## TO: ALL MEMBERS OF THE COUNCIL

| Deputy Chief Executive's Office |  |
| ---: | :--- |
| A. Faulder (Interim) |  |
| Your Ref: |  |
| Our Ref: | AMcL/CSC |
| Please ask for: | Mrs S Clark |
| Dine ct Line Extension: | $(01432) 260222$ |
| Fax: | $(01432) 261868$ |
| E-mail: | sianclark@herefordshire.gov.uk |

04 June 2009
Dear Councillor,
YOU ARE HEREBY SUMMONED to attend an extraordinary meeting of the Herefordshire Council to be held on Friday 12 June 2009 at The Shirehall, St Peter's Square, Hereford. at 10.30 am at which the business set out in the attached agenda is proposed to be transacted.

Please note that car parking will be available at the Shirehall for elected Members.

Yours sincerely


A. McLAUGHLIN<br>ASSISTANT CHIEF EXECUTIVE, LEGAL AND DEMOCRATIC

## AGENDA

## Extraordinary Council

Date: Friday 12 June 2009
Time: $\quad 10.30 \mathrm{am}$

Place: The Shirehall, St Peter's Square, Hereford.

Notes: Please note the time, date and venue of the meeting.
For any further information please contact:
Siân Clark, Democratic Services Manager
Tel: 01432260222
Email: sianclark@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Siân Clark, Democratic Services Manager on 01432260222 or e-mail sianclark@herefordshire.gov.uk in advance of the meeting.

# Agenda for the Meeting of the Council 

Membership

Chairman
Vice-Chairman

Councillor J Stone<br>Councillor JB Williams<br>Councillor PA Andrews Councillor LO Barnett Councillor DJ Benjamin Councillor WLS Bowen Councillor ACR Chappell Councillor PGH Cutter Councillor H Davies Councillor BA Durkin Councillor MJ Fishley Councillor JHR Goodwin Councillor DW Greenow Councillor KS Guthrie Councillor MAF Hubbard Councillor RC Hunt Councillor JA Hyde Councillor JG Jarvis Councillor MD Lloyd-Hayes Councillor RI Matthews Councillor R Mills Councillor AT Oliver Councillor RJ Phillips Councillor PD Price Councillor A Seldon Councillor RV Stockton Councillor AP Taylor Councillor AM Toon Councillor WJ Walling Councillor DB Wilcox

Councillor WU Attfield<br>Councillor CM Bartrum<br>Councillor AJM Blackshaw<br>Councillor H Bramer<br>Councillor ME Cooper<br>Councillor SPA Daniels<br>Councillor GFM Dawe<br>Councillor PJ Edwards<br>Councillor JP French<br>Councillor AE Gray Councillor KG Grumbley<br>Councillor JW Hope MBE<br>Councillor B Hunt<br>Councillor TW Hunt<br>Councillor TM James<br>Councillor P Jones CBE<br>Councillor G Lucas<br>Councillor PJ McCaull<br>Councillor PM Morgan<br>Councillor JE Pemberton<br>Councillor GA Powell<br>Councillor SJ Robertson<br>Councillor RH Smith<br>Councillor JK Swinburne<br>Councillor DC Taylor<br>Councillor NL Vaughan<br>Councillor PJ Watts<br>Councillor JD Woodward

## GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public - if he or she knew all the facts - would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

## AGENDA

## 1. PRAYERS

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.
3. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

## 4. CHAIRMAN'S ANNOUNCEMENTS

To receive the Chairman's announcements.
5. APPOINTMENT TO OFFICES RESERVED TO COUNCIL, ALLOCATION OF

Pages

1-14 SEATS TO POLITICAL GROUPS, APPOINTMENT TO COMMITTEES AND OTHER BODIES

To exercise those powers reserved to Council at its Annual Meeting:
(a) To approve the allocation of seats to political groups for the coming year.
(b) To make appointments to the positions of Chairmen and Vice-Chairmen of committees.
(c) To make arrangements for such appointments to committees and other bodies as may be necessary.

Please note that the Council may be asked under this item to approve alternative arrangements to strict proportionality for appointments to Committees and other bodies in accordance with Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990.

