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To: All Members of the **COUNCIL**

The following papers have been added to the agenda for the above meeting.

They were not available for publication with the rest of the agenda.

Yours sincerely

Karen Whelan

Chief Executive

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## **SUPPLEMENTARY PAPERS**

	<b>Pages</b>
<b>9. Appointment of Members to Committees</b>	<b>3 - 8</b>
In accordance with the allocation of seats as determined at item 8 above, and having regard to the nominations of the political groups (to be laid on the table), to appoint members to the following committees for the 2018/19 municipal year:	
(a) Planning Applications Committee	
(b) Licensing Committee	
(d) External Partnerships Select Committee	
(e) Performance and Finance Scrutiny Committee	
(f) Audit and Standards Committee	
(g) Appointments Committee	
<b>10. Appointment of Chairmen and Vice Chairmen</b>	<b>9 - 10</b>
To appoint the Chairmen and Vice-Chairmen of the Committees established in Item 8 above. Nominations to these positions will be laid on the table.	

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**ANNUAL MEETING – 16 May 2018**  
**Nomination of Members to Committees and Working Groups**

**PLANNING APPLICATIONS COMMITTEE – 16 MEMBERS**

<u>Conservative Group – 14</u>	<u>The Others Group - 2</u>
<b>Cllr Nick Chambers</b>	<b>Cllr Pat Tedder</b>
<b>Cllr Mrs Vivienne Chapman</b>	<b>Cllr Victoria Wheeler</b>
<b>Cllr Colin Dougan</b>	
<b>Cllr Surinder Gandhum</b>	
<b>Cllr Edward Hawkins</b>	
<b>Cllr Jonathan Lytle</b>	
<b>Cllr Katia Malcaus Cooper</b>	
<b>Cllr David Mansfield</b>	
<b>Cllr Max Nelson</b>	
<b>Cllr Adrian Page</b>	
<b>Cllr Robin Perry</b>	
<b>Cllr Ian Sams</b>	
<b>Cllr Conrad Sturt</b>	
<b>Cllr Valerie White</b>	
<u>Substitutes – 4</u>	<u>Substitutes - 2</u>
<b>Cllr Rebecca Jennings-Evans</b>	<b>Cllr David Allen</b>
<b>Cllr Paul Ilnicki</b>	<b>Cllr Ruth Hutchinson</b>
<b>Cllr Oliver Lewis</b>	
<b>Cllr John Winterton</b>	

### LICENSING COMMITTEE – 15 MEMBERS

Note: In accordance with the Licensing Act 2003, Section 6(1) a licensing committee must consist of at least 10 but not more than 15 members of the authority. The Council's Procedure Rules also provide that there shall be no substitutions for the Licensing Committee when dealing with Licensing Act matters.

<u>Conservative Group – 13</u>	<u>The Others Group - 2</u>
<b>Cllr Nick Chambers</b>	<b>Cllr Ruth Hutchinson</b>
<b>Cllr Mrs Vivienne Chapman</b>	<b>Cllr Pat Tedder</b>
<b>Cllr Surinder Gandhum</b>	
<b>Cllr Paul Ilnicki</b>	
<b>Cllr Jonathan Lytle</b>	
<b>Cllr David Lewis</b>	
<b>Cllr Bruce Mansell</b>	
<b>Cllr Adrian Page</b>	
<b>Cllr Chris Pitt</b>	
<b>Cllr Joanne Potter</b>	
<b>Cllr Nic Price</b>	
<b>Cllr Valerie White</b>	
<b>Cllr John Winterton</b>	

### APPOINTMENTS COMMITTEE – 5 MEMBERS

<u>Conservative Group – 4</u>	<u>The Others Group - 1</u>
<b>Cllr Richard Brooks</b>	<b>Cllr Rodney Bates</b>
<b>Cllr Mrs Vivienne Chapman</b>	
<b>Cllr Moira Gibson</b>	
<b>Cllr Alan McClafferty</b>	
<u>Substitutes - 2</u>	<u>Substitutes - 1</u>
<b>Cllr Josephine Hawkins</b>	<b>Cllr Victoria Wheeler</b>
<b>Cllr Charlotte Morley</b>	

**AUDIT AND STANDARDS COMMITTEE – 7 MEMBERS**

<u>Conservative Group – 6</u>	<u>The Others Group - 1</u>
<b>Cllr Edward Hawkins</b>	<b>Cllr Rodney Bates</b>
<b>Cllr Paul Ilnicki</b>	
<b>Cllr Rebecca Jennings-Evans</b>	
<b>Cllr Oliver Lewis</b>	
<b>Cllr Jonathan Lytle</b>	
<b>Cllr Bruce Mansell</b>	
<u>Substitutes - 3</u>	<u>Substitutes - 1</u>
<b>Cllr Dan Adams</b>	<b>Cllr Ruth Hutchinson</b>
<b>Cllr David Lewis</b>	
<b>Cllr Conrad Sturt</b>	

