, to Councillor Bardett for his support as Vice-Chairman, and to staff in the Democratic Services Team. She wished to record her particular thanks to the Chairman's Secretary, Lilian James, for her help during the Civic Year, and presented her with a bouquet of flowers.

It was moved by the Chairman, Councillor A. Bardett, seconded by Councillor F.J. Smith, and

RESOLVED: That the Council places on record its sincere thanks and appreciation to Councillor Mrs C.P.A. Strong for her services as Chairman of the Council during the past year.

The Chairman of the Council presented Councillor Mrs C.P.A. Strong with a bouquet of flowers as a mark of thanks for her work during her year of office.

5. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

The Chairman asked for nominations for the appointment of Vice-Chairman of the Council to hold office until the next Annual Meeting of the Council in 2008.

It was moved by Councillor F.J. Smith, and seconded by Councillor T.W. Hone, that Councillor Mrs A.G. Ashley be appointed to the office of Vice-Chairman of the Council.

It was moved by Councillor David Kearns, and seconded by Councillor Martin Stears, that Councillor Joan Kirby be appointed to the office of Vice-Chairman of the Council.

Upon being put to the vote, it was

RESOLVED: That Councillor Mrs A.G. Ashley be appointed Vice-Chairman of the Council to hold office until the next Annual meeting of the Council in 2008.

Councillor Mrs A.G. Ashley then read and signed the Statutory Declaration of Acceptance of Office and the Chairman placed the Vice-Chairman's chain upon her. Councillor Mrs A.G. Ashley thanked the Council for her appointment as Vice-Chairman. She informed the Council that her consort for the year would be her husband, Derrick.

6. MINUTES

RESOLVED: That the minutes of the meeting of the Council held on 29 March 2007 be approved as a true record and signed by the Chairman.

7. DECLARATIONS OF INTEREST

There were no declarations of interest.

8. CHAIRMAN'S ANNOUNCEMENTS

(1) Chairman's Charity 2007/08

The Chairman advised the Council that, as previously, he would not be nominating a Charity for 2007/08. Instead, he would be using the Council as an enabler, in order to invite various charities to promote themselves throughout the year.

(2) New Councillors

The Chairman congratulated and welcomed Councillors Clare Body, John Booth, Allison Dear, Lee Downie and Alan Millard following their election success at the District Council Elections on 3 May 2007.

(3) Former Councillors re-elected

The Chairman congratulated and welcomed back to the Council Councillors Arthur Jarman and Ian Mantle following their election success at the recent District Council Elections.

(4) Re-elected Councillors

The Chairman congratulated those existing Councillors who had been successful in seeking re-election at the District Council Elections.

(5) Councillors unsuccessful in seeking re-election

The Chairman thanked for all their work and effort over the years those standing Councillors who had either stood down or been unsuccessful at the District Council Elections, namely former Councillors Monica Bloxham, Lawrence McNamara, Elliot Needham, Michael Paterson, Diane Proudlove, Derek Sheard and Sarah Wren.

9. REPORT OF THE RETURNING OFFICER

The Council received and noted the report of the Returning Officer on the results of the District Council Elections held on 3 May 2007.

The Returning Officer stated that, as Members were aware, the Elections had been for all 49 seats on the Council. It had been a major project, and he thanked all of the staff and everyone involved in the process.

The Returning Officer commented that, as with all major operations of this size, he would be reviewing the process and looking at any areas for improvement. He added that he would report further to Council if and when appropriate.

It was moved by Councillor David Kearns, seconded by Cllr F.J. Smith, and

RESOL VED: That the Council places on record its appreciation of the hard work and professionalism displayed by electoral services staff and those who supported them during an election period which had presented special difficulties for local authorities throughout the Country, and that the report of the Returning Officer be noted.

10. ELECTION OF LEADER OF THE COUNCIL

The Chairman invited nominations for the position of Leader of the Council.

It was moved by Councillor T.W. Hone, seconded by Councillor Mrs C.P.A. Strong, and

RESOLVED: That Councillor F.J. Smith be elected Leader of the Council for the ensuing year.

11. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL

The Chairman invited nominations for the position of Deputy Leader of the Council.

It was moved by Councillor F.J. Smith, seconded by Councillor R.A.C. Thake, and

RESOLVED: That Councillor T.W. Hone be appointed as the Deputy Leader of the Council for the ensuing year.

12. APPOINTMENT OF MEMBERS OF THE CABINET

The Leader of the Council presented a report which was tabled at the meeting, and which advised the Council of the proposed Cabinet Portfolio Holders for 2007/08. The report also contained details of the delegation arrangements for Portfolio Holders, which would be incorporated into the Council's Constitution.

