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

## POLICY & RESOURCES SCRUTINY COMMITTEE

(No Cabinet Members)

| Party           | Members                                                                                                                                          | Total<br>17 | Substitutes                     |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------|
| CON             | James Moyies<br>Tony Cox<br>Steve Habermel (Vice Chair)<br>David Garston (Chair)<br>David McGlone<br>Meg Davidson<br>Dan Nelson<br>Steve Buckley | 8           | All                             |
| LAB             | Matt Dent<br>Stephen George<br>Tricia Cowdrey<br>Daniel Cowan                                                                                    | 4           | All<br>(Except Cabinet Members) |
| IND             | lan Shead<br>Steve Wakefield                                                                                                                     | 2           | All<br>(Except Cabinet Members) |
| LD              | Ashley Thompson<br>Peter Wexham                                                                                                                  | 2           | All<br>(Except Cabinet Members) |
| Non-<br>aligned | Maggie Kelly                                                                                                                                     | 1           | N/A                             |

#### **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<br>17+7 | Substitutes                     |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------|
| CON             | Alan Dear<br>Brian Beggs<br>Helen Boyd (Vice Chair)<br>Denis Garne<br>Lesley Salter (Chair)<br>John Lamb<br>James Courtenay | 7             | All                             |
| LAB             | Kay Mitchell<br>Aston Line<br>Martin Berry<br>Tricia Cowdrey                                                                | 4             | All<br>(Except Cabinet Members) |
| IND             | lan Shead<br>Mike Stafford<br>Trevor Harp                                                                                   | 3             | All<br>(Except Cabinet Members) |
| LD              | Beth Hooper<br>Ashley Thompson                                                                                              | 2             | All<br>(Except Cabinet Members) |
| Non-<br>aligned | Keith Evans                                                                                                                 | 1             | N/A                             |
|                 | <u>Co-opted Members</u> :<br>Church of England Diocese –<br>Fr Jonathan Collis (Voting on<br>Education matters only)        | 7             |                                 |
|                 | Roman Catholic Diocese –<br>VACANT (Voting on Education<br>matters only)                                                    |               |                                 |
|                 | Parent Governors –<br>(i) VACANT (Voting on Education<br>matters only)                                                      |               |                                 |
|                 | (ii) VACANT (Voting on Education matters only)                                                                              |               |                                 |

| SAVS – K Jackson (Non-Voting)<br>Healthwatch Southend –<br>O Richards (Non-Voting)                   |   |  |
|------------------------------------------------------------------------------------------------------|---|--|
| Southend Carers – Tim Watts<br>(Non-Voting)                                                          |   |  |
| Observers:<br>Youth Council<br>(i) TBA (Non-voting)<br>(ii) TBA (Non-Voting)<br>(Substitute: VACANT) | 2 |  |

## PLACE SCRUTINY COMMITTEE

(No Cabinet Members)

| Party           | Members                                                                                                                                      | Total<br>17 | Substitutes                     |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------|
| CON             | Derek Jarvis<br>Nigel Folkard (Vice Chair)<br>Alex Bright<br>Kevin Buck<br>Fay Evans<br>Andrew Moring (Chair)<br>Chris Walker<br>Jack Warren | 8           | All                             |
| LAB             | Daniel Cowan<br>Kay Mitchell<br>Kevin Robinson<br>Matt Dent<br>Stephen George                                                                | 5           | All<br>(Except Cabinet Members) |
| IND             | Steve Wakefield<br>Nick Ward                                                                                                                 | 2           | All<br>(Except Cabinet Members) |
| LD              | Peter Wexham                                                                                                                                 | 1           | All<br>(Except Cabinet Members) |
| Non-<br>aligned | Jennifer Beck                                                                                                                                | 1           | N/A                             |

# APPEALS COMMITTEE (A) (No Cabinet Members)

| Party | Members                                     | Total<br>7 | Substitutes                     |
|-------|---------------------------------------------|------------|---------------------------------|
| CON   | Denis Garne<br>Brian Beggs<br>Steve Buckley | 3          | All                             |
| LAB   | Martin Berry (Vice-Chair)<br>Aston Line     | 2          | All<br>(Except Cabinet Members) |
| IND   | Mike Stafford (Chair)                       | 1          | All<br>(Except Cabinet Members) |
| LD    | Ashley Thompson                             | 1          | All                             |

# APPEALS COMMITTEE (B) (No Cabinet Members)

| Party           | Members                                                   | Total<br>7 | Substitutes                     |
|-----------------|-----------------------------------------------------------|------------|---------------------------------|
| CON             | Chris Walker<br>Nigel Folkard (Vice Chair)<br>Jack Warren | 3          | All                             |
| LAB             | Tricia Cowdrey (Chair)<br>Kevin Robinson                  | 2          | All<br>(Except Cabinet Members) |
| IND             | Mike Stafford                                             | 1          | All<br>(Except Cabinet Members) |
| Non-<br>aligned | Keith Evans                                               | 1          | N/A                             |

#### THE APPOINTMENTS AND DISCIPLINARY COMMITTEE

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

| Party | Members                                  | Total<br>7 | Substitutes |
|-------|------------------------------------------|------------|-------------|
| CON   | Tony Cox<br>Meg Davidson<br>Derek Jarvis | 3          | All         |
| LAB   | lan Gilbert (Chair)<br>Daniel Cowan      | 2          | All         |
| IND   | Ron Woodley (Vice-Chair)                 | 1          | All         |
| LD    | Carole Mulroney                          | 1          | All         |

