

# Public Document Pack

**Southend-on-Sea Borough Council**

**Legal & Democratic Services**

**Strategic Director: John Williams**

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13 June 2019

## **THE COUNCIL - MONDAY, 3RD JUNE, 2019 SUPPLEMENTARY PACK – COMMITTEE LISTS A, B, C, D, E**

Please find enclosed, for consideration at the next meeting of the Extraordinary Council taking place on Monday, 3rd June, 2019, the following lists that were unavailable when the agenda was printed.

### **Agenda No    Item**

**5    Reallocation of appointments dealt with at the Council meeting on 16th May 2019 (Pages 1 - 70)**

Revised Lists A, B, C, D and E attached

Robert Harris  
Principal Democratic Services Officer  
Legal & Democratic Services

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**Appointment of Cabinet Members, substitutes and details of Portfolios**

**5**

<b>Portfolio</b>	<b>Cabinet Member</b>	<b>Substitute (S.O.31.7)</b>
Leader (Housing & Communities)	Gilbert	Woodley
Deputy Leader (Transport, Capital & Inward Investment)	Woodley	Gilbert
Business, Culture & Tourism	Robinson	Mulroney
Children & Learning	Jones	Harp
Community Safety & Customer Contact	Terry	Woodley
Environment and Planning	Mulroney	Robinson
Healthy Communities & Wellbeing	Harp	Jones

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**Appointment of Cabinet Committee and substitutes**

	<b>Member</b>	<b>Substitute</b>
Chair	Woodley	Other Cabinet Members
Vice Chair	Robinson	Other Cabinet Members
Member	Terry	Other Cabinet Members

*(3 Cabinet Members)*

*(Chair and Vice Chair must be the Chair and Vice Chair of the Traffic Regulations Working Party)*

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**SCRUTINY AND REGULATORY COMMITTEES  
AND LICENSING SUB-COMMITTEE C  
PLUS COUNCIL COMMITTEES (AUDIT AND STANDARDS)**

**POLICY & RESOURCES SCRUTINY COMMITTEE  
(No Cabinet Members)**

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	David Burzotta Tony Cox Meg Davidson David Garston (Chair) Steve Habermel David McGlone (Vice Chair) Dan Nelson	7	All
LAB	Daniel Cowan Matt Dent Stephen George Helen McDonald	(5*) 4	All
IND	Brian Ayling Ian Shead Mike Stafford Steve Wakefield	4	All
LD	Paul Collins Peter Wexham	(1*) 2	All

\* The Labour Group has agreed to exchange one of its seats on Policy and Resources Scrutiny Committee for one of the Liberal Democrats seats on People Scrutiny Committee

## PEOPLE SCRUTINY COMMITTEE

(No Cabinet Members)

(NB: Council appointed representative on Essex Partnership University NHS Foundation Trust (EPUT) must NOT be appointed as a Member or Substitute to this Committee)

Party	Members	Total 17+7	Substitutes
CON	Helen Boyd Alan Dear Fay Evans Nigel Folkard (Vice Chair) Denis Garne Lesley Salter (Chair)	6	
LAB	Margaret Borton Matt Dent Maggie Kelly Cheryl Nevin Kay Mitchell Charles Willis	(5*) 6	All (Except Councillor Burton who is the Council rep on EPUT)
IND	Anne Chalk Ian Shead Mike Stafford	3	All
LD	Beth Hooper Ashley Thompson	(3*) 2	All
	Co-opted Members: Church of England Diocese – Fr Jonathan Collis (Voting on Education matters only)	7	