It was moved by Councillor F.J. Smith, seconded by Councillor T.W. Hone, and

RESOL VED: That it be noted that the following Members be appointed as Portfolio Holders and Members of the Cabinet for 2007/08 responsible for the following areas, and with the delegations for inclusion in the Council's Constitution as detailed in the report tabled at the meeting:

Cabinet Member Portfolio

Councillor F.J. Smith

Councillor T.W. Hone

Councillor Tricia Gibbs

Leader and Cabinet Chairman

Finance and Cabinet Vice-Chairman

Community Engagement & Rural Affairs

Councillor I.J. Knighton Leisure & E-Government

Councillor Bernard Lovewell Housing & Environmental Health

Councillor Mrs L.A. Needham
Councillor Mrs C.P.A. Strong
Councillor R.A.C. Thake

Waste & Recycling
Policy & Green Issues
Planning & Transport

13. AMENDMENTS TO THE CONSTITUTION

The Leader of the Council presented the report of the Monitoring Officer regarding proposed amendments to the Council's Constitution. The report contained the following appendices:

Appendix 1 – Table of suggested amendments to the Constitution;

Appendix 2 – Proposed procedure for involvement of non-planning members at Planning Control Committee meetings;

Appendix 3 – New Code of Conduct for Members.

It was moved by Councillor F.J. Smith, and seconded by Councillor T.W. Hone, that the recommended amendments to the Constitution contained in the report and appendices be approved.

It was moved by Councillor Martin Stears, and seconded by Councillor David Kearns, that, in respect of Appendix 1, Section 5: Licensing and Appeals Committee, the following proposed deletion should be re-instated: "or (ii) planning applications where a recommendation for approval is made as an exception to the Council's policy".

Upon being put to the vote, this amendment was lost.

It was moved by Councillor David Billing, and seconded by Councillor Judi Billing, that, in respect of Recommendation 8.1(ii) and Appendix 2: Proposed procedure for involvement of non-planning members at Planning Control Committee meetings, the following should be added: "but that this procedure should be discussed further and

an improved version, taking into account the matters raised at this meeting, should be agreed amongst Group Leaders, the Planning Portfolio Holder and opposition planning spokespersons, in time for 12 June 2007 and brought to the next meeting of the Council for confirmation".

The Leader of the Council and Portfolio Holder for Planning and Transport agreed to undertake an urgent review of the procedure in time for the next Council meeting, but were not prepared to delay the proposed Constitutional amendments as submitted.

In the light of the undertaking given by the Leader and Portfolio Holder to review the procedure, Councillor David Billing withdrew the proposed amendment.

Councillor S.K. Jarvis had given notice of two further amendments that he wished to be considered in relation to this motion. However, in the light of the debate on the previous amendment, he withdrew his proposed further amendments.

Upon the substantive motion being put to the vote, it was

RESOLVED:

- (1) That the following amendments to the Council's Constitution be agreed, and that a revised Constitution be adopted with effect from 17 May 2007:
 - (i) Revisions to Part 3 of the Constitution, as set out at Appendix 1 to the report;
 - (ii) A procedure for the involvement of non-Planning Members at Planning Control Committee meetings, as set out at Appendix 2 to the report;
 - (iii) A new Code of Conduct for Councillors, as set out at Appendix 3 to the report;
- (2) That the Nolan Principles be incorporated as a preamble to the new Code of Conduct;
- (3) That any consequential changes to other parts of the Constitution arising from the amendments detailed in the Appendices to the report be made by the Monitoring Officer.

REASON FOR DECISION: To ensure that the Constitution reflects the changes set out within the report.

14. APPOINTMENT OF MEMBERS OF COMMITTEES FOR 2007/2008

The Democratic Services Manager reported on the proposed allocation of places on the Council's Committees and other bodies for 2007/2008. He also tabled details of the political balance of Committees as required under the provisions of Section 15 of the Local Government and Housing Act 1989 which imposed a duty for the Council to review the representation of the different political groups on the Council's committees. He indicated the bodies to which the section applied and set out the proposed numbers of seats on these bodies and the suggested allocation of places that complied with the requirements of the law.

It was moved by Councillor F.J. Smith, and seconded by Councillor David Kearns, that the details of the political balance of Committees, as per the report of the Democratic Services tabled at the meeting, be approved.