## The Public's Rights to Information and Attendance at Meetings

## YOU HAVE A RIGHT TO:-

- Attend all Council, Cabinet, Committee and Sub-Committee meetings unless the business to be transacted would disclose 'confidential' or 'exempt' information.
- Inspect agenda and public reports at least five clear days before the date of the meeting.
- Inspect minutes of the Council and all Committees and Sub-Committees and written statements of decisions taken by the Cabinet or individual Cabinet Members for up to six years following a meeting.
- Inspect background papers used in the preparation of public reports for a period of up to four years from the date of the meeting. (A list of the background papers to a report is given at the end of each report). A background paper is a document on which the officer has relied in writing the report and which otherwise is not available to the public.
- Access to a public Register stating the names, addresses and wards of all Councillors with details of the membership of the Cabinet, of all Committees and Sub-Committees.
- Have a reasonable number of copies of agenda and reports (relating to items to be considered in public) made available to the public attending meetings of the Council, Committees and Sub-Committees.
- Have access to a list specifying those powers on which the Council have delegated decision making to their officers identifying the officers concerned by title.
- Copy any of the documents mentioned above to which you have a right of access, subject to a reasonable charge (20p per sheet subject to a maximum of $£ 5.00$ per agenda plus a nominal fee of $£ 1.50$, for postage).
- Access to this summary of your rights as members of the public to attend meetings of the Council, Cabinet, Committees and Sub-Committees and to inspect and copy documents.
- A member of the public may, at a meeting of the full Council, ask a Cabinet Member or Chairman of a Committee any question relevant to a matter in relation to which the Council has powers or duties or which affects the County as long as a copy of that question is deposited with the County Secretary and Solicitor more than seven clear working days before the meeting i.e. by close of business on a Tuesday in the week preceding a Friday meeting.


## Please Note:

Agenda and individual reports can be made available in large print, Braille or on tape. Please contact the officer named on the front of the agenda in advance of the meeting who will be pleased to deal with your request.

The meeting room is accessible for visitors in wheelchairs via the main entrance by prior arrangement. Please telephone 01432272395

A map showing the location of the Shirehall can be found opposite.

## Public Transport Links

The Shirehall is within ten minutes walking distance of both bus stations located in the town centre in Hereford. A map showing the location of the Shirehall is found opposite.

If you have any questions about this Agenda, how the Council works or would like more information or wish to exercise your rights to access the information described above, you may do so either by telephoning Democratic Services on 01432260249 or by visiting in person during office hours (8.45 a.m. - 5.00 p.m. Monday - Thursday and 8.45 a.m. - 4.45 p.m. Friday) at the Council Offices, Brockington, 35 Hafod Road, Hereford.


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# FIRE AND EMERGENCY EVACUATION PROCEDURE 

## IN CASE OF FIRE

## (no matter how small)

1. Sound the Alarm
2. Call the Fire Brigade
3. Fire party - attack the fire with appliances available.

## ON HEARING THE ALARM

Leave the building by the nearest exit and proceed to assembly area on:

## GAOL STREET CAR PARK

Section Heads will call the roll at the place of assembly.

# APPOINTMENT TO OFFICES RESERVED TO COUNCIL, ALLOCATION OF SEATS TO POLITICAL GROUPS, APPOINTMENT TO COMMITTEES AND OTHER BODIES 

## Report By: Chief Executive

## Wards Affected

County-wide

## Purpose

1. To exercise those powers reserved to Council at its Annual Meeting:
(a) To approve the allocation of seats to political groups for the coming year.
(b) To make appointments to the positions of Chairmen and Vice-Chairmen of committees.
(c) To make arrangements for such appointments to committees and other bodies as may be necessary.

## Financial Implications

2. There are no financial implications.

## Background

3. The Local Government \& Housing Act 1989 requires that the Council reviews the political composition of the Council and how this is applied to appointments to committees and subcommittees of the Council at each Annual Meeting of Council, or as soon as practicable after that meeting. In the absence of agreement at the Annual Meeting on 22 May, and in acknowledgement of the powers reserved to Council, this further meeting has been convened.
4. The rules for securing political balance on committees and sub-committees appointed by local authorities are contained in sections 15 and 16 of the 1989 Act, and the Local Government (Committees and Political Groups) Regulations 1990.
5. The Council is under a duty to:

- Ensure membership of those committees and sub committees covered by the rules reflect the political composition of the Council as far as practicable;
- Review the allocation of seats to political groups at or as soon as practical after the Annual Council meeting (and in other certain circumstances e.g. change in political balance or number of committees established);

[^1]- Allocate seats on the committees to the political groups in proportion to their numerical strength on the Council as far as practicable;
- Accept nominations made by the groups for filling of seats allocated to them.

