

# Public Document Pack

## NORTH HERTFORDSHIRE DISTRICT COUNCIL

### COUNCIL

THURSDAY, 26TH MAY, 2022

### SUPPLEMENTARY AGENDA

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

Agenda No	Item
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- |    |   |
|----|---|
| 8. | <u>APPOINTMENT OF MEMBERS OF COMMITTEES, JOINT COMMITTEES AND PANELS FOR 2022/23</u> (Pages 3 - 12) |
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## APPOINTMENT OF MEMBERS OF COMMITTEES FOR 2022/23

### NORTH HERTFORDSHIRE DISTRICT COUNCIL

#### CONSTITUTION OF COMMITTEES, SUB-COMMITTEES, WORKING GROUPS AND PANELS 2022/23

Set out below are the proposed Members of the Committees, Sub-Committees, Working Groups and Panels for the Civic Year 2022/23

**N.B Each committee/panel is with the numbers provisionally allocated to each group for 2022/23. Where there are vacancies indicated they are labelled with the political group whose allocation of seats is not complete.**

#### OVERVIEW AND SCRUTINY COMMITTEE

(12 Members)

**Con 5**  
**L&C 4**  
**Lib 3**

Councillor Adam Compton  
Councillor Alistair Willoughby  
Councillor Carol Stanier  
Councillor Claire Strong  
Councillor David Levett  
Councillor Ian Moody  
Councillor Nigel Mason  
Councillor Phil Weeder  
Councillor Raj Bhakar  
Councillor Tamsin Thomas  
Councillor Tony Hunter  
Councillor Val Bryant

#### (Substitutes:

**Con 3**  
**L&C 2**  
**Lib 2**

Councillor Kay Tart  
Councillor Lisa Nash  
Councillor Morgan Derbyshire  
Councillor Sean Nolan  
Councillor Simon Bloxham  
Councillor Terry Hone  
Councillor Terry Tyler

#### FINANCE, AUDIT & RISK COMMITTEE

(7 Members and one Independent Member)

**Con 3**  
**L&C 2**  
**Lib 2**

Councillor Clare Billing

Councillor George Davies  
Councillor Morgan Derbyshire  
Councillor Phil Weeder  
Councillor Sean Nolan  
Councillor Terry Hone  
Councillor Terry Tyler

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

Councillor Adam Compton  
Councillor Chris Hinchliffe  
Councillor Nigel Mason  
Councillor Simon Bloxham  
Councillor Steve Jarvis

**COUNCIL TAX SETTING COMMITTEE**

(5 Members)

**Con 2**  
**L&C 2**  
**Lib 1**

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

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

Councillor Adam Compton  
Councillor Ian Moody  
Councillor Kay Tart  
Councillor Ruth Brown  
Councillor Sean Nolan

**EMPLOYMENT COMMITTEE**

(5 Members)

**Con 2**  
**L&C 2**  
**Lib 1**

Councillor Claire Strong  
Councillor Elizabeth Dennis-Harburg  
Councillor Judi Billing  
Councillor Morgan Derbyshire  
Councillor Raj Bhakar

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

Councillor Amy Allen  
Councillor Ian Albert  
Councillor Ian Moody  
Councillor Ruth Brown  
Councillor Tony Hunter  
VACANCY (Liberal Democrat)

**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)  
(Chair to be elected at each meeting)

**Con 2**  
**L&C 2**  
**Lib 1**

Councillor Chris Hinchliffe  
Councillor David Barnard  
Councillor Keith Hoskins  
Councillor Mandi Tandi  
Councillor Tom Platter

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

Councillor Adam Compton  
Councillor Clare Billing  
Councillor Simon Bloxham  
Councillor Steve Jarvis  
Councillor Val Bryant  
VACANCY (Liberal Democrat)

**JOINT STAFF CONSULTATIVE COMMITTEE**

(5 Members)

**Con 2**  
**L&C 2**  
**Lib 1**

Councillor Claire Strong  
Councillor Elizabeth Dennis-Harburg  
Councillor Raj Bhakar  
Councillor Terry Hone  
Councillor Tom Plater