Upon the motion being put to the vote, it was

RESOLVED:

- (1) That the seats allocated to each political party on the Committees to which Section 15 of the Local Government and Housing Act 1989 applied and the seats allocated to each political party on the bodies to which Section 15 of the Local Government and Housing Act 1989 did not apply be as set out in Appendix A to these minutes;
- (2) That Members be appointed to the various Committees and other bodies in accordance with the wishes of the individual groups as detailed in Appendix B to these minutes.

15. APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES FOR 2007/08

The Council gave consideration to the appointment of Chairmen and Vice-Chairmen of Committees (with the exception of Area Committees) for 2007/08.

It was then moved by Councillor F.J. Smith, seconded by Councillor T.W. Hone, and

RESOLVED: That the Chairmen and Vice-Chairmen of Committees be appointed in accordance with the details set out in the Appendix C to these minutes.

16. ADJOURNMENT OF THE MEETING

The Chairman adjourned the meeting to enable the five Area Committees to elect their respective Chairmen and Vice-Chairmen.

The meeting was adjourned at 8.49pm

The meeting was re-convened at 8.55pm

17. ANNUAL REPORT OF THE SCRUTINY COMMITTEE 2006/2007

The Chairman of the Scrutiny Committee for the Civic Year 2006/2007 introduced the report of the Scrutiny Committee which set out the Scrutiny Committee's activities over the year and the plans for continued improvement over the coming year. He thanked the Members of the Scrutiny Committee and officers for their hard work during the past year.

RESOL VED: That the Annual Report of the Scrutiny Committee 2006/2007 be noted.

18. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS AND OTHER BODIES 2007/08

The Leader of the Council referred to the current position regarding District Council representatives on outside organisations, as detailed on the paper tabled at the meeting. The Political Groups had indicated those positions they wished to have allocated to them and there were a small number of issues to resolve. The Leader of the Council suggested that nominations be notified to the Democratic Services Manager in due course.

It was moved by Councillor F.J. Smith, and seconded by Councillor T.W. Hone, that the list of Appointments to Outside Organisations for 2007/08 tabled at the meeting be approved, subject to the length of term of the Council's appointee to the Letchworth Garden City Heritage Foundation being amended from 2008 to 2012.

It was noted that there had been one more nomination than places on four organisations, namely the Arts Council for North Hertfordshire; Coombes Community Centre, Royston (Management Committee); Hitchin Educational Foundation; and North Hertfordshire Homes.

Upon each of these nominations being put to the vote, it was

RESOLVED:

- (1) That the report be approved, subject to the following amendments:
 - (a) the length of term of the Council's appointee to the Letchworth Garden City Heritage Foundation being changed from 2008 to 2012.
 - (b) the Council's representatives on the Arts Council for North Hertfordshire being Dr N.E. Agar, Councillor M.E. Weeks, Mrs R. Harcourt, Ms K. Kowalska and Mr M. Paterson.
 - (c) the Council's representatives on the Coombes Community Centre, Royston (Management Committee) being Councillor Mrs F.R. Hill, Mr W.M. Davidson, and Councillor Liz Beardwell.
 - (d) the Council's representatives on the Hitchin Educational Foundation being County Councillor N. Brook, Mr A.F. Kingston-Splatt, Mrs Sarah Wren, Mrs M. Goldsmith and Councillor D. Miller.
 - (e) the Council's representatives on North Hertfordshire Homes being Councillor H.M. Marshall, Mr D. Kell, Councillor Mrs L.A. Needham, Councillor Mrs J.I. Kirby and Councillor David Kearns.
- (2) That Political Group Leaders notify the Democratic Services Manager of appointments to the remaining vacancies or any changes to the existing representatives on outside organisations.

The meeting closed at 9.30p.m.		
	Chairman	

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APPENDIX A

APPOINTMENT OF COMMITTEES TO WHICH SECTION 15 OF THE LOCAL GOVERNMENT AND HOUSING ACT 1989 APPLIES

	Conservative	%	Labour	%	Lib Dem	%	Constitution
Total Seats	30	61.22%	10	20.41%	9	18.37%	49
Performance & Review	8	57.14%	3	21.43%	3	21.43%	14
Scrutiny	8	57.14%	3	21.43%	3	21.43%	14
Planning Control	10	66.67%	3	20.00%	3	13.33%	15
Committee							
Licensing & Appeals Committee	8	57.14%	3	21.43%	3	21.43%	10 to 15
Standards	1	33.33%	1	33.33%	1	33.33%	3
Appointment Board	3	60%	1	20%	1	20%	5
Joint Staff Consultative Committee (JSCC)	3	60%	1	20%	1	20%	5
Totals	41	58.57%	15	21.43%	14	20.00%	66 to 71
Variation		-2.65%		+1.02%		+1.63%	

