


Agenda Item No.:	16	
Committee:	Council	
Date:	20th February 2022	
Report Title:	Political Proportionality Update	

1. PURPOSE/SUMMARY

1.1. The purpose of this Report is to update Full Council on the revised overall political balance of Fenland District Council and the associated arrangements for appointments to the Council's committees and Outside Bodies.

2. KEY ISSUES

2.1. The overall political composition of Fenland District Council must be reflected in the appointment of members to its committees in accordance with the political proportionality rules set out in the Local Government and Housing Act 1989.

2.2. Following any change in overall political balance, Fenland District Council is required to undertake a review and to consider any implications for representation on those committees and as a matter of local choice, in relation to its Outside Body appointments.

3. RECOMMENDATIONS

It is recommended that Council:

- 3.1 Notes the revised political proportionality of Fenland District Council; and
- 3.2 Approves the proposal that the allocations to Committees and Panels and Outside Bodies as set out at Appendix A and B continue for the remainder of the 2022/23 municipal year.

Wards Affected	All
Portfolio Holder(s)	Cllr Boden, Leader of the Council
Report Originator(s)	<p>Carol Pilson – Corporate Director and Monitoring Officer – cpilson@fenland.gov.uk</p> <p>Peter Catchpole – Corporate Director and Section 151 Officer petercatchpole@fenland.gov.uk</p> <p>Amy Brown, Assistant Director – amybrown@fenland.gov.uk</p>
Contact Officer(s)	Elaine Cooper, Team Leader – Elections, Land charges and Member Services – ecooper@fenland.gov.uk
Background papers	Fenland District Council's Constitution

4. BACKGROUND/INTRODUCTION

4.1. For each municipal year, Council must agree the Committees and Panels which are to be established. On establishing the Committees and Panels, in accordance with the rules relating to Political Proportionality the seats on each committee and panel together with the position of Chairman and Vice Chairman are then allocated to Political Parties. Council is also required to confirm allocations to Outside Bodies based again on political proportionality.

5. POLITICAL COMPOSITION OF THE COUNCIL

5.1. The Council is comprised of 39 Councillors in total.

5.2. The previous political composition of the Council is shown below:

Conservative Group – 27 (69%)

Fenland Independent Alliance (to include 2 Liberal Democrats and 1 Green Party) – 12 (31%)

5.3. On 31st January 2023 Councillor J Clark resigned from the Conservative Group and joined the Fenland Independent Alliance.

5.4. As a result of the change in membership of the groups, the political composition of the Council is now as follows:

Conservative Group – 26 (67%)

Fenland Independent Alliance (to include 2 Liberal Democrats and 1 Green Party) – 13 (33%)

6. POLITICAL PROPORTIONALITY OF THE COUNCIL'S COMMITTEES

6.1. There are currently 65 Committee places for allocation on a politically proportionate basis.

6.2. The Committees and Panels of Fenland District Council and the associated allocation of seats as agreed at the Annual General Meeting of Full Council on 12th May 2022 are as identified in Appendix A.

6.3. Due to the changes described in paragraph 5 above, 67% of those seats should now be allocated to the Conservative Group and 33% to the Fenland Independent Alliance.

6.4. The Local Government and Housing Act 1989 requires that the political proportionality rules are applied in the following order of priority:

- That the majority of seats are allocated to a particular political group if the number of people belonging to that group is a majority of the authority's membership;
- That the allocation of seats to committees is politically proportionate; and
- That subject to the above, that overall political proportionality is achieved based on the total number of seats available.

6.5. In this instance, achieving political proportionality within each committee results in the allocation of 45 conservative seats and 20 Fenland Independent Alliance seats (the status quo) whereas it should be 44 conservative seats and 21 Fenland Independent Alliance seats based on the overall figures. However, attempting to amend this via the individual committees then means that the allocation of seats to committees is not proportionate and in accordance with legislation, achieving this should take priority over overall proportionality.

6.6. The following meetings are scheduled to take place between now and the end of the municipal year:

- 27.02: Overview and Scrutiny Panel
- 08.03: Planning Committee
- 09.03: Licensing Committee
- 20.03: Audit and Risk Management Committee
- 29.03: Conduct Committee
- 05.04: Planning Committee
- 26.04: Planning Committee

6.7. New allocations will be proposed and agreed at the next Annual General Meeting of Full Council on 22nd May 2023 and following the forthcoming local election.

6.8. Having regard to the above and following discussion with the respective Leaders of the Conservative and Fenland Independent Alliance Groups it is recommended that the status quo is maintained and that the allocations remain as set out at Appendix A and as previously agreed. This results in ongoing political proportionality within committees but not overall however, this remains a legally compliant outcome.

