

## **TELFORD & WREKIN COUNCIL**

**ANNUAL COUNCIL – 21 MAY 2020**

**APPOINTMENT OF COMMITTEES AND BOARDS FOR 2020/2021**

**REPORT OF THE ASSOCIATE DIRECTOR: POLICY & GOVERNANCE**

### **1. PURPOSE**

- 1.1 This report sets out the Committees and Boards to be appointed for the 2020/2021 municipal year; the Members who will serve on these bodies; and the proposed nominees for Chair and Vice-Chair.

### **2.0 RECOMMENDATIONS**

- 2.1 **That Council appoints the Committees and Boards, as shown at Appendix 1 of this report, for the 2020/21 Municipal Year, and approves the appointment of the Chair and Vice-Chair for each body.**
- 2.2 **That the Monitoring Officer be authorised to give effect to nominations to Committees and Boards notified to her in writing by Group Leaders.**
- 2.3 **That confirmation of the Terms of Reference for each Committee and Board be delegated to the relevant Committee or Board.**

### **3.0 INFORMATION**

- 3.1 In accordance with the Constitution, the Annual Meeting of the Council will appoint such committees and boards as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are Cabinet functions; will agree the size of each Committee; and will appoint a Chair, Vice-Chair, Members and substitute Members (where appropriate) for each committee and board in accordance with political balance rules.
- 3.2 The various Committees and Boards to be appointed for 2020/2021 are shown at Appendix 1.
- 3.3 Political balance rules have been applied where appropriate in terms of:
- (a) the allocation of seats to political groups on each individual Committee/Board; and
  - (b) the overall number of seats allocated to each political group reflecting the relative size of each group as a percentage of the total number of Council members.

- 3.4 Group Leaders have endorsed the allocation of seats to the Committees/Boards, based on the principles set out at paragraph 3.3. Each political group has submitted nominations to its allotted seats, and the proposed membership for each Committee/Board (including substitutes where appropriate) is shown at Appendix 1.
- 3.5 Appendix 1 also shows the nominees for Chair of each body and for Vice-Chair of each body (except for Scrutiny Board/Committees), for approval.
- 3.6 Council is also asked to re-assert delegated authority to the Monitoring Officer to appoint Members to Committees and Boards in accordance with the wishes of the Group Leaders as notified in writing. This delegation avoids the necessity to refer each nomination to Council and it is effectively an administrative task. If the delegation is approved, the Monitoring Officer must give effect to the nomination, provided it is lawful and not contrary to the Council's own procedure rules or when the appointment is exercisable only by the Cabinet.
- 3.7 The Constitution requires Council to agree the Terms of Reference of all Committees and Boards. It is recommended that each Committee be authorised to review its own Terms of Reference.

4. **PREVIOUS MINUTES**

None.

5. **BACKGROUND PAPERS**

None.

***Report prepared by Deborah Moseley, Democratic & Scrutiny Services Team Leader – Tel: (01952) 383215***

**GOVERNANCE**

<b>Audit Committee – 7 Seats</b>	
Cllr N A M England (Lab) (Chair) Cllr C F Smith (Lab) (Vice-Chair) Cllr V J Holt (Lab) Cllr J E Lavery (Lab) Cllr A Lawrence (Con) Cllr K S Sahota (Lab) Cllr W L Tomlinson (LibDem&Ind)	

<b>Boundary Review Committee – 7 Seats</b>	
Cllr C Cassar (Lab) (Chair) Cllr V J Holt (Lab) (Vice-Chair) Cllr K T Blundell (LibDem&Ind) Cllr N A Dugmore (Con) Cllr E J Greenaway (Con) Cllr A D McClements (Lab) Cllr R A Overton (Lab)	

<b>Council Constitution Committee – 7 Seats</b>	
Cllr M J Smith (Lab) (Chair) Cllr C F Smith (Lab) (Vice-Chair) Cllr I T W Fletcher (Con) Cllr V A Fletcher (Con) Cllr B J Thompson (Lab) Cllr W L Tomlinson (LibDem&Ind) Cllr D R W White (Lab)	

