

Proposed Changes/Appointments (highlighted) at 20 September 2023 Full Council

Appeals Committee (10)

[Alliance Group: (3); Conservative Group: (4); Empowering Islanders Group: (1); Liberal Democrat Group: (1); Ungrouped: (1)].

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group (3)	1. Cllr Jonathan Bacon (Vice Chairman) 2. Cllr Ian Dore (Chairman) 3. Cllr Karen Lucioni	1. Cllr Debbie Andre 2. Cllr Claire Critchison 3. Cllr Paul Fuller 4. Cllr Joe Lever 5. Cllr Karl Love 6. Cllr Julie Jones-Evans 7. Cllr Phil Jordan 8. Cllr Lora Peacey Wilcox 9. Cllr Ian Stephens
Conservative Group (4)	1. Cllr Vanessa Churchman 2. Cllr Suzie Ellis 3. Cllr John Nicholson 4. Cllr Matthew Price	1. Cllr Paul Brading 2. Cllr Warren Drew 3. Cllr Stephen Hendry
Empowering Islanders Group (1)	1. Cllr David Adams	1. Cllr Chris Jarman 2. Cllr John Medland 3. Cllr Peter Spink
Liberal Democrat Group (1)	1. Cllr Andrew Garratt	1. Cllr Michael Lilley 2. Cllr Nick Stuart
Ungrouped Cllrs (1)	1. Cllr G Brodie	1. Vacancy

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: (2); Conservative Group:(2); Empowering Islanders Group: (1); Liberal Democrat Group: (1); Ungrouped:(0)**].

NB. The chairman of the committee is the Executive Leader and the Cabinet Member with portfolio for the particular post being recruited too.

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes *</u>
Alliance Group (2)	1. TBA 2. TBA	1. Cllr Debbie Andre 2. Cllr Paul Fuller 3. Cllr Julie Jones-Evans 4. Cllr Phil Jordan 5. Cllr Karen Lucioni 6. Cllr Ian Stephens

Conservative Group (2)	1. Cllr Paul Brading 2. Cllr Suzie Ellis (Vice Chairman)	1. Cllr Warren Drew 2. Cllr Clare Mosdell 3. Cllr Chris Quirk
Empowering Islanders Group (1)	1. Cllr John Medland	1. Cllr David Adams 2. Cllr Chris Jarman 3. Cllr Peter Spink
Liberal Democrat Group (1)	1. TBC	1. TBC 2. TBC 3. TBC
Ungrouped Cllrs (0) **	No entitlement	No entitlement

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

**Cllr Quigley co-opted with full voting rights specifically related to the recruitment and appointment of the Director of Children's Services if alternative arrangements agreed without dissent, increasing committee membership to 7 for this specific purpose.

Audit and Governance Committee (7)

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

NB. Ideally cannot be Cabinet Members or members of a Scrutiny committee due to potential conflict of interest(s).

	Members	Named Group Substitutes
Alliance Group (2)	1. Cllr Karen Lucioni 2. Cllr Claire Critchison	1. Cllr Debbie Andre 2. Cllr Ian Dore 3. Cllr Rodney Downer 4. Cllr Paul Fuller 5. Cllr Joe Lever 6. Cllr Julie Jones-Evans
Conservative Group (3)	1. Cllr Vanessa Churchman (Vice Chairman) 2. Cllr Gary Peace 3. Cllr Ray Redrup	1. Cllr Paul Brading 2. Cllr Warren Drew 3. Cllr Suzie Ellis 4. Cllr Martin Oliver
Empowering Islanders Group (1)	1. Cllr Chris Jarman	1. Cllr David Adams 2. Cllr John Medland 3. Cllr Peter Spink
Liberal Democrat Group (1)	1. Cllr Andrew Garratt (Chairman)	1. Cllr Michael Lilley 2. Cllr Nick Stuart
Ungrouped Cllrs (0)	No entitlement	No entitlement

Corporate Scrutiny Committee (10 – but 9 elected IWC Councillors)

[Alliance Group:(3); Conservative Group:(4); Empowering Islanders Group: (1); Liberal Democrat Group: (1); Ungrouped:(0)].

