

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

Party	Members	Total 9	Substitutes
CON	Alex Bright Ann Holland (Chair) Derek Jarvis Georgina Phillips Chris Walker	5	All
LAB	Helen McDonald Julian Ware-Lane	2	All
IND	Lawrence Davies Caroline Endersby	2	All

PEOPLE SCRUTINY PROGRAMME WORKING PARTY

Party	Members	Total 9	Substitutes
CON	Helen Boyd Steve Buckley Maureen Butler David Garston Chris Walker	5	All
LAB	Margaret Borton Cheryl Nevin	2	All
IND	Caroline Endersby Lawrence Davies	2	All

PLACE SCRUTINY PROGRAMME WORKING PARTY

Party	Members	Total 9	Substitutes
CON	Alex Bright Jonathan Garston Nigel Folkard James Moyies David McGlone	5	All
LAB	Kevin Robinson Helen McDonald	2	All
IND	Derek Kenyon Tino Callaghan	2	All

POLICY & RESOURCES SCRUTINY PROGRAMME WORKING PARTY

Party	Members	Total 9	Substitutes
CON	Bernard Arscott David Burzotta Meg Davidson David Garston Roger Hadley	5	All
LAB	Ian Gilbert Charles Willis	2	All
IND	Mike Stafford Brian Ayling	2	All

CONSERVATION WORKING PARTY

(Chairman shall be the Leader or such other Executive Councillor as he shall appoint)

Party	Members	Total 9	Substitutes
CON	Bernard Arscott Mark Flewitt (Chair) Roger Hadley Stephen Habermel Floyd Waterworth	5	All
LAB	Cheryl Nevin Julian Ware-Lane	2	All
IND	Brian Ayling Lawrence Davies	2	All

CULTURAL, TOURISM & EVENTS WORKING PARTY

(The Chairman shall be the Leader or such other Executive Councillor as he appoints)

Party	Members	Total 9	Substitutes
CON	Alex Bright Maureen Butler Ann Holland (Chair) Derek Jarvis Georgina Phillips	5	All
LAB	Anne Jones Judith McMahon	2	All
IND	Nick Ward Tino Callaghan	2	All

GRANTS STRATEGY WORKING PARTY*(Leader to appoint Chairman, who shall be an Executive Councillor)*

Party	Members	Total 9	Substitutes
CON	David Burzotta Stephen Habermel Roger Hadley David McGlone Andrew Moring (Chair)	5	All
LAB	Ian Gilbert Julian Ware-Lane	2	All
IND	Caroline Endersby Tino Callaghan	2	All

HOUSING WORKING PARTY*(The Chairman shall be the Leader or such other Executive Councillor as he appoints)*

Party	Members	Total 9	Substitutes
CON	Maureen Butler Meg Davidson David Garston Mark Flewitt (Chair) Roger Hadley	5	All
LAB	Margaret Borton David Norman MBE	2	All
IND	Nick Ward Tino Callaghan	2	All

LONDON SOUTHEND AIRPORT MONITORING WORKING PARTY*(The Chairman shall be the Leader or such other Executive Councillor as he appoints)*

Party	Members	Total 9	Substitutes
CON	Bernard Arscott Steve Buckley David Burzotta Tony Cox (Chair) Meg Davidson	5	All
LAB	Julian Ware-Lane Charles Willis	2	All
IND	Martin Terry Tino Callaghan	2	All

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

(The Chairman shall be the Leader or such other Executive Councillor as he appoints)

Party	Members	Total 9	Substitutes
CON	Bernard Arscott Trevor Byford Ann Holland John Lamb (Chair) Andrew Moring	5	All
LAB	Ian Gilbert Kevin Robinson	2	All
IND	Brain Ayling Mike Stafford	2	All

PUBLIC TRANSPORT AND BUSES WORKING PARTY

(The Chairman shall be the Leader or his nominee)

Party	Members	Total 9	Substitutes
CON	David Garston Trevor Byford Tony Cox Stephen Habermel	4	All
LAB	Margaret Borton Anne Jones	2	All
IND	Martin Terry Lawrence Davies	2	All
Non- Aligned	Steven Aylen (Chair)	1	N/A

NOTE: The Conservative Group has agreed to give up one of their seats on the above Working Party to the Non-Aligned Member, Councillor Aylen.

HOLOCAUST MEMORIAL DAY WORKING PARTY

Party	Members	Total 9	Substitutes
CON	Alex Bright David Garston Derek Jarvis Andrew Moring (Chair) Chris Walker	5	All
LAB	Anne Jones David Norman MBE	2	All
IND	Nick Ward Tino Callaghan	2	All

SOUTHEND-ON-SEA LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY
(The Chairman shall be the Leader, or such other Executive Councillor as he shall appoint)

Party	Members	Total 9	Substitutes
CON	Jonathan Garston Mark Flewitt (Chair) Nigel Folkard Chris Walker Floyd Waterworth	5	All
LAB	Margaret Borton David Norman MBE	2	All
IND	Tino Callaghan Paul Van Looy	2	All

TRAFFIC AND PARKING WORKING PARTY

(Must include the 3 Executive Councillors who sit on Cabinet Committee, and 5 non-executive Councillors. The Chairman & Vice-Chairman must be the Chairman & Vice-Chairman of Cabinet Committee.)