	<p>Roman Catholic Diocese – VACANT (Voting on Education matters only)</p> <p>Parent Governors – (i) VACANT (Voting on Education matters only)</p> <p>(ii) VACANT (Voting on Education matters only)</p> <p>SAVS – K Jackson (Non-Voting)</p> <p>Healthwatch Southend – Jean Broadbent (Non-Voting)</p> <p>Southend Carers – Tim Watts (Non-Voting)</p> <p>Observers: Youth Council (i) TBA (Non-voting) (ii) TBA (Non-Voting) (Substitute: VACANT)</p>	2	
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\* The Labour Group has agreed to exchange one of its seats on Policy and Resources Scrutiny Committee for one of the Liberal Democrats seats on People Scrutiny Committee

**PLACE SCRUTINY COMMITTEE**  
(No Cabinet Members)

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Alex Bright Kevin Buck Tony Cox Mark Flewitt (Vice Chair) Derek Jarvis Andrew Moring (Chair) Chris Walker	<b>17</b> 7	All
LAB	Jennifer Beck Laurie Burton Daniel Cowan Matt Dent Stephen George	5	All
IND	Brian Ayling Anne Chalk Steve Wakefield Nick Ward	4	All
LD	Peter Wexham	1	All

**APPEALS COMMITTEE (A)**  
(No Cabinet Members)

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Denis Garne David Garston Chris Walker	3	All
LAB	Margaret Borton Daniel Cowan (Vice-Chair)	2	All
IND	Brian Ayling Mike Stafford (Chair)	(1*) 2	All

\*Cllr Aylen has given up his seat on this Committee to the Labour Group

**APPEALS COMMITTEE (B)**  
(No Cabinet Members)

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Fay Evans Nigel Folkard	2	All
LAB	Laurie Burton Cheryl Nevin (Chair)	2	All
IND	Mike Stafford Paul Van Looy (Vice-Chair)	2	All
LD	Carole Mulroney	1	All

**THE APPOINTMENTS AND DISCIPLINARY COMMITTEE**

(\*Note: When agenda includes appointment of, or disciplinary action against, the Head of Paid Service, Deputy Chief Executive, Strategic Director or Director, the relevant Cabinet Member(s) should be a member of the Committee.)

**NOTE: The maximum number of Cabinet Members is 3**

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Tony Cox Meg Davidson Derek Jarvis	<b>7</b> 3	All
LAB	Ian Gilbert (Chair) C Nevin	2	All
IND	Ron Woodley (Vice-Chair)	1	All
LD	Carole Mulroney	1	All

## DEVELOPMENT CONTROL COMMITTEE

Party	Members	Total 17	Substitutes
CON	Alan Dear Fay Evans David Garston Steve Habermel Derek Jarvis Chris Walker	6	All
LAB	Jennifer Beck Margaret Borton (Vice-Chair) Daniel Cowan Anne Jones Helen McDonald	5	All
IND	Brian Ayling Anne Chalk Paul Van Looy Nick Ward (Chair)	4	All
LD	Ashley Thompson Peter Wexham	2	All

### GENERAL PURPOSES COMMITTEE

Party	Members	Total 9	Substitutes
CON	Fay Evans Mark Flewitt Nigel Folkard	3	All
LAB	Matt Dent (Chair) Maggie Kelly	2	All
IND	Anne Chalk Paul Van Looy Nick Ward (Vice Chair)	(2) 3*	All
LD	Ashley Thompson	1	All

\* Cllr Aylen has given up his seat on this Committee to the Independent Group

### LICENSING COMMITTEE

Party	Members	Total 15	Substitutes
CON	Kevin Buck Alan Dear Nigel Folkard David Garston Steve Habermel David McGlone	6	All
LAB	Margaret Borton Daniel Cowan Matt Dent Helen McDonald (Chair) Kay Mitchell	(4) 5*	All
IND	Brian Ayling (Vice Chair) Ian Shead Nick Ward	3	All
LD	Ashley Thompson	1	All

\* Cllr Aylen has given up his seat on this Committee to the Labour Group



**LICENSING SUB-COMMITTEES A AND B**To be drawn from the ***Members of*** Licensing Committee as required**LICENSING SUB-COMMITTEE C**

