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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
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| 10. | <u>APPOINTMENT OF MEMBERS OF COMMITTEES, JOINT COMMITTEES AND PANELS FOR 2021/22</u> (Pages 3 - 12) |
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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.

A Revised Appendix B is attached

NB: The only amendment is to the Finance, Audit and Risk Committee

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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 Clare Billing
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 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 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)

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