AREA COMMITTEE	Conservative	Labour	Lib Dem	Total
Baldock & District Committee	4	-	2	6
Hitchin Committee	5	5	3	13
Letchworth Committee	8	5	-	13
Royston & District Committee	5	-	2	7
Southern Rural Committee	8	-	2	10
Total	30	10	9	49

APPOINTMENT OF BODIES NOT INCLUDED IN THE POLITICAL BALANCE CALCULATIONS

Name of Body	Conservative	Labour	Lib Dem	Total
North Hertfordshire Highways Partnership Joint Member Panel	4	2	2	8
(*subject to agreement of HCC)				
West of A1(M) Joint Local Authorities Group	4	2	1	7
Hitchin Town Centre Working Party	4	2	1	7
Parish Challenge	4	2	1	7
Joint Member Panel of NHDC and Letchworth Garden City Heritage Foundation (All Members of the Letchworth Committee)	8	5	-	13
CCTV Joint Committee (three Cabinet Members)	3	-	-	3
Railway Joint Members Panel	2	1	-	3
Total	29	14	5	49

CONSTITUTION OF COMMITTEES, AND WORKING GROUPS 2007/2008

Set out below are the proposed Members of the Committees, Boards and Working Groups for the civic year **2007/2008**:

SCRUTINY COMMITTEE PERFORMANCE, AUDIT AND REVIEW

COMMITTEE

(14 Members) (14 Members)

Councillors: Councillors:

David Billing Mrs A.G. Ashley
John Bishop Clare Body
S. Bloxham John Booth
P.C.W. Burt Tom Brindley

Paul Clark J.M. Cunningham (Chairman)

Melissa Davey
Sal Jarvis
S.K. Jarvis
Arthur Jarman
S.K. Jarvis
Marilyn Kirkland
David Kearns
David Levett
H.M. Marshall
Ian Mantle

Alan Millard D. Miller (Vice-Chairman)

M.R.M. Muir

R.L. Shakespeare-Smith (Vice-Chairman)

Martin Stears (Chairman)

Lawrence Oliver

Deepak Sangha

M.E. Weeks

(Substitutes: Councillors John Booth, (Substitutes: Councillors John Bishop, Gary

Allison Dear, R.E. Inwood & Lorna Kercher) Grindal, R.E. Inwood & Alan Millard)

STANDARDS COMMITTEE APPOINTMENTS BOARD

(7 Members - consisting of Independent (5 Members) Chairman and Vice-Chairman, 2 Parish

Council Members and 3 District Councillors)

Chairman – Mr Nicolas Moss Chairman appointed for each meeting Vice-Chairman – Mr Peter Chapman

David Kearns

Councillors:

M.R.M. Muir T.W. Hone Lawrence Oliver S.K. Jarvis F.J. Smith

Parish Council Representatives: A.D. Young

Mr M. Goddard
Mr R. Wornham (Labour vacancy to be filled as and when

required)

Councillors:

BALDOCK & DISTRICT COMMITTEE

(Baldock, Arbury & Weston & Sandon Wards - Parishes of Ashwell, Bygrave, Caldecote, Clothall, Hinxworth, Newnham, Radwell, Rushden, Sandon, Wallington & Weston)

(6 Members)

Councillors:

S.K. Jarvis Marilyn Kirkland I.J. Knighton

M.R.M. Muir (Vice-Chairman)

M.E. Weeks

A.D. Young (Chairman)

HITCHIN COMMITTEE

(13 Members)

Councillors:

Mrs A.G. Ashley David Billing

Judi Billing (Chairman)

Clare Body Paul Clark Joan Kirby Bernard Lovewell Alan Millard Lawrence Oliver

R.L. Shakespeare-Smith

Martin Stears

Deepak Sangha (Vice-Chairman)

R.A.C. Thake

LETCHWORTH COMMITTEE

(Letchworth Only) (13 Members)

Councillors:

John Booth S. Bloxham J.M. Cunningham

Melissa Davey (Vice-Chairman)

Allison Dear Gary Grindal T.W. Hone Arthur Jarman David Kearns Lorna Kercher

David Levett (Chairman)

Ian Mantle

Mrs L.A. Needham

SOUTHERN RURAL COMMITTEE

(Parishes of Codicote, Gosmore, Graveley, Hexton, Holwell, Ickleford, Kimpton, Kings Walden, Knebworth, Langley, Lilley, Offley, Pirton, Preston, St. Ippolyts, St. Paul's Walden & Wymondley)