6. In determining the allocation of seats the Council must apply the following four principles as far as reasonably practicable:

- Not all seats to be allocated to the same political group;
- Where a political group has a majority on the Council, it must have a majority of seats on committees
- Subject to the above two points, the total of all relevant seats should be allocated to groups in proportion to their respective strength on the Council; and
- Subject to the above three points, the number of the seats on each committee or subcommittee allocated to each group bears the same proportion to the number of all the seats on that committee as is in proportion to that groups relative strength on the Council.

7. In summary, the Council should seek to maintain, as far as is reasonably practicable, political proportionality both across the total number of seats to be allocated and within each committee, whilst always ensuring that the majority group holds a majority of seats on each committee.
8. Certain committees are exempt from the rules of proportionality, these are:

- Cabinet
- Standards Committee
- Planning Area Sub-Committees
- Regulatory Sub-Committees

9. Should Council wish to allocate seats to a particular body on a different basis from that of political proportion, such arrangements can only be made where they are approved by Council without any Member voting against (known as a nem con vote by Council). Abstentions from voting do not invalidate the nem con vote. If such arrangements are to be made then it is necessary to give notice of such a possibility under Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990. Notice is, therefore, formally given on the agenda so that Council is not denied that opportunity.
10. It has been the practice in Herefordshire Council to take a nem con vote in respect of Strategic Monitoring Committee, to enable the Committee to comprise the Chairmen and Vice Chairmen of the 5 Scrutiny Committees as specified within the Constitution of the Council.

## Constitution of Committees

11. Following the previously adopted convention of securing a nem con vote by Council in respect of Strategic Monitoring Committee, Council is requested to approve the overall constitution of committees as set out below, and requiring a total of 92 seats to be allocated proportionately across all committees as follows:
Planning Committee ..... 19
Regulatory Committee ..... 11
Environment Scrutiny Committee ..... 11
Health Scrutiny Committee ..... 11
Children's Services Scrutiny Committee ..... 11
Adult Social Care and Strategic Housing Scrutiny Committee ..... 11
Community Services Scrutiny Committee ..... 11
Audit \& Corporate Governance Committee ..... 7
Total seats ..... 92

## Allocation of Seats

12. Council is required to approve the allocation of seats to the political groups for the coming year. The total entitlement of each group assuming that Strategic Monitoring Committee is excluded for the rules of proportionality (based on the current group membership of Conservative 31, Independent 14, Liberal Democrat 9, Alliance 2, Labour 2) is as follows:

Conservative 49
Independent 22
Liberal Democrat 14
Alliance 3
Labour 3
Unallocated 1
Total seats 92
13. Strict application of proportionate allocation of seats to all political groups across the committees, assuming the exclusion of Strategic Monitoring Committee, is set out in the table below together with a comparison of the total seats secured against the entitlement to number of seats overall.

|  | Con. | Ind. | Lib. <br> Dem. | Lab. | All. | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| Planning | 10 | 5 | 3 | 1 | 1 | $20^{*}$ |
| Regulatory | 6 | 3 | 2 | - | - | 11 |
| Env. Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Health Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Children's <br> Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Adult Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Community <br> Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Audit | 4 | 2 | 1 | - | - | 7 |
| Total / allocation) <br> (prop.aloc | $50(49)$ | $25(22)$ | $16(14)$ | $1(3)$ | $1(3)$ | $93^{*}$ |

* One more seat than available for allocation

14. Council is required to apply the principles as far as is reasonably practicable. Following discussions with Group Leaders, and maintaining the principles of proportionality as far as is reasonably practicable, the proposed membership of Committees, assuming Council's agreement to a nem con vote in respect of Strategic Monitoring Committee, is detailed at Appendix 1 and results in the following allocation of seats across Committees:

|  | Con. | Ind. | Lib. <br> Dem. | Lab. | All. | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| Planning | 10 | 4 | 3 | 1 | 1 | 19 |
| Regulatory | 5 | 4 | 2 | - | - | 11 |
| Env. Scrutiny | 6 | 4 | 1 | - | - | 11 |
| Health Scrutiny | 6 | 2 | 2 | 1 | - | 11 |
| Children's <br> Scrutiny | 6 | 2 | 2 | 1 | - | 11 |
| Adult Scrutiny | 6 | 2 | 2 | - | 1 | 11 |
| Community <br> Scrutiny | 6 | 3 | 1 | - | 1 | 11 |
| Audit | 4 | 1 | 1 | 1 | - | 7 |
| Total / <br> (prop.allocation) | $49(49)$ | $22(22)$ | $14(14)$ | $4(3)$ | $3(3)$ | 92 |

