

# Summons to attend meeting of Full Council

Annual General Meeting



**Date:** Tuesday, 21 May 2024

**Time:** 2.00 pm

**Venue:** The Council Chamber - City Hall, College Green,  
Bristol, BS1 5TR

**To: All Members of Council**

**Issued by:** Oliver Harrison, Democratic Services

City Hall, PO Box 3399, Bristol, BS1 9NE

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**Date:** Friday, 10 May 2024



# Agenda

## 8. Written Public Statements

**\*\*\*Please note that due to the late publication of reports, the public statement deadline has now been extended to 10.00am Tuesday 21 May.\*\*\***

Under the Council’s constitution, there is no provision for public forum at the Annual Council meeting. However, in consultation with Party Group Leaders, the Lord Mayor has determined that written statements from members of the public will be accepted for this meeting on the following basis:

1. The wording of all written statements must be submitted by the deadline of midday **Friday 17 May 2023**. Please note that public questions are not permitted on this occasion. Statements should be sent to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)
2. Statements for this meeting must be about the reports included on the agenda.
3. One written statement per member of the public or member of Council is permitted.

Details of all statements submitted will be sent to the Lord Mayor and all Councillors as soon as possible after the above deadline.

## 10. Establishment of Committees 2024 - 25

Recommendation: To approve the composition of Committees for the 2024 - 25 municipal year (full recommendations are set out in detail at the end of the report).

**(Pages 4 - 13)**

## 11. Allocation of Committee Seats 2024 - 2025

Recommendations

**(Pages 14 - 27)**

1. To review and approve the allocation of seats on committees in accordance with the statutory requirements concerning political balance and to approve the appointment of Members (and substitutes) to serve on committees (full recommendations set out at the end of this report).
2. To appoint Chairs and Vice Chairs to the Committees as proposed.



## 12. Appointment of Leader

Recommendation: That Full Council approve the appointment of Councillor Tony Dyer as Leader of the Council.

## 13. Appointment of Deputy Leader

Recommendation: That Full Council approve the appointment of Councillor Heather Mack as Deputy Leader of the Council.

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Signed



Proper Officer  
Friday, 10 May 2024



# Full Council

21 May 2024



**Report of:** Tim O’Gara, Director – Legal and Democratic Services

**Title:** Establishment of Committees 2024 - 25

**Ward:** Citywide

## Recommendation

1. To approve the composition of Committees for the 2024 - 25 municipal year (full recommendations are set out in detail at the end of the report).

## Summary

As per above recommendation.

## The significant issues in the report are:

As set out in the main report.



## Policy

1. The Full Council must appoint committees it considers appropriate to deal with the matters which are neither reserved to the Full Council nor are executive functions.

## Consultation

2. **Internal**  
Party Group Whips
3. **External**  
Not applicable

## Context

4. See 1. above.

## Proposal: Establishment of committees

### a. Policy Committees

5. The council will appoint the following Policy Committees:
  - Adult Social Care Committee
  - Homes and Housing Delivery Committee
  - Public Health and Communities Committee
  - Economy and Skills Committee
  - Strategy and Resources Committee
  - Children and Young people Committee
  - Transport and Connectivity Committee
  - Environment and Sustainability Committee

The council will appoint the following standing Sub-committees:

- Finance Sub-committee as a sub-committee of the Strategy and Resources Committee
- Health Scrutiny Sub-committee as a Sub-committee of the Public Health and Communities Committee

### b. Joint Bodies

6. Joint bodies: the Full Council is asked to note that the following joint bodies (meetings of which also involve representatives of other relevant authorities) will be continuing:
  - Joint Health Scrutiny Committee (meets as and when required)
  - Joint Health Overview and Scrutiny Committee for the purpose of jointly scrutinising the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Partnerships (STP)
  - West of England Combined Authority Overview and Scrutiny Committee (“The WECA Overview and Scrutiny Committee”)

