Public Document Pack

NORTH HERTFORDSHIRE DISTRICT COUNCIL

COUNCIL

WEDNESDAY, 26TH MAY, 2021

SUPPLEMENTARY AGENDA

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

Agenda No Item

9. <u>NOTING THE APPOINTMENT OF THE DEPUTY LEADER OF THE</u> <u>COUNCIL, MEMBERS OF THE CABINET AND DEPUTY EXECUTIVE</u> MEMBERS FOR 2021/22 (Pages 3 - 4)

REPORT OF THE DEMOCRATIC SERVICES MANAGER

To note the Leader of the Council's appointment of a Deputy Leader of the Council, the Executive Members making up the Membership of the Cabinet and Deputy Executive Members for 2021/22.

Please find Appendix A attached

10. <u>APPOINTMENT OF MEMBERS OF COMMITTEES, JOINT COMMITTEES</u> <u>AND PANELS FOR 2021/22</u> (Pages 5 - 16)

REPORT OF THE DEMOCRATIC SERVICES MANAGER

To determine the Committees to be appointed for 2021/22, the number of places on each and allocation thereof to the respective Groups and to appoint Members in accordance with their nominations.

Please find Appendices A and B attached

11. <u>APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES FOR</u> 2021/22 (Pages 17 - 18)

REPORT OF THE DEMOCRATIC SERVICES MANAGER

To appointment of Chairs and Vice-Chairs of Committees (except Area Committees) for 2021/22.

Please find Appendix A attached

14. <u>NOMINATION OF REPRESENTATIVES ON OUTSIDE ORGANISATIONS</u> <u>AND OTHER BODIES FOR 2021/22</u> (Pages 19 - 22)

REPORT OF THE DEMOCRATIC SERVICES MANAGER

To nominate the Council's representatives on outside organisations and other bodies for 2020/21.

Please find Appendix A attached

APPENDIX A

APPOINTMENT OF MEMBERS OF THE CABINET (INCLUDING DEPUTY EXECUTIVE MEMBERS) FOR 2021/22

Report by the Leader of the Council

The Cabinet will consist of the Leader of the Council and the Deputy Leader together with at least one, but no more than eight, councillors appointed to the Cabinet by the Council on the recommendation of the Leader. Each of the Cabinet Members shall be responsible for a portfolio.

In a joint administration a 'deputy' to an Executive portfolio holder may be appointed. That deputy will be invited to attend relevant meetings of the Executive (formal or informal) where executive functions are discussed, give their opinion and for this to be taken into account by the Executive decision maker or Cabinet, although they are not formally part of the Cabinet Executive nor an Executive decision maker. This does not apply to the Deputy Leader who is appointed to acts as per section 5.4.Functions of Cabinet. The table below lists the Members appointed as Deputy Executive Members.

DELEGATIONS FOR INCLUSION IN THE SCHEME OF DELEGATION

In accordance with the Cabinet Procedure Rules and Terms of Reference executive functions will be delegated to the following Cabinet Executive Members:

PORTFOLIO	CABINET EXECUTIVE MEMBER	WARD	DEPUTY EXECUTIVE MEMBER
Planning	Councillor Paul Clark	Hitchin Highbury	To be advised
Finance and IT	Councillor Ian Albert	Hitchin Bearton	Councillor Sam North
Community Engagement	Councillor Judi Billing	Hitchin Bearton	Councillor Ruth Brown
Enterprise, the Arts & Transport	Councillor Sam Collins	Hitchin Highbury	Councillor Nigel Mason
Recycling and Waste Management	Councillor Amy Allen	Letchworth Wilbury	Councillor Carol Stanier
Environment and Leisure	Councillor Steve Jarvis	Weston and Sandon	Councillor Adem Ruggerio-Cakir
Housing and Environmental Health	Councillor Gary Grindal	Letchworth Wilbury	Councillor Sean Prendergast

The extent of the authority delegated to these Members will be as set out in Section 14.6.5 to 14.6.12 of the Council's Constitution.