7. OUTSIDE BODIES

7.1. Also in accordance with political proportionality requirements, Fenland District Council allocates seats to Outside Bodies where there are 2 or more appointments to be made. The list of Outside Bodies and the allocation of seats is as set out in Appendix B.

7.2. Appointments to these Outside Bodies were made by Cabinet at its meeting on 13th June 2022 and again, it is proposed that the status quo is maintained to ensure appropriate consistency and continuity for the remainder of the municipal year.

8. COMMITTEE AND OUTSIDE BODY APPOINTMENTS

8.1. The Constitution provides that Council agrees the appointments to the seats allocated at paragraph 6 above and the Chief Executive then has delegated authority to make an in-year changes as may be required in consultation with the relevant Group Leader. The allocations as they existed prior to the changes described at paragraph 5 were unaffected and will therefore remain as set out at Appendix C.

8.2. The Constitution provides that Cabinet agrees the appointments to the seats allocated at paragraph 7 above and the Monitoring officer then has delegated authority to make in-year changes as may be required in consultation with the relevant Group Leader. Whilst the overall allocation of seats remains unaffected, Cllr J Clark previously attended March East IBD as a Conservative Group representative and will not now do so. There remains a vacant Fenland Independent Alliance Group allocation to that Outside Body which Cllr J Clark could take up and the Conservative Group may equally seek to nominate an alternative representative to their new vacancy. This can be facilitated via the Monitoring Officer in due course.

9. REASONS FOR RECOMMENDATIONS

9.1. To update members on the changes to the political composition of Fenland District Council and to ensure that the allocation of seats to Committees and Outside Bodies for the remainder of the 2022/23 municipal year continues to comply with statutory political proportionality requirements.

10. ALTERNATIVE OPTIONS CONSIDERED

- 10.1. The Council is legally required to achieve political proportionality in the order set out at paragraph 6.4 of this Report. Provided that political proportionality is achieved within committees, there is no requirement for it to also be achieved overall unless it is possible to do that without disrupting the existing allocation of seats. In this instance, political proportionality can be achieved within committees but not overall which as described is a lawful outcome in accordance with the relevant legislation. The only alternative options would be to change the allocation of seats to committees however, there is no legal requirement to do that and would result in a loss of 5 seats across the respective groups.

11. CONSULTATION

- 11.1. There are no formal consultation requirements connected with the proposals set out in this Report however, the arrangements for achieving proportionality and the outcome recommended has been discussed with and supported by the group leaders.

12. IMPLICATIONS

12.1. Legal Implications

The legal implications are as set out in this report and the recommended approach is compliant with the requirements of the Local Government and Housing Act 1989 and the Council's Constitution.

12.2. Financial Implications

There are no specific financial implications connected with the recommendations set out in this Report.

12.3. Equality Implications

There are no specific equality implications connected with the recommendations set out in this Report.

13. APPENDICES

- Appendix A: Allocation of Seats on Committees and Panels
- Appendix B: Allocation of Seats to Outside Bodies
- Appendix C: Appointments to Committees and Panels

Appendix A - Allocation of Seats on Committees & Panels

Committee	Membership	Political Apportionment
<p>Overview and Scrutiny</p>	<p>Up to 13 members of the Council (none of which may be part of the Cabinet)</p> <p>6 substitute members</p> <p>Appointment: Chairman Vice Chairman</p>	<p>9 to Conservative Group 4 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>Substitute members 4 to Conservative Group 2 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>To the Conservative Group To the Conservative Group</p>
<p>Planning Committee</p>	<p>Up to 13 members of the Council. No more than four of which can be members of the Cabinet.</p> <p>Each political group can appoint up to 4 substitute members (8 substitute members)</p> <p>Appointment: Chairman Vice Chairman</p>	<p>9 to Conservative Group 4 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>4 substitute members from each political group</p> <p>To the Conservative Group To the Conservative Group</p>
<p>Licensing Committee (Licensing Act 2003)</p>	<p>Up to 13 members of the Council.</p> <p>The same Members are to be appointed for the Licensing Act 2003 Committee and the Non Licensing Act 2003 Committee.</p> <p>6 substitute members</p> <p>Appointment: Chairman Vice Chairman</p>	<p>9 to the Conservative Group 4 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>Substitute members 4 to Conservative Group 2 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>To the Conservative Group To the Conservative Group</p>