- Joint Overview and Scrutiny Arrangement comprising of the Constituent Councils of the West of England Combined Authority, the Mayor and North Somerset Council (“The Joint Overview and Scrutiny Arrangement”).
- West of England Combined Authority Audit Committee (“The WECA Audit Committee”)

**c. Regulatory Committees:**

7. The Full Council is recommended to establish four Regulatory Committees as follows:
- Development Control Committee A
  - Development Control Committee B
  - Public Safety and Protection Committee
  - Public Rights of Way and Greens Committee

**d. Appeals Committee**

8. The Full Council is asked to establish an Appeals Committee.

**e. Other Non-executive Committees:**

9. The Full Council is asked to consider the appointment of other non-executive committees.
10. It is proposed that the Full Council should approve the establishment of the following committees:
- Area Committees 1 to 9
  - Audit Committee
  - Escalation Panel
  - Harbour Committee
  - Human Resources Committee
  - Selection Committee
  - Values and Ethics Sub-Committee

**f. Statutory Committees**

11. The **Licensing Committee** is established as a standing committee and does not have to be re-appointed. Any vacancies must be filled by the Full Council – this task is non-delegable, i.e. only Full Council can decide who will serve on the committee. Members continue to serve on the Committee until they either resign or are removed by the Full Council. The appointment of Members is a licensing function and as such equalities law applies to it, and the Full Council should fill vacancies having due regard to equalities tests. The Full Council will be asked to fill any current vacancies on the Licensing Committee in a further report to this meeting.
12. The **Health and Wellbeing Board** is a statutory function under Section 194 of the Health and Social Care Act 2012. Full Council is asked to note the updated Terms of Reference in Appendix B.

### **Other Options Considered**

Not applicable.

### **Risk Assessment**

Not applicable.

### **Public Sector Equality Duties**

Not applicable.

### **Legal and Resource Implications**

#### **Legal**

As per paragraph 1. above, the Full Council must appoint at least one Overview and Scrutiny Committee and such other committees as it considers appropriate to deal with the matters which are neither reserved to the Full Council nor are executive functions.

(Legal advice provided by Tim O’Gara, Director – Legal and Democratic Services)

#### **Financial**

##### **(a) Revenue**

Not applicable

##### **(b) Capital**

Not applicable

#### **Land**

Not applicable

#### **Human Resources**

Not applicable

### **RECOMMENDATIONS:**

#### **1. That the following committees be established;**

##### **a. Policy Committees:**

- Adult Social Care Committee
- Homes and Housing Delivery Committee
- Public Health and Communities Committee
- Economy and Skills Committee
- Strategy and Resources Committee

- Children and Young people Committee
- Transport and Connectivity Committee
- Environment and Sustainability Committee
- Finance Sub-committee as a sub-committee of the Strategy and Resources Committee
- Health Scrutiny Sub-committee as a Sub-committee of the Public Health and Communities Committee

**b. Joint bodies:**

- Joint Health Scrutiny Committee
- Joint Health Overview and Scrutiny Committee for the purpose of jointly scrutinising the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Partnerships (STP)
- West of England Combined Authority Overview and Scrutiny Committee (“The WECA Overview and Scrutiny Committee”)
- Joint Overview and Scrutiny Arrangement comprising of the Constituent Councils of the West of England Combined Authority, the Mayor and North Somerset Council (“The Joint Overview and Scrutiny Arrangement”)
- West of England Combined Authority Audit Committee (“The WECA Overview and Scrutiny Committee”)

**c. Regulatory Committees:**

- Development Control Committee A
- Development Control Committee B
- Public Safety and Protection Committee
- Public Rights of Way and Greens Committee

**d. Appeals Committee**

**e. Other (non-executive) Committees:**

- Area Committees 1 to 9
- Audit Committee
- Escalation Panel
- Harbour Committee
- Human Resources Committee
- Selection Committee
- Value and Ethics Sub-Committee

**b. Statutory Committees:**

- To note the position in relation to the Licensing Committee.
- To note the updated Terms of Reference for the Health and Wellbeing Board

**Appendices:**

Appendix A – List of Area Committees

Appendix B – Updated Terms of Reference for the Health and Wellbeing Board.