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Alan Dear Steve Habermel (Vice-Chair) David McGlone	3	All
LAB	Margaret Borton Helen McDonald (Chair)	2	All
IND	Ian Shead Nick Ward	2	All
LD	Ashley Thompson	1	All

**Note: Licensing Sub-Committee C to be proportional – but it is not reflected in the overall proportionality calculation for committees**

## COUNCIL COMMITTEES

### **AUDIT COMMITTEE** (No Cabinet Members)

<b>Party</b>	<b>Members</b>	<b>Total 9</b>	<b>Substitutes</b>
CON	Tony Cox Meg Davidson Nigel Folkard Steve Habermel	4	All
LAB	Laurie Burton (Vice Chair) Maggie Kelly	2	All
IND	Brian Ayling Ian Shead	2	All
LD	Paul Collins (Chair)	1	All
	1 independent Co-opted member (Non-Voting): Mr Kash Pandya		

## STANDARDS COMMITTEE

Party	Members	Total 9+4	Substitutes
CON	David Burzotta Alan Dear Mark Flewitt Denis Garne	4	All
LAB	Daniel Cowan Cheryl Nevin	2	All
IND	Brian Ayling Ian Shead (Chair)	2	All
LD	Beth Hooper	1	All
	2 Leigh-on-Sea Town Council nominees (Non-Voting): Cllr Caroline Parker	2	
	2 Independent persons: J Tetley and J Morgan (Observers).	2	

**NB: Standards Committees complies with the requirements of the LOCALISM ACT 2011.**

### HEALTH AND WELLBEING BOARD

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

***(Note: The Membership should include the Cabinet Member with the responsibility for Health. Members of the People Scrutiny Committee / the Scrutiny Committee with the responsibility for Health Scrutiny should not be appointed to the Board)***

<b>Party</b>	<b>Members</b>	<b>Total 6</b>	<b>Substitutes</b>
CON	Meg Davidson Chris Walker	2	All
LAB	Ian Gilbert Anne Jones	2	All
IND	Trevor Harp (Chair)	1	All
LD	Carole Mulroney	1	All

**JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE**

*(With Essex and Thurrock Councils - to review the Mid and South Essex Sustainability & Transformation Partnership).*

*Note: Councillors appointed should be Members of People Scrutiny Committee (the Scrutiny Committee with responsibility for health scrutiny). The Joint Committee is currently chaired by Southend).*

<b>Party</b>	<b>Members</b>	<b>Total 4</b>	<b>Substitutes</b>
CON	Lesley Salter	1	All
LAB	Cheryl Nevin	1	All
IND	Anne Chalk	1	All
LD	Beth Hooper	1	All

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**WORKING PARTIES, FORUMS, ETC****BIODIVERSITY & ENVIRONMENTAL AWARENESS WORKING PARTY***(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
		8	
CON	Alex Bright Mark Flewitt Chris Walker	3	All
LAB	Kay Mitchell Cheryl Nevin	2	All
IND	Anne Chalk Nick Ward	2	All
LD	Carole Mulroney (Chair)	1	All

**PEOPLE SCRUTINY PROGRAMME WORKING PARTY  
(PROJECT TEAM)**

(NB: Committee members only)

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Alan Dear Denis Garne Fay Evans	3	All
LAB	Margaret Borton Cheryl Nevin	2	All
IND	Anne Chalk Ian Shead	2	All
LD	Ashley Thompson	1	All



**PLACE SCRUTINY PROGRAMME WORKING PARTY**  
 (PROJECT TEAM)  
 (NB: Committee members only)

<b>Party</b>	<b>Members</b>	<b>Total</b> <b>8</b>	<b>Substitutes</b>
CON	Alex Bright Kevin Buck Derek Jarvis	3	All
LAB	Laurie Burton Stephen George	2	All
IND	Anne Chalk Steve Wakefield	2	All
LD	Peter Wexham	1	All