## EXTERNAL PARTNERSHIPS SELECT COMMITTEE – 15 MEMBERS

<u>Conservative Group – 14</u>	<u>The Others Group - 1</u>
<b>Cllr Bill Chapman</b>	<b>Cllr Ruth Hutchinson</b>
<b>Cllr Ian Cullen</b>	
<b>Cllr Rebecca Jennings-Evans</b>	
<b>Cllr David Lewis</b>	
<b>Cllr Oliver Lewis</b>	
<b>Cllr Jonathan Lytle</b>	
<b>Cllr Max Nelson</b>	
<b>Cllr Robin Perry</b>	
<b>Cllr Chris Pitt</b>	
<b>Cllr Joanne Potter</b>	
<b>Cllr Nic Price</b>	
<b>Cllr Wynne Price</b>	
<b>Cllr Darryl Ratiram</b>	
<b>Cllr Ian Sams</b>	
<u>Substitutes - 4</u>	<u>Substitutes - 1</u>
<b>Cllr Nick Chambers</b>	<b>Cllr David Allen</b>
<b>Cllr Bruce Mansell</b>	
<b>Cllr Valerie White</b>	
<b>Vacancy</b>	

## PERFORMANCE AND FINANCE SCRUTINY COMMITTEE – 15 MEMBERS

<u>Conservative Group – 13</u>	<u>The Others Group - 2</u>
<b>Cllr Bill Chapman</b>	<b>Cllr Victoria Wheeler</b>
<b>Cllr Edward Hawkins</b>	<b>Cllr David Allen</b>
<b>Cllr Paul Ilnicki</b>	
<b>Cllr David Lewis</b>	
<b>Cllr Katia Malcaus Cooper</b>	
<b>Cllr Max Nelson</b>	
<b>Cllr Robin Perry</b>	
<b>Cllr Chris Pitt</b>	
<b>Cllr Joanne Potter</b>	
<b>Cllr Ian Sams</b>	
<b>Cllr Wynne Price</b>	
<b>Cllr Darryl Ratiram</b>	
<b>Cllr Valerie White</b>	
<u>Substitutes - 4</u>	<u>Substitutes - 2</u>
<b>Cllr Oliver Lewis</b>	<b>Cllr Ruth Hutchinson</b>
<b>Cllr Surinder Gandhum</b>	<b>Cllr Rodney Bates</b>
<b>Cllr Conrad Sturt</b>	
<b>Cllr Valerie White</b>	

### GOVERNANCE WORKING GROUP – 5 MEMBERS

<u>Conservative Group – 4</u>	<u>The Others Group - 1</u>
<b>Cllr Paul Deach</b>	<b>Cllr Rodney Bates</b>
<b>Cllr Moira Gibson</b>	
<b>Cllr Josephine Hawkins</b>	
<b>Cllr Wynne Price</b>	
<u>Substitutes - 2</u>	<u>Substitutes – 1</u>
<b>Cllr Rebecca Jennings-Evans</b>	<b>Cllr Victoria Wheeler</b>
<b>Cllr Ian Sams</b>	

### JOINT STAFF CONSULTATIVE GROUP – 8 MEMBERS (AND 8 MEMBERS OF STAFF)

<u>Conservative Group – 7</u>	<u>The Others Group - 1</u>
<b>Cllr Moira Gibson</b>	<b>Cllr Ruth Hutchinson</b>
<b>Cllr Paul Ilnicki</b>	
<b>Cllr Charlotte Morley</b>	
<b>Cllr Robin Perry</b>	
<b>Cllr Ian Sams</b>	
<b>Cllr Conrad Sturt</b>	
<b>Cllr Valerie White</b>	



**NOMINATIONS FOR CHAIRMEN AND VICE-CHAIRMEN**  
**16 May 2018**

<b>Position</b>	<b>Nomination</b>	<b>Proposed by</b>	<b>Seconded by</b>
Chairman of Planning Applications Committee	Cllr Edward Hawkins	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Planning Applications Committee	Cllr Valerie White	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Licensing Committee	Cllr Adrian Page	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Licensing Committee	Cllr Chris Pitt	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Appointments Committee	Cllr Moira Gibson	Cllr Vivienne Chapman	Cllr Alan McClafferty
Vice-Chairman of Appointments Committee	Cllr Richard Brooks	Cllr Vivienne Chapman	Cllr Alan McClafferty
Chairman of External Partnerships Select Committee	Cllr Rebecca Jennings-Evans	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of External Partnerships Select Committee	Cllr Max Nelson	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Performance and Finance Scrutiny Committee	Cllr Katia Malcaus Cooper	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Performance and Finance Scrutiny Committee	Cllr Darryl Ratiram	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Audit and Standards Committee	Cllr Oliver Lewis	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Audit and Standards Committee	Cllr Jonathan Lytle	Cllr Moira Gibson	Cllr Richard Brooks

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