**Background Papers:** None

## APPENDIX A

### Area Committees (Community Infrastructure Levy (CIL) Committees)

There is an Area CIL/s.106 Committee for each of the following 9 Areas (each to be known as an “Area Committee”):

- Area Committee 1 – Avonmouth and Lawrence Weston, Henbury and Brentry, Southmead, Horfield
- Area Committee 2 – Stoke Bishop, Westbury on Trym and Henleaze, Redland, Bishopston and Ashley Down
- Area Committee 3 – Clifton, Clifton Down, Cotham, Hotwells and Harbourside
- Area Committee 4 – Central, Ashley, Lawrence Hill, Easton
- Area Committee 5 – Lockleaze, Eastville, Hillfields, Frome Vale
- Area Committee 6 – St George West, St George Central, St George Troopers Hill
- Area Committee 7 – Southville, Bedminster, Windmill Hill, Filwood
- Area Committee 8 – Hartcliffe and Withywood, Bishopsworth, Hengrove and Whitchurch Park
- Area Committee 9 – Knowle, Stockwood, Brislington West, Brislington East

The councillors elected to serve those wards are members of the corresponding Area Committee.

To the Councillors in each Area Committee, Full Council has delegated executive decisions in relation to the following:

- The expenditure of the local element of CIL monies raised within the area
- Devolved s.106 monies where there is a decision to be made in relation to what and where the monies should be spent (as opposed to when the funds have already been earmarked for a specific project as part of the agreement)

## **APPENDIX B**

### **HEALTH AND WELLBEING BOARD**

#### **Terms of Reference**

#### **Arrangements**

The Membership of the Board shall be as follows:

- a. at least one elected member, to be appointed by the Full Council; the Board will be chaired by the relevant Policy Committee Chair.
- b. the director of adult social services.
- c. the director of children’s services.
- d. the director of public health.
- e. a representative of the Local Healthwatch.
- f. a representative of the Integrated Care Board.
- g. the Bristol Locality Director and
- h. such other persons, or their representatives as deemed appropriate by a majority of the Board, including from local NHS organisations, the community and voluntary sector and from underrepresented groups.
- i. The political requirements set out in sections 15, 16 and schedule 1 of the Local Government and Housing Act 1989 shall not apply to the membership of the Board.

#### **Schedule of meetings**

The Board will formally meet with such frequency as it shall determine.

#### **Voting**

1. The Health and Wellbeing Board will be a committee of the Local Authority.
2. All members of the Health and Wellbeing Board will have voting rights.
3. If the Health and Wellbeing Board appoints additional members to the Board, the Board itself will determine whether those members will have voting rights.

#### **Functions**

The function of the board will be to:

Publish a local Strategic Needs Assessment and Strategy

- a. assess the needs of the local community through the Joint Strategic Needs Assessment (JSNA) and consider the need or likely need capable of being met or affected by Local Authority or Integrated Care System functions;
- b. agree and produce a Health and Wellbeing Strategy that addresses need and which commissioners will need to take into account when they develop plans for health care, social care and public health;
- c. involve Healthwatch and people living and working in Bristol in the preparation of the JSNA and Joint Health and Wellbeing Strategy (JHWS);
- d. have regard to the NHS Commissioning Board mandate and statutory guidance in the preparation of the JSNA and JHWS;
- e. be involved in the process of developing and signing-off the Integrated Care System strategy and related plans;
- f. assess and provide an opinion on whether the Integrated Care System strategy has taken proper account of the JSNA and JHWS;
- g. assess and provide an opinion on how well the Integrated Care System strategy has contributed to the delivery of the JHWS.