<p>Audit and Risk Management Committee</p>	<p>Up to 13 members of the Council to be formed from: Up to 3 members of Cabinet not including the portfolio holder responsible for finance Up to 3 members drawn from the Overview and Scrutiny panel 7 Backbench members</p> <p>6 substitute members</p> <p>Appointment: Chairman Vice Chairman</p> <p>The Chairman may not be a member of Cabinet</p> <p>The Audit and Risk Management Determination Sub Committee is no more than 6 members drawn from the Audit and Risk Management Committee</p>	<p>9 to the Conservative Group 4 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>Substitute members 4 to Conservative Group 2 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>To the Conservative Group To the Conservative Group</p>
<p>Conduct Committee</p>	<p>Up to 6 Members of the Council</p> <p>3 substitute members</p> <p>Appointment: Chairman Vice Chairman</p> <p>The Committee may also appoint itself up to two members of Town or Parish Councils to assist its work.</p> <p>Independent Person: Deputy Independent Person:</p>	<p>4 to Conservative Group 2 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>Substitute members 2 to Conservative Group 1 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>To the Conservative Group To the Conservative Group</p> <p>Currently: Councillor Andrew Donnelly Vacancy</p> <p>Stuart Webster Claire Hawden-Beal</p>

<p>Appointments Panel</p>	<p>Up to 7 members and not less than 3 nominated by the Leader to reflect political proportionality</p> <p>3 substitute members</p> <p>Appointment: Chairman Vice Chairman</p>	<p>5 to the Conservative Group 2 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>Substitute members 2 to Conservative Group 1 to The Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)</p> <p>To the Conservative Group To the Conservative Group</p>
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Appendix B - Allocation of Seats to Outside Bodies

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
1	Anglia Revenue Partnership	1 + 2 substitutes	Cllr Jan French Substitute members Cllr Connor Cllr Kim French	Conservative Party representation
2	Benwick Internal Drainage Board (IDB)	4	Cllr Laws Cllr Miscandlon Cllr Mrs Mayor Cllr Wicks	3 Conservatives 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
3	Cambridgeshire Horizons Board	1	Cllr Boden	Conservative Party representation
4	Cambridgeshire Military Community Covenant Board	1	Cllr Tierney	Conservative Party Representation
5	Cambridgeshire Police and Crime Panel	1 + 1 substitute	Cllr Lynn substitute member Cllr Connor	Conservative Party Representation
6	Cambridgeshire Health and Wellbeing Board + District Lead Members Group	1	Cllr Clark	Conservative Party Representation
7	Chatteris Community Centre Association	2	Cllr Murphy or Cllr Benney TBC Cllr Divine	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
8	College of West Anglia Governing Body	1	Cllr Topgood	Conservative Party Representation
9	Community Learning and Skills Partnership	1	Cllr Benney	Conservative Party Representation
10	Curf and Wimblington Combined IDB	1	Cllr Davis	Conservative Party Representation
11	Feldale IDB	7	Cllr Laws Cllr Boden Cllr Miscandlon Cllr Mrs Mayor Cllr Wicks	5 Conservatives (1 Conservative vacancy) 2 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) (1 FIA Vacancy)
12	Fenland Association of Community Transport	1	Cllr Seaton	Conservative Party Representation
13	Fenland Diverse Communities Forum	1	Cllr Tierney	Conservative Party Representation
14	Fenland Health and Care Forum	Open meeting		Open meeting available for elected members and members of the public wishing to attend
15	Fenland Tension Monitoring Group	1	Cllr Hoy	Conservative Party Representation
16	Fenland Transport and Access Partnership	1	Cllr Topgood	Conservative Party Representation

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
17	Fenland Transport Strategy	2	Cllr Seaton or Cllr Connor TBC Cllr Wicks	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
18	Fenland Twinning Association	4	Cllr Mrs Hay Cllr Mrs Mayor Cllr Topgood Cllr Cornwell	3 Conservatives 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
19	Hanson, Fletton Brickworks Industry	1	Cllr Boden	Conservative Party Representation
20	Health Committee	1 + 1 substitute	Cllr Clark Substitute Member Cllr Topgood	Conservative Party Representation
21	Hundred of Wisbech IDB	15	Cllr Topgood Cllr Wallwork Cllr Lynn Cllr Hoy Cllr Rackley Cllr Sutton Cllr Booth Cllr Tanfield	10 Conservatives (5 Conservative vacancies) 5 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) (2 FIA Vacancies)
22	Kings Lynn IDB	1	Cllr Rackley with effect Feb 21	Conservative Party Representation
23	LGA/ LGA Rural Commission/ LGA	1 + 1 Substitute	Cllr Boden Substitute member	Conservative Party Representation