**POLICY & RESOURCES SCRUTINY PROGRAMME WORKING PARTY**  
 (PROJECT TEAM)  
 (NB: Committee members only)

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Meg Davidson Steve Habermel Chris Walker	3	All
LAB	Matt Dent Helen McDonald	2	All
IND	Brian Ayling Ian Shead	2	All
LD	Paul Collins	1	All

**CONSERVATION WORKING PARTY**

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Alex Bright Stephen Habermel Daniel Nelson	3	All
LAB	Stephen George Cheryl Nevin	2	All
IND	Brian Ayling Anne Chalk	2	All
LD	Carole Mulroney (Chair)	1	All

**CULTURAL, TOURISM & EVENTS WORKING PARTY**  
*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	David Burzotta Nigel Folkard Derek Jarvis	3	All
LAB	Stephen George Kevin Robinson (Chair)	2	All
IND	Trevor Harp Martin Terry	2	All
LD	Ashley Thompson	1	All

### HOUSING & HOMELESSNESS WORKING PARTY

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Meg Davidson Mark Flewitt Daniel Nelson	3	All
LAB	Margaret Borton Ian Gilbert (Chair)	2	All
IND	Anne Chalk Trevor Harp	2	All
LD	Paul Collins	1	All

**LONDON SOUTHEND AIRPORT MONITORING WORKING PARTY**  
*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Kevin Buck Alan Dear David McGlone	3	All
LAB	Daniel Cowan Cheryl Nevin	2	All
IND	Ian Shead Ron Woodley (Chair)	2	All
LD	Ashley Thompson	1	All

**PEOPLE MANAGEMENT, ACCOMMODATION AND DIGITAL STRATEGY  
WORKING PARTY**

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Alan Dear Steve Habermel Daniel Nelson	3	All
LAB	Ian Gilbert (Chair) Kevin Robinson	2	All
IND	Brian Ayling Trevor Harp	2	All
LD	Beth Hooper	1	All

**ACCESS, PARKING & TRANSPORT WORKING PARTY**

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Kevin Buck Alan Dear  * (Conservative Group have agreed to give up 1 place to Cllr Aylen)	(3*) 2	All
LAB	Margaret Borton Daniel Cowan	2	All
IND	Paul Van Looy Ron Woodley (Chair)	2	All
LD	Paul Collins	1	All
Non Aligned	Stephen Aylen	1	



**HOLOCAUST MEMORIAL DAY WORKING PARTY**  
*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	David Garston Derek Jarvis Chris Walker	3	All
LAB	Daniel Cowan Kevin Robinson (Chair)	2	All
IND	Anne Chalk Steve Wakefield	2	All
LD	Ashley Thompson	1	All

**SOUTHEND-ON-SEA LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY**  
*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Meg Davidson David Garston Chris Walker	3	All
LAB	Helen McDonald Cheryl Nevin	2	All
IND	Brian Ayling Ron Woodley	2	All
LD	Carole Mulroney (Chair)	1	All

**TRAFFIC REGULATIONS WORKING PARTY**

*(Must include the 3 Cabinet Members who sit on Cabinet Committee, and 5 non-Cabinet members. The Chair & Vice-Chair must be the Chair & Vice-Chair of Cabinet Committee.)*

<b>Party</b>	<b>Members</b>	<b>Total 12</b>	<b>Substitutes</b>
CON	Kevin Buck Tony Cox Derek Jarvis Andrew Moring Dan Nelson	5	All
LAB	Daniel Cowan Helen McDonald Kevin Robinson (Vice Chair)	3	All
IND	Martin Terry Paul Van Looy Ron Woodley (Chair)	3	All
LD	Paul Collins	1	All

**WASTE MANAGEMENT WORKING PARTY**

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Alex Bright Kevin Buck Mark Flewitt	3	All
LAB	Laurie Burton Kevin Robinson	2	All
IND	Martin Terry Paul Van Looy	2	All
LD	Carole Mulroney (Chair)	1	All