<b>Standards Committee – 7 Seats</b>	
Cllr J Jones (Lab) (Chair) Cllr A R H England (Lab) (Vice-Chair) Cllr N A M England (Lab) Cllr R T Kiernan (Con) Cllr G C W Reynolds (Lab) Cllr P J Scott (LibDem&Ind) Cllr J M Seymour (Con)	

## REGULATORY

<b>Licensing Committee – 10 Seats</b>	
Cllr H Rhodes (Lab) (Chair)	<b><u>Labour Subs</u></b>
Cllr C R Turley (Lab) (Vice-Chair)	Cllr M Boylan
Cllr A R H England (Lab)	Cllr C Cassar
Cllr M B Hosken (Con)	Cllr G H Cook
Cllr R T Kiernan (Con)	Cllr V J Holt
Cllr L A Murray (Lab)	Cllr A D McClements
Cllr S J Reynolds (Lab)	Cllr K Middleton
Cllr K S Sahota (Lab)	Cllr G L Offland
Cllr M J Smith (Lab)	Cllr D R W White
Cllr B J Thompson (Lab)	<b><u>Conservative Subs</u></b>
	Cllr E J Carter
	Cllr J M Seymour

<b>Planning Committee – 9 Seats</b>	
Cllr C F Smith (Lab) (Chair)	<b><u>Labour Subs</u></b>
Cllr C R Turley (Lab) (Vice-Chair)	Cllr G H Cook
Cllr N A Dugmore (Con)	Cllr J Loveridge
Cllr I T W Fletcher (Con)	Cllr G C W Reynolds
Cllr J Jones (Lab)	Cllr S J Reynolds
Cllr J E Lavery (Lab)	Cllr K S Sahota
Cllr R Mehta (Lab)	Cllr D R W White
Cllr K Middleton (Lab)	<b><u>Conservative Subs</u></b>
Cllr P J Scott (LibDem&Ind)	Cllr V A Fletcher
	Cllr R T Kiernan
	<b><u>Lib Dem &amp; Ind Sub</u></b>
	Cllr W L Tomlinson

## SCRUTINY

<b>Scrutiny Management Board – 8 Seats</b>	
Cllr D R W White (Lab) (Chair)	
Cllr S Bentley (Con)	
Cllr T Janke (LibDem&Ind)	
Cllr A D McClements (Lab)	
Cllr G C W Reynolds (Lab)	
Cllr S J Reynolds (Lab)	
Cllr J M Seymour (Con)	
Cllr C R Turley (Lab)	

**Scrutiny Committee – Business & Finance – 7 Seats**

Cllr S J Reynolds (Lab) (Chair)  
Cllr E J Carter (Con)  
Cllr N A M England (Lab)  
Cllr J E Lavery (Lab)  
Cllr A Lawrence (Con)  
Cllr K S Sahota (Lab)  
Cllr C F Smith (Lab)

**Scrutiny Committee – Children & Young People – 9 Seats**

Cllr A D McClements (Lab) (Chair)  
Cllr M Boylan (Lab)  
Cllr C Cassar (Lab)  
Cllr I T W Fletcher (Con)  
Cllr E J Greenaway (Con)  
Cllr J Jones (Lab)  
Cllr J Pinter (Lab)  
Cllr H Rhodes (Lab)  
Cllr K L Tomlinson (LibDem&Ind)

**Scrutiny Committee – Communities - 7 Seats**

Cllr C R Turley (Lab) (Chair)  
Cllr E J Carter (Con)  
Cllr G H Cook (Lab)  
Cllr T Janke (LibDem&Ind)  
Cllr R T Kiernan (Con)  
Cllr R Mehta (Lab)  
Cllr B J Thompson (Lab)

**Scrutiny Committee – Environment – 7 Seats**

Cllr G C W Reynolds (Lab) (Chair)  
Cllr M Boylan (Lab)  
Cllr C Cassar (Lab)  
Cllr V J Holt (Lab)  
Cllr T Janke (LibDem&Ind)  
Cllr T J Nelson (Con)  
Cllr G L Offland (Lab)