15. For information, in these circumstances following suspension of the proportionality rules, the political make-up of the Strategic Monitoring Committee would be: Conservative 4, Independent 4, Liberal Democrat 3.
16. Should a nem con vote not be secured, requiring proportionality to be applied across all committees including Strategic Monitoring Committee, the total number of seats for allocation rises to 103, resulting in a total entitlement of seats by group as follows:

Conservative 55
Independent 25
Liberal Democrat 16
Alliance 3
Labour 3
Unallocated 1
Total seats 103
17. Strict application of the proportionality rules by committee including Strategic Monitoring Committee would result in the following seats being available to each group:

|  | Con. | Ind. | Lib. <br> Dem. | Lab. | All. | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| Planning | 10 | 5 | 3 | 1 | 1 | $20^{*}$ |
| Regulatory | 6 | 3 | 2 | - | - | 11 |
| Env. Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Health Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Children's <br> Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Adult Scrutiny | 6 | 3 | 2 | - | - | 11 |
| Community | 6 | 3 | 2 | - | - | 11 |


| Scrutiny |  |  |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| Audit | 4 | 2 | 1 | - | - | 7 |
| SMC | 6 | 3 | 2 | - | - | 11 |
| Total $/$ <br> (prop.allocation) | $56(55)$ | $28(25)$ | $18(16)$ | $1(3)$ | $1(3)$ | $104^{*}$ |

* One more seat than available for allocation

18. In the absence of a nem con vote in respect of Strategic Monitoring Committee, and maintaining the principles of proportionality as far as is reasonably practicable, the proposed allocation of seats across Committees is recommended:

|  | Con. | Ind. | Lib. <br> Dem. | Lab. | All. | Total |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| Planning | 10 | 4 | 3 | 1 | 1 | 19 |
| Regulatory | 6 | 3 | 2 | - | - | 11 |
| Env. Scrutiny | 6 | 4 | 1 | - | - | 11 |
| Health Scrutiny | 6 | 2 | 2 | 1 | - | 11 |
| Children's <br> Scrutiny | 6 | 2 | 2 | 1 | - | 11 |
| Adult Scrutiny | 6 | 2 | 2 | - | 1 | 11 |
| Community <br> Scrutiny | 6 | 3 | 1 | - | 1 | 11 |
| Audit | 4 | 2 | 1 | - | - | 7 |
| Strategic <br> Monitoring <br> Committee | 6 | 3 | 2 | - | - | 11 |
| Total / <br> (prop.allocation) | $56(55)$ | $25(25)$ | $16(16)$ | $3(3)$ | $3(3)$ | 103 |

19. Group Leaders' nominations of members to fill their Group's respective allocations will then be put into effect.

## Appointment of Chairmen of Committees and other bodies

20. Subject to securing of a nem con vote in respect of Strategic Monitoring Committee, details of the proposed appointments to Chairmen and Vice Chairmen positions are contained in Appendix 2.

## RECOMMENDATIONS

THAT (a) the arrangements for proportionality be noted;
(b) the notice given in paragraph 9 of the need to partially suspend the rules of proportionality in respect of the Strategic Monitoring Committee be noted and a resolution be moved to that effect;
(c) subject to the vote at recommendation (b) being passed nem con, appointment to membership of Committees (as at Appendix 1) be noted for the term of office which will be due for consideration at the next Annual Meeting of Council;
(d) subject to the vote at recommendation (b) being passed nem con, appointment of Chairmen \& Vice Chairmen of Committees (as at Appendix 2) be approved for the term of office which will be due for consideration at the next Annual Meeting of Council;
(e) in the absence of the vote at recommendation (b) being passed nem con, application of the principles of proportionality across committees as detailed at paragraph 17 be agreed; and
(f) in the absence of the vote at recommendation (b) being passed nem con, appointment of Chairmen and Vice Chairmen of Committees be agreed, noting the requirement within the Constitution for the Chairmen and Vice Chairmen of the 5 Scrutiny Committees to be members of Strategic Monitoring Committee whilst maintaining the principles of proportionality. In this situation, nominations will be made at the meeting of Council.

## BACKGROUND PAPERS

None identified.