**SCHOOL PLACES WORKING PARTY**

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Helen Boyd Kevin Buck Nigel Folkard	3	All
LAB	Anne Jones (Chair) Kay Mitchell	2	All
IND	Steve Wakefield Nick Ward	2	All
LD	Beth Hooper	1	All

**STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)**  
*(The Council representation should reflect the proportionality of the Council)*  
*The Chair is appointed by the SCARE*

<b>Party</b>	<b>Members</b>	<b>Total 7</b>	<b>Substitutes</b>
CON	Helen Boyd Nigel Folkard Dan Nelson	3	All
LAB	Anne Jones Helen McDonald	2	All
IND	Anne Chalk	1	All
LD	Ashley Thompson	1	All

**CHAIRS' SCRUTINY FORUM**  
*Chair and Vice-Chair of each of the 3 Scrutiny Committees (Chair elected)*

<b>Party</b>	<b>Members</b>	<b>Total 6</b>	<b>Substitutes</b> (No substitutes appointed)
CON	David Garston Mark Flewitt Nigel Folkard David McGlone Andrew Moring Lesley Salter	6	N/A

**LOCAL CONSULTATIVE FORUM**  
*(The Leader – substitutes NOT permitted)*

**PLANNING & DEVELOPMENT FORUM**

*(The Chair shall be the Leader or such other Cabinet Member as he shall appoint)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Meg Davidson Alan Dear David Garston	3	All
LAB	Jennifer Beck Margaret Borton	2	All
IND	Ian Shead Ron Woodley	2	All
LD	Carole Mulroney (Chair)	1	All



**CORPORATE PARENTING GROUP**

*(Must include the Cabinet Member with responsibility for Children's Services)*

<b>Party</b>	<b>Members</b>	<b>Total</b>	<b>Substitutes</b>
CON	Helen Boyd Alan Dear	<b>2</b>	
LAB	Anne Jones (Chair) Cheryl Nevin	<b>2</b>	
IND	Ron Woodley	<b>1</b>	
LD	Beth Hooper	<b>1</b>	

**CORPORATE PARENTING MEMBER'S SUB GROUP**  
*(Must include the Cabinet Member with responsibility for Children's Services)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Helen Boyd Alan Dear (VACANCY)	3	All
LAB	Daniel Cowan Anne Jones (Chair)	2	2All
IND	Mike Stafford Ron Woodley	2	All
LD	Beth Hooper	1	All

**ROCHFORD & SOUTHEND-ON-SEA AREA ACTION PLAN COMMITTEE**  
*(at least one Councillor shall represent a ward adjacent to the airport)*

<b>Party</b>	<b>Members</b>	<b>Total 4</b>	<b>Substitutes</b>
CON	Mark Flewitt David McGlone	2	All
LAB	Daniel Cowan	1	All
IND	Ian Shead	1	All

**SOUTHEND BUSINESS & TOURISM PARTNERSHIP**  
*(Leader or nominee and seven other members)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Tony Cox Meg Davidson Derek Jarvis	3	All
LAB	Stephen George Kevin Robinson	2	All
IND	Steve Wakefield Ron Woodley	2	All
LD	Carole Mulroney	1	All

**ADOPTION PANEL**

*(Councillors must be vetted for Child Protection purposes. Councillors appointed to this Panel must be prepared to attend meetings during the day)*

<b>Party</b>	<b>Members</b>	<b>Total 1</b>	<b>Substitutes not permitted</b>
CON	Helen Boyd	1	N/A

**FOSTERING PANEL**

*(Councillors must be vetted for Child Protection purposes. Councillors appointed to this Panel must be prepared to attend meetings during the day)*

<b>Party</b>	<b>Members</b>	<b>Total 2</b>	<b>Substitutes not permitted</b>
CON	Mark Flewitt		N/A
LAB	Anne Jones		N/A