Councillor Elizabeth Dennis-Harburg Leader of the Council 26 May 2021

APPENDIX A

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

Total Seats	Conservative 23	% 46.94%	L&C 15	% 30.64%	Lib Dem 11	% 22.45%	Constitution 49
Overview & Scrutiny Committee	5	41.67%	4	33.33%	3	25.00%	12
Finance, Audit & Risk Committee	3	42.86%	2	28.57%	2	28.57%	7
Planning Control Committee	6	50.00%	3	25.00%	3	25.00%	12
Licensing & Appeals Committee	7	50.00%	4	28.57%	3	21.43%	10 to 15 Currently 14
Standards Committee	6	50.00%	3	25.00%	3	25.00%	12
Council Tax Setting Committee	2	40.00%	2	40.00%	1	20.00%	5
Employment Committee	2	40.00%	2	40.00%	1	20.00%	5
Employment Appeals Committee	2	40.00%	2	40.00%	1	20.00%	5
Joint Staff Consultative Committee (JSCC)	2	40.00%	2	40.00%	1	20.00%	5
Totals	35	45.45%	24	31.17%	18	23.38%	73 to 78
Variation		-1.48%		+0.56%		+0.93%	Currently 77

AREA COMMITTEE	Conservative	L&C	Lib Dem	Total
Baldock & District Committee	4	-	2	6
Hitchin Committee	2	8	3	13
Letchworth Committee	5	7	1	13
Royston & District Committee	5	-	2	7
Southern Rural Committee	7	-	3	10
Total	23	15	11	49