(10 Members)

Councillors:

A. Bardett

D.J. Barnard (Chairman)

John Bishop

Tom Brindley (Vice-Chairman)

Lee Downie Tricia Gibbs Jane Gray Sal Jarvis D. Miller

Mrs C.P.A. Strong

ROYSTON & DISTRICT COMMITTEE

(Royston & Ermine Ward - Parishes of Barkway, Barley, Kelshall, Nuthampstead, Reed & Therfield)

(7 Members)

Councillors:

Liz Beardwell P.C.W. Burt Mrs F.R. Hill (Chairman) A.F. Hunter Robert Inwood H.M. Marshall (Vice-Chairman) F.J. Smith

PLANNING CONTROL COMMITTEE

LICENSING & APPEALS COMMITTEE

(15 Members)

(Pool consisting of 10 to 15 Members)

Councillors:

Councillors:

Mrs A.G. Ashley P.C.W. Burt (Chairman)
D.J. Barnard A. Bardett
Liz Beardwell D.J. Barnard
David Billing S. Bloxham

Paul Clark
Julian Cunningham
Melissa Davey

Tom Brindley
Paul Clark
J.M. Cunningham

Allison Dear

Jane Gray (Chairman)

Mrs F.R. Hill (Vice-Chairman)

A.F. Hunter

Ian Mantle

Melissa Davey
Lee Downie
Gary Grindal
Lorna Kercher
Joan Kirby

M.R.M. Muir Marilyn Kirkland R.L. Shakespeare-Smith M.E. Weeks

(Substitutes: Councillors Clare Body, Tom Brindley, Lee Downie, David Levett & Martin Stears)

JOINT STAFF CONSULTATIVE COMMITTEE

HIGHWAYS PARTNERSHIP JOINT MEMBER PANEL

Councillors:

(5 Members)

Councillors:

Judi BillingJohn BoothTricia Gibbs (Chairman)Tom BrindleyT.W. HoneMrs F.R. HillLawrence OliverLorna KercherF.J. SmithMarilyn Kirkland

D. Miller

(1 Labour & 1 Liberal Democrat vacancy)

(Substitute: Councillor Martin Stears) (Substitute: Councillor P.C.W. Burt)

HITCHIN TOWN CENTRE WORKING PARTY

(7 Members)

Councillors:

Mrs A.G. Ashley
Bernard Lovewell
Lawrence Oliver
F.J. Smith (Chairman)
R.A.C. Thake (Vice-Chairman)
+ 2 Labour vacancies – to be advised

(Substitutes:

PARISH CHALLENGE PANEL

(7 Members)

Councillors:

Mrs A.G. Ashley Paul Clark Fiona Hill Ian Knighton Mrs L.A. Needham

(2 Labour vacancies)

RAILWAY JOINT MEMBERS PANEL

WEST OF THE A1(M) COMMITTEE

(12 Members)

Councillors:

(3 Members)

(1 Labour vacancy)

Councillors:

A. Bardett Tricia Gibbs
Tom Brindley F.J. Smith
Tricia Gibbs

)

D. Miller Mrs C.P.A. Strong R.A.C. Thake

nominations to be advised)

(3 Labour and 3 Liberal Democrat Group

STEVENAGE, NORTH HERTS & EAST HERTS CCTV JOINT COMMITTEE

JOINT MEMBER PANEL - LETCHWORTH GARDEN CITY HERITAGE FOUNDATION

(3 Members) All Members of the Letchworth Committee.

Mrs T. Gibbs T.W. Hone F.J. Smith

WA1(M) JOINT LOCAL AUTHORITY GROUP

(7 Members)

Councillors:

John Bishop Tricia Gibbs Sal Jarvis Mrs C.P.A. Strong R.A.C. Thake

(2 Labour vacancies - to be advised)

APPENDIX C

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES 2007/2008

COMMITTEE	CHAIRMAN	VICE-CHAIRMAN
Licensing & Appeals Committee	Councillor P.C.W. Burt	N/A
Performance and Review Committee	Councillor J.M. Cunningham	Councillor D. Miller
Scrutiny Committee	Councillor Martin Stears	Councillor R.L. Shakespeare-Smith
Highways Partnership Joint Member Panel	HCC Councillor (To be appointed at the first Panel meeting)	NHDC Councillor (To be appointed at the first Panel meeting)
Joint Staff Consultative Committee	Councillor Tricia Gibbs	To be advised