**DIGNITY IN CARE ESTABLISHMENTS VISITING PANEL***(All Councillors to be vetted)**(No Chair necessary)*

<b>Party</b>	<b>Members</b>	<b>Total 8</b>	<b>Substitutes</b>
CON	Helen Boyd David Garston Lesley Salter	3	All
LAB	Margaret Borton Anne Jones	2	All
IND	Martin Terry Steve Wakefield	2	All
LD	Peter Wexham	1	All

### LSCB / SAB SCRUTINY PANEL

(Members come from People Scrutiny Committee, the Cabinet Member for Children & Learning and the Cabinet Member for Health & Adult Social Care to attend the meetings as 'participant observers')

Party	Members	Total	Substitutes
CON	Alan Dear Denis Garne Chris Walker	3	All
LAB	Kay Mitchell Helen McDonald	2	All
IND	Anne Chalk Ian Shead	2	All
LD	Beth Hooper	1	All

### **SECURE ACCOMMODATION REVIEW** ***Cabinet Member for Children's Services***

**THE SHAREHOLDER BOARD**  
**(Membership must include Leader, Deputy Leader, and 1 other Cabinet Member)**

Party	Members	Total 8	Substitutes
CON	Tony Cox Meg Davidson Dan Nelson	3	All
LAB	Ian Gilbert (Chair) Kevin Robinson	2	All
IND	Steven Wakefield Ron Woodley	2	All
LD	Carole Mulroney	1	All

**THE SENIOR MANAGERS' PAY PANEL**

*(Leader, Deputy Leader, 1 other Cabinet Member, Leaders of the two largest opposition groups)*

<b>Party</b>	<b>Members</b>	<b>Total 5</b>	<b>Substitutes Not permitted</b>
CON	Tony Cox Meg Davidson	2	N/A
LAB	Ian Gilbert	1	N/A
IND	Ron Woodley	1	N/A
LD	Carole Mulroney	1	N/A

**CHILDREN'S SERVICE IMPROVEMENT PLAN SCRUTINY PANEL**

*(Note: Panel to include the Chair and Vice-Chair of People Scrutiny Committee (if proportionality permits) who will also be the Chair and Vice-Chair of the panel)*

<b>Party</b>	<b>Members</b> (From People Scrutiny Committee)	<b>Total 6</b>	<b>Substitutes</b>
CON	Alan Dear Chris Walker	2	All
LAB	Laurie Burton Cheryl Nevin	2	All
IND	Ian Shead	1	All
LD	Beth Hooper	1	



**CHILDREN'S SERVICES IMPROVEMENT BOARD**

*(ONE opposition group Councillor)*

<b>Party</b>	<b>Members</b>	<b>Total 1</b>	<b>Substitutes</b>
CON	Helen Boyd	1	

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**List E**

<b>Title</b>	<b>Group</b>	<b>No.</b>	<b>Nominee(s)</b>	<b>Notes</b>
1312 (Southend-on-Sea) Squadron Air Training Corps: Civilian Welfare Committee	Other Body	1 x Councillor	Alex Bright	
A Better Start Southend Partnership Board 49	Partner Organisation	1 x Councillor, 4 x Officers	Anne Jones	The relevant Cabinet Member should be appointed to this position
Active Southend	Other Body	4 x Councillors, 1 x Officer	Derek Jarvis, Trevor Harp, Daniel Nelson, Cheryl Nevin	

Age Concern	Other Body	1 x Councillor	Maggie Kelly	
Anglian Eastern Regional Flood Coastal Committee	Other Regional Body	1 x Councillor	Peter Wexham	NOTE: One place shared with Thurrock Council, rotated annually. Southend had the place for 2018-19. The representative of the Council not in position on the Committee can still attend as an observer.
British Destinations	Other Body	1x Councillor, 1 x Substitute	Kevin Robinson, Carole Muroney (Substitute) Derek Jarvis, Nigel Folkard (Substitute)	<b>NOTE: 2 Nominations for 1 Vacancy</b>

Citizens Advice Bureau	Other Body	1 x Councillor	Laurie Burton	
Disabled Information Advice Line Southend  51	Other Body	1 x Councillor	Kay Mitchell	
East of England LGA Local Government Employers Panel	LGA Body	2 x Councillors	Ian Gilbert Ron Woodley	The Leader of the Council and one other Cabinet Member should be appointed to this position.