<b>Scrutiny Committee – Health – 9 Seats</b>	
Cllr D R W White (Lab) (Chair) Cllr S P Burrell (Con) Cllr A R H England (Lab) Cllr V A Fletcher (Con) Cllr J Loveridge (Lab) Cllr L A Murray (Lab) Cllr J Pinter (Lab) Cllr S J Reynolds (Lab) Cllr J M Seymour (Con)	

<b>Joint Health &amp; Overview Scrutiny Committee – 3 Seats</b>	
Cllr D R W White (Lab) (Co-Chair) Cllr S P Burrell (Con) Cllr S J Reynolds (Lab)	

**PERSONNEL**

<b>Appeals Committee – 7 Seats</b>	
Cllr M Boylan (Lab) (Chair) Cllr J Jones (Lab) (Vice-Chair) Cllr S Bentley (Con) Cllr N A Dugmore (Con) Cllr V J Holt (Lab) Cllr A D McClements (Lab) Cllr C R Turley (Lab)	<b><u>Labour Subs</u></b> Cllr C Cassar Cllr R Mehta Cllr K Middleton Cllr H Rhodes Cllr B J Thompson <b><u>Conservative Subs</u></b> Cllr V A Fletcher Cllr M B Hosken

<b>Personnel Committee – 7 Seats</b>	
Cllr S Davies (Lab) (Chair) Cllr R A Overton (Lab) (Vice-Chair) Cllr L D Carter (Lab) Cllr A J Eade (Con) Cllr R C Evans (Lab) Cllr S A W Reynolds (Lab) Cllr W L Tomlinson (LibDem&Ind)	

## OTHER

<b>Combined Fire Authority – 5 Seats</b>	
Cllr K T Blundell (LibDem&Ind)	
Cllr E J Carter (Con)	
Cllr J E Lavery (Lab)	
Cllr K S Sahota (Lab)	
Cllr B J Thompson (Lab)	

<b>Health &amp; Wellbeing Board – 18 Seats</b>	
Cllr K Middleton	Member TWC (Chair)
Cllr A J Burford	Cabinet Member TWC
Cllr R A Overton	Cabinet Member TWC
Cllr S A W Reynolds	Cabinet Member TWC
Cllr P Watling	Cabinet Member TWC
Cllr K L Tomlinson	Lib Dem & Independent Group, TWC
Cllr I T W Fletcher	Conservative Group, TWC
Dr J Leahy	Chair, Telford & Wrekin CCG
B Parnaby	Healthwatch
D Evans	Chief Operating Officer, Telford & Wrekin CCG
C Jones	Executive Director: Children's & Adult Services, TWC
J Rowe	Executive Director:, TWC
L Noakes	Director of Public Health, TWC
S Dillon	Assistant Director: Early Help & Support, TWC
J Baker	Community Safety Partnership
R Woods	NHS England (North Midlands – Shropshire & Staffordshire)
Vacant	Sustainable Transformation Plan
C Hart	Voluntary Sector Representative

### **CSE Inquiry Member Advisory Group – 6 Seats**

Cllr S Bentley (Con)  
Cllr K T Blundell (LibDem&Ind)  
Cllr N A M England (Lab)  
Cllr H Rhodes (Lab)  
Cllr T J Nelson (Con)  
Cllr P J Scott (LibDem&Ind)

### **WMCA Board – 1 Seat**

Cllr S Davies (Lab)

**Substitute**  
Cllr D Wright (Lab)

### **WMCA Overview & Scrutiny Committee - 1 Seat per county area**

Nominee from Shropshire Council

**Substitute**  
Cllr D R W White (Lab)

### **WMCA Audit, Risk & Assurance Committee - 1 Seat per county area**

Nominee from Shropshire Council

**Substitute**  
Cllr R Mehta (Lab)

### **West Mercia Energy Joint Committee – 2 Seats**

Cllr L D Carter (Lab)  
Cllr R C Evans (Lab)

**Substitutes**  
Cllr R A Overton (Lab)  
Cllr P Watling (Lab)