

## Proposed Appointments at 18 January 2023 Full Council

**(unless alternative arrangements are agreed without a dissenting vote)**

### **Appeals Committee (10)**

[Alliance Group: (4); Conservative Group: (4); Liberal Democrat Group (1): Ungrouped: (1)].

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Jonathan Bacon (Vice Chairman) Cllr Ian Dore (Chairman) Cllr Rodney Downer Cllr Karen Lucioni	Cllr David Adams Cllr Debbie Andre Cllr Claire Critchison Cllr Paul Fuller Cllr Joe Lever Cllr Michael Lilley Cllr Karl Love Cllr John Medland Cllr Chris Jarman Cllr Julie Jones-Evans Cllr Phil Jordan Cllr Lora Peacey Wilcox Cllr Ian Stephens
<b>Conservative Group*</b>	Cllr Vanessa Churchman Cllr John Nicholson Cllr Martin Oliver Cllr Matthew Price Cllr Peter Spink	Cllr Warren Drew Cllr Suzie Ellis Cllr Stephen Hendry
<b>Liberal Democrat Group+</b>	Cllr Andrew Garratt	<b>Cllr Nick Stuart</b>
<b>Ungrouped</b>	Vacancy	

**\*NB. Need to remove one Conservative Group councillor from permanent committee membership as one seat is proportionately allocated to the Liberal Democrat Group.  
+ If the alternative arrangement proposal is agreed without any dissenting vote, this seat is allocated to the Ungrouped in exchange for the Liberal Democrat Group getting a seat on the Pension Funds Committee, resulting in two vacancies for the ungrouped on the Appeals Committee.**

Co-opted: Cllr Mick Lyons (with Cllr Patricia Redpath as substitute) appointed to serve as the IWALC non-voting co-opted member of the Appeals Committee, when determining a Code of Conduct investigation into the conduct of a town, parish or community council councillor.

## **Appointments and Employment Committee (6)**

[Alliance Group **(3)**; Conservative Group:**(3)**; Ungrouped:**(0)**].

NB. The chairman of the committee is the Executive Leader.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes*</u></b>
<b>Alliance Group</b>	Cllr Debbie Andre Cllr Jonathan Bacon Cllr Lora Peacey-Wilcox [Holds position due to post of Executive Leader] (Chairman)	Cllr David Adams Cllr Claire Critchison Cllr Ian Dore Cllr Rodney Downer Cllr Paul Fuller Cllr Chris Jarman Cllr Julie Jones-Evans Cllr Phil Jordan Cllr Joe Lever Cllr Michael Lilley Cllr Karl Love Cllr Karen Lucioni Cllr John Medland Cllr Ian Stephens
<b>Conservative Group</b>	Cllr Paul Brading Cllr Suzie Ellis Cllr Joe Robertson (vice-Chairman)	Cllr Warren Drew Cllr Clare Mosdell Cllr Chris Quirk

\*Includes the Cabinet Member relevant to the post under consideration

## **Audit Committee (7)**

[Alliance Group:**(3)**; Conservative Group: **(3)**; **Liberal Democrat Group (1)**].

NB. Ideally cannot be Cabinet Members or members of a Scrutiny committee due to potential conflict of interests

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Michael Lilley (Vice Chairman) Cllr Karen Lucioni Vacancy	Cllr Debbie Andre Cllr Claire Critchison Cllr Ian Dore Cllr Rodney Downer Cllr Paul Fuller Cllr Joe Lever Cllr Julie Jones-Evans Cllr John Medland

<b>Conservative Group</b>	Cllr Gary Peace Cllr Matthew Price Cllr Ray Redrup	Cllr Paul Brading Cllr Warren Drew Cllr Suzie Ellis Cllr Martin Oliver
<b>Liberal Democrat Group**</b>	Cllr Andrew Garratt (Chairman)	<b>Cllr Nick Stuart</b>

\*\* Was allocated previously to Ungrouped (Cllr Andrew Garratt)

### **Corporate Scrutiny Committee (9)**

[Alliance Group:(4); Conservative Group:(4); Ungrouped:(1)].