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
	Urban Commission		Cllr Tierney Substitute Changed to Councillor Mrs French as of April 2022	
24	Manea and Welney Drainage Commissioners	3	Cllr Marks Cllr Sutton	2 Conservative (1 Conservative vacancy) 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) Councillor Sutton takes 1 Conservative seat
25	March Area Transport Study	2	Cllr Count or Cllr Skoulding TBC Cllr Cornwell	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
26	March West and White Fen Internal Drainage Board (Previously known as March and Whittlesey IDB)	6	Cllr Cornwell Cllr Wicks	4 Conservatives (4 Conservative vacancies) 2 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
27	March East IDB	11	Cllr Purser Cllr Topgood Cllr Cornwell Cllr Marks Cllr Yeulett	7 Conservatives (5 Conservative vacancies) 4 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) (1 FIA vacancy)
28	March Education Foundation	1	Cllr Purser	Conservative Party Representation
29	March Fifth District Drainage Commissioners	8	Cllr Cornwell Cllr Jan French Cllr Yeulett	5 Conservatives (4 Conservative vacancies) 3 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) (1 FIA vacancy)
30	March Sixth District Drainage Commissioners	4	Cllr Cornwell Cllr Jan French	3 Conservatives (2 Conservative vacancies) 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
31	March Third IDB	5	Cllr Cornwell Cllr Jan French Cllr Yeulett	3 Conservatives (2 Conservative vacancies) 2 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
32	Middle Level Commissioners	3	Cllr Laws Cllr Miscandlon Cllr Sutton	2 Conservatives 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
33	Needham and Laddus IDB	1	Cllr Sutton	Conservative Party Representation FIA has Conservative seat
34	Nightlayer IDB	10	Cllr Benney Cllr Mrs French Cllr Hay Cllr Murphy Cllr Divine	7 Conservatives (3 Conservative vacancies) 3 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) (2 FIA vacancies)

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
35	North Level District IDB	7	Cllr Humphrey Cllr Sam Clark Cllr Laws Cllr Mrs Mayor Cllr Miscandlon Cllr Booth Cllr Wicks	5 Conservatives 2 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
36	Wisbech Community Development Trust (Oasis Village Centre)	1	Cllr Rackley was the nominated representative but stood down in June 2020.	Conservative Party Representation
37	Ransonmoor District Drainage Commissioners	2	Cllr Connor Cllr Wicks	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
38	RECAP	1 +1 Substitute member	Cllr Murphy Substitute member Cllr Tierney	Conservative Party Representation
39	Rural Cambs CAB	3	Cllr Miscandlon Cllr Booth	2 Conservatives (1 Conservative vacancy) 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
40	Safer Fenland Partnership	1	Cllr Lynn	Conservative Party Representation
41	The Wash and North Norfolk Marine Partnership	1	Cllr Rackley	Conservative Party Representation
42	The Combined Authority	1 + 1 Substitute	Cllr Boden Substitute member Cllr Jan French	Conservative Party Representation
43	The Combined Authority Overview and Scrutiny Committee	2 + 2 Substitutes	Cllr Hay Cllr Miscandlon Substitute members Cllr Tierney 1 vacancy	Conservative Party Representation
44	The Combined Authority Audit and Governance Committee	1 + 1 Substitute	Cllr Benney Substitute member Cllr Hoy	Conservative Party Representation
45	The Combined Authority Employment Committee	1 +1 sub	Cllr Miss French Cllr Mrs Davis (substitute)	Conservative Party Representation
46	The Combined Authority Housing and Communities Committee	1+1 Sub	Cllr Boden Cllr Mrs Laws (substitute)	Conservative Party Representation
47	The Combined Authority Transport and Infrastructure Committee	1+1 Sub	Cllr Seaton Cllr Boden (substitute)	Conservative Party Representation
48	The Combined Authority Skills Committee	1+1 Sub	Cllr Seaton Cllr Mason (substitute)	Conservative Party Representation

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
49	Upwell IDB	2	Cllr Rackley Cllr Sutton	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
50	Waldersey IDB	2	Cllr Rackley Cllr Sutton	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)
51	Warboys, Somersham and Pidley IDB	1	No nominated representative	Conservative Party Representation (1 Conservative vacancy)
52	Whittlesey & District IDB	5	Cllr Mason Cllr Laws Cllr Mrs Mayor Cllr Wicks	3 Conservatives 2 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party) (1 FIA vacancy)
53	Wisbech Access Strategy Member Steering Group	2	Cllr Lynn or Cllr Rackley TBC Cllr Booth	1 Conservative 1 Fenland Independents Alliance (including 2 Liberal Democrats and 1 Member of The Green Party)

