Norfolk County Council

Date: Tuesday 7 May 2024

Time: 10 am

Venue: Council Chamber, County Hall, Martineau Lane,

Norwich NR1 2DH

Supplementary Agenda Two

10. Appointment of Committees, Chairs and Vice-Chairs of Page B2 Committees, and appointments to outside bodies for the 2024/25 Municipal Year – Appendix A and Appendix B

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Appendix A

Scrutiny Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	9	1	1	1	1	0

Conservative

Cllr Annison Cllr Bambridge Cllr Fisher Cllr B Long

Cllr Kiddle-Morris Cllr Duigan

Cllr Kiddie **Cllr Proctor** Cllr FitzPatrick

Liberal Democrat

Labour

Cllr Roper

Cllr Morphew

Green

Cllr Osborn

Independent

Cllr Maxfield

Corporate Select Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	8	2	2	1	0	0

Conservative

Cllr Clancy Cllr G Carpenter

Cllr Bills Cllr White Cllr Vardy Cllr Thomson Cllr Nunn Cllr C Smith

Liberal Democrat

Cllr Watkins

Cllr Sayers (Group spokesperson)

Labour

Cllr Birmingham

Cllr Jermy (Group spokesperson)

Green

Cllr B Price

Infrastructure and Development Select Committee

	Total no. of places		Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	9	1	1	1	1	0

Conservative

Cllr Bills
Cllr Stone
Cllr Bowes
Cllr Thomson
Cllr G Carpenter
Cllr Richmond
Cllr Wilby

Cllr Savage

Liberal Democrat

Cllr Colwell (Group spokesperson)

Labour

Cllr Rumsby (Group spokesperson)

Green

Cllr Rowett

Independent

Cllr Moriarty

People and Communities Select Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	8	2	2	1	0	0

Conservative

Cllr Bowes Cllr Long
Cllr Connoly Cllr Whymark
Cllr Dalby Vacancy
Cllr Kirk Vacancy

Liberal Democrat

Cllr Blundell (Group spokesperson)

CIIr Crofts

Labour

Cllr Jones (Group spokesperson)

Cllr Smith-Clare

Green

Cllr Neale

Joint Scrutiny Committees

Health Overview and Scrutiny Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	8	6	1	1	0	0	0

Conservative

Cllr Dark Cllr Bambridge Cllr Kirk Cllr R Price Cllr Savage Cllr Whymark

Liberal Democrat

Cllr Shires

Labour

Cllr Jones

Norfolk Police and Crime Panel

	Total no. of places		Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	3	3	0	0	0	0	0

Conservative
Clir G Carpenter
Clir Dark
Clir Long

Substitutes Cllr Bills

Cllr Kirk

Changes to the County Council group allocations to the Panel can be confirmed once the results of any District Council elections have been analysed and District Council appointments to the Panel made.

^{*}The political group allocations to the Police and Crime Panel are calculated with reference to the requirement for the Panel to be politically balanced based upon the overall political balance of Council seats in Norfolk. The 7 district councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved.

Regulatory and other Committees

Audit and Governance Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	7	5	1	1	0	0	0

Conservative

Cllr Kiddle-Morris Cllr Mackie
Cllr Savage Cllr Vincent
Cllr White

Liberal Democrat

Cllr Penfold

Labour Cllr Jermy

Employment Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	7	5	1	1	0	0	0

Employment Committee to include Leader and Deputy Leader of the Council and the Leader of the majority opposition group.