East of England Local Government Association	LGA Body	1x Councillor, 1 x Substitute	Ian Gilbert Ron Woodley (Substitute)	The Leader of the Council should be appointed to this position.
East of England Regional Health Overview and Scrutiny Chairs' Forum	East of England Body	1x Councillor, 1 x Substitute, 1 x Officer	Lesly Salter Nigel Folkard (Substitute)	Chair of the People Scrutiny Committee (Committee responsible for Health Scrutiny) is usually appointed with the Vice-Chair as their substitute.
East of England Strategic Authority Leaders Group	East of England Body	1x Councillor, 1 x Substitute, 1 x Officer	Ian Gilbert Ron Woodley (Substitute)	The Leader of the Council should be appointed to this position.

Essex & Southend Member Joint Project Board (Waste)	Wider Essex Body	3 x Councillors	Ron Woodley Carole Mulroney, Martin Terry	This body should include three relevant Cabinet Members
Essex Chief Executive Leaders' Group	Wider Essex Body	1x Councillor, 1 x Substitute, 1 x Officer	Ron Woodley Ian Gilbert (Substitute)	
Essex Heritage Trust	Other Body	1 x Councillor	Carole Mulroney Derek Jarvis	<b>NOTE: 2 Nominations for 1 Vacancy</b>

Essex Outward Bound Association	Other Body	1 x Councillor	Cheryl Nevin	
Essex Partnership Univesity NHS Foundation Trust (EPUT)	NHS Body	1 x Councillor	Laurie Burton	The appointee to this body CANNOT be a member or substitute of the Scrutiny Committee with the responsibility for Health Scrutiny
Essex Pension Fund Strategy Board	Wider Essex Body	1 x Councillor	Matt Dent	There is also an Essex Pension Fund Advisory Board. Thurrock have the unitary authority representative on this Board



Essex Waste Partnership - Inter Authority Member Working Group	Wider Essex Body	1 x Councillor, 1 x Substitute	Carole Mulroney, Peter Wexham (Substitute),	
Essex, Police Fire and Crime Panel  55	Wider Essex Body	1 x Councillor	Ian Shead	
Homeless Action Resource Project	Other body	1 x Councillor	Helen McDonald Meg Davidson	<b>NOTE: 2 Nominations for 1 Vacancy</b>

Jazz Archive	Other Body	1 x Councillor	Brian Ayling Chris Walker	<b>NOTE: 2 Nominations for 1 Vacancy</b>
Kent & Essex Inshore Fisheries and Conservation Authority	Other Regional Body	1 x Councillor	John Lamb	
Key Cities	Other Regional Body	1 x Councillor, 1 x Substitute	Ron Woodley Ian Gilbert (Substitute)	

Leigh Port Partnership	Other Body	1 x Councillor	Beth Hooper	
Local Government Association Coastal Issues Interest Group	LGA body	1 x Councillor, 1 x Officer	Peter Wexham	
57				
Local Government Association General Assembly	LGA Body	4 x Councillors	Ian Gilbert, Ron Woodley Carole Mulroney Tony Cox	The Leader of the Council must be one of the appointed Councillors.