APPOINTMENT OF BODIES NOT INCLUDED IN THE POLITICAL BALANCE CALCULATIONS

Cabinet-538Hitchin Town Centre Working PartyCommunity Facilities4329Capital Grants Panel57113Joint Member Panel of Foundation (AII Members of the Letchworth Committee)57113COTV Joint Committee (Three Cabinet Members)-213Cabinet Sub-Committee (Council Charities) (Thee Cabinet Members onimiated by the Leader of the Council)-213Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council)-123Cabinet Panel on Companies' Shareholder) (Three Cabinet Members of tere cabinet Members of the Leader of the Council)-129Companies' Cabinet Panel on Companies'4329Cabinet Panel on Companies4329Cabinet Panel on Cabinet Panel on the Environment (Agreed within Terms of Reference that Panel be politically blanced]4329Cabinet Panel on Cabinet Panel on Cabinet Panel on (Cabinet Panel on Cabinet Panel on Cabinet Panel on Cabinet Panel be politically blanced]29Cabinet Panel on Reference that Panel be politically blanced]4329Cabinet Panel be politically blanced]299Cabinet Panel on Reference that Panel be politically blan	Name of Body	Conservative	L&C	Lib Dem	Total
Working Party Image: Community Facilities 4 3 2 9 Capital Grants Panel 0 5 7 1 13 Joint Member Panel of Sarden City Heritage 5 7 1 13 WHDC and Letchworth Garden City Heritage 7 1 13 Foundation (All Members of the Letchworth Committee) - 2 1 3 CCTV Joint Committee - 2 1 3 3 Cabinet Sub-Committee - 2 1 3 3 (Council Charities) [Thee Cabinet Members nominated by the Leader of the Council] - 1 2 3 (Local Authority Trading Companies' Shareholder) - 1 2 3 (Local Authority Trading Companies' Shareholder) - 1 2 9 Cabinet Panel on Committee Council] - 1 2 9 Cabinet Panel on Coperative - - 2 9 Cabinet Panel on the Enterprise and Co-Operative Development [Agreed with Terms of Reference that Panel be politically balanced] - - - Cabinet Panel on the En	Cabinet	-	5	3	8
Working Party Image: Community Facilities 4 3 2 9 Capital Grants Panel 0 5 7 1 13 Joint Member Panel of Sarden City Heritage 5 7 1 13 WHDC and Letchworth Garden City Heritage 7 1 13 Foundation (All Members of the Letchworth Committee) - 2 1 3 CCTV Joint Committee - 2 1 3 3 Cabinet Sub-Committee - 2 1 3 3 (Council Charities) [Thee Cabinet Members nominated by the Leader of the Council] - 1 2 3 (Local Authority Trading Companies' Shareholder) - 1 2 3 (Local Authority Trading Companies' Shareholder) - 1 2 9 Cabinet Panel on Committee Council] - 1 2 9 Cabinet Panel on Coperative - - 2 9 Cabinet Panel on the Enterprise and Co-Operative Development [Agreed with Terms of Reference that Panel be politically balanced] - - - Cabinet Panel on the En					
Community Facilities Capital Grants Panel4329Joint Member Panel of Joint Member Panel of MHDC and Letchworth Garden City Heritage Foundation (Al Members of the Letchworth Committee)57113CCTV Joint Committee (Council Charities) (Thee Cabinet Members)-213Cabinet Sub-Committee (Council Charities) (Thee Cabinet Members)-213Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder)-123Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder)-123Cabinet Panel on Council4329Cabinet Panel on Council4329Cabinet Panel on Council4329Cabinet Panel on Council4329Cabinet Panel on Council4329Cabinet Panel on the politically balanced4329Cabinet Panel on the politically balanced4329Cabinet Panel on the politically balanced4329Cabinet Panel on politically balanced4329Cabinet Panel on politically balanced4329Cabinet Panel on politically balanced4329Cabinet Panel on politically balanced4329 <tr <tr="">Cabinet Panel on political</tr>					
Capital Grants PanelImage: Capital Grants Panel of Joint Member Panel of NHDC and Letchworth Garden City Heritage Foundation (AI Members of the Letchworth Committee)7113Garden City Heritage Foundation (AI Members of the Letchworth Committee)-213CCTV Joint Committee-213Cabinet Sub-Committee (Three Cabinet Members)-213Cabinet Sub-Committee (Council Charities)-213(Council Charities)-123(Cabinet Sub-Committee (Council Charities)-123(Council Charities)-123(Council Charities)-123(Council Charities)-123(Council Charities)123(Council Charities)123(Council Charities)123(Council Charities)123(Council Charities)129(Three Cabinet Members nominated by the Leader of the Council(Council Charities)129(Three Cabinet Members nominated by the Leader of the Council(Council Charities)(Three Cabinet Panel on the Council(Agreed within Terms of Reference that Panel be politically balanced]					
Joint Member Panel of NHDC and Letchworth Garden City Heritage Foundation (AI Members of the Letchworth Committee)57113CCTV Joint Committee (Cabinet Sub-Committee)-213Cabinet Sub-Committee (Council Charities) (Three Cabinet Members nominated by the Leader of the Combinet Members nominated by the Leader of the Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Committee (Local Authority Trading Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council]123Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]94329		4	3	2	9
NHDC and Letchworth Garden City Heritage Foundation (All Members of the Letchworth Committee) - 2 1 3 CCTV Joint Committee (Council Charities) - 2 1 3 Cabinet Sub-Committee (Council Charities) - 2 1 3 Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) - 1 2 3 Chree Cabinet Members nominated by the Leader of the Council - 1 2 3 Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) - 1 2 9 Chree Cabinet Members nominated by the Leader of the Council - 1 2 9 Cabinet Panel on Cabinet Panel on Politically balanced] 4 3 2 9 Cabinet Panel on tereference that Panel be politically balanced] - - - - Cabinet Panel on terefore that Panel be politically balanced] - - - - - Cabinet Panel on tervironment [Agreed within Terms of Reference that Panel be politically balanced] 4 3 2 9 Cabinet Panel on tervironment [Agreed within Terms of Reference that Panel be - - - -					
Garden City Heritage Foundation (AII Members of the Letchworth Committee)213CCTV Joint Committee (Three Cabinet Members)-213Cabinet Sub-Committee (Council Charities) (Thee Cabinet Members nominated by the Leader of the Council)-213Cabinet Sub-Committee (Council)-123Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council)-123Cabinet Panel on Council)4329Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Cabinet Panel on politically balanced]4329Cabinet Panel on Politically balanced]4329Cabinet Panel on politically balanced]4329Cabinet Panel on politically balanced]4329Cabinet Panel on politically balanced]4329Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be politically balanced]4329		5	7	1	13
Foundation (All Members of the Letchworth Committee) - 2 1 3 CCTV Joint Committee (Three Cabinet Sub-Committee (Council Charities) - 2 1 3 Cabinet Sub-Committee (Council Charities) - 2 1 3 (Thee Cabinet Members nominated by the Leader of the Council - 1 2 3 Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) - 1 2 3 (Three Cabinet Members nominated by the Leader of the Council - 1 2 3 Cabinet Panel on Cabinet Panel on Cabinet Panel on Development [Agreed within Terms of Reference that Panel be politically balanced] 4 3 2 9 Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel be politically balanced] 4 3 2 9 Cabinet Panel on Politically balanced] 4 3 2 9					