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

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group (3)	1. Cllr Joe Lever 2. Rodney Downer 3. Karl Love	1. Cllr Claire Critchison 2. Cllr Ian Dore
Conservative Group (4)	1. Cllr Warren Drew 2. Cllr Suzie Ellis 3. Cllr Chris Quirk 3. Cllr Joe Robertson (Chairman)	1. Cllr Michael Beston 2. Cllr Paul Brading 3. Cllr Vanessa Churchman 4. Cllr Gary Peace
Empowering Islanders Group (1)	1. Cllr Peter Spink (Vice Chairman)	1. Cllr David Adams 2. Cllr Chris Jarman 3. Cllr John Medland
Liberal Democrat Group (1)	1. TBC	1. TBC 2. TBC 3. TBC
Ungrouped Cllrs (0)	No entitlement	No entitlement

Co-opted:

Simon Cooke 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:(2); Conservative Group:(3); Empowering Islanders: (1); Liberal Democrat Group: (1); Ungrouped:(0)]

Chairman is the Cabinet Member for Infrastructure and Transport.

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group (2)	1. Cllr Jonathan Bacon 2. Cllr Phil Jordan (Chairman)	1. Cllr Julie Jones-Evans
Conservative Group (3)	1. Cllr Gary Peace (Vice Chairman) 2. Cllr Matthew Price 3. Cllr Ray Redrup	1. Cllr Vanessa Churchman 2. Cllr Martin Oliver

Empowering Islanders Group (1)	1. Cllr John Medland	1. Cllr David Adams 2. Cllr Chris Jarman 3. Cllr Peter Spink
Liberal Democrat Group (1)	1. TBC	1. TBC 2. TBC 3. TBC
Ungrouped Cllrs (0)	No entitlement	No entitlement

Investigating and Disciplinary Committee (5)

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

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group (2)	1. Cllr Debbie Andre (Chairman) 2. Cllr Lora Peacey Wilcox	1. Cllr Jonathan Bacon 2. Cllr Claire Critchison 3. Cllr Ian Dore 4. Cllr Rodney Downer 5. Cllr Paul Fuller 6. Cllr Julie Jones-Evans 7. Cllr Phil Jordan 8. Cllr Joe Lever 9. Cllr Karl Love 10. Cllr Karen Lucioni 11. Cllr Ian Stephens
Conservative Group (2)	1. Cllr Warren Drew (Vice Chairman) 2. Cllr Chris Quirk	1. Cllr Suzie Ellis 2. Cllr Stephen Hendry 3. Cllr Martin Oliver 4. Cllr Gary Peace
Empowering Islanders Group (1)	1. TBC	1. TBC 2. TBC 3. TBC
Liberal Democrat Group (0)	No entitlement	No entitlement
Ungrouped Cllrs (0)	No entitlement	No entitlement

Licensing Committee (11)

[Alliance Group:(4); Conservative Group:(5); Empowering Islanders: (0); Liberal Democrat Group: (1); Ungrouped: (1)].

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

	Members
Alliance Group (4)	1. Cllr Jonathan Bacon 2. Cllr Paul Fuller 3. Cllr Julie Jones-Evans 4. Cllr Debbie Andre
Conservative Group (5)	1. Cllr Michael Beston 2. Cllr Suzie Ellis 3. Cllr Clare Mosdell 4. Cllr Gary Peace (Chairman) 5. Cllr Ian Ward (Vice Chairman)
Empowering Islanders Group (0)	No entitlement
Liberal Democrat Group (1)	1. TBC
Ungrouped Cllrs (1)	1. Vacancy

Pension Fund Committee (7)

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

NB. Cannot be a Pension Board Member.

	Members	Named Group Substitutes
Alliance Group (2)	1. Cllr Claire Critchison 2. Cllr Karen Lucioni	1. Cllr Ian Dore 2. Cllr Rodney Downer 3. Cllr Joe Lever
Conservative Group (3)	1. Cllr Paul Brading 2. Cllr Vanessa Churchman (Vice Chairman) 3. Cllr Ian Ward	1. Cllr Warren Drew 2. Cllr Suzie Ellis 3. Cllr Stephen Hendry
Empowering Islanders Group (1)	1. Cllr Chris Jarman (Chairman)	1. Cllr David Adams 2. Cllr John Medland 3. Cllr Peter Spink
Liberal Democrat Group (1)	1. TBC	1. TBC 2. TBC 3. TBC
Ungrouped Cllrs (0)	No entitlement	No entitlement

Planning Committee (13 – but 12 elected IWC Councillors)

[Alliance Group:(4); Conservative Group: (5); Empowering Islanders: (1); Liberal Democrat Group (1); Ungrouped:(1)].

