AGENDA ITEM 13

APPOINTMENT OF MEMBERS OF COMMITTEES FOR 2010/2011

NORTH HERTFORDSHIRE DISTRICT COUNCIL

CONSTITUTION OF COMMITTEES, SUB-COMMITTEES AND WORKING GROUPS 2010/2011

Set out below are the proposed Members of the Committees, Sub-Committees and Working Groups for the Civic Year **2010/2011**:

OVERVIEW AND SCRUTINY COMMITTEE

(16 Members) (Opposition Chairman)

Councillor Mrs A.G. Ashley Councillor A. Bardett Councillor David Billing Councillor John Bishop Councillor John Booth Councillor J.M. Cunningham Councillor Lee Downie Councillor S.K. Jarvis Councillor David Kearns Councillor Paul Marment Councillor Alan Millard Councillor Elliot Needham Councillor L.W. Oliver Councillor Michael Paterson Councillor Mike Rice Councillor R.L. Shakespeare-Smith

(Substitutes: Councillors David Chambers, Bill Davidson, R.E. Inwood, Sal Jarvis, Lorna Kercher, Marilyn Kirkland, M.R.M. Muir and Deepak Sangha)

FINANCE AND PERFORMANCE SCRUTINY SUB-COMMITTEE (TO BE CONFIRMED BY OVERVIEW & SCRUTINY COMMITTEE)

(7 Members) - MUST BE MEMBERS OF OVERVIEW & SCRUTINY COMMITTEE

Councillor Mrs A.G. Ashley Councillor A. Bardett Councillor J.M. Cunningham Councillor Sal Jarvis * Councillor S.K. Jarvis Councillor David Kearns Councillor Michael Paterson

(Substitutes: Councillors Lisa Courts *, Lorna Kercher *, Alan Millard and R.L. Shakespeare-Smith)

* Subject to debate at Annual Council Meeting

PARTNERSHIPS SCRUTINY SUB-COMMITTEE (TO BE CONFIRMED BY OVERVIEW & SCRUTINY COMMITTEE)

(7 Members) - MUST BE MEMBERS OF OVERVIEW & SCRUTINY COMMITTEE

Councillor David Billing Councillor John Bishop Councillor Marilyn Kirkland * Councillor Paul Marment Councillor Alan Millard Councillor Elliot Needham Councillor Lawrence Oliver

(Substitutes: Councillors J.M. Cunningham, R.E. Inwood * and R.L. Shakespeare-Smith)

* Subject to debate at Annual Council Meeting

AUDIT AND RISK COMMITTEE

(7 Members)

Councillor Mrs A.G. Ashley Councillor John Booth Councillor Paul Clark Councillor J.M. Cunningham Councillor Bill Davidson Councillor Deepak Sangha Councillor Michael Weeks

(Substitutes: Councillors Gary Grindal and Marilyn Kirkland)

COUNCIL TAX SETTING SUB-COMMITTEE

(5 Members)

Councillor T.W. Hone Councillor David Kearns Councillor H.M. Marshall Councillor Mrs L.A. Needham Councillor Lawrence Oliver

(Substitutes: Councillor Deepak Sangha)

EMPLOYMENT COMMITTEE

(5 Members) Chairman appointed for each meeting

Councillor T.W. Hone Councillor S.K. Jarvis Councillor Bernard Lovewell Councillor Mrs L.A. Needham Labour Group representative to be nominated

(Substitutes: Councillors Tom Brindley and D. Miller)

JOINT STAFF CONSULTATIVE COMMITTEE

(5 Members)

Councillor Judi Billing Councillor Tricia Cowley Councillor Lee Downie Councillor T.W. Hone Councillor Mrs L.A. Needham

(Substitutes: Councillors Lawrence Oliver and Deepak Sangha)

PLANNING CONTROL COMMITTEE

(15 Members)

Councillor D.J. Barnard Councillor David Billing Councillor Clare Body Councillor John Booth Councillor Paul Clark Councillor J.M. Cunningham Councillor Jane Gray Councillor Gary Grindal Councillor Gary Grindal Councillor Fiona Hill Councillor A.F. Hunter Councillor Alan Millard Councillor M.R.M. Muir Councillor Michael Paterson Councillor R.L. Shakespeare-Smith Councillor Michael Weeks

(Substitutes: Councillors Bill Davidson, R.E. Inwood, Lorna Kercher, S.K. Jarvis, Paul Marment, Elliot Needham and Deepak Sangha)

LICENSING AND APPEALS COMMITTEE

(Pool consisting of 10 to 15 Members) (Usually 14 Members appointed)

Councillor A. Bardett Councillor D.J. Barnard Councillor Clare Body Councillor Tom Brindley Councillor David Chambers Councillor Lisa Courts Councillor Paul Grimes Councillor Lorna Kercher Councillor Joan Kirby Councillor Paul Marment Councillor Alan Millard Councillor D. Miller Councillor M.R.M. Muir Councillor Mike Rice

(Substitute: Councillor Gary Grindal)