Ithe Letchworth Committee CCTV Joint Committee (Three Cabinet Members) - 2 1 3 Cabinet Sub-Committee (Council Charities) (Thee Cabinet Members nominated by the Leader of the Council] - 2 1 3 Cabinet Sub-Committee (Council] - 1 2 3 Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council] - 1 2 3 Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced] 4 3 2 9 Cabinet Panel on the collically balanced] 4 3 2 9 Cabinet Panel on the politically balanced] 4 3 2 9 Cabinet Panel on the politically balanced] 4 3 2 9 Cabinet Panel on the politically balanced] 4 3 2 9 Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be 4 3 2 9					
(Three Cabinet Sub-Committee (Council Charities) (Thee Cabinet Members nominated by the Leader of the Council)-213Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council]-123Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council]-123Cabinet Panel on Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on (Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Reference that Panel be politically balanced]4329Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be4329	Foundation (All Members of the Letchworth Committee)				
(Council Charities) (Thee Cabinet Members nominated by the Leader of the Council]-123Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) (Three Cabinet Members nominated by the Leader of the Council]-123Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel on Cabinet Panel on Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel on Alanced]4329Cabinet Panel on Cabinet Panel on the Environment [Agreed within Terms of 		-	2	1	3
Thee Cabinet Members' nominated by the Leader of the Council]-123Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) [Three Cabinet Members nominated by the Leader of the Council]-123Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel on Cabinet Panel on Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel on (Agreed within Terms of Reference that Panel be (Agreed within Terms of (Agreed within	Cabinet Sub-Committee	-	2	1	3
nominated by the Leader of the Council]-123Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) [Three Cabinet Members nominated by the Leader of the Council]-123Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel on Oblically balanced]4329Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel on Aference that Panel be politically balanced]329Cabinet Panel on Adjustry4329Cabinet Panel on Panel on the Environment [Agreed within Terms of Reference that Panel be politically balanced]99Cabinet Panel on Reference that Panel be politically balanced]329Cabinet Panel on Reference that Panel be politically balanced]4329Cabinet Panel on Reference that Panel be politically balanced]4329	(Council Charities)				
(Local Authority Trading Companies' Shareholder) [Three Cabinet Members nominated by the Leader of the Council]Image: Company of the content of the council Cabinet Panel on4329Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel on thin Terms of Reference that Panel on Politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel on that Panel on Politically balanced]4329Cabinet Panel on Panel on Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be Politically balanced]99	nominated by the Leader of the				
Companies' Shareholder) [Three Cabinet Members nominated by the Leader of the Council]Image: Cabinet Panel on Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel on thin Terms of Reference that Panel on thin Terms of Reference that Panel on Politically balanced]Image: Panel on this panel on the politically balanced]Image: Panel on this panel on this panel on the politically balanced]Image: Panel on this panel on the panel on this panel on the panel on the panel on the panel on the panel on the panel on this panel on the panel on this panel on the p	Cabinet Sub-Committee	-	1	2	3
Shareholder) [Three Cabinet Members nominated by the Leader of the Council]4329Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the Reference that Panel be politically balanced]4329Cabinet Panel on Reference that Panel be politically balanced]4329Cabinet Panel on Reference that Panel be politically balanced]4329Cabinet Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be4329	(Local Authority Trading				
[Three Cabinet Members nominated by the Leader of the Council]1Cabinet Panel on Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on Politically balanced]4329Cabinet Panel on Politically balanced]4329Cabinet Panel on Freerence that Panel be politically balanced]4329Cabinet Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be4329	Companies'				
nominated by the Leader of the Council]AABCCabinet Panel on Community4329Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on the environment [Agreed within Terms of Reference that Panel on the politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on Reference that Panel on Reference that Panel on Reference that Panel on Reference that Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be politically balanced]9					
Community Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]Let all the second	nominated by the Leader of the				
Engagement, Enterprise and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]Let all the second	Cabinet Panel on	4	3	2	9
and Co-Operative Development [Agreed within Terms of Reference that Panel be politically balanced]Image: Constraint of the second	Community				
Development [Agreed within Terms of Reference that Panel be politically balanced]AAAACabinet Panel on the Environment [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on the politically balanced]4329Cabinet Panel on politically balanced]4329Cabinet Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be4329					
Reference that Panel be politically balanced]4329Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Politically balanced]4329Cabinet Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be9	Development				
politically balanced]4329Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be4329					
Cabinet Panel on the Environment [Agreed within Terms of Reference that Panel be politically balanced]4329Cabinet Panel on Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be4329					
Environment [Agreed within Terms of Reference that Panel be politically balanced]Image: Cabinet Panel on Cabinet Panel on4329Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel beImage: Cabinet Panel on Housing, StrategicImage: Cabi		4	3	2	9
Reference that Panel be politically balanced] A A S P Cabinet Panel on Housing, Strategic 4 3 2 9 Planning and Transport [Agreed within Terms of Reference that Panel be 4	Environment				
politically balanced] 4 3 2 9 Cabinet Panel on 4 3 2 9 Housing, Strategic Planning and Transport 4					
Cabinet Panel on4329Housing, StrategicPlanning and Transport4444Planning and Transport44444[Agreed within Terms of Reference that Panel be4444					
Housing, Strategic Planning and Transport [Agreed within Terms of Reference that Panel be		4	3	2	9
Planning and Transport [Agreed within Terms of Reference that Panel be		-	-		-
[Agreed within Terms of Reference that Panel be					
	[Agreed within Terms of				
	Reference that Panel be politically balanced]				