Conservative

Cllr Borrett Cllr Mason Billig
Cllr Dark Cllr Smith

Cllr Jamieson

Liberal Democrat

Cllr Watkins

Labour

Cllr Morphew

Health and Wellbeing Board

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership – not politically balanced	3	3	0	0	0	0	0

Conservative

Cllr Borrett

Cllr P Carpenter

Cllr Thomas

Pensions Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	5	3	1	1	0	0	0

Conservative

Cllr FitzPatrick

CIIr Storey

Cllr Richmond

Labour

Cllr Birmingham

Liberal Democrat

Cllr Watkins

Local Government Pension Scheme	Total no.	Cons	Lab	Lib	Green	Inde
Access Joint Committee	of places			Dem		
Appointee usually Chair of Pensions Committee	1	1	0	0	0	0

Conservative

Cllr FitzPatrick

Planning Regulatory Committee

	Total no.	Cons	Lib Dem	Labour	Green	Inde	Non -
	of places						align
Membership - politically	13	8	2	1	1	0	1
balanced							

Conservative

Cllr Askew

Cllr G Carpenter

Substitutes

Cllr Annison Cllr Bambridge Cllr Nunn Cllr M Kiddle-Morris

Cllr Long
Cllr Richmond
Cllr Storey
Cllr White

Cllr Bills Cllr Savage

Liberal Democrat

Cllr Colwell Cllr S Riley Substitutes

Cllr Aquarone

LabourSubstitutesCllr SandsCllr Jones

GreenClir Neale
Substitute
Clir B Price

Non-aligned Cllr Kemp

Joint Committees

Norfolk Joint Museums Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	9	6	1	1	0	1	0
Dalanceu							

Conservative

Cllr Adams Cllr Bambridge Cllr Fisher Cllr Savage Cllr Vincent Cllr Ward

Liberal Democrat

Cllr Penfold

Labour

Cllr Brociek-Coulton

Independent

Cllr Maxfield

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Norfolk Records Committee

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	3	2	1	0	0	0	0

Conservative

Cllr Chenery of Horsbrugh

Cllr Duigan

Liberal Democrat

TBC

Council appointed Outside Bodies

Eastern Inshore Fisheries Conservation Authority	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership	3	2	0	1	0	0

Conservative

Cllr Chenery of Horsbrugh Cllr FitzPatrick (Vice Chair)

Liberal Democrat

Cllr T Adams

Planning and Traffic Regulation Outside London Joint Committee (PATROL)	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Membership Named Substitute	1	1	0	0	0	0

ConservativeSubstituteGraham PlantTBC

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Committee Chairs and Vice Chair appointments – 2024/2025

Scrutiny Committee

Chair: Cllr Dan Roper

Vice Chair: Cllr Andrew Proctor

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	9	1	1	1	1	0

Corporate Select Committee

Chair: Cllr Eric Vardy

Vice Chair: Cllr Stuart Clancy

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically	13	8	2	2	1	0	0
balanced							

<u>Infrastructure and Development Select Committee</u>

Chair: Cllr Vic Thomson Vice Chair: Cllr Martin Wilby

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	9	1	1	1	1	0

People and Communities Select Committee

Chair: Cllr Brian Long

Vice Chair: Cllr Fran Whymark

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	13	8	2	2	1	0	0

Audit and Governance Committee

Chair: Cllr lan Mackie

Vice Chair: Cllr Robert Savage

	Total no.	Cons	Lib Dem	Labour	Green	Inde	Non –
	of places						align
Membership -	7	5	1	1	0	0	0
politically balanced							

Employment Committee

Chair: Cllr Kay Mason Billig

Vice Chair: Cllr Andrew Jamieson

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	7	5	1	1	0	0	0

Planning Regulatory Committee

Chair: Cllr William Nunn

Vice Chair: Cllr Mark Kiddle Morris

	Total no. of places	Cons	Lib Dem	Labour	Green	Inde	Non - align
Membership - politically	13	8	2	1	1	0	1
balanced							

Health and Wellbeing Board

Chair: Cllr Bill Borrett

Vice Chair is a Committee appointment

	Total no.	Cons	Lib Dem	Labour	Green	Inde	Non -
	of places						align
Membership – not politically balanced	3	3	0	0	0	0	0

Pensions Committee

Chair: Cllr Tom FitzPatrick

Vice Chair is a Committee appointment

	Total no. of places		Lib Dem	Labour	Green	Inde	Non - align
Membership - politically balanced	5	3	1	1	0	0	0