

Appendix 2 – Appointments on Committees

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 3. Cllr Sarah Redrup
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. Cllr Phil Jordan (holds position due to post of Executive Leader – Chairman) 2. TBA	1. Cllr Debbie Andre 2. Cllr Paul Fuller 3. Cllr Julie Jones-Evans 4. Cllr Karen Lucioni 5. Cllr Ian Stephens

Conservative Group (2)	1. Cllr Paul Brading 2. Cllr Clare Mosdell (Vice Chairman)	1. Cllr Warren Drew 2. 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. Cllr Andrew Garratt	1. Cllr Michael Lilley 2. Cllr Nick Stuart 3. Cllr Sarah Redrup
Ungrouped Cllrs (0)	No entitlement	No entitlement

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

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).

	<u>Members</u>	<u>Named Group Substitutes</u>
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 Chris Quirk 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 3. Cllr Sarah Redrup
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 Clare Mosdell 3. Cllr Chris Quirk 3. Cllr Joe Robertson (Chairman)	1. Cllr Michael Beston 2. Cllr Paul Brading 3. Cllr Vanessa Churchman
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. Cllr Sarah Redrup	1. Cllr Michael Lilley 2. Cllr Nick Stuart
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 Martin Oliver (Vice Chairman) 2. Cllr Matthew Price 3. Cllr Ray Redrup	1. Cllr Vanessa Churchman
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. Cllr Andrew Garratt	1. Cllr Michael Lilley 2. Cllr Nick Stuart 3. Cllr Sarah Redrup
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
Empowering Islanders Group (1)	1. Cllr John Medland	1. Cllr Dave Adams 2. Cllr Chris Jarman 3. Cllr Peter Spink
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).

	<u>Members</u>
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 (Chairman) 2. Cllr Suzie Ellis 3. Cllr Clare Mosdell 4. Cllr Chris Quirk 5. Cllr Ian Ward (Vice Chairman)
Empowering Islanders Group (0)	No entitlement
Liberal Democrat Group (1)	1. Cllr Sarah Redrup
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.

	<u>Members</u>	<u>Named Group Substitutes</u>
Alliance Group (2)	1. Cllr Paul Fuller 2. Cllr Karen Lucioni	1. Cllr Claire Critchison 2. Cllr Ian Dore 3. Cllr Rodney Downer 4. 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. Cllr Nick Stuart	1. Cllr Andrew Garratt 2. Cllr Michael Lilley 3. Cllr Sarah Redrup
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 3. Cllr Sarah Redrup
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 Vanessa Churchman (Vice Chairman) 2. Cllr Stephen Hendry 3. Cllr Tig Outlaw	1. Cllr Paul Brading 2. Cllr Warren Drew 3. Cllr Martin Oliver
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)	Cllr Peter Spink	1. Cllr Dave Adams 2. Cllr Chris Jarman 3. Cllr John Medland
Liberal Democrat Group (1)	Cllr Michael Lilley (Chairman)	1. Cllr Nick Stuart 2. Cllr Sarah Redrup
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.

	<u>Members</u>	<u>Named Group Substitutes</u>
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 2. Cllr Sarah Redrup
Ungrouped Cllrs (1)	1. Vacancy	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

11	IW Pension Board*****	1 Member	<ol style="list-style-type: none"> 1. Martin Doyle (independent chairman) 2. Liz Kingston (employer rep) 3. TBC (employer rep) 4. Tonya Jayston (employer rep) 5. Neil Cain (scheme member rep) 6. Barbara Milton (scheme member rep) 7. Trevor Ould (scheme member rep) 	<p>3. Cllr TBC</p>
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[Constitution](#) Part 3 (section 8) – Joint Arrangements

***** 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.