Promote, encourage and assure integrated service provision

- h. encourage integrated working between commissioners of NHS, public health and social care services to improve the health and wellbeing of the local community based on need;
- i. encourage integrated working between commissioners of NHS, public health and social care services to improve the health and wellbeing of the local community;
- j. encourage organisations who arrange for the provision of any health-related services to work closely with the Health and Wellbeing Board to improve the health and wellbeing of the local community;
- k. encourage organisations who arrange for the provision of services related to the wider determinants of health, such as housing or transport, to work closely with commissioners of health and social care;

Publish a Pharmaceutical Needs assessment

- l. Publish a Pharmaceutical Needs Assessment every three years; consider the suitability of current Pharmaceutical Needs Assessments (PNA) and prepare a statement of the needs for pharmaceutical services of the local population;

- m. provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging the making of arrangements under section 75 of the National Health Service Act 2006 in connection with the provision of such services;

Improve Health and reduce health inequality

- n. The Board and all board members will be champions of health and wellbeing and will work collectively and take all necessary action to improve health and reduce health inequality
- o. The Chair or deputy will represent the Bristol HWBB on the Integrated Care Partnership.
- p. The Chair of the ICP will rotate annually between the three local authorities of Bristol, South Gloucestershire and North Somerset.
- q. The Health and Wellbeing Board will function as one of the partnerships of the Bristol One City Partnership.

The HWWB will support, advise and work with other One City partnerships and partners to address health and well-being benefits through their activities

# Full Council

21 May 2024



**Report of:** Tim O’Gara, Director – Legal and Democratic Services

**Title:** **Allocation of Committee Seats and Appointment of Members to Serve on Committees 2024/25**

**Ward:** Citywide

## Recommendation

1. To review and approve the allocation of seats on committees in accordance with the statutory requirements concerning political balance and to approve the appointment of Members (and substitutes) to serve on committees (full recommendations set out at the end of this report).
2. To appoint Chairs and Vice Chairs to the Committees as proposed.

## Summary

As per above recommendation.

## The significant issues in the report are:

As set out in the main report.



## Policy

1. Not applicable

## Consultation

2. **Internal**  
Party Group Whips
3. **External**  
Not applicable

## Context

4. See proposal below.

## Background / Proposal

5. Under Section 15 of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) regulations, the Full Council has a duty to review the representation of different political groups at its annual meeting in respect of bodies to which the section applies (for example, the section applies to the Council's ordinary committees and Scrutiny Commissions). The section does not apply to the statutory Licensing Committee or the Health and Wellbeing Board and so the political balance rules are not applied to these. Section 15 of the Act provides that, in performing this duty, the Council has a duty to make only such determinations as give effect **so far as reasonably practicable** to the following principles:
  - a. That not all the seats on the body are allocated to the same political group.
  - b. That the majority of the seats on the body are allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership.
  - c. Subject to a. and b. above, that the number of seats on the ordinary committees of a relevant authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of the authority as is borne by the number of Members of that group to the membership of the authority; and
  - d. Subject to a. to c. above, that the number of seats on the body which are allocated to each political group bears the same proportion to the number of all the seats on that body as is borne by the numbers of that group to the membership of the authority.
6. The current councillor membership of political groups represented on the City Council is set out below and the names of the councillors in each group are set out in Appendix A to this report:

Green group	34 Members
Labour group	20 Members
Liberal Democrat group	8 Members
Conservative group	7 Members

7. For the purposes of calculating the entitlement of each political group to seats on committees, it is proposed that the following be included:
- Adult Social Care Committee
  - Homes and Housing Delivery Committee
  - Public Health and Communities Committee
  - Economy and Skills Committee
  - Strategy and Resources Committee
  - Children and Young people Committee
  - Transport and Connectivity Committee
  - Environment and Sustainability Committee
  - Finance Sub Committee
  - Health Scrutiny Sub Committee
  - Development Control Committee A
  - Development Control Committee B
  - Public Safety and Protection Committee
  - Public Rights of Way and Greens Committee
  - Audit Committee
  - Human Resources Committee
8. Alternative arrangements for appointments to these committees can be approved provided no Member of the Council votes against.
9. Subject to the Full Council appointing the committees as per agenda item 11, and agreeing the sizes of committees described below, the total number of seats on these committees available is 144.
10. The number of Council Members for each political group expressed as a percentage of the total Councillor membership of political groups on the City Council (70) is as follows:

Green	34 Members (% of 70) = 48.57 %
Labour	20 Members (% of 70) = 28.57 %
Liberal Democrat	8 Members (% of 70) = 11.43 %
Conservative	7 Members (% of 70) = 10 %

Following discussion with the Party Group Leaders, the following committee sizes are proposed:

	GREEN	LAB	LD	CON
<b>9 Member Committees:</b>				
Adult Social Care Committee	4	3	1	1
Homes and Housing Delivery Committee	4	3	1	1
Public Health and Communities Committee	4	3	1	1
Economy and Skills Committee	4	3	1	1
Strategy and Resources Committee	4	3	1	1
Children and Young people Committee	4	3	1	1
Transport and Connectivity Committee	4	3	1	1



Environment and Sustainability Committee	4	3	1	1
Development Control Committee A	4	3	1	1
Development Control Committee B	4	3	1	1
Public Safety and Protection Committee	4	3	1	1
Public Rights of Way and Greens Committee	4	3	1	1
Audit Committee	4	3	1	1
Human Resources Committee	4	3	1	1
Health Scrutiny Sub Committee:	4	3	1	1
Finance Sub Committee	4	3	1	1
<b>TOTAL = 144 seats, breaking down as</b>	<b>64</b>	<b>48</b>	<b>16</b>	<b>16</b>
	<b>GREEN</b>	<b>LAB</b>	<b>LD</b>	<b>CON</b>
The % which this distribution gives each party:	44.44%	33.33%	11.11%	11.11%
As compared with the entitlement %	48.57%	28.57%	11.43%	10.00%

11. These totals reflect, as far as is reasonably practicable, the aggregate entitlement of the political groups to committee seats.

**Appointments to which political balance do not apply:**

**12. Licensing Committee:**

- The Licensing Committee is established under Section 6 of the Licensing Act 2003 and is a standing committee. Any vacancies must be filled by the Full Council – this task is non-delegable, i.e. only Full Council can decide who will serve on the Committee.
- Members continue to serve on the Committee until they either resign or are removed by the Full Council.
- The appointment of Members is a licensing function and, as such, equalities law applies to it, and the Full Council should fill vacancies having due regard to equalities tests and considerations.
- The Council must have a licensing committee of between 10-15 members. As one of the largest licensing authorities in the country, Bristol has established a 15 Member Committee.
- The list of Members proposed to serve on the committee for 2024-2025 will be confirmed at the annual meeting and published as Appendix B to this report.
- The Full Council is asked to enquire if there have been any resignations from the Committee since the date of publication of this report, and having done so, to invite nominations to fill any vacancies. In confirming appointments to the Committee, the Full Council is asked to take full account of equalities duties and considerations, and to note that the political balance rules do not apply.
- Any vacancies that subsequently arise will need to be referred to the next meeting of the Full Council to ensure they are filled promptly, and to ensure that the Council retains the 15 Member Committee it has previously resolved to establish.

13. **Appeals Committee:** The Full Council is asked to determine the membership of the Appeals Committee. It is proposed that, as in previous years, membership of the Appeals Committee should comprise any 3 Members of the Council subject to them having first received the necessary training and not having been involved in the original decision which is the subject of an appeal.

**14. Joint Scrutiny and other bodies:** The following is proposed:

- **Joint Health Scrutiny Committee** (3 members from Bristol, one from each of the largest 3 political groups).
- **Joint Health Overview and Scrutiny Committee for the purpose of jointly scrutinising the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Partnership** 7 members from Bristol (3 Green; 2 Labour; 1 Liberal Democrat; 1 Conservative).
- **West of England Combined Authority Overview and Scrutiny Committee (“The WECA Overview and Scrutiny Committee”)** 6 members from Bristol (2 Green; 2 Labour; 1 Liberal Democrat; 1 Conservative;)
- **Joint Overview and Scrutiny Arrangement** comprising of the Constituent Councils of the West of England Combined Authority, and North Somerset Council (“The Joint Overview and Scrutiny Arrangement”) 6 members from Bristol (2 Green; 2 Labour; 1 Liberal Democrat; 1 Conservative;)
- **West of England Combined Authority Audit** 6 members from Bristol (2 Green; 2 Labour; 1 Liberal Democrat; 1 Conservative;)