NB. Cannot include any Cabinet Member. Cannot include any Audit Committee member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Dave Adams Cllr Joe Lever Cllr Michael Lilley Cllr John Medland	Cllr Claire Critchison Cllr Ian Dore
<b>Conservative Group</b>	Cllr Warren Drew Cllr Chris Quirk (Vice Chairman) Cllr Joe Robertson Cllr Peter Spink	Cllr Michael Beston Cllr Vanessa Churchman Cllr Suzie Ellis Cllr Gary Peace
<b>Ungrouped</b>	Cllr Richard Quigley (Chairman)	None

Co-opted: Cllr Cameron Palin serves on the Corporate Scrutiny Committee as the co-opted voting representative nominated by the IWALC

There is a vacancy for one non-voting co-opted representative from HALC

### **Harbour Committee (7)**

[Alliance Group:(3); Conservative Group:(3); Ungrouped:(1)]

Chairman is the Cabinet Member for Infrastructure and Transport.

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Jonathan Bacon* Cllr Chris Jarman** Cllr Phil Jordan*** (Chairman)	Cllr Julie Jones-Evans Cllr John Medland

<b>Conservative Group</b>	Cllr Gary Peace (Vice Chairman) Cllr Matthew Price Cllr Ray Redrup	Cllr Vanessa Churchman Cllr Martin Oliver Cllr Peter Spink
<b>Ungrouped</b>	Cllr Daryll Pitcher	None

Includes \* the Cabinet member for Environment, Heritage and Waste Management, \*\* the Cabinet Member for Strategic Finance, Corporate Resources and Transformational Change, and \*\*\*the Cabinet Member for the Highways PFI, Infrastructure and Transport.

### **Investigating and Disciplinary Committee (5)**

[Alliance Group (2); Conservative Group: (2); Ungrouped: (1)].

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Debbie Andre (Chairman) Cllr Peacey-Wilcox	Cllr Dave Adams Cllr Jonathan Bacon Cllr Claire Critchison Cllr Ian Dore Cllr Rodney Downer Cllr Paul Fuller Cllr Julie Jones-Evans Cllr Phil Jordan Cllr Joe Lever Cllr Michael Lilley Cllr Karl Love Cllr Karen Lucioni Cllr John Medland Cllr Ian Stephens
<b>Conservative Group</b>	Cllr Warren Drew (Vice Chairman) Cllr Chris Quirk	Cllr Suzie Ellis Cllr Stephen Hendry Cllr Martin Oliver Cllr Gary Peace
<b>Ungrouped</b>	Cllr Daryll Pitcher	None

### **Licensing Committee (11)**

[Alliance Group:(5); Conservative Group:(5); Ungrouped: (1)].

No Substitutes permitted (to prevent circumvention of statutory rules as to size).

	<b><u>Members</u></b>
<b>Alliance Group</b>	Cllr David Adams Cllr Jonathan Bacon Cllr Paul Fuller Cllr Chris Jarman Cllr Julie Jones-Evans
<b>Conservative Group</b>	Cllr Michael Beston Cllr Gary Peace (Vice Chairman) Cllr Clare Mosdell Cllr Gary Peace Cllr Peter Spink Cllr Ian Ward
<b>Ungrouped</b>	Cllr Daryll Pitcher (Chairman)

### **Pension Fund Committee (7)**

[Alliance Group: (3); Conservative Group:(3); Ungrouped:(1)].

NB. Cannot be a Pension Board Member.

	<b><u>Members</u></b>	<b><u>Named Group/Ungrouped Substitutes</u></b>
<b>Alliance Group</b>	Cllr Debbie Andre Cllr Claire Critchison Cllr Chris Jarman (Chairman)	Cllr David Adams Cllr Ian Dore Cllr Rodney Downer Cllr Joe Lever Cllr Karen Lucioni Cllr John Medland
<b>Conservative Group</b>	Cllr Paul Brading Cllr Vanessa Churchman Cllr Ian Ward	Cllr Warren Drew Cllr Suzie Ellis Cllr Stephen Hendry
<b>Ungrouped***</b>	<del>Cllr Andrew Garratt (Vice Chairman)</del>	None

**\*\*\* NB. If the alternative arrangements proposal is agreed without any dissenting vote, then this seat allocation will be to the Liberal Democrat Group with the appointment continuing of Cllr Andrew Garratt. A consequential change would be for the Ungrouped to be allocated the Liberal Democrat Group seat on the Appeals Committee creating two vacancies to be appointed to.**

## **Planning Committee (12)**

[Alliance Group:(5); Conservative Group: (5); Liberal Democrat Group (1); Ungrouped:(1)].

