

URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Council

17 May 2016

Agenda Item Number	Page	Title	Officer Responsible	Reason Not Included with Original Agenda
14.	(Pages 1 - 10)	Annual Council Business Report Addendum, Appendix 1, Appendix 2	Team Leader, Democratic and Elections	Nominations being considered by Political Groups

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

This page is intentionally left blank

Cherwell District Council

Council

17 May 2016

Annual Council Business Report Addendum

Report of Chief Executive

3.12 Table 1: Allocation of Seats of Proportional Committees

	TOTAL	CON	LAB	IND
Accounts, Audit & Risk Committee	8	6	2	0
Appeals Panel	10	8	1 (-1)	1 (+1)
Budget Planning Committee	12	10	2	0
Joint Appeals Panel	3	2	1	0
Joint Commissioning Committee	6	5	1	0
Joint Scrutiny Committee	5	4	1	0
Licensing Committee	12	9 (-1)	2	1 (+1)
Overview & Scrutiny	12	10	2	0
Personnel Committee	12	10	2	0
Planning Committee	18	14	3	1
Standards Committee	8	7	1 (-1)	1 (+1)
Proportional Total by Committee	106	85	20	1
Aggregate Entitlement	106	84	18	4
Adjustment Required	N/A	-1	- 2	+3

3.12 **Table 2: Allocation of Seats of Non-Proportional Committees**

	TOTAL	CON	LAB	IND
Joint Councils Employee Engagement Committee	3	2	1	0

3.13 **Notes:**

Overview and Scrutiny Committee must not include any members of the Executive.

Personnel Committee must include at least one member of the Executive and may not include members of the Appeals Panel

Appeals Panel members may not serve as members or substitute members of the Personnel Committee.

Joint Commissioning Committee members may not serve as members or substitute members of the Joint Appeals Committee

Joint Appeals Committee members may not serve as members or substitute members of the Joint Commissioning Committee

Joint Scrutiny Committee must not include any members of the Executive or Joint Commissioning Committee

Executive 2016/17

Lead Member Portfolio	Councillor
Leader of the Council (Responsibility for Eco Town/Garden Town including Graven Hill, policy, partnerships, Law and Governance, Human Resources, Communications, Performance and Programme Management)	Councillor Barry Wood
Deputy Leader of the Council (Responsibility for Leisure, Car parks, customer service and Museum)	Councillor George Reynolds
Lead Member for Public Protection	Councillor Tony Ilott
Lead Member for Housing	Councillor John Donaldson
Lead Member for Clean and Green	Councillor Debbie Pickford
Lead Member for Banbury Futures (Responsible for Brighter Futures and Banbury Projects Board)	Councillor Kieron Mallon
Lead Member for Change Management, Joint Working and IT	Councillor Nicholas Turner
Lead Member for Financial Management	Councillor Ken Atack
Lead Member for Estates and the Economy	Councillor Lynn Pratt
Lead Member for Planning	Councillor Colin Clarke

This page is intentionally left blank

Proportional Committees 2016/17

Accounts, Audit and Risk Committee

Membership (8 members with unnamed substitutes)

Conservative (6)	Labour (2)	Ind (0)
Cllr Hugo Brown	Cllr Barry Richards	
Cllr Ian Corkin	Cllr Sean Woodcock	
Cllr Sean Gaul		
Cllr Mike Kerford-Byrnes		
Cllr Nigel Randall		
Cllr Tom Wallis		

Appeals Panel

Membership (10 members with no substitutes)

Conservative (8)	Labour (1)	Ind (1)
Cllr Mike Bishop	Cllr Hannah Banfield	Cllr Nick Cotter
Cllr Carmen Griffiths		
Cllr Tim Hallchurch		
Cllr Tony Ilott		
Cllr James Macnamara		
Cllr Alastair Milne Home		
Cllr Richard Mould		
Cllr Douglas Webb		

Budget Planning Committee

Membership (12 members with unnamed substitutes)

Conservative (10)	Labour (2)	Ind (0)
Cllr David Anderson	Cllr Barry Richards	
Cllr Ken Attack	Cllr Sean Woodcock	
Cllr Hugo Brown		
Cllr Ian Corkin		
Cllr Carmen Griffiths		
Cllr Alan MacKenzie-Wintle		
Cllr Nicholas Mawer		

Cllr Nigel Randall
Cllr Tom Wallis
Cllr Douglas Webb

Joint Appeals Panel

Membership (3 seats, 2 named substitutes)

Conservative (2)	Labour (1)	Ind (0)
-------------------------	-------------------	----------------

Cllr Mike Bishop	Cllr Hannah Banfield	
------------------	----------------------	--

Cllr James Macnamara

Substitutes

Conservative (1)	Labour (1)	Ind (0)
-------------------------	-------------------	----------------