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

| Party           | Members                                                                                                                             | Total<br>17 | Substitutes |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|
| CON             | Alan Dear (Vice Chair)<br>Fay Evans<br>David Garston<br>Steve Habermel<br>Derek Jarvis<br>Chris Walker<br>Kevin Buck<br>Denis Garne | 8           | All         |
| LAB             | Daniel Cowan<br>Anne Jones<br>Kay Mitchell<br>Matt Dent                                                                             | 4           | All         |
| IND             | Nick Ward (Chair)<br>Steve Wakefield                                                                                                | 2           | All         |
| LD              | Carole Mulroney<br>Ashley Thompson                                                                                                  | 2           | All         |
| Non-<br>aligned | Jennifer Beck                                                                                                                       | 1           | N/A         |

## DEVELOPMENT CONTROL COMMITTEE

| Party           | Members                                                        | Total<br>9 | Substitutes |
|-----------------|----------------------------------------------------------------|------------|-------------|
| CON             | Andrew Moring<br>James Moyies<br>Derek Jarvis<br>David McGlone | 4          | All         |
| LAB             | Stephen George (Vice-Chair)<br>Kevin Robinson                  | 2          | All         |
| IND             | Trevor Harp (Chair)                                            | 1          | All         |
| LD              | Ashley Thompson                                                | 1          | All         |
| Non-<br>Aligned | Maggie Kelly                                                   | 1          | N/A         |

## GENERAL PURPOSES COMMITTEE

## LICENSING COMMITTEE

| Party           | Members                                                                                                   | Total<br>15 | Substitutes |
|-----------------|-----------------------------------------------------------------------------------------------------------|-------------|-------------|
| CON             | John Lamb<br>Alan Dear<br>Nigel Folkard<br>Denis Garne<br>Andrew Moring<br>David McGlone<br>Steve Buckley | 7           | All         |
| LAB             | Aston Line<br>Martin Berry<br>Kay Mitchell (Vice-Chair)<br>Tricia Cowdrey                                 | 4           | All         |
| IND             | lan Shead<br>Trevor Harp                                                                                  | 2           | All         |
| LD              | Ashley Thompson (Chair)                                                                                   | 1           | All         |
| Non-<br>Aligned | Keith Evans                                                                                               | 1           | N/A         |

#### LICENSING SUB-COMMITTEES A AND B To be drawn from the <u>Members of</u> Licensing Committee as required

| Party | Members                                                    | Total<br>8 | Substitutes |
|-------|------------------------------------------------------------|------------|-------------|
| CON   | Cllr Lamb<br>Cllr Moring<br>Steve Buckley<br>David McGlone | 4          | All         |
| LAB   | Kay Mitchell (Vice-Chair)<br>Aston Line                    | 2          | All         |
| IND   | lan Shead                                                  | 1          | All         |
| LD    | Ashley Thompson (Chair)                                    | 1          | All         |

## LICENSING SUB-COMMITTEE C

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

## **COUNCIL COMMITTEES**

### AUDIT COMMITTEE

(Note: To include not more than one Cabinet Member, who should not be the Leader. The Chair shall not be a Cabinet Member)

| Party           | Members                                                       | Total<br>9 | Substitutes                     |
|-----------------|---------------------------------------------------------------|------------|---------------------------------|
| CON             | Helen Boyd<br>Steve Habermel<br>Nigel Folkard<br>Alan Dear    | 4          | All<br>(Except Cabinet Members) |
| LAB             | Matt Dent (Chair)<br>Stephen George                           | 2          | All<br>(Except Cabinet Members) |
| IND             | lan Shead (Vice-Chair)                                        | 1          | All<br>(Except Cabinet Members) |
| LD              | Peter Wexham                                                  | 1          | All<br>(Except Cabinet Members) |
| Non-<br>aligned | Keith Evans                                                   | 1          | N/A                             |
|                 | 1 independent Co-opted member<br>(Non-Voting): Mr Kash Pandya |            |                                 |

## STANDARDS COMMITTEE

| Party           | Members                                                                       | Total<br>9+4 | Substitutes |
|-----------------|-------------------------------------------------------------------------------|--------------|-------------|
| CON             | Andrew Moring<br>Tony Cox<br>Dan Nelson<br>Kevin Buck                         | 4            | All         |
| LAB             | Daniel Cowan<br>Tricia Cowdrey                                                | 2            | All         |
| IND             | Ian Shead (Chair)                                                             | (2) 1*       | All         |
| LD              | Beth Hooper (Vice-Chair)                                                      | 1            | All         |
| Non-<br>Aligned | Jennifer Beck                                                                 | (0) 1*       |             |
|                 | 2 Leigh-on-Sea Town Council<br>nominees (Non-Voting): Cllr<br>Caroline Parker | 2            |             |
|                 | 2 Independent persons: J Tetley and J Morgan (Observers).                     | 2            |             |

\* The Independent Group has agreed to give one of its seats on this Committee to a non-aligned Councillor. This non-proportional arrangement can only be agreed if no Councillor votes against it (Section 17 Local Government & Housing Act 1989)

<u>NB: Standards Committees complies with the requirements of the LOCALISM ACT</u> 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 <u>not</u> be appointed to the Board)

| Party | Members                                       | Total<br>6 | Substitutes |
|-------|-----------------------------------------------|------------|-------------|
| CON   | Meg Davidson<br>Steve Buckley<br>James Moyies | 3          | All         |
| LAB   | Cheryl Nevin (Chair)                          | 1          | All         |
| IND   | Trevor Harp                                   | 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).

| Party | Members                 | Total<br>4 | Substitutes |
|-------|-------------------------|------------|-------------|
| CON   | Helen Boyd<br>Alan Dear | 2          |             |
| LAB   | Tricia Cowdrey          | 1          |             |
| IND   | Trevor Harp             | 1          |             |