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

Councillor Elizabeth Dennis-Harburg  
Councillor Kay Tart  
Councillor Mandi Tandi  
Councillor Ruth Brown  
Councillor Tony Hunter

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

(3 Cabinet Members)

Councillor Judi Billing  
Councillor Elizabeth Dennis-Harburg  
Councillor Ruth Brown

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

(3 Cabinet Members)

Councillor Elizabeth Dennis-Harburg  
Councillor Ian Albert  
Councillor Keith Hoskins

**PLANNING CONTROL COMMITTEE**

(12 Members)

**Con 5**  
**L&C 4**  
**Lib 3**

Councillor Alistair Willoughby  
Councillor Daniel Allen  
Councillor David Levett  
Councillor Ian Moody  
Councillor Morgan Derbyshire  
Councillor Raj Bhakar  
Councillor Sean Nolan  
Councillor Simon Bloxham  
Councillor Terry Tyler  
Councillor Tom Tyson  
Councillor Tony Hunter  
Councillor Val Bryant

**(Substitutes:**

**Con 3**  
**L&C 2**  
**Lib 2**

Councillor Adam Compton  
Councillor Amy Allen  
Councillor Carol Stanier  
Councillor George Davies  
Councillor Michael Muir

Councillor Nigel Mason  
Councillor Sam North

### **LICENSING AND REGULATION COMMITTEE**

(Pool consisting of 10 to 15 Members)  
**NO Substitutes**

**Con 5**  
**L&C 5**  
**Lib 5**

Councillor Chris Lucas  
Councillor Daniel Allen  
Councillor David Barnard  
Councillor Elizabeth Dennis-Harburg  
Councillor Gerald Morris  
Councillor Ian Albert  
Councillor Jean Green  
Councillor Lisa Nash  
Councillor Michael Muir  
Councillor Nigel Mason  
Councillor Raj Bhakar  
Councillor Richard Thake  
Councillor Ruth Brown,  
Councillor Tom Platter  
Councillor Tom Tyson

### **BALDOCK & DISTRICT COMMITTEE**

The Wards of Baldock East and Baldock Town, the Arbury Ward and the Weston and Sandon Ward (6 Members)

Councillor Alistair Willoughby  
Councillor Juan Cowell  
Councillor Michael Muir  
Councillor Michael Weeks  
Councillor Steve Jarvis  
Councillor Tom Tyson

### **HITCHIN COMMITTEE**

The Wards of Hitchin Bearton, Hitchin Highbury, Hitchin Oughton, Hitchin Priory (including the north ward of the parish of St Ippolyts) and Hitchin Walsworth.

(13 Members)

Councillor Chris Lucas  
Councillor Clare Billing  
Councillor Elizabeth Dennis-Harburg  
Councillor Ian Albert  
Councillor James Denselow  
Councillor Judi Billing MBE  
Councillor Kay Tart  
Councillor Keith Hoskins MBE  
Councillor Nigel Mason  
Councillor Raj Bhakar  
Councillor Richard Thake  
Councillor Sam Collins

Councillor Val Bryant

**LETCHWORTH COMMITTEE**

The Wards of Letchworth Grange, Letchworth East, Letchworth South East, Letchworth South West and Letchworth Wilbury.

(13 Members)

Councillor Adem Ruggiero-Cakir  
Councillor Amy Allen  
Councillor Daniel Allen  
Councillor David Levett  
Councillor Ian Mantle  
Councillor Morgan Derbyshire  
Councillor Phil Weeder  
Councillor Sean Nolan  
Councillor Sean Prendergast  
Councillor Simon Bloxham  
Councillor Tamsin Thomas  
Councillor Terry Hone  
Councillor Tom Plater

**ROYSTON & DISTRICT COMMITTEE**

The Wards of Royston Heath, Royston Meridian, Royston Palace and Ermine (7 Members)

Councillor Adam Compton  
Councillor Carol Stanier  
Councillor Chris Hinchliff  
Councillor Gerald Morris  
Councillor Jean Green  
Councillor Ruth Brown  
Councillor Tony Hunter