## REGULATORY COMMITTEE

CM Bartrum (LD)
DJ Benjamin (Ind)
PGH Cutter (Con)
SPA Daniels (LD)
JHR Goodwin (Con)
JW Hope MBE (VC) (Con)
R C Hunt (Con)
P Jones CBE (C) (Con)
PJ McCaull (Ind)
A Seldon (Ind)
J Woodward (Ind)

## AUDIT AND CORPORATE GOVERNANCE COMMITTEE <br> (7) Councillors

ACR Chappell (C) (Lab)
MJ Fishley (Con)
JHR Goodwin (Con)
PJ McCaull (Ind)
R Mills (Con)
RH Smith (VC) (Con)
AM Toon (LD)

## STANDARDS COMMITTEE

I Fox (Independent Member)
R Gething (Town and Parish Council Representative)
J Hardwick (Town and Parish Council Representative)
R Rogers (C) (Independent Member)
D Stevens (Independent Member)
$J$ Stone (Con)
JB Williams (Ind)

## SCRUTINY COMMITTEES

## PA Andrews (C) (LD)

ME Cooper (Con)
H Davies (LD)
BA Durkin (Con)
MJ Fishley (Con)
AE Gray (VC) (Ind)
KG Grumbley (Con)
MD Lloyd-Hayes (All)
JE Pemberton (Con)
GA Powell (Ind)
RV Stockton (Con)

## CHILDREN'S SERVICES

WLS Bowen (Ind) (C)
WU Attfield (Lab)
ME Cooper (VC) (Con)
B Durkin (Con)
P Jones CBE (Con)
G Lucas (Con)
JE Pemberton (Con)
SJ Robertson (Ind)
RV Stockton (Con)
AM Toon (LD)
WJ Walling (LD)

Co-optee: 1 Voluntary sector rep

## (11) Councillors:

Statutory Voting Co-opted Members<br>Parent Governors Members:<br>1 Representative each from:<br>Secondary Schools<br>Primary Schools<br>Special Schools<br>\section*{Diocesan members}<br>1 Representative each from:<br>Roman Catholic Church<br>Church of England

Non-voting co-opted representative:
3 Head teacher Rep
1 Teacher Rep
1 Foster Care Rep
1 Voluntary and Community Rep
1 Connexions (H\&W) Rep

## COMMUNITY SERVICES

DJ Benjamin (Ind)
GFM Dawe (All)
B Durkin (Con)
DW Greenow (Con)
KG Grumbley (VC) (Con)
KS Guthrie (Con)
MAF Hubbard (Ind)
B Hunt (Ind)
TM James (C) (LD)
RH Smith (Con)
RV Stockton (Con)
(11) Councillors:

1 Representative each from:
Chamber of Commerce
HALC
Herefordshire Voluntary Action (TBC)
Herefordshire NFU
Tourism Sector

CM Bartrum (LD)
WLS Bowen (Ind)
KG Grumbley (Con)
JW Hope MBE (Con)
MAF Hubbard (Ind)
TW Hunt (Con)
RI Matthews (C) (Ind)
PM Morgan (Con)
A Seldon (Ind)
PJ Watts (VC) (Con)
NL Vaughan (Con)

## HEALTH

## (11) Councillors:

WU Attfield (Lab)
PGH Cutter (Con)
MJ Fishley (Con)
RC Hunt (Con)
$P$ Jones CBE (Con)
G Lucas (Con)
PM Morgan (C) (Con)
AT Oliver (VC) (LD)
GA Powell (Ind)
A Seldon (Ind)
AP Taylor (LD)

## STRATEGIC MONITORING COMMITTEE

(11) Councillors:

PA Andrews (LD)
WLS Bowen (VC) (Ind)
ME Cooper (Con)
PJ Edwards (C) (Ind)
AE Gray (Ind)
KG Grumbley (Con)
TM James (LD)
RI Matthews (Ind)
PM Morgan (Con)
AT Oliver (LD)
PJ Watts (Con)

## PLANNING COMMITTEE

(19) Councillors:

ACR Chappell (Lab)
PGH Cutter (Con)
H Davies (LD)
GFM Dawe (All)
DW Greenow (Con)
KS Guthrie (Con)
JW Hope MBE (Con)
B Hunt (Ind)
TW Hunt (C) (Con)
G Lucas (Con)
RI Matthews (Ind)
PM Morgan (Con)
JE Pemberton (Con)
RV Stockton (VC) (Con)
AP Taylor (LD)
DC Taylor (Ind)
WJ Walling (LD)
PJ Watts (Con)
JD Woodward (Ind)
CENTRAL AREA PLANNING SUB-COMMITTEE
(24) Councillors:

PA Andrews (LD)
WU Attfield (Lab)
DJ Benjamin (Ind)
AJM Blackshaw (Con)
ACR Chappell (Lab)
SPA Daniels (LD)
H Davies (LD)
GFM Dawe (All)
PJ Edwards (Ind)
DW Greenow (Con)
KS Guthrie (Con)
MAF Hubbard (Ind)
MD Lloyd-Hayes (All)
RI Matthews (Ind)
AT Oliver (LD)
JE Pemberton (C) (Con)
GA Powell (VC) (Ind)
SJ Robertson (Ind)
AP Taylor (LD)
AM Toon (LD)
NL Vaughan (Con)
WJ Walling (LD)
DB Wilcox (Con)
JD Woodward (Ind)

LO Barnett (Con)
WLS Bowen (Ind)
ME Cooper (Con)
JP French (Con)
JHR Goodwin (Con)
KG Grumbley (Con)
JW Hope MBE (C) (Con)
B Hunt (Ind)
RC Hunt (Con)
TW Hunt (Con)
TM James (LD)
P Jones CBE (Con)
PJ McCaull (Ind)
R Mills (Con)
PM Morgan (Con)
RJ Phillips (Con)
A Seldon (Ind)
RV Stockton (Con)
$J$ Stone (Con)
JK Swinburne (Con)
PJ Watts (VC) (Con)

## SOUTHERN AREA PLANNING SUB-COMMITTEE

(13) Councillors:

CM Bartrum (LD)
H Bramer (Con)
PGH Cutter (C) (Con)
BA Durkin (Con)
MJ Fishley (VC) (Con)
AE Gray (Ind)
JA Hyde (Con)
JG Jarvis (Con)
G Lucas (Con)
PD Price (Con)
RH Smith (Con)
DC Taylor (Ind)
JB Williams (Ind)

| Chairman of Audit and Corporate Governance Committee | Cllr ACR Chappell |
| :---: | :---: |
| Vice-Chairman of Audit and Corporate Governance Committee | Cllr R H Smith |
| Chairman of Planning Committee | CIIr TW Hunt |
| Vice-Chairman of Planning Committee | Cllr RV Stockton |
| Chairman of Regulatory Committee | Cllr Brig. P Jones CBE |
| Vice-Chairman of Regulatory Committee | CIIr JW Hope MBE |
| Chairman of Strategic Monitoring Committee | Cllr PJ Edwards |
| Vice-Chairman of Strategic Monitoring Committee | CIIr WLS Bowen |
| Chairman of Adult Social Care-and Strategic Housing Scrutiny Committee | Cllr PA Andrews |
| Vice-Chairman of Adult Social Care and Strategic Housing Scrutiny Committee | Cllr AE Gray |
| Chairman of Children's Services Scrutiny Committee | CIIr WLS Bowen |
| Vice-Chairman of Children's Services Scrutiny Committee | Cllr ME Cooper |
| Chairman of Environment Scrutiny Committee | Cllr RI Matthews |
| Vice-Chairman of Environment Scrutiny Committee | Cllr PJ Watts |
| Chairman of Health Scrutiny Committee | Cllr PM Morgan |
| Vice-Chairman of Health Scrutiny Committee | Cllr AT Oliver |
| Chairman of Community Services Scrutiny Committee | Cllr TM James |
| Vice-Chairman of Community Services Scrutiny Committee | Cllr KG Grumbley |
| Chairman of Central Area Planning Sub-Committee | Cllr JE Pemberton |
| Vice-Chairman of Central Area Planning Sub-Committee | Cllr GA Powell |
| Chairman of Northern Area Planning Sub-Committee | Cllr JW Hope |
| Vice-Chairman of Northern Area Planning Sub-Committee | Cllr PJ Watts |
| Chairman of Southern Area Planning Sub-Committee | Cllr PGH Cutter |
| Vice-Chairman of Southern Area Planning Sub-Committee | Cllr M J Fishley |
| Chairman of Standards Committee | Robert Rogers |


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[^1]:    Further information on the subject of this report is available from
    Siân Clark, Democratic Services Manager on (01432) 260222