NORTH HERTFORDSHIRE HIGHWAYS PARTNERSHIP JOINT MEMBER PANEL

(9 NHDC Members)

Councillor A. Bardett Councillor David Billing Councillor John Booth Councillor Tom Brindley Councillor Paul Clark Councillor David Kearns Councillor Marilyn Kirkland Councillor H.M. Marshall Councillor Alan Millard

(Substitutes: Councillors Mrs A.G. Ashley, Lisa Courts, Lorna Kercher and Joan Kirby)

CABINET SUB-COMMITTEE (HITCHIN GYMNASIUM AND WORKMANS HALL TRUST)

(3 Cabinet Members)

Councillor I.J. Knighton (Leisure & E-Government Portfolio Holder) Councillor Bernard Lovewell (Housing & Environmental Health Portfolio Holder) (Chairman) Councillor Mrs C.P.A. Strong (Policy & Green Issues Portfolio Holder)

BALDOCK & DISTRICT COMMITTEE

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

(6 Members)

Councillor S.K. Jarvis Councillor Marilyn Kirkland Councillor I.J. Knighton Councillor M.R.M. Muir Councillor M.E. Weeks Councillor A.D. Young

HITCHIN COMMITTEE

(Hitchin and St. Ippolyts (North) Parish ward)

(13 Members)

Councillor Mrs A.G. Ashley Councillor David Billing Councillor Judi Billing Councillor Clare Body Councillor Paul Clark Councillor Lisa Courts Councillor Joan Kirby Councillor Bernard Lovewell Councillor Bernard Lovewell Councillor Alan Millard Councillor Lawrence Oliver Councillor Deepak Sangha Councillor R.L. Shakespeare-Smith Councillor R.A.C. Thake

LETCHWORTH COMMITTEE

(Letchworth only)

(13 Members)

Councillor John Booth Councillor Dave Chambers Councillor J.M. Cunningham Councillor Gary Grindal Councillor T.W. Hone Councillor David Kearns Councillor Lorna Kercher Councillor David Levett Councillor Paul Marment Councillor Michael Paterson Councillor Mike Rice Councillor Elliot Needham Councillor Mrs L.A. Needham

ROYSTON & DISTRICT COMMITTEE

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

(7 Members)

Councillor P.C.W. Burt Councillor Bill Davidson Councillor Paul Grimes Councillor Fiona Hill Councillor A.F. Hunter Councillor R.E. Inwood Councillor H.M. Marshall

SOUTHERN RURAL COMMITTEE

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

(10 Members)

Councillor Alan Bardett Councillor D.J. Barnard Councillor John Bishop Councillor Tom Brindley Councillor Tricia Cowley Councillor Lee Downie Councillor Jane Gray Councillor Sal Jarvis Councillor D. Miller Councillor Mrs C.P.A. Strong

STANDARDS COMMITTEE

(16 Members - consisting of 4 Independent Members – including Independent Chairman and Vice-Chairman, 4 Parish Council Members and 8 District Councillors – 1 of whom must be an Executive Member)

Chairman – Mr Nicolas Moss Vice-Chairman – Mr Peter Chapman Independent – Mr Stewart Gillies Independent – Mr Philip Joester

(8 District Councillors)

Councillor Mrs A.G. Ashley Councillor A. Bardett Councillor Judi Billing Councillor Sal Jarvis Councillor David Kearns Councillor Bernard Lovewell Councillor M.R.M. Muir Councillor Lawrence Oliver

(Substitute: Councillor Deepak Sangha)

Parish Council Representatives: Parish Councillor M. Goddard Parish Councillor B. Hillan Parish Councillor R. Wornham + 1 Parish vacancy

HITCHIN TOWN CENTRE WORKING PARTY

(7 Members)

Councillor Clare Body Councillor Bernard Lovewell Councillor Mrs L.A. Needham (Chairman) Councillor Mrs C.P.A. Strong Councillor R.A.C. Thake 2 x Labour Group nominations to be advised

(Substitutes: Councillors Mrs A.G. Ashley)

PARISH CHALLENGE PANEL

(7 Members)

Councillor Mrs A.G. Ashley Councillor Lisa Courts Councillor J.M. Cunningham Councillor Fiona Hill Councillor Joan Kirby Councillor Marilyn Kirkland Councillor I.J. Knighton

WA1(M) JOINT LOCAL AUTHORITY GROUP

(7 Members)

Councillor David Billing Councillor John Bishop Councillor Tom Brindley Councillor Tricia Cowley Councillor Lee Downie Councillor Sal Jarvis Councillor Mrs C.P.A. Strong

(Substitute: Councillor Deepak Sangha)

RAILWAY JOINT MEMBERS PANEL

(3 Members)

Councillor John Bishop Councillor Paul Clark Councillor Tricia Cowley

CCTV PARTNERSHIP JOINT COMMITTEE

(3 Cabinet Members)

Councillor Tricia Cowley Councillor T.W. Hone Councillor Mrs L.A. Needham

JOINT MEMBER PANEL - LETCHWORTH GARDEN CITY HERITAGE FOUNDATION

(All Members of the Letchworth Committee)

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