

**SUPPLEMENT TO THE AGENDA FOR**

# **Council**

**Friday 17 January 2014**

**10.00 am**

**Council Chamber - Brockington**

	<b>Pages</b>
<b>10. APPOINTMENTS TO COUNCIL COMMITTEES</b>	<b>3 - 6</b>
- Revised Recommendations Following Discussions with Group Leaders	
- Appendix 2 – Membership of Committees	



## REVISED RECOMMENDATIONS FOLLOWING DISCUSSIONS WITH GROUP LEADERS

### 5. Recommendations

#### THAT:

- (a) the size of ordinary committees be confirmed and the allocation of seats on those committees to political groups be made as indicated in Table 1 below;
- (b) the wishes of the political groups as to filling their respective allocations of seats as at appendix 2 be noted;
- (c) the appointment of the Vice-Chairman of Regulatory Committee be confirmed in accordance with appendix 2;
- (d) the partial suspension of the rules of proportionality, in respect of the Regulatory Sub-Committee, the River Lugg Internal Drainage Board and the Wye Valley AONB Joint Advisory Committee, remain in place; and
- (e) Council notes that no changes are proposed to the membership of outside bodies.

Table 1

Committee	Seats	Liberal Democrats	Herefordshire Independents	Conservatives	It's Our County
Audit and Governance Committee	10	0	2	5	3
Employment Panel	6	0	2	3	1
General Overview and Scrutiny Committee	12	1	3	6	2
Health and Social Care Overview and Scrutiny Committee	12	1	3	6	2
Planning Committee	18	1	4	9	4
Regulatory Committee	10	1	2	5	2
<b>Total Seats</b>	<b>68</b>	<b>4</b>	<b>16</b>	<b>34</b>	<b>14</b>



**CABINET PORTFOLIOS AND SCRUTINY REMITS, MEMBERSHIP  
OF COMMITTEES AND THE COUNCIL'S MANAGEMENT STRUCTURE**

Chairman of the Council – Councillor LO Barnett  
Vice-Chairman of the Council – Councillor ACR Chappell

**MEMBERSHIP OF COMMITTEES**

As at 17 January 2014

<b>CABINET</b>	
Contracts & Assets:	<b>H Bramer</b> <i>Contracts &amp; Assets Support: P Rone</i>
Corporate Services (Deputy Leader):	<b>PM Morgan</b>
<b>Corporate Strategy &amp; Finance (Leader):</b>	<b>AW Johnson</b> <i>Corporate Strategy &amp; Finance Support: RJ Phillips</i>
Health & Wellbeing:	<b>GJ Powell</b>
Infrastructure:	<b>PD Price</b>
Young People & Children's Wellbeing:	<b>JW Millar</b> <i>Young People &amp; Children's Wellbeing Support: JA Hyde</i>
<b>GENERAL OVERVIEW AND SCRUTINY COMMITTEE (12)</b>	<b>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (12)</b>
AM Atkinson (Con) AJM Blackshaw (Con) AN Bridges (Ind) BA Durkin (Con) DW Greenow (Con) EPJ Harvey (IOC) (VC) TM James (LD) RL Mayo (Con) R Preece (Ind) <b>A Seldon (IOC) (C)</b> GR Swinford (Ind) DB Wilcox (Con)	PA Andrews (LD) WLS Bowen (Ind) (VC) MJK Cooper (Con) KS Guthrie (Con) <b>JG Jarvis (Con) (C)</b> Brig P Jones CBE (Con) KLV Kenyon (IOC) MD Lloyd-Hayes (IOC) NP Nenadich (Con) SJ Robertson (Ind) J Stone (Con) GA Vaughan-Powell (Ind)
<b>AUDIT AND GOVERNANCE COMMITTEE (10)</b>	<b>PLANNING COMMITTEE (18)</b>
CNH Attwood (Ind) EMK Chave (IOC) PG Cutter (Con) MAF Hubbard (IOC) Brig P Jones CBE (Con) PJ McCaull (Ind) NP Nenadich (Con) (VC) AJW Powers (IOC) P Sinclair-Knipe (Con) <b>J Stone (Con) (C)</b>	PA Andrews (LD) EMK Chave (IOC) <b>PGH Cutter (Con) (C)</b> BA Durkin (Con) (VC) PJ Edwards (Ind) DW Greenow (Con) KS Guthrie (Con) J Hardwick (Ind) JW Hope MBE (Con) MAF Hubbard (IOC) RC Hunt (Con) Brig. P Jones CBE (Con) JG Lester (Con) RI Matthews (Ind) FM Norman (IOC) J Norris (IOC) GR Swinford (Ind) PJ Watts (Con)
<b>REGULATORY COMMITTEE (10)</b>	
CM Bartrum (LD) PL Bettington (Con) BA Durkin (Con) (VC) <b>JW Hope MBE (Con) (C)</b> RC Hunt (Con) Brig. P Jones CBE (Con) PJ McCaull (Ind) S Michael (IOC) C Nicholls (IOC) GA Vaughan-Powell (Ind)	
<b>EMPLOYMENT PANEL (6)</b>	
WLS Bowen (Ind) ACR Chappell (Ind) KS Guthrie (Con)	<b>AW Johnson (Con) (C)</b> PM Morgan (Con) AJW Powers (IOC)

