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NORTH HERTFORDSHIRE DISTRICT COUNCIL

COUNCIL

THURSDAY, 6TH SEPTEMBER, 2018

SUPPLEMENTARY AGENDA

Please find attached supplementary papers relating to the above meeting, as follows:

Agenda No **Item**

8. **REVIEW OF ALLOCATION OF SEATS AND APPOINTMENT OF MEMBERS TO COMMITTEES FOR REMAINDER OF 2018/2019 CIVIC YEAR** (Pages 1 - 10)

REPORT OF THE SERVICE DIRECTOR - LEGAL AND COMMUNITY

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Agenda Item 8

ITEM 8 - APPENDIX A

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

	Conservative	%	Labour	%	Lib Dem	%	Constitution
Total Seats	28	57.14%	14	28.57%	7	14.29%	49
Overview & Scrutiny Committee	9	56.25%	5	31.25%	2	12.50%	16
Finance, Audit & Risk Committee	4	57.14%	2	28.57%	1	14.29%	7
Planning Control Committee	9	60.00%	4	26.67%	2	13.33%	15
Licensing & Appeals Committee	8	57.14%	4	28.57%	2	14.29%	10 to 15 Currently 14
Standards Committee	7	58.33%	3	25.00%	2	16.67%	12
Council Tax Setting Committee	3	60.00%	1	20.00%	1	20.00%	5
Employment Committee	3	60.00%	2	40.00%	0	0.00%	5
Employment Appeal Committee	3	60.00%	1	20.00%	1	20.00%	5
Joint Staff Consultative Committee (JSCC)	3	60.00%	1	20.00%	1	20.00%	5
Totals	49	58.33%	23	27.38%	12	14.29%	80 to 85 Currently 84
Variation		+1.19%		-1.19%		0.00%	

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APPOINTMENT OF MEMBERS OF COMMITTEES FOR 2018/2019

NORTH HERTFORDSHIRE DISTRICT COUNCIL

CONSTITUTION OF COMMITTEES, SUB-COMMITTEES AND WORKING GROUPS 2018/2019

Set out below are the proposed Members of the Committees, Sub-Committees and Working Groups for the remainder of the Civic Year **2018/2019**:

OVERVIEW AND SCRUTINY COMMITTEE

(16 Members)

Councillor Ian Albert
Councillor Kate Aspinwall
Councillor Sam Collins
Councillor Steve Deakin-Davies
Councillor Elizabeth Dennis-Harburg
Councillor Jean Green
Councillor Cathryn Henry
Councillor Steve Jarvis
Councillor Ben Lewis
Councillor Ian Moody
Councillor Gerald Morris
Councillor M.R.M. Muir
Councillor Helen Oliver
Councillor Janine Paterson
Councillor Valentine Shanley
Councillor Martin Stears-Handscomb

(Substitutes:

Councillor Ruth Brown
Councillor Val Bryant
Councillor Bill Davidson
Councillor Simon Harwood
Councillor Terry Hone
Councillor Sue Ngwala
Councillor Mike Rice)

FINANCE, AUDIT & RISK COMMITTEE

(7 Members)

Councillor Ian Albert
Councillor Kate Aspinwall
Councillor Simon Harwood
Councillor Terry Hone
Councillor Jim McNally
Councillor Ian Moody
Councillor Terry Tyler

(Substitutes:

Councillor Steve Jarvis
Councillor Ben Lewis
Councillor Helen Oliver
Councillor Janine Paterson)

COUNCIL TAX SETTING COMMITTEE

(5 Members)

Councillor Ian Albert
Councillor Julian Cunningham
Councillor Lynda Needham
Councillor Richard Thake
Councillor Terry Tyler

(Substitutes:

Councillor Terry Hone
Councillor Tony Hunter
Councillor Steve Jarvis
Councillor Martin Stears-Handscomb)

EMPLOYMENT COMMITTEE

(5 Members)

Councillor Judi Billing
Councillor Julian Cunningham
Councillor Bernard Lovewell
Councillor Lynda Needham
Councillor Martin Stears-Handscomb

(Substitutes:

Councillor David Levett
Councillor Janine Paterson
Councillor Sue Ngwala)

EMPLOYMENT APPEALS COMMITTEE

(5 Members - none of whom are Members of the Employment Committee and at least one of whom must be an Executive Member)
(Chairman to be elected at each meeting)

Councillor Kate Aspinwall
Councillor Tony Hunter
Councillor David Levett
Councillor Lisa Nash
Councillor Michael Weeks

(Substitutes:

Councillor Val Bryant
Councillor Paul Clark
Councillor Cathryn Henry
Councillor Terry Hone)

JOINT STAFF CONSULTATIVE COMMITTEE

(5 Members)

Councillor Sarah Dingley
Councillor Bernard Lovewell
Councillor Lisa Nash
Councillor Lynda Needham
Councillor Martin Stears-Handscomb

(Substitutes:

Councillor Kate Aspinwall
Councillor Sam Collins
Councillor Jean Green
Councillor Michael Weeks)

CABINET SUB-COMMITTEE (COUNCIL CHARITIES)

(3 Cabinet Members)

Councillor Julian Cunningham
Councillor Bernard Lovewell
Councillor Michael Weeks