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u> *
Alliance Group (4)	1. Cllr Debbie Andre 2. Cllr Jonathan Bacon 3. Cllr Claire Critchison 4. Cllr Julie Jones-Evans	1. Cllr Karen Lucioni 2. Cllr Joe Lever (no more than 3)
Conservative Group (5)	1. Cllr Vanessa Churchman 2. Cllr Warren Drew (Chairman) 3. Cllr Martin Oliver 4. Cllr Matthew Price 5. Cllr Chris Quirk (Vice Chairman)	1. Cllr Paul Brading 2. Cllr Suzie Ellis 3. Cllr Ian Ward (no more than 3)
Empowering Islanders Group (1)	1. Cllr Peter Spink	1. Cllr David Adams 2. Cllr Chris Jarman 3. Cllr John Medland (no more than 3)
Liberal Democrat Group (1)	1. Cllr Nick Stuart	1. Cllr Andrew Garratt 2. Cllr Michael Lilley
Ungrouped Cllrs (1)	1. Cllr Geoff Brodie	1. Vacancy (no more than 3)

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 IWC Councillors)

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

NB. Cannot be a Cabinet member.

	<u>Members</u>	<u>Named Group/Ungrouped Substitutes</u>
Alliance Group (2)	1. Cllr Rodney Downer 2. Cllr Joe Lever	1. Cllr Claire Critchison 2. Cllr Ian Dore 3. Cllr Karl Love
Conservative Group (3)	1. Cllr Suzie Ellis (Vice Chairman) 2. Cllr Stephen Hendry 3. TBC	1. Cllr Paul Brading 2. Cllr Warren Drew 3. Cllr Martin Oliver 4. Cllr Tig Outlaw
Empowering Islanders Group (1)	1. Cllr David Adams	1. Cllr Chris Jarman 2. Cllr John Medland 3. Cllr Peter Spink
Liberal Democrats Group (0)	No entitlement	No entitlement
Ungrouped Cllrs (1)	1.Cllr Richard Quigley (Chairman)	1. TBC

4 statutory education co-optees – Existing reappointed.

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

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

NB. Cannot be a Cabinet member.

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group (2)	1. Cllr Rodney Downer 2. Cllr Joe Lever	1. Cllr Claire Critchison 2. Cllr Ian Dore
Conservative Group (3)	1. Cllr Warren Drew 2. Cllr John Nicholson (Vice Chairman) 3. Cllr Joe Robertson	1. Cllr Vanessa Churchman 2. Cllr Suzie Ellis 3. Cllr Martin Oliver 4. Cllr Tig Outlaw

Empowering Islanders Group (1)	TBC	1. 2. 3.
Liberal Democrat Group (1)	Cllr Michael Lilley (Chairman)	TBC
Ungrouped Cllrs (0)	No entitlement	No entitlement

Policy and Scrutiny Committee for Neighbourhoods and Regeneration (7)

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

NB. Cannot be a Cabinet member.

	Members	Named Group Substitutes
Alliance Group (2)	1. Cllr Joe Lever (Vice Chairman) 2. Cllr Karl Love	1. Cllr Claire Critchison 2. Cllr Ian Dore
Conservative Group (3)	1. Cllr Michael Beston 2. Cllr Chris Quirk 3. Cllr Ian Ward	1. Cllr Warren Drew 2. Cllr Suzie Ellis 3. Cllr Tig Outlaw
Empowering Islanders Group (0)	No entitlement	No entitlement
Liberal Democrat Group (1)	1. Cllr Nick Stuart (Chairman)	1. Cllr Michael Lilley
Ungrouped Cllrs (1)	1. TBC	TBC

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.

FULL COUNCIL APPOINTMENTS - September 2023

	ORGANISATION	REQUIREMENTS	Annual Council 2023	September FC
1	ACCESS Pool Joint Committee*	1 Member of Pension Fund Committee + Deputy from Pension Fund Committee	1. V Churchman 2. D Andre	
2	Adoption Panel	1 Member	1. D Andre	
3	Armed Forces Champion	1 Member	1. I Dore	
4	Corporate Parenting Board**	1 Member of the Policy and Scrutiny Committee for Children's Services, Education and Skills and at least 1 minority group member and 1 from either the Fostering or Adoption Panel.	1. D Andre 2. R Quigley 3. S Ellis	
5	Fostering Panel	1 Member	1. D Andre	
6	Hampshire and Isle of Wight Local Government Association	3 Members (1 should be Leader)	1. L Peacey Wilcox 2. I Stephens 3. P Jordan	
7	Hampshire Police and Crime Panel***	1 Member 1 Deputy	1. K Lucioni 2. I Ward (deputy)	
8	Health and Wellbeing Board****	Executive Leader Cabinet Member for Children's Services, Education and Skills, Cabinet member for Adult Social Care and Public Health and Cabinet Member for Community Safety and Digital Transformation (or such Cabinet member as takes on such responsibilities from time to time)	1. L Peacey Wilcox 2. D Andre 3. K Lucioni 4. Vacant	
9	Isle of Wight Athletic Club (IWAC)	1 Member in the position of President (previously Chairman by position)	1. C Critchison	
10	Isle of Wight Lifeboat Board	1 Member in the position of Vice-President (previously Chairman by position)	1. C Critchison	
11	IW Pension Board*****	1 Member	1. Martin Doyle (independent chairman)	

