

LIST D

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 | Substitutes |
|--------------|--|--------------|--------------------|
| | | 8 | |
| CON | Alex Bright Kevin Buck Judith McMahon Chris Walker Lesley Salter (Chair) | 5 | All |
| LAB | Helen McDonald Julian Ware-Lane | 2 | All |
| LD | *Peter Wexham | 1 | Carole Mulroney |

(*The Independent Group has given their place up on this Working Party to the Liberal Democrat Group)

PEOPLE SCRUTINY PROGRAMME WORKING PARTY

| Party | Members | Total | Substitutes |
|--------------|---|--------------|--------------------|
| | | 8 | |
| CON | Steve Buckley Alan Dear Denis Garne Judith McMahon Chris Walker | 5 | All |
| LAB | Cheryl Nevin (Chair) Margaret Borton | 2 | All |
| IND | Mike Stafford | 1 | All |

PLACE SCRUTINY PROGRAMME WORKING PARTY

| Party | Members | Total | Substitutes |
|--------------|---|--------------|--------------------|
| | | 8 | |
| CON | Alex Bright Kevin Buck Trevor Byford Jonathan Garston David McGlone | 5 | All |
| LAB | Kevin Robinson (Chair) Charles Willis | 2 | All |
| IND | Anne Chalk | 1 | All |

POLICY & RESOURCES SCRUTINY PROGRAMME WORKING PARTY

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Bernard Arscott Fay Evans David Garston Roger Hadley Dan Nelson | 5 | All |
| LAB | Ian Gilbert Helen McDonald | 2 | All |
| IND | Brian Ayling (Chair) | 1 | All |

CONSERVATION WORKING PARTY

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

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Kevin Buck James Courtenay (Chair) Jonathan Garston Stephen Habermel Roger Hadley | 5 | All |
| LAB | Cheryl Nevin Julian Ware-Lane | 2 | All |
| IND | Brian Ayling | 1 | All |

CULTURAL, TOURISM & EVENTS WORKING PARTY

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

| Party | Members | Total 8 | Substitutes |
|--------------|--|--------------------|--------------------|
| CON | David Burzotta James Courtenay (Chair) Nigel Folkard Georgina Phillips Lesley Salter | 5 | All |
| LAB | Anne Jones Laurie Borton | 2 | All |
| IND | Paul Van Looy | 1 | All |

GRANTS STRATEGY WORKING PARTY

(Leader to appoint Chairman, who shall be an Executive Councillor)

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Trevor Byford Stephen Habermel Roger Hadley David McGlone Lesley Salter (Chair) | 5 | All |
| LAB | Ian Gilbert Charles Willis | 2 | All |
| IND | Anne Chalk | 1 | All |

HOUSING & HOMELESSNESS WORKING PARTY

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

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Tony Cox (Chair) Meg Davidson David Garston Roger Hadley Judith McMahon | 5 | All |
| LAB | Helen McDonald David Norman MBE | 2 | All |
| IND | Ron Woodley | 1 | All |

LONDON SOUTHEAST AIRPORT MONITORING WORKING PARTY

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

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Steve Buckley David Burzotta Meg Davidson Ann Holland Andrew Moring (Chair) | 5 | All |
| LAB | Laurie Burton Charles Willis | 2 | All |
| IND | Martin Terry | 1 | 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 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Trevor Byford Alan Dear Ann Holland John Lamb (Chair) Andrew Moring | 5 | All |
| LAB | Ian Gilbert Kevin Robinson | 2 | All |
| IND | Brian Ayling | 1 | All |

PUBLIC TRANSPORT AND BUSES WORKING PARTY

(The Chairman shall be the Leader or his nominee)

| Party | Members | Total 8 | Substitutes |
|---------------------|---|--------------------|--------------------|
| CON | Trevor Byford Alan Dear Jonathan Garston Stephen Habermel Andrew Moring (Chair) | 5 | All |
| LAB | Margaret Borton Anne Jones | 2 | All |
| Unaligned Member | *Stephen Aylen | 1 | N/A |

(*The Independent Group has given their place up on this Working Party to Councillor Aylen)

HOLOCAUST MEMORIAL DAY WORKING PARTY

| Party | Members | Total 8 | Substitutes |
|--------------|--|--------------------|--------------------|
| CON | Alex Bright David Garston Ann Holland Lesley Salter Chris Walker (Chair) | 5 | All |
| LAB | David Norman MBE Charles Willis | 2 | All |
| IND | Martin Terry | 1 | 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 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Bernard Arscott Kevin Buck James Courtenay (Chair) David Garston Chris Walker | 5 | All |
| LAB | David Norman MBE Kevin Robinson | 2 | All |
| IND | Ron Woodley | 1 | 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 8 | Substitutes |
|--------------|--|--------------------|--------------------|
| CON | Tony Cox (Vice-Chair) Alan Dear Mark Flewitt Denis Garne Andrew Moring (Chair) | 5 | All |
| LAB | Helen McDonald Charles Willis | 2 | All |
| IND | Paul Van Looy | 1 | All |

WASTE MANAGEMENT WORKING PARTY

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

| Party | Members | Total 8 | Substitutes |
|--------------|--|--------------------|--------------------|
| CON | Kevin Buck Trevor Byford Fay Evans Mark Flewitt (Chair) Dan Nelson | 5 | All |
| LAB | Matt Dent Anne Jones | 2 | All |
| IND | Martin Terry | 1 | All |