**15. Health and Wellbeing Board:** The membership of the Health and Wellbeing Board is prescribed in section 194 of the 2012 Act, as follows:

- a. At least one councillor from the authority nominated by Full Council.
- b. The director of adult social services for the local authority.
- c. The director of children’s services for the local authority.
- d. The director of public health for the local authority.
- e. A representative of the local Healthwatch organisation for the area of the local authority.
- f. A representative of each relevant clinical commissioning group.
- g. Such other persons, or representatives of such other persons, as the local authority thinks appropriate.

Full Council is asked to appoint the respective Chairs of the Adult Social Care, Children and Young People and Public Health and Communities policy committees to serve on the Health and Wellbeing Board, and to appoint one of these as the Chair of the Health and Wellbeing Board.

### **Chair Allocation**

- 16.** Full Council has the option to appoint Chairs and Vice Chairs to committees. These are listed at Appendix C.

### **Committee Allocations**

- 17.** Full Council is asked to note the Committee Appointments listed at Appendix D.

### **Substitutes**

- 18.** In addition to deciding the allocation of seats to political groups, the Full Council is also required to decide substitution arrangements.

### **Other Options Considered**

Not applicable.

### **Risk Assessment**

Not applicable.

### **Public Sector Equality Duties**

Not applicable.

### **Legal and Resource Implications**

#### **Legal**

As indicated in the report, in determining the allocation of committee seats and the appointment of Members to serve on Committees, the Full Council must comply with the requirements of Section 15 of the Local Government and Housing Act 1989 and the Local Government (Committee and Political Groups) regulations.

(Legal advice provided by Tim O’Gara, Director – Legal and Democratic Services)

#### **Financial**

##### **(a) Revenue**

Not applicable.

##### **(b) Capital**

Not applicable.

#### **Land**

Not applicable.

#### **Personnel**

Not applicable.

### **RECOMMENDATION:**

#### **Full Council is recommended to:**

- 1. Approve the allocation of committee seats as set out above.**
- 2. Approve the allocation of members to fill all of the vacancies on the Licensing Committee. In confirming appointments to the Committee, the Full Council is asked to take full account of equalities duties and considerations, and to note that the political balance rules do not apply.**

3. **Agree that all Members of Council be appointed to serve on an Appeals Committee comprising of any 3 Members of Council, subject to them having first received the necessary training and not having been involved in the original decision which is the subject of an appeal.**
  
4. **Agree that the Council be represented (as per paragraph 14) on the following joint bodies:**
  - **Joint Health Scrutiny Committee**
  - **Joint Health Overview and Scrutiny Committee for the purpose of jointly scrutinising the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Partnership**
  - **West of England Combined Authority Overview and Scrutiny Committee**
  - **Joint Overview and Scrutiny Arrangement comprising of the Constituent Councils of the West of England Combined Authority, the Mayor and North Somerset Council (“The Joint Overview and Scrutiny Arrangement”**
  - **West of England Combined Authority Audit**
  
5. **To note the position in relation to the membership of the Health and Wellbeing Board as per paragraph 15 of the report.**
  
6. **To agree that named members will be provided for the Committee memberships by the party group Whips (to be sent to the Monitoring Officer). If named substitutes are not also provided, then any Councillor of the relevant group may attend a meeting as a substitute, other than in the case of:**
  - **a Development Control Committee, where the substitute must be a member of another Development Control Committee (and be appropriately trained).**