Cllr Colin Clarke	Cllr Surinder Dhesi	
-------------------	---------------------	--

Joint Commissioning Committee

Membership (6 members, unnamed substitutes)

Conservative (5)	Labour (1)	Ind (0)
-------------------------	-------------------	----------------

Cllr Ken Attack	Cllr Barry Richards	
-----------------	---------------------	--

Cllr George Reynolds

Cllr Dan Sames

Cllr Nicholas Turner

Cllr Barry Wood

Joint Scrutiny Committee

Membership (5 members, unnamed substitutes)

Conservative (4)	Labour (1)	Ind (0)
-------------------------	-------------------	----------------

Cllr Nicholas Mawer	Cllr Sean Woodcock	
---------------------	--------------------	--

Cllr Nigel Morris

Cllr Neil Prestidge

Cllr Sandra Rhodes

Licensing Committee

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

Conservative (9)

Cllr Tony Ilott
Cllr Richard Mould
Cllr Debbie Pickford
Cllr George Reynolds
Cllr Sandra Rhodes
Cllr Nigel Simpson
Cllr Jason Slaymaker
Cllr Douglas Webb
Cllr Bryn Williams

Labour (2)

Cllr Surinder Dhesi
Cllr Hannah Banfield

Ind (1)

Cllr Nick Cotter

Substitutes

Conservative (3)

Cllr David Hughes
Cllr Alastair Milne Home
Cllr Barry Wood

Labour (1)

Cllr Andy Beere

Ind (1)

Cllr Les Sibley

Overview and Scrutiny Committee

Membership (12 members with unnamed substitutes)

Conservative (10)

Cllr David Anderson
Cllr Mike Bishop
Cllr Hugo Brown
Cllr Chris Heath
Cllr Jolanta Maria Lis
Cllr Nick Mawer
Cllr Neil Prestidge
Cllr Sandra Rhodes
Cllr Jason Slaymaker
Cllr Bryn Williams

Labour (2)

Cllr Claire Bell
Cllr Mark Cherry

Ind (0)

Personnel Committee

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

Conservative (10)

Cllr Ken Atack
Cllr Maurice Billington
Cllr Simon Holland
Cllr Jolanta Maria Lis
Cllr George Reynolds
Cllr Dan Sames
Cllr Nigel Simpson
Cllr Jason Slaymaker
Cllr Bryn Williams
Cllr Barry Wood

Labour (2)

Cllr Andy Beere
Cllr Shaida Hussain

Ind (0)

Planning Committee

Membership (18 members, 12 named substitutes)

Conservative (14)

Cllr Colin Clarke
Cllr Chris Heath
Cllr David Hughes
Cllr Mike Kerford-Byrnes
Cllr Alan MacKenzie-Wintle
Cllr James Macnamara
Cllr Alastair Milne-Home
Cllr Richard Mould
Cllr Debbie Pickford
Cllr Lynn Pratt
Cllr Nigel Randall
Cllr George Reynolds
Cllr Nigel Simpson
Cllr Nicholas Turner

Labour (3)

Cllr Hannah Banfield
Cllr Andy Beere
Cllr Barry Richards

Ind (1)

Cllr Les Sibley

Substitutes

Conservative (9)

Cllr Ken Atack

Labour (2)

Cllr Surinder Dhesi

Ind (1)

Cllr Nick Cotter

Cllr Maurice Billington Cllr Sean Woodcock
Cllr Hugo Brown
Cllr Ian Corkin
Cllr Carmen Griffiths
Cllr Tim Hallchurch
Cllr Sandra Rhodes
Cllr Bryn Williams
Cllr Barry Wood

Standards Committee

Membership (8 members, 8 substitute members)

Conservative (6)	Labour (1)	Ind (1)
Cllr Sean Gaul	Cllr Andy Beere	Cllr Les Sibley
Cllr Tim Hallchurch		
Cllr Simon Holland		
Cllr Jolanta Maria Lis		
Cllr James Macnamara		
Cllr Nigel Morris		

Substitutes

Conservative (7)	Labour (1)	Ind (1)
Cllr Ken Attack	Cllr Shaida Hussain	Cllr Nick Cotter
Cllr Ian Corkin		
Cllr Carmen Griffiths		
Cllr George Reynolds		
Cllr Barry Wood		
Vacant		
Vacant		

Non-Proportional Committees

Joint Councils Employee Engagement Committee

Membership (3 seats, unnamed substitutes)

Conservative (2)	Labour (1)	Ind (0)
Cllr Nicholas Turner	Cllr Andy Beere	
Cllr Barry Wood		

Proposed Council Outside Body Appointments

- CDC Representative to the Police and Crime Commissioner Scrutiny Panel: Cllr Tony Ilott
- CDC Representative to the Oxfordshire Joint Health Overview & Scrutiny Committee: Cllr Nigel Randall