

Proposed Nominations and Appointments at 17 May 2023 Annual Council

Appeals Committee (10) (With alternative arrangements continuing)

[Alliance Group: (4); Conservative Group: (4); Liberal Democrat Group: (0); Ungrouped: (2)].

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Ungrouped	TBA	TBA

Chair of Appeals Committee: TBA

Vice-Chair of Appeals Committee: TBA

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.

NB. Swop of non-aligned seat on Pension Fund Committee to non-aligned on Appeals Committee, with Lib Dem seat lost on Appeals Committee going to Pension Fund Committee – January 2023 alternative arrangements.

Appointments and Employment Committee (6)

[Alliance Group **(3)**; Conservative Group:**(2)**; Liberal Democrat Group: (0); Ungrouped:(1)].

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

	<u>Members</u>	<u>Named Group Substitutes*</u>
Alliance Group	Cllr Lora Peacey-Wilcox [Holds position due to post of Executive Leader] (Chairman) TBA	TBA
Conservative Group	TBA	TBA
Ungrouped		

*Includes the Cabinet Member relevant to the post under consideration

Chair of the Appointments and Employment Committee: Leader of the Council

Vice-Chair of the Appointments and Employment Committee: TBA

Audit Committee (7)

[Alliance Group:(**3**); Conservative Group: (**3**); Liberal Democrat Group (**1**); Ungrouped: (0)].

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

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Liberal Democrat Group	TBA	TBA

Chair of the Audit Committee: TBA

Vice-Chair of the Audit Committee: TBA

Corporate Scrutiny Committee (10 – but 9 elected IOWC councillors)

[Alliance Group:(4); Conservative Group:(4); Liberal Democrat Group: (0); Ungrouped:(1)].

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

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Ungrouped	TBA	TBA

Chair of the Corporate Scrutiny Committee: TBA

Vice-Chair of the Corporate Scrutiny Committee: TBA

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); Liberal Democrat Group: (0); Ungrouped:(1)]

Chairman is the Cabinet Member for Infrastructure and Transport.

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group	Cllr Jonathan Bacon* Cllr Chris Jarman** Cllr Phil Jordan*** (Chairman)	TBA
Conservative Group	TBA	TBA
Ungrouped	TBA	TBA

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); Liberal Democrat Group: (0); Ungrouped: (1)].

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Ungrouped	TBA	TBA

Chair of the Investigatory & Disciplinary Committee: TBA

Vice-Chair of the Investigatory & Disciplinary Committee: TBA

Licensing Committee (11)

[Alliance Group:(5); Conservative Group:(5); Liberal Democrat Group: (0); Ungrouped: (1)].

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

	<u>Members</u>
Alliance Group	TBA
Conservative Group	TBA
Ungrouped	TBA

Chair of the Licensing Committee: TBA

Vice-Chair of the Licensing Committee: TBA

Pension Fund Committee (7)

[Alliance Group: (3); Conservative Group:(3); Liberal Democrat Group: (1); Ungrouped:(0)].

NB. Cannot be a Pension Board Member.

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group	TBA	TBA

Conservative Group	TBA	TBA
Liberal Democrat Group	TBA	TBA

Chair of the Pension Fund Committee: TBA

Vice-Chair of the Pension Fund Committee: TBA

NB. Swop of non-aligned seat on Pension Fund Committee to non-aligned on Appeals Committee, with Lib Dem seat lost on Appeals Committee going to Pension Fund Committee – January 2023 alternative arrangements.

Planning Committee (13 – but 12 elected IOWC councillors)

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

	<u>Members</u>	<u>Named Group Substitutes</u> *
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Liberal Democrat Group	TBA	TBA
Ungrouped	TBA	TBA

Chair of the Planning Committee: TBA

Vice-Chair of the Planning Committee: TBA

Emma Cox is 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 (11 – but 7 elected IOWC councillors)

[Alliance Group: **(3)**; Conservative Group:**(3)**; Liberal Democrat Group (0); Ungrouped: **(1)**].

NB. Cannot be a Cabinet member.

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Ungrouped	TBA	TBA

4 statutory education co-optees – Existing reappointed.

Chair of the Policy & Scrutiny Committee for Children Services, Education & Skills:
TBA

Vice-Chair of the Policy & Scrutiny Committee for Children Services, Education & Skills: TBA

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

[Alliance Group:**(3)**; Conservative Group:**(3)**; Liberal Democrat Group **(1)**; Ungrouped:(0)].

NB. Cannot be a Cabinet member.

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group	TBA	TBA

Conservative Group	TBA	TBA
Liberal Democrat Group	TBA	TBA

Chair of the Policy & Scrutiny Committee for Health & Social Care: TBA

Vice-Chair of the Policy & Scrutiny Committee for Health & Social Care: TBA

Policy and Scrutiny Committee for Neighbourhoods and Regeneration (7)

[Alliance Group:(**3**); Conservative Group:(**2**); Liberal Democrat Group (**1**); Ungrouped:(1)].

NB. Cannot be a Cabinet member.

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group	TBA	TBA
Conservative Group	TBA	TBA
Liberal Democrat Group	TBA	TBA
Ungrouped	TBA	TBA

Chair of the Policy & Scrutiny Committee for Neighbourhoods & Regeneration: TBA

Vice-Chair of the Policy & Scrutiny Committee for Neighbourhoods & Regeneration:
TBA

For the avoidance of doubt, the above committees are appointed with the terms of reference as set out in the constitution (as amended by decision of the Council). No further changes are made to any existing arrangements and other bodies continue.

