

URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Council

16 May 2012

Agenda Item Number	Page	Title	Officer Responsible	Reason Not Included with Original Agenda
14.	(Pages 1 - 8)	Annual Council Business Report – Appendix 1 and 2: Executive Portfolios and Committee Membership 2012/2013	Chief Executive	Nominations to Committees being determined at time of agenda dispatch

If you need any further information about the meeting please contact Natasha Clark, Democratic and Elections natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

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Executive Portfolios 2012/13

Area of Responsibility	Lead Member
Leader of the Council	Councillor Barry Wood
Deputy Leader of the Council	Councillor George Reynolds
Lead Member for Clean and Green	Councillor Nigel Morris
Lead Member for Financial Management	Councillor Ken Atack
Lead Member for Performance and Customers	Councillor Nicholas Turner
Lead Member for Banbury Brighter Futures	Councillor John Donaldson
Lead Member for Public Protection	Councillor Tony Ilott
Lead Member for Planning	Councillor Michael Gibbard
Lead Member for Estates and the Economy	Councillor Norman Bolster
Lead Member for Housing	Councillor Debbie Pickford

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Membership of Committees 2012/13

Overview and Scrutiny Committee

Membership (12 members with 3 named substitutes from each group)

Conservative (10)

Cllr Ann Bonner
Cllr Colin Clarke
Cllr Chris Heath
Cllr Melanie Magee
Cllr Kieron Mallon
Cllr Alastair Milne Home
Cllr Jon O'Neill
Cllr Nigel Randall
Cllr Dan Sames
Cllr Lawrie Stratford

Labour (1)

Cllr Les Sibley

Liberal Democrats (1)

Cllr Tim Emptage

Substitutes

Conservative (3)

Cllr Tim Hallchurch
Cllr Lynn Pratt
Cllr Rose Stratford

Labour (3)

Cllr Andy Beere
Cllr Patrick Cartledge
Cllr Sean Woodcock

Liberal Democrats (2)

Cllr Alaric Rose
Cllr Douglas Williamson

Resources and Performance Scrutiny Board

Membership (12 members, 2 named substitutes from each group)

Conservative (9)

Cllr Alyas Ahmed
Cllr Maurice Billington
Cllr Margaret Cullip
Cllr Nick Mawer
Cllr Jon O'Neill
Cllr Neil Prestidge
Cllr Nigel Randall
Cllr Lawrie Stratford
Cllr Douglas Webb

Labour (2)

Cllr Patrick Cartledge
Cllr Sean Woodcock

Liberal Democrats (1)

Cllr Douglas Williamson

Substitutes

Conservative (3)

Cllr Diana Edwards
Cllr David Hughes
Cllr Rose Stratford

Labour (2)

Cllr Andy Beere
Cllr Surinder Dhesi

Liberal Democrats (2)

Councillor Tim Emptage
Councillor Alaric Rose

Planning Committee

Membership (18 members, 12 named substitutes)

Conservative (15)

Cllr Ken Attack
Cllr Fred Blackwell
Cllr Colin Clarke
Cllr Michael Gibbard
Cllr Chris Heath
Cllr David Hughes
Cllr Russell Hurle
Cllr Mike Kerford-Byrnes
Cllr James Macnamara
Cllr Alastair Milne Home
Cllr Debbie Pickford
Cllr George Reynolds
Cllr Trevor Stevens
Cllr Lawrie Stratford
Cllr Rose Stratford

Labour (2)

Councillor George Parish
Councillor Les Sibley

Liberal Democrats (1)

Councillor Tim Emptage

Substitutes

Conservative (10)

Cllr Maurice Billington
Cllr Diana Edwards
Cllr Andrew Fulljames
Cllr Melanie Magee
Cllr Kieron Mallon
Cllr Jon O'Neill
Cllr Paul O'Sullivan
Cllr Lynn Pratt
Cllr Nigel Randall
Cllr Barry Wood

Labour (1)

Cllr Surinder Dhesi

Liberal Democrats (1)

Cllr Douglas Williamson

Personnel Committee

Membership (12 members, unnamed substitutes who shall not be members of the Appeals Panel)

Conservative (10)

Cllr Ken Atack
Cllr Norman Bolster
Cllr Mike Kerford-Byrnes
Cllr Melanie Magee
Cllr Lynn Pratt
Cllr George Reynolds
Cllr Lynda Thirzie-Smart
Cllr Lawrie Stratford
Cllr Rose Stratford
Cllr Barry Wood