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b> *
<b>Alliance Group</b>	Cllr David Adams Cllr Debbie Andre Cllr Claire Critchison Cllr Chris Jarman Cllr John Medland (Chairman)	Cllr Michael Lilley Cllr Karen Lucioni
<b>Conservative Group****</b>	Cllr Vanessa Churchman Cllr Warren Drew (Vice Chairman) Cllr Martin Oliver Cllr Matthew Price Cllr Chris Quirk Cllr Peter Spink	Cllr Paul Brading Cllr Suzie Ellis Cllr Ian Ward
<b>Liberal Democrat Group</b>	<b>Cllr Nick Stuart</b>	Cllr Andrew Garratt
<b>Ungrouped</b>	Cllr Geoff Brodie	None

\*\*\*\*NB. Need to remove one Conservative Group councillor from permanent committee membership as one seat is proportionately allocated to the Liberal Democrat Group.

**Emma Cox** is appointed as the co-opted non-voting IWALC representative nominated by IWALC

\*Please note that no more than three substitutes may be appointed to the Planning Committee for each political group under Part 4B rule 5.

## **Policy and Scrutiny Committee for Children Services, Education and Skills (7)**

[Alliance Group: (3); Conservative Group:(3); Ungrouped: (1)].

NB. Cannot be a Cabinet member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr David Adams Cllr Rodney Downer Cllr Joe Lever (Vice Chairman)	Cllr Claire Critchison Cllr Ian Dore Cllr Michael Lilley Cllr John Medland

<b>Conservative Group</b>	Cllr Suzie Ellis Cllr Stephen Hendry Cllr Tig Outlaw	Cllr Paul Brading Cllr Warren Drew Cllr Martin Oliver
<b>Ungrouped</b>	Cllr Richard Quigley (Chairman)	None

### **Policy and Scrutiny Committee for Health and Social Care (7)**

[Alliance Group:(3); Conservative Group:(3); Liberal Democrat Group (1); Ungrouped:(1)].

NB. Cannot be a Cabinet member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Dave Adams Cllr Rodney Downer Cllr Michael Lilley (Vice Chairman)	Cllr Claire Critchison Cllr Ian Dore Cllr Joe Lever
<b>Conservative Group</b>	Cllr Clare Mosdell Cllr John Nicholson (Chairman) Cllr Joe Robertson	Cllr Vanessa Churchman Cllr Suzie Ellis Cllr Martin Oliver Cllr Tig Outlaw
<b>Liberal Democrat Group++</b>	<b>Cllr Nick Stuart</b>	

**++ Was previously allocated to the Ungrouped (Cllr Richard Quigley).**

### **Policy and Scrutiny Committee for Neighbourhoods and Regeneration (7)**

[Alliance Group:(3); Conservative Group:(3); Liberal Democrat Group (1)].

NB. Cannot be a Cabinet member.

	<b><u>Members</u></b>	<b><u>Named Group Substitutes</u></b>
<b>Alliance Group</b>	Cllr Rodney Downer Cllr Joe Lever (Chairman) Cllr John Medland (Vice Chairman)	Cllr David Adams Cllr Claire Critchison Cllr Ian Dore Cllr Michael Lilley
<b>Conservative Group</b>	Cllr Michael Beston Cllr Chris Quirk Cllr Ian Ward	Cllr Warren Drew Cllr Suzie Ellis Cllr Tig Outlaw
<b>Liberal Democrat Group+++</b>	<b>Cllr Nick Stuart</b>	

**+++ Was previously allocated to the Ungrouped (Vacant).**