

Norfolk County Council

Date: **Monday 20 July 2020**

Time: **10.00 a.m**

Venue: **Teams Meeting – [Click here to view the meeting.](#)**

Supplementary Agenda

13 Appointments to Committees and Joint Committees 2020/21

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Report by the Executive Director of Strategy & Governance.

Tom McCabe
Head of Paid Service
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Date Agenda Published: 17 July 2020

**For further details and general enquiries about this Agenda
please contact committees@norfolk.gov.uk**

APPOINTMENT OF COMMITTEES AND JOINT COMMITTEES 2020/21

Council is required to confirm the membership of committee, joint committees, etc membership for 2020/21. This can only be completed once the main committee political group allocations have been agreed by council

Group Leaders have been asked to identify their group representatives on the committees.

Recommendation

1. To approve the memberships proposed by the Group Leaders
2. To appoint 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.

Committee Membership 2020/21

Scrutiny Committee - 13 Members plus 2 Church representatives and 2 Parent Governor Representatives

Conservative (8)

Roy Brame
Philip Duigan
Ron Hanton
Joe Mooney
Judy Oliver
Richard Price
Alison Thomas

Labour (3)

Emma Corlett
Chris Jones
Steve Morphew (Ch)

Liberal Democrat (2)

Steffan Aquarone
Dan Roper (Spks)

Corporate Select Committee - 13

Conservative (9)

Penny Carpenter
Ed Colman
Nigel Dixon
Colin Foulger
Ian Mackie
Brian Long
Rhodri Oliver
Karen Vincent
John Ward

Labour (1)

Terry Jermy
Chris Jones

Liberal Democrat (1)

John Timewell (Spks)

Independent (1)

Sandra Squire

Proposed Infrastructure and Development Select Committee – 13 (Subject to Council's agreement at item 12 on the agenda).

Conservative (8)

Claire Bowes
Stuart Clancy
Brian Iles
Mark Kiddle-Morris
Graham Middleton
Bev Spratt
Barry Stone
Vic Thomson

Labour (2)

Jess Barnard
Colleen Walker

Liberal Democrat (2)

Tim East
Brian Watkins (Spks)

Independent Group (1)

To be confirmed

People and Communities Select Committee – 13**Conservative (8)**

David Bills
Penny Carpenter
Ed Connolly
Fabian Eagle
Shelagh Gurney
Thomas Smith
Fran Whymark
Sheila Young

Labour (3)

Brenda Jones
Mike Smith-Clare
Chrissie Rumsby

Liberal Democrat (2)

Tim Adams (Spks)
David Harrison

Planning (Regulatory) Committee - 13**Conservative (8)**

Steven Askew
Roy Brame
Colin Foulger
Brian Iles
Brian Long
Will Richmond
Martin Storey
Tony White

Labour (3)

David Collis
Danny Douglas
Mike Sands

Liberal Democrat (1)

Eric Seward (Spks)

Independent (1)

Mick Castle

Panel of Substitutes for Regulatory Committees - 13**Conservative (8)**

David Bills
Bev Spratt
Vic Thomson

Labour (3)

Chris Jones

Liberal Democrat (1)

David Harrison

Independent (1)

Sandra Squire

OTHER COMMITTEES**Norfolk Health Overview and Scrutiny Committee 8****Conservative (5)**

Penny Carpenter
Michael Chenery
Fabian Eagle
Richard Price
Sheila Young

Named Substitutes (5)

Roy Brame
Ian Mackie
Graham
Middleton
Haydn Thirtle
Alison Thomas

Labour (2)

Brenda Jones
Chris Jones

Named Substitutes (2)

Julie Brociek-Coulton
Emma Corlett

Liberal Democrat (1)

David Harrison (Spks)

Named Substitute (1)

Tim Adams

Audit Committee 7

Conservative (5)

Colin Foulger
Ian Mackie
Judy Oliver
Haydn Thirtle
Karen Vincent

Labour (1)