Labour (1)

Cllr Surinder Dhesi

Liberal Democrats (1)

Cllr Alaric Rose

Licensing Committee

Membership (12 seats and 5 substitutes based on proportional representation with each represented party having at least 1 substitute)

Conservative (10)

Cllr Fred Blackwell
Cllr Diana Edwards
Cllr Michael Gibbard
Cllr Tim Hallchurch
Cllr Tony Illott
Cllr Kieron Mallon
Cllr Paul O'Sullivan
Cllr George Reynolds
Cllr Rose Stratford
Cllr Douglas Webb

Labour (1)

Cllr George Parish

Liberal Democrats (1)

Cllr Alaric Rose

Substitutes

Conservative (3)

Cllr Margaret Cullip
Cllr Debbie Pickford
Cllr Lynn Pratt

Labour (1)

Cllr Andy Beere

Liberal Democrats (1)

Cllr Tim Emptage

Appeals Panel

Membership (10 members with no substitutes)

Conservative (8)

Cllr Fred Blackwell
Cllr Colin Clarke
Cllr Diana Edwards
Cllr Tim Hallchurch
Cllr Simon Holland
Cllr Tony Illott
Cllr Paul O'Sullivan
Cllr Douglas Webb

Labour (1)

Cllr Sean Woodcock

Liberal Democrats (1)

Cllr Tim Emptage

Accounts, Audit and Risk Committee

Membership (8 members with unnamed substitutes)

Conservative (7)

Cllr Colin Clarke
Cllr Andrew Fulljames
Cllr Mike Kerford-Byrnes
Cllr Trevor Stevens
Cllr Lawrie Stratford
Cllr Rose Stratford
Cllr Barry Wood

Labour (1)

Cllr Andrew Beere

Liberal Democrats (0)

Joint Personnel Committee

Membership (5 members, 3 named substitutes)

Conservative (4)

Cllr Ken Atack
Cllr Lynn Pratt
Cllr George Reynolds
Cllr Barry Wood

Labour (1)

Cllr Les Sibley

Liberal Democrats (0)

Substitutes

Conservative (2)

Cllr Norman Bolster
Cllr Lawrie Stratford

Labour (1)

Cllr George Parish

Liberal Democrats (0)

Joint Appeals Panel

Membership (3 seats, 2 named substitutes)

Conservative (2)

Cllr Fred Blackwell

Cllr James Macnamara

Labour (1)

Cllr Sean Woodcock

Liberal Democrats (0)

Substitutes

Conservative (1)

Cllr Colin Clarke

Labour (1)

Cllr Patrick Cartledge

Liberal Democrats (0)

Standards Committee

Membership (8 members, up to 4 independent members, 2 parish council representatives; 8 substitute members)

Conservative (6)

Cllr Fred Blackwell

Cllr Tim Hallchurch

Cllr Chris Heath

Cllr Russell Hurle

Cllr Paul O'Sullivan

Cllr Lawrie Stratford

Labour (1)

Cllr Andrew Beere

Liberal Democrats (1)

Cllr Douglas Williamson

Substitutes

Conservative (6)

Cllr Ken Atack

Cllr Colin Clarke

Cllr Margaret Cullip

Cllr Diana Edwards

Cllr James Macnamara

Cllr Rose Stratford

Labour (1)

Cllr Patrick Cartledge

Liberal Democrats (1)

Cllr Tim Emptage

Council and Employee Joint Committee

Membership (12 seats)

Conservative (10)

Cllr Colin Clarke

Cllr Margaret Cullip

Cllr Russell Hurle

Labour (1)

Cllr Patrick Cartledge

Liberal Democrats (1)

Cllr Alaric Rose

Cllr Tony Illott
Cllr Melanie Magee
Cllr Kieron Mallon
Cllr Nick Mawer
Cllr Lynn Pratt
Cllr Nigel Randall
Cllr Barry Wood

Joint Arrangements Steering Group

Membership (5 members, 3 substitutes)

Conservative (4)

Cllr Ken Atack
Cllr Nigel Morris
Cllr Nicholas Turner
Cllr Barry Wood

Labour (1)

Cllr Les Sibley

Liberal Democrats (0)

Substitutes

Conservative (2)

Cllr Norman Bolster
Cllr Michael Gibbard

Labour (1)

Cllr Patrick Cartledge

Liberal Democrats (0)