APPOINTMENT OF MEMBERS OF COMMITTEES, JOINT COMMITTEES AND PANELS FOR 2021/22

NORTH HERTFORDSHIRE DISTRICT COUNCIL

Set out below are the proposed Members of the Committees, Sub-Committees, Joint Committees, Panels and Working Groups for the Civic Year 2021/22:

OVERVIEW AND SCRUTINY COMMITTEE

(12 Members)

Councillor Daniel Allen Councillor Kate Aspinwall Councillor Tony Hunter Councillor David Levett Councillor Nigel Mason Councillor Jim McNally Councillor Ian Moody Councillor Lisa Nash Councillor Sue Ngwala Councillor Carol Stanier Councillor Claire Strong Councillor Terry Tyler

(Substitutes:

Councillor Clare Billing Councillor Ruth Brown Councillor Morgan Derbyshire Councillor Terry Hone Councillor Gerald Morris Councillor Sam North Councillor Kay Tart)

FINANCE, AUDIT & RISK COMMITTEE

(7 Members)

Councillor Kate Aspinwall Councillor Sam Collins Councillor Adam Compton Councillor Morgan Derbyshire Councillor Terry Hone Councillor Keith Hoskins Councillor Adem Ruggiero-Cakir

(Substitutes:

Councillor Juan Cowell Councillor George Davies Councillor Steve Jarvis Councillor Nigel Mason Councillor Kay Tart Councillor Terry Tyler)

COUNCIL TAX SETTING COMMITTEE

(5 Members)

Councillor Ian Albert Councillor Elizabeth Dennis-Harburg Councillor Morgan Derbyshire Councillor Sam North Councillor Claire Strong

(Substitutes:

Councillor Paul Clark Councillor Sam Collins Councillor Simon Harwood Councillor Ian Moody Councillor Sue Ngwala Councillor Kay Tart)

EMPLOYMENT COMMITTEE

(5 Members)

Councillor Judi Billing Councillor Elizabeth Dennis-Harburg Councillor Morgan Derbyshire Councillor Keith Hoskins Councillor Claire Strong

(Substitutes:

Councillor Ian Albert Councillor Kate Aspinwall Councillor Paul Clark Councillor Tony Hunter Councillor Steve Jarvis Councillor Ian Moody)

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 Mandi Tandi

(Substitutes:

Councillor Clare Billing Councillor Simon Bloxham Councillor Ruth Brown Councillor Val Bryant Councillor Steve Jarvis Councillor Mike Rice)

JOINT STAFF CONSULTATIVE COMMITTEE

(5 Members)

Councillor Kate Aspinwall Councillor Terry Hone Councillor Keith Hoskins Councillor Sue Ngwala Councillor Claire Strong

(Substitutes:

Councillor Paul Clark Councillor Sam Collins Councillor Elizabeth Dennis-Harburg Councillor Tony Hunter Councillor Mandi Tandi Councillor Kay Tart)

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 Sam Collins

PLANNING CONTROL COMMITTEE

(12 Members)

Councillor John Bishop 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 Mike Rice Councillor Terry Tyler Councillor Tom Tyson

(Substitutes:

Councillor Simon Bloxham 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**

NB for 2021/22 this Committee will consist of 14 members

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

BALDOCK & DISTRICT COMMITTEE

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

(6 Members)

