Proposed Appointments at 16 November 2022 Full Council

Appeals Committee (10)

[Alliance Group: (4); Conservative Group: (5); Ungrouped: (1)].

	<u>Members</u>	Named Group/Ungrouped
		<u>Substitutes</u>
Alliance Group	Cllr Jonathan Bacon (Vice	Cllr David Adams
	Chairman)	Cllr Debbie Andre
	Cllr lan Dore (Chairman)	Cllr Claire Critchison
	Cllr Rodney Downer	Cllr Paul Fuller
	Cllr Karen Lucioni	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 lan Stephens
Conservative Group	Cllr Vanessa Churchman	Cllr Warren Drew
_	Cllr John Nicholson	Cllr Suzie Ellis
	Cllr Martin Oliver	Cllr Stephen Hendry
	Cllr Matthew Price	
	Cllr Peter Spink	
Ungrouped	Cllr Andrew Garratt	None

<u>Co-opted</u>: 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.

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		Cllr Joe Lever Cllr Michael Lilley Cllr Karl Love Cllr Karen Lucioni Cllr John Medland
Conservative Group	Cllr Paul Brading Cllr Suzie Ellis Cllr Joe Robertson (vice- Chairman)	Cllr lan Stephens 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); Ungrouped: (1)].

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

	<u>Members</u>	Named Group Substitutes
Alliance Group	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
Conservative Group	Cllr Gary Peace Cllr Matthew Price Cllr Ray Redrup	Cllr Paul Brading Cllr Warren Drew Cllr Suzie Ellis Cllr Martin Oliver
Ungrouped	Cllr Andrew Garratt (Chairman)	None

Corporate Scrutiny Committee (9)

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

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

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

<u>Co-opted</u>: 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.

	<u>Members</u>	Named Group/Ungrouped Substitutes
Alliance Group	Cllr Jonathan Bacon* Cllr Chris Jarman** Cllr Phil Jordan*** (Chairman)	Cllr Julie Jones-Evans Cllr John Medland
Conservative Group	Cllr Gary Peace (Vice Chairman)	Cllr Vanessa Churchman
	Cllr Matthew Price	Cllr Martin Oliver
	Cllr Ray Redrup	Cllr Peter Spink
Ungrouped	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)].

	<u>Members</u>	Named Group/Ungrouped Substitutes
Alliance Group	Cllr Debbie Andre (Chairman) Cllr Peacey-Wilcox	Cllr Dave Adams Cllr Jonathan Bacon Cllr Claire Critchison Cllr lan 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 lan Stephens
Conservative Group	Cllr Warren Drew (Vice Chairman) Cllr Chris Quirk	Cllr Suzie Ellis Cllr Stephen Hendry Cllr Martin Oliver Cllr Gary Peace
Ungrouped	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).

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

Pension Fund Committee (7)

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

NB. Cannot be a Pension Board Member.

	<u>Members</u>	Named Group/Ungrouped Substitutes
Alliance Group	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
Conservative Group	Cllr Paul Brading Cllr Vanessa Churchman Cllr Ian Ward	Cllr Warren Drew Cllr Suzie Ellis Cllr Stephen Hendry
Ungrouped	Cllr Andrew Garratt (Vice Chairman)	None

Planning Committee (12)

[Alliance Group:(5); Conservative Group: (6); Ungrouped:(1)].

	<u>Members</u>	Named Group Substitutes *
Alliance Group	Cllr David Adams Cllr Debbie Andre Cllr Claire Critchison Cllr Chris Jarman Cllr John Medland (Chairman)	Cllr Rodney Downer Cllr Karen Lucioni
Conservative Group	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
Ungrouped	Cllr Geoff Brodie	None

Giles Aldred 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 (7)

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

NB. Cannot be a Cabinet member.

	<u>Members</u>	Named Group
		<u>Substitutes</u>
Alliance Group	Cllr David Adams	Cllr Claire Critchison
	Cllr Rodney Downer	Cllr lan Dore
	Cllr Joe Lever (Vice Chairman)	Cllr Michael Lilley
	·	Cllr John Medland
Conservative Group	Cllr Suzie Ellis	Cllr Paul Brading
	Cllr Stephen Hendry	Cllr Warren Drew
	Cllr Tig Outlaw	Cllr Steve Hastings
	_	Cllr Martin Oliver
Ungrouped	Cllr Richard Quigley	None
	(Chairman)	

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

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

NB. Cannot be a Cabinet member.

	<u>Members</u>	Named Group Substitutes
Alliance Group	Cllr Dave Adams Cllr Rodney Downer Cllr Michael Lilley (Vice Chairman)	Cllr Claire Critchison Cllr Ian Dore Cllr Joe Lever
Conservative Group	Cllr Clare Mosdell Cllr John Nicholson (Chairman) Cllr Joe Robertson	Cllr Vanessa Churchman Cllr Suzie Ellis Cllr Martin Oliver Cllr Tig Outlaw
Ungrouped	Cllr Richard Quigley	None

Policy and Scrutiny Committee for Neighbourhoods and Regeneration (7)

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

NB. Cannot be a Cabinet member.

	<u>Members</u>	Named Group Substitutes
Alliance Group	Cllr Rodney Downer Cllr Joe Lever (Chairman) Cllr John Medland (Vice Chairman)	Cllr David Adams Cllr Claire Critchison Cllr lan Dore Cllr Michael Lilley
Conservative Group	Cllr Michael Beston Cllr Chris Quirk Cllr Ian Ward	Cllr Warren Drew Cllr Suzie Ellis Cllr Steve Hastings Cllr Tig Outlaw
Ungrouped	Vacant	None

New Members of SACRE to be approved by Full Council

Sylvia Clare: Nominated for Committee A by an existing member of the SACRE

Sue Rogers: Nominated for Committee B by the Diocese

Janice Willmott: Nominated for Committee B by the Diocese

Rebecca Lennon: To fill the Headteacher representative for Committee C,

nominated by the Headteachers Forum

Claire Slade-Carter: To take up the Special School's Representative for Committee

C, nominated by the SACRE