**Appendices:**

Appendix A – Councillor membership of political groups

Appendix B – Chair Allocations for Committee/Commissions

Appendix C – Licensing Committee Membership

Appendix D – Committee Memberships

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**Background Papers:** None

**APPENDIX A**

**Councillor membership of political groups**

**Green Group (34)**

Councillor Jenny Bartle

Councillor Rob Bryher

Councillor George Calascione

Councillor James Crawford

Councillor Tony Dyer

Councillor Emma Edwards

Councillor Abi Finch

Councillor Martin Fodor

Councillor Lorraine Francis

Councillor Ed Fraser

Councillor Ellie Freeman

Councillor Fi Hance

Councillor Cam Hayward

Councillor Shona Jemphrey

Councillor Cara Lavan

Councillor Heather Mack

Councillor Mohamed Makawi

Councillor Abdul Malik

Councillor Patrick McAllister

Councillor Yassin Mohamud

Councillor Paula O'Rourke

Councillor Barry Parsons

Councillor Ed Plowden

Councillor Guy Poultney

Councillor Serena Ralston

Councillor Izzy Russell

Councillor Ani Stafford-Townsend

Councillor Lisa Stone

Councillor Jerome Thomas

Councillor Christine Townsend

Councillor Sibusiso Tshabalala

Councillor Toby Wells

Councillor David Wilcox

Councillor Tim Wye

**Labour Group (20)**

Councillor Al Al-Maghrabi

Councillor Don Alexander

Councillor Kerry Bailes

Councillor Kelvin Blake

Councillor Tom Blenkinsop

Councillor Fabian Breckels

Councillor Emily Clarke

Councillor Kye Dudd

Councillor Lisa Durston

Councillor Paul Goggin

Councillor Katja Hornchen

Councillor Ellie King

Councillor Susan Kollar

Councillor Rob Logan

Councillor Louis Martin

Councillor Zoe Peat

Councillor Thomas Renhard

Councillor Timothy Rippington

Councillor Kaz Self

Councillor Kirsty Tait

**Liberal Democrat Group (8)**

Councillor Andrew Brown

Councillor Jos Clark

Councillor Sarah Classick

Councillor Nicholas Coombes

Councillor Caroline Gooch

Councillor Tim Kent

Councillor Andrew Varney

Councillor Stephen Williams

**Conservative Group (7)**

Councillor Richard Eddy

Councillor John Goulandris

Councillor Jonathan Hucker

Councillor Henry Michallat

Councillor Graham Morris

Councillor Bador Uddin

Councillor Mark Weston

**APPENDIX B****Committee Chairs and Vice Chairs**

<b>Committee</b>	<b>Chair</b>	<b>Vice Chair</b>
Adult Social Care Committee	Cllr Francis	Cllr Blake
Homes and Housing Delivery Committee	Cllr Parsons	Cllr Eddy
Public Health and Communities Committee	Cllr Williams	Cllr Clarke
Economy and Skills Committee	Cllr Brown	Cllr Bartle
Strategy and Resources Committee	Cllr Dyer	Cllr Gooch
Children and Young people Committee	Cllr Townsend	Cllr Hornchen
Transport and Connectivity Committee	Cllr Plowden	Cllr Morris
Environment and Sustainability Committee	Cllr Fodor	Cllr King
Development Control Committee A	Cllr Bryher	Cllr Hornchen
Development Control Committee B	Cllr Alexander	
Public Safety & Protection Committee	Cllr Classick	
Public Rights of Way and Greens Committee	Cllr Goulandris	
Health Sub Committee	Cllr Wye	Cllr Bailes
Finance Sub Committee	Cllr Malik	Cllr Hucker
Audit Committee	Cllr Rippington	Cllr Coombs
Human Resources Committee	Cllr Dudd	
Licensing Committee	Cllr Breckels	



**APPENDIX C**

**Licensing Committee Membership**

1. Cllr Breckels (Chair)
2. Cllr Poultney
3. Cllr Russell
4. Cllr Edwards
5. Cllr Hayward
6. Cllr Ralston
7. Cllr Crawford
8. Cllr Hance
9. Cllr Tait
10. Cllr Martin
11. Cllr Goggin
12. Cllr Kollar
13. Cllr Williams
14. Cllr Kent
15. Cllr Eddy