Chris Jones

Liberal Democrat (1)

Ed Maxfield (Spks)

Standards Committee - 7

Conservative (5)

Claire Bowes
Mark Kiddle-Morris
Graham Middleton
John Ward
Tony White

Named Substitutes (5)

Ed Colman
Alison Thomas
Karen Vincent
Bev Spratt

Labour (1)

George Nobbs

Named Substitute (1)

Emma Corlett

Liberal Democrat (1)

Sarah Butikofer (Spks)

Named Substitute (1)

Dan Roper

N.B The Standards Committee has agreed to have a panel of named substitutes and Council is asked to appoint to these positions on the same proportionality, i.e 5 Conservative, 1 Labour and 1 Liberal Democrat

Pensions Committee 5

Conservative (3)

Tom FitzPatrick
Judy Oliver
Martin Storey

Labour (1)

Danny Douglas

Liberal Democrat (1)

Brian Watkins (Spks)

Employment Committee – 7 (to include Leader and Deputy Leader of the Council and the Leader of the majority opposition group)**Conservative (5)**

Penny Carpenter
Stuart Clancy
Ed Colman
Graham Plant (VCh)
Andrew Proctor (Ch)

Labour (1)

Steve Morpew

Liberal Democrat (1)

Dan Roper (Spks)

SECTION 2**Employment Appeals Panel – 11**

When the Panel meets, it has a membership of 3 appointed by the Head of Human Resources and drawn from the wider Panel of 11

Conservative (7)

Tony Adams
Bill Borrett
Penny Carpenter
Colin Foulger
Graham Middleton
Alison Thomas
Tony White

Labour (2)

Emma Corlett
George Nobbs

Liberal Democrat (2)

Ed Maxfield
Marie Strong (Spks)

Health and Wellbeing Board (3)

- * Cabinet Member for Adults, Public Health and Prevention
- * Cabinet Member for Children and Education
- Leader of the Council or their nominee – Stuart Dark

*Statutory member of the Board

SECTION 3

JOINT COMMITTEES

Norfolk Joint Museums Committee – 9

Conservative (6)

Philip Duigan
Harry Humphrey
Thomas Smith
Margaret Stone
Martin Storey
John Ward

Labour (2)

Julie Brociek-Coulton
George Nobbs

Liberal Democrat (1)

David Harrison (Spks)

Norfolk Records Committee – 3

Conservative (2)

Michael Chenery
Philip Duigan

Labour (1)

David Rowntree

Eastern Inshore Fisheries Conservation Authority – 3

Conservative (2)

Michael Chenery
Tom FitzPatrick

Labour (1)

David Collis

Norfolk Police & Crime Panel – 3

Conservative (2)

Labour (0)

Liberal Democrat (1)

Conservative

Will Richmond

Martin Storey

Liberal Democrat Group

Sarah Butikofer

Plus each group has one named substitute

N.B 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. The County Council group allocations to the Panel will be confirmed once the results of the District Council elections have been analysed and District Council appointments to the Panel made.

Transforming Cities Joint Committee – 4

Conservative (2)

Martin Wilby (Ch)

Barry Stone (VCh)

Labour (1)

Steve Morphew

Lib Dem (1)

Brian Watkins

Eastern Shires Purchasing Organisation Joint Committee - 2

Conservative (1)

Stuart Clancy (ESPO Finance and Audit Committee and Shareholder representative on the Shareholder Board)

Labour (1)

Mike Smith-Clare

Council is required to appoint 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.

Norfolk Parking Partnership Joint Committee (1 Member of the Council plus one named substitute)

Martin Wilby
Barry Stone (Substitute)

Planning and Traffic Regulation Outside London Joint Committee (1 Member of the Council plus one named substitute)

Tony White
Bev Spratt (Substitute)

National Bus Lane Adjudication Committee (1 Member of the Council plus one named substitute)

Tony White
Bev Spratt (Substitute)