

TELFORD & WREKIN COUNCIL

ANNUAL COUNCIL – 29 APRIL 2021

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 2021/2022 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 2021/22 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.
- 2.4 That delegated authority be granted to the Monitoring Officer, in consultation with Group Leaders, to update the political balance of the Council and any changes needed to the nominations to Committees and Boards as a result following the Borough by-elections on 6 May 2021.

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 2021/2022 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 Members may be aware that government has recently announced that the temporary legislation allowing remote meetings to be held comes to an end on 6 May 2021. Therefore, from 7 May 2021, meetings need to be held in person once again. As a result, agreement was reached that the Annual Council would be brought forward from its scheduled date of 20 May 2021 to enable the meeting to be held remotely.
- 3.8 Members will also be aware that elections are due to be held on 6 May 2021 to elect to the two vacant seats on the Borough Council. This is likely to effect the political balance of the authority and, therefore, will potentially require changes to be made to the allocation of committee spaces. It is requested that authority is delegated to the Monitoring Officer, in consultation with Group Leaders, to agree the political balance and committee seat allocations following the elections.
- 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 Stacey Worthington, Senior Democracy Officer (Scrutiny) –
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GOVERNANCE

Audit Committee – 7 Seats	
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 K S Sahota (Lab) Cllr W L Tomlinson (LibDem&Ind) TBC (Con)	

Boundary Review Committee – 7 Seats	
Cllr C Cassar (Lab) (Chair) Cllr V J Holt (Lab) (Vice-Chair) Cllr K T Blundell (LibDem&Ind) Cllr A D McClements (Lab) Cllr R A Overton (Lab) TBC (Con) TBC (Con)	

Council Constitution Committee – 7 Seats	
Cllr M J Smith (Lab) (Chair) Cllr C F Smith (Lab) (Vice-Chair) Cllr B J Thompson (Lab) Cllr W L Tomlinson (LibDem&Ind) Cllr D R W White (Lab) TBC (Con) TBC (Con)	

Standards Committee – 7 Seats	
Cllr G H Cook (Lab) (Chair) Cllr A D McClements (Lab) (Vice-Chair) Cllr N A M England (Lab) Cllr G C W Reynolds (Lab) Cllr P J Scott (LibDem&Ind) TBC (Con) TBC (Con)	

REGULATORY

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

Planning Committee – 9 Seats	
Cllr C F Smith (Lab) (Chair)	<u>Labour Subs</u>
Cllr J Loveridge (Lab) (Vice-Chair)	Cllr G Offland
Cllr G H Cook (Lab)	Cllr G C W Reynolds
Cllr J Jones (Lab)	Cllr S J Reynolds
Cllr R Mehta (Lab)	Cllr J Lavery
Cllr K Middleton (Lab)	Cllr D R W White
Cllr P J Scott (LibDem&Ind)	Cllr K S Sahota
TBC (Con)	<u>Conservative Subs</u>
TBC (Con)	TBC
	TBC
	<u>Lib Dem & Ind Sub</u>
	Cllr W L Tomlinson

SCRUTINY

Scrutiny Management Board – 8 Seats	
Cllr D R W White (Lab) (Chair)	
Cllr T Janke (LibDem&Ind)	
Cllr A D McClements (Lab)	
Cllr G C W Reynolds (Lab)	
Cllr S J Reynolds (Lab)	
Cllr C R Turley (Lab)	
TBC (Con)	
TBC (Con)	

Scrutiny Committee – Business & Finance – 7 Seats

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

Scrutiny Committee – Children & Young People – 9 Seats

Cllr A D McClements (Lab) (Chair)
Cllr M Boylan (Lab)
Cllr C Cassar (Lab)
Cllr J Jones (Lab)
Cllr J Loveridge (Lab)
Cllr H Rhodes (Lab)
Cllr K L Tomlinson (LibDem&Ind)
TBC (Con)
TBC (Con)

Scrutiny Committee – Communities - 7 Seats

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

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 G L Offland (Lab)
TBC (Con)

Scrutiny Committee – Health – 9 Seats	
Cllr D R W White (Lab) (Chair) Cllr A R H England (Lab) Cllr J Loveridge (Lab) Cllr L A Murray (Lab) Cllr G Offland (Lab) Cllr S J Reynolds (Lab) TBC (Con) TBC (Con) TBC (Con)	

Joint Health & Overview Scrutiny Committee – 3 Seats	
Cllr D R W White (Lab) (Co-Chair) Cllr S J Reynolds (Lab) TBC (Con)	

PERSONNEL

Appeals Committee – 7 Seats	
Cllr J Loveridge (Lab) (Chair) Cllr J Jones (Lab) (Vice-Chair) Cllr A R H England (Lab) Cllr A D McClements (Lab) Cllr C R Turley (Lab) TBC (Con) TBC (Con)	<u>Labour Subs</u> Cllr C Cassar Cllr M Boyland Cllr K Middleton Cllr H Rhodes Cllr B J Thompson <u>Conservative Subs</u> TBC (Con) TBC (Con)

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

OTHER

Combined Fire Authority – 5 Seats	
Cllr J E Lavery (Lab) Cllr M Boylan Cllr K S Sahota (Lab) Cllr B J Thompson (Lab) TBC (Con)	

Health & Wellbeing Board – 17 Seats	
Cllr K Middleton	Member TWC (Chair)
Cllr A J Burford	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
TBC	Conservative Group, TWC
Dr J Pepper	Chair, Shropshire, Telford & Wrekin CCG
B Parnaby	Healthwatch
C Skidmore	Interim Accountable Officer, Telford & Wrekin CCG
J Britton	Executive Director: Children's & Family Services, TWC
J Rowe	Executive Director: Adult Social Care, Health Integration & Wellbeing, TWC
L Noakes	Director of Public Health, TWC
S Dillon	Director: Adult Social Care, TWC
J Baker	Community Safety Partnership
TBC	NHS England (North Midlands – Shropshire & Staffordshire)
N O'Connor	Sustainable Transformation Plan
A Olver	Voluntary Sector Representative

CSE Inquiry Member Advisory Group – 6 Seats

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

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)