**APPENDIX D**

**POLICY COMMITTEES AND POLICY SUB-COMMITTEES**

Adult Social Care	Children and Young People	Economy and Skills	Environment and Sustainability	Homes and Housing Delivery	Public health and Communities
Cllr Francis	Cllr Townsend	Cllr Bartle	Cllr Fodor	Cllr Parsons	Cllr Hance
Cllr Makawi	Cllr Hayward	Cllr O'Rourke	Cllr Crawford	Cllr Stone	Cllr Lavan
Cllr Wye	Cllr Jemphrey	Cllr Wells	Cllr Russell	Cllr Tshabalala	Cllr Malik
Cllr Calascione	Cllr Freeman	Cllr Ralston	Cllr Finch	Cllr Thomas	Cllr Fraser
Cllr Blake	Cllr Hornchen (spoke)	Cllr Breckels	Cllr King (spoke)	Cllr Almagrahi	Cllr Clarke
Cllr Martin	Cllr Bailes	Cllr Blake	Cllr Tait	Cllr Goggin	Cllr Durston
	Cllr Kollar	Cllr Tom Renhard	Cllr Dudd	Cllr Peat	Cllr Blenkinsop
Cllr Clark	Cllr Classick	Cllr Brown	Cllr Kent	Cllr Clark	Cllr Williams
Cllr Weston	Cllr Michallat	Cllr Weston	Cllr Michallat	Cllr Eddy	Cllr Uddin

Strategy and Resources	Transport and Connectivity
Cllr Dyer	Cllr Plowden
Cllr Mack	Cllr Wilcox
Cllr Malik	Cllr Edwards
Cllr Stafford-Townsend	Cllr Bryer
Cllr Alexander	Cllr Alexander
Cllr Renhard (spoke)	Cllr Self
	Cllr Rippington
Cllr Gooch	Cllr Coombs
Cllr Goulandris	Cllr Morris

Finance sub-Committee	Health scrutiny Sub-committee
Cllr Malik	Cllr Wye
Cllr Mack	Cllr Thomas
Cllr McCallister	Cllr Bartle
Cllr Thomas	Cllr Stafford-Townsend
Cllr Blake (Spoke)	Cllr Bailes
Cllr Logan	Cllr Durston
	Cllr Martin
Cllr Brown	Cllr Gooch
Cllr Hucker	Cllr Morris

**REGULATORY COMMITTEES**

<b>Development Control Committee A</b>	<b>Development Control Committee B</b>	<b>Public Safety &amp; Protection Committee</b>	<b>Public Rights of Way and Greens Committee</b>
CLlr Bryher	CLlr Poultney	CLlr Malik	CLlr Townsend
CLlr Ralston	CLlr O'Rourke	CLlr Poultney	CLlr Fraser
CLlr Freeman	CLlr Makawi	CLlr Hance	CLlr Finch
CLlr Calscione	CLlr Stone	CLlr Wilcox	CLlr Hayward
CLlr Hornchen	CLlr Alexander	CLlr Clarke	CLlr Almagrahbi
CLlr Peat	CLlr Breckels	CLlr Self	CLlr Vittori-Garman
	CLlr Durston	CLlr Logan	CLlr Self (Spoke)
CLlr Classick	CLlr Gooch	CLlr Classick	CLlr Kent
CLlr Uddin	CLlr Eddy	CLlr Hucker	CLlr Goulandris

**OTHER COMMITTEES:**

<b>Human Resources Committee</b>	<b>Audit Committee</b>
CLlr Crawford	CLlr Wilcox
CLlr Thomas	CLlr Malik
CLlr O'Rourke	CLlr McAllister
CLlr Stone	CLlr Lavan
CLlr Dudd	CLlr Rippington
CLlr Bailes	CLlr Logan
	CLlr Blenkinsop
CLlr Clark	CLlr Coombs
CLlr Eddy	CLlr Hucker