

# Public Document Pack

## NORTH HERTFORDSHIRE DISTRICT COUNCIL

### COUNCIL

THURSDAY, 4TH JUNE, 2020

### SUPPLEMENTARY AGENDA

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

**Agenda No**   **Item**

8.        **APPOINTMENT OF MEMBERS OF COMMITTEES FOR 2020/21** (Pages 3 - 10)

REPORT OF THE DEMOCRATIC SERVICES MANAGER

To determine the Committees to be appointed for 2020/21, the number of places on each and allocation thereof to the respective Groups and to appoint Members in accordance with their nominations.

Please find attached a Revised Appendix B in which the Conservative vacancies for the Employment Appeals substitute and Standards substitute have now been named

This page is intentionally left blank

## APPOINTMENT OF MEMBERS OF COMMITTEES FOR 2020/21

### NORTH HERTFORDSHIRE DISTRICT COUNCIL

#### CONSTITUTION OF COMMITTEES, SUB-COMMITTEES AND WORKING GROUPS 2020/21

Set out below are the proposed Members of the Committees, Sub-Committees and Working Groups for the Civic Year 2020/21:

#### **OVERVIEW AND SCRUTINY COMMITTEE**

(12 Members)

Councillor Kate Aspinwall  
Councillor Val Bryant  
Councillor Sam Collins  
Councillor Terry Hone  
Councillor Tony Hunter  
Councillor David Levett  
Councillor Jim McNally  
Councillor Lisa Nash  
Councillor Sue Ngwala  
Councillor Adem Ruggiero-Cakir  
Councillor Claire Strong  
Councillor Tom Tyson

#### **(Substitutes:**

Councillor Clare Billing  
Councillor Ruth Brown  
Councillor Bill Davidson  
Councillor Morgan Derbyshire  
Councillor Gerald Morris  
Councillor Sam North  
Councillor Helen Oliver)

#### **FINANCE, AUDIT & RISK COMMITTEE**

(7 Members)

Councillor Kate Aspinwall  
Councillor Sam Collins  
Councillor Steve Deakin-Davies  
Councillor Morgan Derbyshire  
Councillor Sam North  
Councillor Adem Ruggiero-Cakir  
Councillor Michael Weeks

#### **(Substitutes:**

Councillor George Davies  
Councillor Steve Jarvis  
Councillor Ian Moody  
Councillor Helen Oliver  
Councillor Kay Tart  
Councillor Terry Tyler)

## **COUNCIL TAX SETTING COMMITTEE**

(5 Members)

Councillor Ian Albert  
Councillor David Levett  
Councillor Sam North  
Councillor Martin Stears-Handscomb  
Councillor Claire Strong

### **(Substitutes:**

Councillor Sam Collins  
Councillor George Davies  
Councillor Simon Harwood  
Councillor Sue Ngwala  
Councillor Kay Tart  
Councillor Sam Collins)

## **EMPLOYMENT COMMITTEE**

(5 Members)

Councillor Judi Billing  
Councillor Keith Hoskins  
Councillor David Levett  
Councillor Val Shanley  
Councillor Martin Stears-Handscomb

### **(Substitutes:**

Councillor Ian Albert  
Councillor Kate Aspinwall  
Councillor Paul Clark  
Councillor Steve Jarvis  
Councillor Ian Moody  
Councillor Claire Strong)

## **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 David Barnard  
Councillor Paul Clark  
Councillor Sue Ngwala  
Councillor Michael Weeks

**(Substitutes:**

Councillor Clare Billing  
Councillor Ruth Brown  
Councillor Val Bryant  
Councillor Steve Jarvis  
Councillor Mike Rice  
Councillor Jean Green

**JOINT STAFF CONSULTATIVE COMMITTEE**

(5 Members)

Councillor Kate Aspinwall  
Councillor Terry Hone  
Councillor Keith Hoskins  
Councillor Claire Strong  
Councillor Kay Tart

**(Substitutes:**

Councillor David Barnard  
Councillor Paul Clark  
Councillor Sam Collins  
Councillor Tony Hunter  
Councillor Sue Ngwala  
Councillor Martin Stears-Handscomb)

**CABINET SUB-COMMITTEE (COUNCIL CHARITIES)**

(3 Cabinet Members)

Councillor Judi Billing  
Councillor Elizabeth Dennis-Harburg  
Councillor Steve Jarvis

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

(3 Cabinet Members)

Councillor Ian Albert  
Councillor Paul Clark  
Councillor Keith Hoskins

**PLANNING CONTROL COMMITTEE**

(12 Members)

Councillor Daniel Allen  
Councillor Ruth Brown  
Councillor Val Bryant  
Councillor Morgan Derbyshire  
Councillor Mike Hughson  
Councillor Tony Hunter  
Councillor David Levett

Councillor Ian Moody  
Councillor Sue Ngwala  
Councillor Sean Prendergast  
Councillor Mike Rice  
Councillor Tom Tyson

**(Substitutes:**

Councillor David Barnard  
Councillor Sam Collins  
Councillor George Davies  
Councillor Ian Mantle  
Councillor Michael Muir  
Councillor Carol Stanier  
Councillor Kay Tart)

**LICENSING AND APPEALS COMMITTEE**

(Pool consisting of 10 to 15 Members)