Ref No	Outside Body	Number of representatives required	Current nominated representatives 2022/23	Proportionality
54	Young People March	1	Cllr Purser	Conservative Party Representation
55.	Water Resources East (WRE) Strategic Advisory Group	1	Cllr Laws	Conservative Party Representation

Appendix C - Appointments to Committees and Panels

Cabinet (10)

Councillor Ian Benney	Councillor Miss Sam Hoy
Councillor Chris Boden (C)	Councillor Mrs Dee Laws
Councillor Sam Clark	Councillor Peter Murphy
Councillor Steve Count	Councillor Chris Seaton
Councillor Mrs Jan French (VC)	Councillor Steve Tierney

Overview and Scrutiny Panel (13)

Councillor Gavin Booth	Councillor Robert Skoulding
Councillor David Connor	Councillor David Topgood
Councillor Anne Hay	Councillor Bob Wicks
Councillor Michael Humphrey	Councillor Fred Yeulett
Councillor David Mason (C)	Vacancy
Councillor Alex Miscandlon (VC)	Vacancy
Councillor Mark Purser	

Substitutes:

Cllr Sarah Bligh, Cllr Andy Maul, Cllr Michelle Tanfield, Cllr Simon Wilkes
Cllr Maureen Davis, Cllr Mrs Kay Mayor + 2 vacancies

Planning Committee (13)

Councillor Ian Benney	Councillor Nick Meekins
Councillor Mike Cornwell	Councillor Peter Murphy
Councillor David Connor (C)	Councillor Mark Purser
Councillor Mrs Maureen Davis (VC)	Councillor Rob Skoulding
Councillor Mrs Jan French	Councillor Will Sutton
Councillor Charlie Marks	Vacancy
Councillor Mrs Kay Mayor	

Substitutes:

Cllr Gavin Booth, Cllr Daniel Divine, Cllr David Patrick, Cllr Michelle Tanfield
Cllr Michael Humphrey, Cllr Alex Miscandlon, Cllr Sam Clark, Vacancy

Licensing Committee (13)

Councillor David Connor	Councillor Alex Miscandlon
Councillor Miss Sam Hoy	Councillor Billy Rackley
Councillor Michael Humphrey (C)	Councillor Robert Skoulding (VC)
Councillor Charlie Marks	Councillor David Topgood
Councillor Andy Maul	Councillor Simon Wilkes
Councillor Mrs Kay Mayor	Vacancy
Councillor Nick Meekins	

Substitutes: Cllr Bob Wicks, Cllr David Patrick Cllr Ian Benney, Cllr Peter Murphy, Cllr Mark Purser, Vacancy	
<u>Audit and Risk Management Committee (13)</u>	
Councillor Ian Benney	Councillor Jason Mockett
Councillor Gavin Booth	Councillor Mark Purser
Councillor Maureen Davis (VC)	Councillor Robert Skoulding
Councillor Kim French (C)	Councillor Steve Tierney
Councillor Jan French	Councillor Bob Wicks
Councillor Nick Meekins	Councillor Fred Yeulett
	Vacancy
Substitutes: 4 vacancies Cllr David Connor, Cllr Sam Hoy, Cllr Michael Humphrey, Cllr Dee Laws	
<u>Audit and Risk Management Determination Sub-Committee (6)</u>	
6 members of the Audit and Risk Management Committee including either the Chair or Vice-Chair but no more than 2 Cabinet members.	
<u>Conduct Committee (6)</u>	
Councillor Andy Maul	
Councillor Jason Mockett	Councillor David Topgood (VC)
Councillor David Patrick	Councillor Mrs Susan Wallwork (C)
Councillor Mark Purser	
Substitutes: Cllr Simon Wilkes Cllr Sam Hoy, Cllr David Connor	
Independent People Independent Person: Stuart Webster Deputy Independent Person: Claire Hawden-Beal	Town/Parish Reps Councillor Andrew Donnelly Vacancy
<u>Appointments Panel (7)</u>	
Councillor Chris Boden	
Councillor Steve Count	Councillor Robert Skoulding
Councillor Mrs Jan French	Councillor Will Sutton
Councillor Andy Maul	Councillor Steve Tierney
Substitutes: Cllr Fred Yeulett Cllr Kim French, Cllr Sam Hoy	

Investment Board (3)

Councillor Ian Benney

Councillor Steve Tierney

Councillor Chris Boden

Substitutes:

Cllr Sam Hoy, Cllr Chris Seaton