Councillor Juan Cowell Councillor Steve Jarvis Councillor Jim McNally Councillor Michael Muir 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 Simon Harwood Councillor Keith Hoskins Councillor Mike Hughson Councillor Nigel Mason Councillor Kay Tart Councillor Richard Thake

LETCHWORTH COMMITTEE

(Letchworth only)

(13 Members)

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

ROYSTON & DISTRICT COMMITTEE

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

(7 Members)

Councillor Ruth Brown Councillor Adam Compton Councillor Sarah Dingley 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 Faye S Frost Councillor Ian Moody Councillor Lisa Nash Councillor Sam North Councillor Claire Strong Councillor Mandi Tandi Councillor Terry Tyler

STANDARDS COMMITTEE

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

(12 District Councillors)

Councillor Kate Aspinwall Councillor Judi Billing Councillor Ruth Brown Councillor Sam Collins Councillor Elizabeth Dennis-Harburg Councillor David Levett Councillor Gerald Morris Councillor Sean Prendergast Councillor Mike Rice Councillor Claire Strong Councillor Mandi Tandi Councillor Richard Thake

(Substitutes:

Councillor Ian Albert Councillor Simon Bloxham Councillor Paul Clark Councillor George Davies Councillor Simon Harwood Councillor Lisa Nash Councillor Adem Ruggiero-Cakir)

Independent Person: Mr Nicholas Moss (advisory) Reserve Independent Persons: Mr Peter Chapman and Mr John Richardson (advisory) Parish Councillors Rebecca Elliott and Martin Griffin – non-voting co-optees)

CABINET PANEL ON THE ENVIRONMENT

(9 Members)

Councillor Amy Allen Councillor Val Bryant Councillor Juan Cowell Councillor George Davies Councillor Sarah Dingley Councillor Keith Hoskins Councillor Steve Jarvis Councillor Gerald Morris Councillor Ruggiero-Cakir

(Substitutes:

Councillor Mike Hughson Councillor Michael Muir Councillor Carol Stanier Councillor Kay Tart Councillor Richard Thake Councillor Tom Tyson

CABINET PANEL ON COMMUNITY ENGAGEMENT AND COOPERATIVE DEVELOPMENT

(9 Members)

Councillor Daniel Allen Councillor Judi Billing Councillor Ruth Brown Councillor Sam Collins Councillor Sarah Dingley Councillor Jean Green Councillor Tony Hunter Councillor Kay Tart Councillor Mandi Tandi

(Substitutes:

Councillor Ian Albert Councillor Juan Cowell Councillor Michael Muir Councillor Lisa Nash Councillor Terry Tyler **1 Labour and Cooperative substitute to be advised**

CABINET PANEL ON HOUSING, STRATEGIC PLANNING AND TRANSPORT

(9 Members)

Councillor David Barnard Councillor Clare Billing Councillor Paul Clark Councillor Adam Compton Councillor Gary Grindal Councillor David Levett Councillor Ian Mantle Councillor Ian Moody Councillor Sean Prendergast

(Substitutes:

Councillor Daniel Allen Councillor Sam Collins Councillor Juan Cowell Councillor George Davies Councillor Sue Ngwala Councillor Carol Stanier

HITCHIN TOWN CENTRE WORKING PARTY

(7 Members)

Nominations to be advised

COMMUNITY FACILITIES CAPITAL GRANTS PANEL

(9 Members + 1 vacancy)

Councillor Ian Albert Councillor David Barnard Councillor Clare Billing Councillor Ruth Brown Councillor Juan Cowell Councillor Terry Hone Councillor Sue Ngwala Councillor Sam North Councillor Mike Rice

CCTV PARTNERSHIP JOINT EXECUTIVE

(3 Cabinet Members)

Councillor Ian Albert Councillor Judi Billing Councillor Paul Clark

JOINT MEMBER PANEL - LETCHWORTH GARDEN CITY HERITAGE FOUNDATION

(All Members of the Letchworth Committee)