Local Government Association Urban Commission	LGA Body	1 x Councillor, 1 x Officer	Carole Mulroney	
London Southend Airport Consultative Committee	Partner Organisation	4 x Councillors, 2 x Officers	Ashley Thompson, Daniel Cowan Martin Terry Nick Ward Meg Davidson	<b>NOTE: 5 Councillors for 4 Vacancies</b>
National Association of Councillors	Other Regional Body	1 x Councillor	Ron Woodley	

NHS Southend CCG Governing Body	NHS Body	1 x Officer		Appointment of Councillors to the Governing Body is prohibited by S.12(6) and Schedule 5(2) to the NHS (Clinical Commissioning Groups) Regs. 2012.
North Thames Fisheries Local Action Group (FLAG)	Other Body	1 x Councillor, 1 x Officer	Ashley Thompson	
Opportunity South Essex	SELEP Body	1x Councillor, 1 x Substitute, 1 x Officer	Ian Gilbert Ron Woodley (Substitute)	The Leader of the Council should be appointed to this position.



SOS Domestic Abuse Project	Other Body	2 x Councillors	Beth Hooper, Daniel Cowan	
South East Advocacy for Older People	Other Body	1 x Councillor	Alan Dear	
South East Alliance of Landlords and Residents (SEAL)	Other Body	1 x Councillor, 1 x Officer	Stephen George	

South East Essex Local Enterprise Partnership (LEP)	SELEP Body	1x Councillor, 1 x Substitute, 1 x Officer, 1 x Officer Substitute	Ian Gilbert Ron Woodley (Substitute)	The Leader of the Council should be appointed to this position.
South East European Structural and Investment Fund (ESIF) Sub-Committee	SELEP Body	1 x Councillor, 1 x Substitute	Ron Woodley Ian Gilbert (Substitute)	
South Essex Homes Board	Trading Company	3 x Councillors	Margaret Borton, Peter Wexham, Meg Davidson	



South Essex Relate Executive Committee	Other Body	1 x Councillor	Beth Hooper	
Southend Association of Voluntary Services	Other Body	1 x Councillor	Ian Gilbert	The relevant Cabinet Member should be appointed to this position
Southend Boys and Southend Girls Choir Trust	Other Body	1 x Councillor	Ashley Thompson	

Southend Business and Community Charter - Charter Committee	Other Body	1 x Councillor	Kevin Robinson	The relevant Cabinet Member should be appointed to this position
Southend Business Improvement District Committee	Partner Organisation	1 x Councillor	Kevin Robinson	The relevant Cabinet Member should be appointed to this position
Southend Business Partnership Executive Committee	Other Body	1 x Councillor	Kevin Robinson	The relevant Cabinet Member should be appointed to this position

Southend Community Safety Partnership Board	Other Body	1 x Councillor	Martin Terry	The relevant Cabinet Member should be appointed to this position
Southend Education Board  65	Partner Organisation	1 x Councillor	Anne Jones	The relevant Cabinet Member should be appointed to this position which is a non-voting appointment.
Southend Local Safeguarding Children's Board	Other Body	1 x Councillor	Anne Jones	The relevant Cabinet Member should be appointed to this position (To become Southend Safeguarding Partnership during year)

Southend on Sea Access Group	Other Body	2 x Councillors	Kay Mitchell Mike Stafford	
Southend on Sea Arts Council	Other Body	3 x Councillors	Ashley Thompson, Laurie Burton, Trevor Harp	
Southend on Sea Compact Action Group	Other Body	5 x Councillors	Paul Collins	

Southend on Sea Forum Management Ltd	Joint Venture	2 x Councillors	Carole Mulroney, Stephen George	
Southend Pier Museum Trust	Other Body	1 x Councillor	Carole Mulroney	
Southend Residents' Forum	Other Body	2 x Councillors	Margaret Borton, Ron Woodley	



Thames Gateway South Essex Transport Board	Thames Gateway	1 x Councillor, 1 x Substitute	Ron Woodley, Carole Mulroney (Substitute)	The relevant Cabinet Member should be appointed to this position
Thames Gateway Strategic Group	Thames Gateway	1 x Councillor, 1 x Substitute	Ian Gilbert, Ron Woodley (Substitute)	The Leader of the Council should be appointed to this position and the substitute must be another Cabinet Member.

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