CABINET SUB-COMMITTEE (LOCAL AUTHORITY TRADING COMPANIES' SHAREHOLDER)

(3 Cabinet Members)

Councillor Julian Cunningham
Councillor Tony Hunter
Councillor David Levett

PLANNING CONTROL COMMITTEE

(15 Members)

Councillor Daniel Allen
Councillor Ruth Brown
Councillor Paul Clark
Councillor Bill Davidson
Councillor Sarah Dingley
Councillor Jean Green
Councillor Cathryn Henry
Councillor Mike Hughson
Councillor Tony Hunter
Councillor Ian Mantle
Councillor Michael Muir
Councillor Sue Ngwala
Councillor Mike Rice
Councillor Harry Spencer-Smith
Councillor Michael Weeks

(Substitutes:

Councillor Val Bryant
Councillor Faye S. Frost
Councillor Gary Grindal
Councillor Ben Lewis
Councillor David Barnard
Councillor Valentine Shanley
Councillor Terry Tyler)

LICENSING AND APPEALS COMMITTEE

(Pool consisting of 10 to 15 Members)
(Usually 14 Members appointed) - **NO Substitutes**

Councillor Daniel Allen
Councillor Val Bryant
Councillor Elizabeth Dennis-Harburg
Councillor Faye S. Frost
Councillor Jean Green
Councillor Gary Grindal
Councillor Simon Harwood
Councillor Ben Lewis
Councillor Jim McNally
Councillor Paul Marment
Councillor Gerald Morris
Councillor Michael Muir
Councillor Lisa Nash
Councillor Mike Rice

BALDOCK & DISTRICT COMMITTEE

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

(6 Members)

Councillor Steve Jarvis
Councillor Jim McNally
Councillor Michael Muir
Councillor Janine Paterson
Councillor Valentine Shanley
Councillor Michael Weeks

HITCHIN COMMITTEE

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

(13 Members)

Councillor Ian Albert
Councillor Clare Billing
Councillor Judi Billing
Councillor Valerie Bryant
Councillor Paul Clark
Councillor Sam Collins
Councillor Elizabeth Dennis-Harburg
Councillor Nicola Harris
Councillor Simon Harwood

Councillor Mike Hughson
Councillor Bernard Lovewell
Councillor Martin Stears-Handscomb
Councillor Richard Thake

LETCHWORTH COMMITTEE

(Letchworth only)

(13 Members)

Councillor Daniel Allen
Councillor Kate Aspinwall
Councillor Julian Cunningham
Councillor Gary Grindal
Councillor Terry Hone
Councillor David Levett
Councillor Ian Mantle
Councillor Paul Marment
Councillor Lynda Needham
Councillor Susan Ngwala
Councillor Helen Oliver
Councillor Mike Rice
Councillor Deepak Sangha

ROYSTON & DISTRICT COMMITTEE

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

(7 Members)

Councillor Ruth Brown
Councillor Bill Davidson
Councillor Sarah Dingley
Councillor Jean Green
Councillor Tony Hunter
Councillor Ben Lewis
Councillor Gerald Morris

SOUTHERN RURAL COMMITTEE

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

(10 Members)

Councillor David Barnard
Councillor John Bishop
Councillor Steve Deakin-Davies
Councillor Faye S. Frost
Councillor Cathryn Henry
Councillor Ian Moody
Councillor Lisa Nash
Councillor Harry Spencer-Smith
Councillor Claire Strong
Councillor Terry Tyler

STANDARDS COMMITTEE

(12 District Council Members
Independent Person and Reserve Independent Person (advisory roles);
2 Parish Council Members – non-voting co-optees)

(12 District Councillors)

Councillor Kate Aspinwall
Councillor David Barnard
Councillor Clare Billing
Councillor Judi Billing
Councillor Paul Clark
Councillor Julian Cunningham
Councillor David Levett
Councillor Bernard Lovewell
Councillor Steve Deakin-Davies
Councillor Michael Muir
Councillor Mike Rice
Councillor Terry Tyler

(Substitutes:

Councillor Ian Albert
Councillor Sam Collins
Councillor Ian Moody
Councillor Deepak Sangha
Councillor Harry Spencer-Smith
Councillor Michael Weeks

Independent Person: Mr Nicholas Moss (advisory)
Reserve Independent Person: Mr Peter Chapman (advisory)
Parish Councillors Helena Gregory and Gary Hills – non-voting co-optees)

HITCHIN TOWN CENTRE WORKING PARTY

(7 Members)

Councillor Lynda Needham (Chairman)
3 other Conservative Group nominations to be advised
Chairman and Vice-Chairman of Hitchin Committee
Councillor Paul Clark

COMMUNITY FACILITIES CAPITAL GRANTS PANEL

(10 Members)

Councillor Ian Albert
Councillor Ruth Brown
Councillor Clare Billing
Councillor Steve Deakin-Davies
Councillor Jean Green
Councillor Gary Grindal
Councillor Simon Harwood
Councillor Cathryn Henry
Councillor Jim McNally
Councillor Mike Rice

CCTV PARTNERSHIP JOINT COMMITTEE

Councillor Julian Cunningham
Councillor Tony Hunter
Councillor Lynda Needham

JOINT MEMBER PANEL – LETCHWORTH GARDEN CITY HERITAGE FOUNDATION

(All Members of the Letchworth Committee)

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