SCHOOL PLACES WORKING PARTY

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

| Party | Members | Total 8 | Substitutes |
|-------|--|------------|-------------|
| CON | Helen Boyd (Chair) Alex Bright Judith McMahon Dan Nelson Georgina Phillips | 5 | All |
| LAB | Laurie Burton Julian Ware-Lane | 2 | All |
| IND | Anne Chalk | 1 | 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 |
|-------|--|------------|---|
| | Brian Ayling Margaret Borton Carole Mulroney Cheryl Nevin Kevin Robinson Martin Terry | | N/A |

LOCAL CONSULTATIVE FORUM

(The Leader – substitutes not permitted)

PLANNING & DEVELOPMENT FORUM

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

| Party | Members | Total 8 | Substitutes |
|-------|--|------------|-------------|
| CON | Kevin Buck James Courtenay (Chair) David Garston Roger Hadley Chris Walker | 5 | All |
| LAB | Margaret Borton Helen McDonald | 2 | All |
| IND | Ron Woodley | 1 | All |

CORPORATE PARENTING GROUP*(Must include the Executive Councillor with responsibility for Children's Services)*

| Party | Members | Total 6 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Bernard Arscott Helen Boyd (Chair) Alan Dear Georgina Phillips | 4 | All |
| LAB | Julian Ware-Lane | 1 | All |
| IND | Ron Woodley | 1 | All |

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

| Party | Members | Total 8 | Substitutes |
|--------------|--|--------------------|--------------------|
| CON | Helen Boyd (Chair) Steve Buckley Denis Garne Dan Nelson Chris Walker | 5 | All |
| LAB | Laurie Burton Julian Ware-Lane | 2 | All |
| IND | Ron Woodley | 1 | All |

EDUCATION BOARD

| Party | Members | Total 1 | Substitutes not permitted |
|--------------|----------------|--------------------|--------------------------------------|
| CON | Helen Boyd | 1 | N/A |

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 | James Courtenay Mark Flewitt | 2 | All |
| LAB | Laurie Burton | 1 | All |
| IND | Brian Ayling | 1 | All |

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

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Alex Bright David Burzotta James Courtenay Meg Davidson John Lamb | 5 | All |
| LAB | Matt Dent Anne Jones | 2 | All |
| IND | Ron Woodley | 1 | 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 1 | Substitutes not permitted |
|--------------|-------------------|--------------------|--------------------------------------|
| CON | Georgina Phillips | 1 | N/A |

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 2 | Substitutes not permitted |
|--------------|-----------------|--------------------|--------------------------------------|
| CON | Bernard Arscott | 1 | N/A |
| LAB | Anne Jones | 1 | N/A |

SUCCESS FOR ALL CHILDREN'S GROUP
Executive Councillor for Children's Services**DIGNITY IN CARE ESTABLISHMENTS VISITING PANEL***(All members to be vetted)**(No Chairman necessary)*

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Steve Buckley Tony Cox David Garston Judith McMahon Georgina Phillips | 5 | All |
| LAB | Margaret Borton Helen McDonald | 2 | All |
| IND | Martin Terry | 1 | All |

LSCB / SAB SCRUTINY PANEL

(Members come from People Scrutiny Committee. The Executive Councillor for Children & Learning and the Executive Councillor for Adults and Housing to attend the meetings as 'participant observers')

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Bernard Arscott Steve Buckley Alan Dear Denis Garne Georgina Phillips | 5 | All |
| LAB | Laurie Burton Julian Ware-Lane | 2 | All |
| IND | Trevor Harp | 1 | All |

SECURE ACCOMMODATION REVIEW
Executive Councillor for Children's Services

THE SHAREHOLDER BOARD
(Membership must include Leader, Deputy Leader Executive Councillor with responsibility for Corporate & Community Support Services and one other Executive Councillor)

| Party | Members | Total 8 | Substitutes |
|--------------|---|--------------------|--------------------|
| CON | Helen Boyd David Burzotta James Courtenay John Lamb Lesley Salter | 5 | All |
| LAB | Ian Gilbert Charles Willis | 2 | All |
| IND | Ron Woodley | 1 | 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 (Chair) James Courtenay Lesley Salter | 3 | N/A |
| LAB | Ian Gilbert | 1 | N/A |
| IND | Ron Woodley | 1 | N/A |

CHILDREN'S SERVICE IMPROVEMENT PLAN SCRUTINY PANEL
(Note: Panel to include the Chair and Vice-Chair (if proportionality permits) of People Scrutiny Committee who will also be the Chair and Vice-Chair of the panel)

| Party | Members (From People Scrutiny Committee) | Total 5 | Substitutes |
|--------------|--|--------------------------|--|
| CON | Bernard Arscott Meg Davidson Chris Walker | 3 | All |
| LAB | Cheryl Nevin (Chair) | 1 | All (Except the Member appointed to the Improvement Board) |
| IND | Anne Chalk | 1 | All |

CHILDREN'S SERVICE IMPROVEMENT BOARD

(Membership must include Leader, relevant Executive Councillor with responsibility for Children & Learning and Opposition Councillor, Member of People Scrutiny)

| Party | Members | Total 3 | Substitutes not permitted |
|--------------|---------------------------------|--------------------------|--|
| CON | John Lamb (Chair) Helen Boyd | 2 | N/A |
| LAB | Julian Ware-Lane | 1 | N/A |

DISCIPLINARY ADVISORY PANEL

(The 2 Independent Persons who have been appointed under S.28(7) of the Localism Act 2011.)