**NO Substitutes**

Councillor Ian Albert  
Councillor Daniel Allen  
Councillor David Barnard  
Councillor Elizabeth Dennis-Harburg  
Councillor Jim McNally  
Councillor Gerald Morris  
Councillor Lisa Nash  
Councillor Sam North  
Councillor Mike Rice  
Councillor Adem Ruggiero-Cakir  
Councillor Richard Thake  
Councillor Tom Tyson  
Councillor Michael Weeks

**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 Valentine Shanley  
Councillor Tom Tyson  
Councillor Michael Weeks

## **HITCHIN COMMITTEE**

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

(13 Members)

Councillor Ian Albert  
Councillor Clare Billing  
Councillor Judi Billing  
Councillor Val Bryant  
Councillor Paul Clark  
Councillor Sam Collins  
Councillor Elizabeth Dennis-Harburg  
Councillor Simon Harwood  
Councillor Keith Hoskins  
Councillor Mike Hughson  
Councillor Martin Stears-Handscorn  
Councillor Kay Tart  
Councillor Richard Thake

## **LETCHWORTH COMMITTEE**

(Letchworth only)

(12 Members + 1 vacancy)

Councillor Daniel Allen  
Councillor Kate Aspinwall  
Councillor Morgan Derbyshire  
Councillor Gary Grindal  
Councillor Terry Hone  
Councillor David Levett  
Councillor Ian Mantle  
Councillor Sean Prendergast  
Councillor Sue Ngwala  
Councillor Helen Oliver  
Councillor Mike Rice  
Councillor Adem Ruggiero-Cakir

## **ROYSTON & DISTRICT COMMITTEE**

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

(6 Members + 1 vacancy)

Councillor Ruth Brown  
Councillor Bill Davidson  
Councillor Jean Green  
Councillor Tony Hunter  
Councillor Gerald Morris  
Councillor Carol Stanier

## **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 George Davies  
Councillor Steve Deakin-Davies  
Councillor Faye S Frost  
Councillor Ian Moody  
Councillor Lisa Nash  
Councillor Sam North  
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 Clare Billing  
Councillor Judi Billing  
Councillor Ruth Brown  
Councillor Sam Collins  
Councillor David Levett  
Councillor Gerald Morris  
Councillor Sean Prendergast  
Councillor Mike Rice  
Councillor Martin Stears-Handscorn  
Councillor Claire Strong  
Councillor Richard Thake

### **(Substitutes:**

Councillor Ian Albert  
Councillor Paul Clark  
Councillor George Davies  
Councillor Simon Harwood  
Councillor Lisa Nash  
Councillor Adem Ruggiero-Cakir  
Councillor Michael Muir

Independent Person: Mr Nicholas Moss (advisory)  
Reserve Independent Person: Mr Peter Chapman (advisory)  
Parish Councillors Helena Gregory +2 vacancies – non-voting co-optees)



## **CABINET PANEL ON THE ENVIRONMENT**

(9 Members)

Councillor Val Bryant  
Councillor Sam Collins  
Councillor Elizabeth Dennis-Harburg  
Councillor Steve Jarvis  
Councillor Ian Moody  
Councillor Gerald Morris  
Councillor Michael Muir  
Councillor Claire Strong  
Councillor Kay Tart

### **(Substitutes:**

Councillor Mike Hughson  
Councillor David Levett  
Councillor Adem Ruggiero-Cakir  
Councillor Carol Stanier  
Councillor Richard Thake  
**1 Liberal Democrat substitute to be advised)**

## **CABINET PANEL ON COMMUNITY ENGAGEMENT AND COOPERATIVE DEVELOPMENT**

(9 Members)

Councillor Judi Billing  
Councillor Ruth Brown  
Councillor George Davies  
Councillor Jean Green  
Councillor Simon Harwood  
Councillor Keith Hoskins  
Councillor Helen Oliver  
Councillor Kay Tart  
Councillor Michael Weeks

### **(Substitutes:**

Councillor Ian Albert  
Councillor Faye Frost  
Councillor Michael Muir  
**1 Labour and Cooperative substitute to be advised**  
**2 Liberal Democrat substitutes to be advised)**

## **CABINET PANEL ON HOUSING, STRATEGIC PLANNING AND TRANSPORT**

(9 Members)

Councillor David Barnard  
Councillor Clare Billing  
Councillor Paul Clark  
Councillor Bill Davidson  
Councillor Gary Grindal  
Councillor Ian Mantle  
Councillor Ian Moody  
Councillor Michael Muir  
Councillor Sean Prendergast

### **(Substitutes:**

Councillor Daniel Allen  
Councillor George Davies  
Councillor Jean Green  
Councillor Sue Ngwala  
**2 Liberal Democrat substitutes to be advised)**

## **HITCHIN TOWN CENTRE WORKING PARTY**

(7 Members)

Nominations to be advised

## **COMMUNITY FACILITIES CAPITAL GRANTS PANEL**

(9 Members + 1 vacancy)

Councillor Ian Albert  
Councillor Clare Billing  
Councillor David Barnard  
Councillor Ruth Brown  
Councillor Bill Davidson  
Councillor Michael Muir  
Councillor Sue Ngwala  
Councillor Sam North  
Councillor Mike Rice

## **CCTV PARTNERSHIP JOINT EXECUTIVE**

(3 Members)

Councillor Ian Albert  
Councillor Judi Billing  
Councillor Paul Clark

## **JOINT MEMBER PANEL – LETCHWORTH GARDEN CITY HERITAGE FOUNDATION**

(All Members of the Letchworth Committee)