APPENDIX A

APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES 2021/22

PROPOSED CHAIR	PROPOSED VICE-CHAIR
Councillor David Levett	Councillor Daniel Allen
Councillor Keith Hoskins	Councillor Claire Billing
Councillor Lisa Nash	Councillor Daniel Allen
Councillor Kate Aspinwall	Councillor Sue Ngwala
Councillor Ruth Brown	Councillor Sue Ngwala
Councillor Ian Albert	N/A
Councillor Judi Billing	Councillor Ruth Brown
Councillor Elizabeth Dennis- Harburg	N/A
Councillor Sue Ngwala	N/A
Councillor Clare Billing	N/A
	Councillor David Levett Councillor Keith Hoskins Councillor Lisa Nash Councillor Kate Aspinwall Councillor Ruth Brown Councillor Ian Albert Councillor Judi Billing Councillor Elizabeth Dennis- Harburg Councillor Sue Ngwala

NOMINATION OF REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES AND ORGANISATIONS 2021/22

Organisation	Representative	Date of Retirement	Term of Office (Years)	Party	Comments
Baldock Community Forum Community Interest Company	Cllr M Weeks	2022	1	CON	
Baldock Town Twinning	Cllr M. Weeks	2022	1	CON	
Association	Cllr J McNally	2022	1	CON	
Baldock United Almshouses	Cllr J Cowell	2022	1	CON	
Charities	Cllr M Muir	2022	1	CON	
	Cllr M Weeks	2022	1	CON	
Baldock Youth and Community	Cllr J McNally	2022	1	CON	
Association	Clir J Cowell	2022	1	CON	
	Cllr M Weeks	2022	1	CON	
Bedford and River Ivel Internal	Cllr S Jarvis	2022	1	LD	
Drainage Board	(Executive Member)	2022	•	20	
British Schools Museum	Cllr V Bryant	2022	1	L&C	
Charles Collison Trust	Clir I Albert	2022	1	L&C	
Chilterns Conservation Board	Cllr S Jarvis (Executive Member)	2022	1	LD	
Citizens Advice North Herts	Cllr R Brown	2022	1	LD	
	Cllr I Mantle	2022	1	L&C	
	Cllr M Rice	2022	1	CON	
E.A. Lucas Technical School Foundation	Cllr S Collins	2022	1	LD	
East of England Leaders Group	Cllr E Dennis-Harburg (Leader of the Council) Sub Cllr P Clark (Deputy Leader of the	2022 2022	1 1	L&C LD	
	Council)	0000	4		
Grange Fellowship Community	Cllr D Allen	2022	1	L&C	
Association	Cllr M Derbyshire	2022	1	CON	
	Cllr S Bloxham	2022	1	CON	
Groundwork Hertfordshire	Cllr S Jarvis (Executive Member for Environment & Leisure)	2022	1	LD	
Hertfordshire Building Preservation Trust	Cllr T Tyler Cllr J Green	2022 2022	1 1	LD CON	Only one position - a vote will be required
Hertfordshire Community Covenant Board	Cllr J Billing (Executive Member for Community Engagement)	2022	1	L&C	
Hertfordshire Health Scrutiny	Cllr S Ngwala	2022	1	L&C	
Committee	Cllr L Nash (Sub)	2022	1	Lac	
Hertfordshire Waste Partnership	Cllr A Allen (Executive Member for Recycling & Waste Management)	2022	1	L&C	
	Sub Cllr C Stanier (Deputy Executive Member for Recycling and Waste Management)	2022	1	LD	
Herts Leaders' Group	Cllr E Dennis-Harburg	2022	1	L&C	
	(Leader of the Council) Sub Cllr P Clark (Deputy Leader of the Council)	2022	1	LD	
Hitchin BID	Cllr K Hoskins	2022	1	LD	
Hitchin Charity School	Cllr V Bryant	2022	1	L&C	
Endowment					