	ORGANISATION	REQUIREMENTS	Annual Council 2023	September FC
			2. Liz Kingston (employee rep) 3. TBC (employee rep) 4. Ashley Curzon (employee rep) 5. Neil Cain (scheme rep) 6. Barbara Milton (scheme rep) Trevor Ould (scheme rep)	3. Cllr TBC 4. IWC staff member TBC
12	Joint Consultative Meeting (JCM) (Working Group)	6 members from elected councillors, proportionate to political balance, one of whom should be the Leader, Deputy Leader or Cabinet Member responsible for Human Resources plus: Unison (4 members + Branch Secretary plus a young member representative GMB (1 member) Unite (1 member) FBU (1 member) Teaching Unions representative (1 member)	1. L Peacey Wilcox 2. D Andre 3. C Jarman 4. R Quigley 5. C Quirk 6. I Ward	
13	Mental Health Champion	1 Member	1. M Lilley	
14	Standing Advisory Council for Religious Education (SACRE)*****	2 Members + appointment of all other members of SACRE Group A: faiths and belief representatives of the local communities, including Christian denominations other than the Church of England Group B: representatives of the Church of England Group C: representatives of the teaching profession Group D: representatives from the LEA, including councillors and RE advisors.	1. D Andre 2. C Critchison <u>Group A:</u> Members representing the Roman Catholic Church Sister Stella Kelly Mrs Alison Burt	

	ORGANISATION	REQUIREMENTS	Annual Council 2023	September FC
			<p>Members representing non-Christian faiths Dr. Lionel Alexander (Jewish faith) Mrs Anne Sechiari (Buddhist) Sylvia Clare (Buddhist) Mr Simon Bligh (Humanist) Mrs Norma Corney (Baha'i) Ebrahim Jeeewa (Muslim) Nick Wilde (Quaker) Muhammed Bahar (Muslim)</p> <p><u>Group B:</u> Representing the Church of England Mrs Beryl Miller Mr Harry Kirby Janice Wilmott Sue Rogers</p> <p><u>Group C:</u> Representing the teachers of the Isle of Wight Secondary Miss Beth Feltham Sandown Bay Academy Ms Claire Slade-Carter St Georges Kirstie Thomas Cowes Primary Rebecca</p>	

	ORGANISATION	REQUIREMENTS	Annual Council 2023	September FC
			Lennon Brighstone Group D: Representing the Local Authority. See above for two elected members. Mr Stuart Brenchley, Christ the King College	

[Constitution](#) Part 3 (section 8) – Joint Arrangements

*ACCESS Pool Joint Committee - Full Council to appoint a member of the Pension Fund Committee + deputy.

** Corporate Parenting Board - Including a member of the Policy and Scrutiny Committee for Children’s Services, Education and Skills and at least one minority group member and one from either the Fostering or Adoption Panel.

*** Hampshire Police and Crime Panel (PCP) - Full Council to appoint one elected member to act as its representative on the PCP.

**** Health and Wellbeing Board - Not required to be politically balanced by law.

***** IW Pension Board – [Constitution](#) Part 3 (section 6) – Terms of Reference of Committees and Boards - One of the employer representatives shall be an elected member of the council. Board members cannot be a member of the IW Pension Fund Committee.

Although the Local Pension Board is NOT a committee of the local authority, the power of appointment under regulation 107 is that of the Administering Authority, though it can delegate the power of appointment under regulation 105 of the Local Government Pension Scheme Regulations 2013.

Appointment is for four years, which may be extended by decision of the administering authority for a further four years, subject to remaining eligible for re-nomination and re-selection.

***** Standing Advisory Council for Religious Education (SACRE - Council to appoint all members).