Party	Members	Total 9	Substitutes
CON	Maureen Butler Trevor Byford (Vice-Chair) Tony Cox (Chair) Jonathan Garston Mark Flewitt	5	All
LAB	Margaret Borton Julian Ware-Lane	2	All
IND	Tino Callaghan Derek Kenyon	2	All

WASTE MANAGEMENT WORKING PARTY

(The Chairman shall be the Leader or such other Executive Councillor as he shall appoint)

Party	Members	Total 9	Substitutes
CON	David Burzotta Maureen Butler Trevor Byford Tony Cox (Chair) Jonathan Garston	5	All
LAB	Julian Ware-Lane Charles Willis	2	All
IND	Martin Terry Lawrence Davies	2	All

SCHOOL PLACES WORKING PARTY

(The Chairman shall be the Leader or such other Executive Councillor as he shall appoint)

Party	Members	Total 9	Substitutes
CON	Alex Bright Helen Boyd James Courtenay (Chair) James Moyies Georgina Phillips	5	All
LAB	Margaret Borton Helen McDonald	2	All
IND	Nick Ward Lawrence Davies	2	All

CHAIRMEN'S SCRUTINY FORUM

Chairmen and Vice-Chairmen of each of the 3 Scrutiny Committees (Chairman elected)

Party	Members	Total 6	Substitutes No substitutes appointed
LAB LAB	Cheryl Nevin Kevin Robinson		
IND IND IND	Brian Ayling Derek Kenyon Lawrence Davies		
LD	Peter Wexham		

LOCAL CONSULTATIVE FORUM

(The Leader and the Executive Councillor for Corporate and Community Support Services – substitutes not permitted)

PLANNING & DEVELOPMENT FORUM

(The Chairman shall be the Leader or such other Councillor as he appoints)

Party	Members	Total 9	Substitutes
CON	Mark Flewitt (Chair) David Garston Roger Hadley Chris Walker Floyd Waterworth	5	All
LAB	Margaret Borton David Norman MBE	2	All
IND	Ron Woodley Tino Callaghan	2	All

CORPORATE PARENTING GROUP

(Must include the Executive Councillor with responsibility for Children's Services)

Party	Members	Total 6	Substitutes
CON	James Courtenay (Chair) Meg Davidson James Moyies Georgina Phillips	4	All
LAB	Anne Jones	1	All
IND	Caroline Endersby	1	All

CORPORATE PARENTING MEMBER'S SUB GROUP

(Must include the Executive Councillor with responsibility for Children's Services)

Party	Members	Total 9	Substitutes
CON	Steve Buckley Maureen Butler Helen Boyd James Courtenay (Chair) James Moyies	5	All
LAB	Anne Jones Helen McDonald	2	All
IND	Caroline Endersby Brian Ayling	2	All

EDUCATION BOARD

Party	Members	Total 1	Substitutes not permitted
CON	James Courtenay	1	

ROCHFORD & SOUTHEND-ON-SEA AREA ACTION PLAN COMMITTEE

(at least one Member shall represent a ward adjacent to the airport.

The Chair of the Committee is shared between Southend and Rochford)

Party	Members	Total 4	Substitutes
CON	Mark Flewitt Ann Holland	2	All
LAB	Kevin Robinson	1	All
IND	Martin Terry	1	All

SOUTHEND BUSINESS & TOURISM PARTNERSHIP

(Leader or nominee and seven other members)

Party	Members	Total	Substitutes
CON	David Burzotta Ann Holland Derek Jarvis John Lamb Georgina Phillips	5	All
LAB	Anne Jones Judith McMahon	2	All
IND	Ron Woodley Brian Ayling	2	All

ADOPTION PANEL

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

Party	Members	Total	Substitutes
CON	Meg Davidson	1	not permitted

FOSTERING PANEL

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

Party	Members	Total	Substitutes
CON	Bernard Arscott	1	not permitted
LAB	Anne Jones	1	not permitted

SUCCESS FOR ALL CHILDREN'S GROUP
Executive Councillor for Children & Learning

DIGNITY IN CARE ESTABLISHMENTS VISITING PANEL

*(All members to be vetted)
(No Chairman necessary)*

Party	Members	Total	Substitutes
CON	Helen Boyd Steve Buckley Maureen Butler David Garston Georgina Phillips	5	All
LAB	Margaret Borton Anne Jones	2	All
IND	Caroline Endersby Lawrence Davies	2	All

LSCB / SAB SCRUTINY PANEL

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

Party	Members	Total	Substitutes
CON	Bernard Arscott Helen Boyd Maureen Butler Steve Buckley Chris Walker	5	All
LAB	Anne Jones Helen McDonald	2	All
IND	Mike Stafford Lawrence Davies	2	All

SECURE ACCOMMODATION REVIEW
Executive Councillor for Children & Learning

MEMBER ADVISORY FORUM (re TRADING COMPANIES)
9 Members of the Council (preferably with significant business experience) – By convention

Party	Members	Total	Substitutes
CON	David Burzotta Stephen Habermel Ann Holland John Lamb (Chair) David Garston	5	All
LAB	Ian Gilbert Charles Willis	2	All
IND	Ron Woodley Brian Ayling	2	All

INDEPENDENT REMUNERATION PANEL
(Joint panel with Thurrock Borough Council. No elected Member appointments.)

THE SENIOR MANAGERS' PAY PANEL

(Leader, Deputy Leader, 1 other Cabinet Member, Leaders of the two largest opposition groups and Independent co-opted Member)

Party	Members	Total 5+1	Substitutes Not permitted
CON	John Lamb Ann Holland Andrew Moring	3	
LAB	Ian Gilbert	1	
IND	Ron Woodley	1	
	1 Independent Person: L Thompson (EELGA)	1	

CHILDREN'S SERVICE IMPROVEMENT PLAN SCRUTINY PANEL

Party	Members (From People Scrutiny Committee)	Total 5	Substitutes
CON	Bernard Arscott Helen Boyd Chris Walker	3	All
LAB	Cheryl Nevin (Chair)	1	All
IND	Lawrence Davies (Vice-Chair)	1	All

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