

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 8	Substitutes
CON	Alex Bright Ann Holland Derek Jarvis Chris Walker	4	All
LAB	Helen McDonald Julian Ware-Lane	2	All
Non- Aligned	Steven Ayles	1	n/a
SIG	Lawrence Davies	1	All

NOTE: The Independent Group has agreed to give up their seat on the above Working Party to the Non-Aligned Member, Councillor Ayles.

PEOPLE SCRUTINY PROGRAMME WORKING PARTY

Party	Members	Total 8	Substitutes
CON	Helen Boyd Steve Buckley Maureen Butler Chris Waker	4	All
LAB	Margaret Borton Cheryl Nevin	2	All
IND	Caroline Endersby	1	All
SIG	James Moyies	1	

PLACE SCRUTINY PROGRAMME WORKING PARTY

Party	Members	Total 8	Substitutes
CON	Alex Bright Meg Davidson Nigel Folkard Jonathan Garston	4	All
LAB	Helen McDonald Kevin Robinson	2	All
IND	Derek Kenyon	1	All
SIG	Tino Callaghan	1	

CONSERVATION WORKING PARTY*(Chairman shall be the Leader or such other Executive Councillor as he shall appoint)*

Party	Members	Total 8	Substitutes
CON	Bernard Arscott Stephen Habermel Roger Hadley Ann Holland	4	All
LAB	David Norman Julian Ware-Lane	2	All
IND	Brian Ayling	1	All
SIG	James Moyies	1	All

POLICY & RESOURCES SCRUTINY PROGRAMME WORKING PARTY

Party	Members	Total 8	Substitutes
CON	Bernard Arscott David Burzotta Maureen Butler David Garston	4	All
LAB	Ian Gilbert David Norman	2	All
IND	Mike Stafford	1	All
SIG	Lawrence Davies	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	Alex Bright Derek Jarvis Ann Holland Georgina Phillips	4	All
LAB	Helen McDonald Charles Willis	2	All
IND	Nick Ward	1	All
SIG	Tino Callaghan	1	All

GRANTS STRATEGY WORKING PARTY

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

Party	Members	Total 8	Substitutes
CON	David Burzotta Stephen Habermel Roger Hadley Andrew Moring	4	All
LAB	Ian Gilbert Julian Ware-Lane	2	All
IND	Caroline Endersby	1	All
SIG	Tino Callaghan	1	All

HOUSING WORKING PARTY

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

Party	Members	Total 8	Substitutes
CON	Meg Davidson Mark Flewitt David Garston Roger Hadley	4	All
LAB	Margaret Borton David Norman	2	All
IND	Nick Ward	1	All
SIG	Tino Callaghan	1	All

LONDON SOUTHEND AIRPORT MONITORING WORKING PARTY

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

Party	Members	Total 8	Substitutes
CON	Bernard Arscott Steve Buckley Tony Cox Meg Davidson	4	All
LAB	Kevin Robinson Charles Willis	2	All
IND	Martin Terry	1	All
SIG	Tino Callaghan	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	Bernard Arscott Trevor Byford John Lamb Andrew Moring	4	All
LAB	Ian Gilbert Cheryl Nevin	2	All
IND	Brian Ayling	1	All
SIG	Lawrence Davies	1	All

PUBLIC TRANSPORT AND BUSES WORKING PARTY

(The Chairman shall be the Leader or his nominee)

Party	Members	Total 8	Substitutes
CON	David Garston Tony Cox Trevor Byford (Vice-Chair) Stephen Habermel	4	All
LAB	Margaret Borton Julian Ware-Lane	2	All
Non- Aligned	Steven Aylen (Chair)	1	N/A
SIG	Lawrence Davies	1	All

NOTE: The Independent Group has agreed to give up their seat on the above Working Party to the Non-Aligned Member, Councillor Aylen.

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	Mark Flewitt Nigel Folkard Jonathan Garston Chris Walker	4	All
LAB	Margaret Borton David Norman	2	All
IND	Mike Assenheim	1	All
SIG	Tino Callaghan	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	Trevor Byford(Vice-Chair) Tony Cox (Chair) Mark Flewitt Jonathan Garston	4	All
LAB	Margaret Borton Julian Ware-Lane	2	All
IND	Martin Terry	1	All
SIG	Tino Callaghan	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	David Burzotta Trevor Byford Tony Cox Jonathan Garston	4	All
LAB	Margaret Borton Charles Willis	2	All
IND	Martin Terry	1	All
SIG	James Moyies	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 Alex Bright James Courtenay Georgina Phillips	4	All
LAB	Anne Jones Helen McDonald	2	All
IND	Nick Ward	1	All
SIG	James Moyies	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
LAB LAB	Kevin Robinson Cheryl Nevin		
IND IND	Brian Ayling Derek Kenyon		
SIG LD	James Moyies Peter Wexham		

LOCAL CONSULTATIVE FORUM

(The Leader and the Executive Councillor for Corporate Support Services – 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	Mark Flewitt Jonathan Garston Roger Hadley Chris Walker	4	All
LAB	Anne Jones David Norman	2	All
IND	Ron Woodley	1	All
SIG	Tino Callaghan	1	All

CORPORATE PARENTING GROUP

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

Party	Members	Total 6	Substitutes
CON	James Courtenay Meg Davidson Georgina Phillips	3	All
LAB	Anne Jones	1	All
IND	Mike Assenheim	1	All
SIG	James Moyies	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 Steve Buckley Maureen Butler James Courtenay	4	All
LAB	Anne Jones Helen McDonald	2	All
IND	Mike Assenheim	1	All
SIG	James Moyies	1	All

ROCHFORD & SOUTHEND-ON-SEA AREA ACTION PLAN COMMITTEE

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

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 8	Substitutes
CON	David Burzotta Ann Holland John Lamb Georgina Phillips	4	All
LAB	Helen McDonald Julian Ware-Lane	2	All
IND	Ron Woodley	1	All
SIG	James Moyies	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	Meg Davidson		

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	
LAB	Anne Jones	1	

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 not permitted
CON	Helen Boyd Steve Buckley Maureen Butler Fay Evans	4	
LAB	Margaret Borton Anne Jones	2	
IND	Caroline Endersby	1	
SIG	Lawrence Davies	1	

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 8	Substitutes
CON	Bernard Arscott Helen Boyd Maureen Butler James Courtenay	4	All
LAB	Anne Jones Helen McDonald	2	All
IND	Mike Assenheim	1	All
SIG	James Moyies	1	All

SECURE ACCOMMODATION REVIEW **Executive Councillor for Children's Services**

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

Party	Members	Total 8	Substitutes not permitted
CON	David Garston Stephen Habermel Ann Holland John Lamb	4	
LAB	Ian Gilbert Charles Willis	2	
IND	Ron Woodley	1	
SIG	Tino Callaghan	1	

INDEPENDENT REMUNERATION PANEL

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

THE PERFORMANCE RELATED 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
	Leader (Chair) Deputy Leader 1 other Cabinet Member, the Leaders of the two largest opposition groups and an independent co-opted member		
CON	John Lamb Ann Holland Andrew Moring	3	
LAB	Ian Gilbert	1	
IND	Ron Woodley	1	