

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

**POLICY & RESOURCES SCRUTINY COMMITTEE
(No Executive Councillors)**

Party	Members	Total 17	Substitutes
CON	Bernard Arscott David Burzotta Nigel Folkard David Garston Meg Davidson Roger Hadley Georgina Phillips Chris Walker David McGlone	9	All
LAB	Ian Gilbert <u>David Norman MBE</u> Charles Willis	3	All
IND	Brian Ayling (Chair) Derek Kenyon (Vice Chair) Mike Stafford	3	All
LD	Peter Wexham	1	Carole Mulroney
Non- Aligned	<u>Judith McMahon</u>	1	n/a

**PEOPLE SCRUTINY COMMITTEE
(No Executive Councillors)**

Party	Members	Total 17+7	Substitutes
CON	Bernard Arscott Steve Buckley Helen Boyd Alex Bright Maureen Butler David Garston Stephen Habermel Georgina Phillips Chris Walker	9	All (Except Meg Davidson as Council appointed representative on Essex Partnership University NHS Foundation Trust)
LAB	Margaret Borton Anne Jones Cheryl Nevin (Chair)	3	All
IND	<u>Anne Chalk</u> Caroline Endersby Lawrence Davies (Vice Chair) Mike Stafford	4	
LD	Carole Mulroney	1	Peter Wexham
	Co-opted Members: Church of England Diocese – Mrs Emily Lusty (Voting on Education matters only) Roman Catholic Diocese – VACANCY (Voting on Education matters only)	7	

<p>Parent Governors –</p> <p>(i) Mr Mark Rickett (Voting on Education matters only)</p> <p>(ii) VACANT (Voting on Education matters only)</p> <p>SAVS – Alison Semmence (Non-Voting)</p> <p>Healthwatch Southend – Leanne Crabb (Non-Voting)</p> <p>Southend Carers Forum – VACANCY(Non-Voting)</p> <p><u>Observers:</u> Youth Council</p> <p>(i) Edward Feddon (Non-voting)</p> <p>(ii) Nadia Ahmed (Non-Voting) (Substitute: VACANT)</p>	2	
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PLACE SCRUTINY COMMITTEE
(No Executive Councillors)

Party	Members	Total 17+7	Substitutes
CON	David Burzotta Helen Boyd Alex Bright Jonathan Garston Nigel Folkard Stephen Habermel Derek Jarvis James Moyies David McGlone	9	All
LAB	Helen McDonald Kevin Robinson (Chair) Julian Ware-Lane	3	All
IND	Derek Kenyon Martin Terry Nick Ward Tino Callaghan	4	All
LD	Peter Wexham (Vice Chair)	1	Carole Mulroney

APPEALS COMMITTEE (A)
(No Executive Councillors)

Party	Members	Total 7	Substitutes
CON	<u>Maureen Butler</u> Steve Buckley Roger Hadley Stephen Habermel (Vice-Chair) Chris Walker (Chair)	5	All
LAB	Anne Jones	1	All
IND	Brian Ayling	1	All

APPEALS COMMITTEE (B)
(No Executive Councillors)

Party	Members	Total 7	Substitutes
CON	Helen Boyd Nigel Folkard (Vice Chair) David Garston David McGlone Georgina Phillips (Chair)	5	All
LAB	Margaret Borton	1	All
IND	Derek Kenyon	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 or Director, the relevant Executive Councillor should be a Member of the Committee.)

NOTE: The maximum number of Cabinet Members is 3

Party	Members	Total 7	Substitutes
CON	Nigel Folkard Ann Holland (Vice Chair) John Lamb (Chair) Lesley Salter	4	All
LAB	Ian Gilbert	1	All
IND	Martin Terry Ron Woodley	2	All

DEVELOPMENT CONTROL COMMITTEE

Party	Members	Total 17	Substitutes
CON	Bernard Arscott Helen Boyd Steve Buckley David Garston (Vice Chair) Jonathan Garston Nigel Folkard Roger Hadley Chris Walker Floyd Waterworth (Chair)	9	All
LAB	Margaret Borton Helen McDonald David Norman MBE	3	All
IND	Paul Van Looy Brain Ayling Nick Ward Tino Callaghan	4	All
LD	Carole Mulroney	1	Peter Wexham

GENERAL PURPOSES COMMITTEE

Party	Members	Total 9	Substitutes
CON	Alex Bright (Chair) Jonathan Garston (Vice Chair) James Moyies Georgina Phillips Chris Walker	5	All
LAB	Kevin Robinson	1	All
IND	Caroline Endersby Derek Kenyon	2	All
Non- Aligned	<u>Judith McMahon</u>	1	n/a

LICENSING COMMITTEE

Party	Members	Total 15	Substitutes
CON	Steve Buckley Maureen Butler Nigel Folkard Stephen Habermel Roger Hadley (Chair) Derek Jarvis David McGlone (Vice Chair) Georgina Phillips	8	All
LAB	Margaret Borton Helen McDonald Julian Ware-Lane	3	
IND	Brian Ayling Derek Kenyon Tino Callaghan	3	All
LD	Carole Mulroney	1	Peter Wexham

LICENSING SUB-COMMITTEES A AND B

To be drawn from the Members of Licensing Committee as required

LICENSING SUB-COMMITTEE C

Party	Members	Total 9	Substitutes
CON	Steve Buckley Maureen Butler Nigel Folkard Stephen Habermel (Vice Chair) Roger Hadley (Chair)	5	All
LAB	Margaret Borton Julian Ware-Lane	2	All
IND	Tino Callaghan Derek Kenyon	2	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 Executive Councillors)

Party	Members	Total 9	Substitutes
CON	Alex Bright Helen Boyd (Vice Chair) Meg Davidson (Chair) James Moyies Georgina Phillips	5	All
LAB	Julian Ware-Lane Charles Willis	2	All
IND	Brain Ayling Martin Terry	2	All
	1 independent Co-opted member (Non-Voting): Mr Kash Pandya		

STANDARDS COMMITTEE

Party	Members	Total 9+4	Substitutes
CON	David Burzotta (Vice Chair) Maureen Butler Jonathan Garston (Chair) Derek Jarvis Floyd Waterworth	5	All
LAB	Ian Gilbert Julian Ware-Lane	2	All
IND	Martin Terry Caroline Endersby	2	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 Chairman shall be the Leader or such other Executive Councillor as he shall appoint)

(Note: The Membership should include the Executive Councillor 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)

Party	Members	Total 6	Substitutes
CON	Meg Davidson James Moyies John Lamb Lesley Salter (Chair)	4	All
LAB	Charles Willis	1	All
IND	Ron Woodley	1	All

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

(With Essex and Thurrock to review proposed changes to the provision of specialised urological cancer surgery.)

Party	Members	Total 2	Substitutes
CON	Helen Boyd	1	
LAB/IND	Cheryl Nevin	1	

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE

*(With Essex and Thurrock to review proposed changes to the **PET CT scanner service in south east Essex**).*

Note: Members appointed should be Members of People Scrutiny Committee / the Scrutiny Committee with responsibility for health scrutiny.

Party	Members	Total 2	Substitutes
CON	Stephen Habermel	1	
LAB	Cheryl Nevin	1	