**SOUTHERN RURAL COMMITTEE**

The Wards of Cadwell, Chesfield, Codicote, Graveley and Wymondley, Hitchwood, Offa & Hoo, Kimpton and Knebworth  
(10 Members)

Councillor Claire Strong  
Councillor David Barnard  
Councillor Faye S Frost  
Councillor George Davies  
Councillor Ian Moody  
Councillor Lisa Nash  
Councillor Mandi Tandi  
Councillor Ralph Muncer  
Councillor Sam North  
Councillor Terry Tyler



## **STANDARDS COMMITTEE**

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

**Con 5**  
**L&C 4**  
**Lib 3**

Councillor Claire Strong  
Councillor Clare Billing  
Councillor David Levett  
Councillor James Denselow  
Councillor Judi Billing  
Councillor Mandi Tandi  
Councillor Raj Bhakar  
Councillor Ralph Muncer  
Councillor Ruth Brown  
Councillor Simon Bloxham  
Councillor Val Bryant  
VACANCY (Liberal Democrat)

### **(Substitutes:**

**Con 3**  
**L&C 2**  
**Lib 2**

Councillor Alistair Willoughby  
Councillor George Davies  
Councillor Gerald Morris  
Councillor Ian Albert  
Councillor Richard Thake  
Councillor Sean Prendergast  
VACANCY (Liberal Democrat)

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

## **CABINET PANEL ON THE ENVIRONMENT**

(9 Members)

**Con 4**  
**L&C 3**  
**Lib 2**

Councillor Amy Allen  
Councillor Carol Stanier  
Councillor Chris Hinchliffe  
Councillor George Davies  
Councillor Gerald Morris  
Councillor Juan Cowell  
Councillor Michael Muir  
Councillor Steve Jarvis  
Councillor Val Bryant

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

Councillor Claire Strong  
Councillor James Denselow  
Councillor Kay Tart  
Councillor Richard Thake  
Councillor Tom Tyson  
VACANCY (Liberal Democrat)

**CABINET PANEL ON COMMUNITY**

THE TERMS OF REFERENCE OF THIS COMMITTEE ARE DUE TO BE REDRAFTED AFTER ANNUAL COUNCIL AND IT IS RECOMMENDED THAT NO NEW APPOINTMENTS ARE MADE UNTIL THAT WORK IS COMPLETE

(9 Members)

**Con 4**  
**L&C 3**  
**Lib 2**

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

**CABINET PANEL ON PLACE**

THE TERMS OF REFERENCE OF THIS COMMITTEE ARE DUE TO BE REDRAFTED AFTER ANNUAL COUNCIL AND IT IS RECOMMENDED THAT NO NEW APPOINTMENTS ARE MADE UNTIL THAT WORK IS COMPLETE

(9 Members)

**Con 4**  
**L&C 3**  
**Lib 2**

**(Substitutes:**

**Con 2**  
**L&C 2**  
**Lib 2**

## **DISTRICT WIDE COMMUNITY FACILITIES CAPITAL AND REVENUE GRANTS PANEL**

(10 Members)  
NO SUBSTITUTES

**Con 4**  
**L&C 3**  
**Lib 3**

Councillor Chris Lucas  
Councillor Clare Billing  
Councillor David Barnard  
Councillor Ian Albert  
Councillor Juan Cowell  
Councillor Morgan Derbyshire  
Councillor Phil Weeder  
Councillor Ruth Brown  
Councillor Sean Nolan  
Councillor Terry Hone

## **CCTV PARTNERSHIP JOINT EXECUTIVE**

(3 Members of Cabinet)

Councillor Ian Albert  
Councillor Judi Billing  
Councillor Keith Hoskins

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

(All Members of the Letchworth Committee)

## **HERTFORDSHIRE GROWTH BOARD**

Councillor Elizabeth Dennis-Harburg

## **HERTFORDSHIRE GROWTH BOARD SCRUTINY COMMITTEE**

(1 Member – must not be an Executive Member)

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