		-			
Hitchin Cow Common Trust	Cllr I Albert	2022	1	L&C	
Hitchin Educational Foundation	Cllr P Clark	2023	4	LD	
	Cllr Simon Harwood	2025	4	CON	
	Cllr I Albert	2025	4	L&C	
	Cllr C Strong	2024	4	CON	
	Cllr K Tart	2023	4	L&C	
Hitchin Initiative	Chairman of Hitchin Committee	2022	1	L&C	
Hitchin Senior Citizens' Welfare	Cllr M Hughson	2022	1	L&C	
Committee	Cllr Keith Hoskins	2022	1	LD	
	Cllr R Thake	2022	1	CON	
Hitchin Town Band Committee	Cllr S Harwood	2022	1	CON	
	Cllr K Tart	2022	1	L&C	
Hitchin Town Twinning	Cllr I Albert	2022	1	L&C	
	Cllr S Collins	2022	1	LD	
Hitchin United Charities	Cllr I Albert	2022	1	L&C	
	Cllr R Thake	2022	1	CON	
	Cllr T Tyler	2024	3	LD	
	Cllr C Strong	2022	1	CON	
	VACANCY	2024	3	L&C	
Howard Garden Social and Day	Cllr K Aspinwall	2022	1	L&C	
Care Centre	Cllr M Muir	2022	1	CON	
	Cllr D Allen	2022	1	L&C	
Jackmans Community	Cllr K Aspinwall	2022	1	L&C	
Association	Clir D Levett	2022	1	CON	
	Cllr A Ruggiero-Cakir	2022	1	L&C	
King George V Playing Fields	Clir I Albert	2022	1	L&C	
User Group	Clir P Clark	2022	1	LaC	
User Gloup	Clir S Harwood	2022	1	CON	
Knebworth House Education	Chair of the Council	2022	1	CON	
and Preservation Trust					
Knebworth Twinning Association	Cllr L Nash	2022	1	LD	
Knebworth Village Trust	Cllr M Tandi	2022	1	CON	
ge	Cllr L Nash	2022	1	LD	
Letchworth Civic Trust	Clir D Allen	2022	1	L&C	
	Cllr M Rice	2022	1	CON	
Letchworth Garden City BID	Cllr D Allen	2022	1	L&C	
Letchworth Garden City	Cllr S Ngwala	2022	The term	L&C	
Heritage Foundation			of office of the person appointed		
Letchworth Garden City Town Twinning Association	Cllr I Mantle	2022	1	L&C	
Letchworth Sustainability Forum	Cllr A Ruggiero-Cakir	2022	1	L&C	
London Luton Airport Consultative Committee	Cllr P Clark	2022	1	LD	
North Hertfordshire Council for	Cllr T Hunter	2022	1	CON	Only 2 positions – a
Voluntary Service	Cllr J Billing	2022	1	L&C	vote will be required
,	Cllr M Derbyshire	2022	1	CON	
North Herts Local Strategic	Cllr T Hunter	2022	1	CON	This organisation is
Partnership	Cllr S North	2022	1	LD	the process of
	Cllr E Dennis-Harburg	2022	1	L&C	closing down
North Herts Minority Ethnic	Clir A Ruggiero-Cakir	2022	1	L&C	
Forum	Cill A Ruggiero-Cakir	2022	I	Lau	
Police and Crime Panel	Cllr S North	2022	1	LD	
	Sub: Cllr J Billing	2022	1	L&C	
Rands Educational Foundation	Cllr C Strong	May 2025	4	CON	
Royston & District Community	Cllr T Hunter	2023	1	CON	
Transport Scheme			1		
Royston & District Sports	Cllr C Stanier	2022		LD	

Royston Community Assn.	Cllr A Compton	2022	1	CON	
	Cllr T Hunter	2022	1	CON	
	Cllr C Stanier	2022	1	LD	
Royston First Advisory Council	Cllr R Brown	2022	1	LD	Only one position -
(BID)	Cllr Tony Hunter	2022	1	CON	<mark>a vote will be</mark> required
Royston Old People's Day Centre Committee	Cllr T Hunter	2022	1	CON	
Royston Town Twinning	Cllr R Brown	2022	1	LD	
Association	Cllr T Hunter	2022	1	CON	
Sport North Herts	Cllr J Bishop	2022	1	CON	This organisation is
	Cllr E Dennis-Harburg	2022	1	L&C	in the process of
	Cllr F Frost	2022	1	CON	closing down
	Cllr G Grindal	2022	1	L&C	J
	Cllr C Stanier	2022	1	LD	
St. Michaels Mount Community	Cllr E Dennis-Harburg	2022	1	L&C	
Centre, Hitchin – Management	Cllr M Hughson	2022	1	L&C	
Committee	Cllr K Tart	2022	1	L&C	
Survivors Against Domestic Abuse SADA)	Cllr G Grindal (Executive Member for Housing and Environmental Health)	2022	1	L&C	
Walsworth Community	Cllr M Hughson	2022	1	L&C	
Association	Cllr E Dennis-Harburg	2022	1	L&C	
	Cllr K Tart	2022	1	L&C	
Westmill Community Centre, Hitchin – Management Committee	Cllr C. Billing	2022	1	L&C	