

## **Constitutional Appointments 2015/16**

### **Overview and Scrutiny Boards**

#### **Corporate Scrutiny and Governance O&S Board** (Labour 6, Conservative 3, Lib Dem 1, UKIP 1)

Chair – Councillor Stanton

Vice Chairs – Councillors Whitby, Bayliss, Dhindsa, Jackson and J Khan

Councillors Carr, Poulter, Webb, Williams, 1 UKIP vacancy

#### **Inspiring Young People O&S Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Whitby

Vice Chair – Councillor Williams

Councillors Care, Hezelgrave, Nawaz, Roulstone, Winter

#### **Integrating Communities O&S Board \*** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Bayliss

Vice Chair – Councillor Poulter

Councillors Froggatt, Hassall, J Khan, Sandhu, Skelton

#### **Regenerating Our City O&S Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Dhindsa

Vice Chair – Councillor Naitta

Councillors A Holmes, MacDonald, Keith, Martin, West

#### **Supporting Derby's Workforce O&S Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Jackson

Vice Chair – Councillor Carr

Councillors Barker, Dhindsa, Grimadell, Whitby, Winter

#### **Protecting Vulnerable Adults O&S Board #** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor J Khan

Vice Chair – Councillor Webb

Councillors Ashburner, Froggatt, Ingall, Raju, Turner

# including matters acting as statutory health committee

\* Including matters acting as statutory crime and disorder committee

#### **Consideration of education related matters on scrutiny boards**

Co-optees – Eleanor Berry, Phil Henry, Steve Grundy, Didier Matamba, Chris Reynolds and Bev Stewart (appointed until 31 December 2017)

# ITEM 13

## **Regulatory Committees**

**Planning Control Committee** (Labour 8, Conservative 3, Lib Dem 1, UKIP 1)

Chair – Councillor S Khan

Vice Chair – Councillor Tittley

Councillors Care, Froggatt, Harwood, M Holmes, Martin, Nawaz, Sandhu, West, Winter, Wood, 1 UKIP vacancy

**Licensing Committee** (Labour 9, Conservative 4, Lib Dem 1, UKIP 1)

Chair – Councillor Sandhu

Vice Chairs – Councillors Barker, Hickson, Turner, Winter

Councillors Hezelgrave, A Holmes, Jackson, J Khan, S Khan, Poulter, Redfern, Skelton, Whitby, Wright

## **Other Committees**

**Health and Wellbeing Board**

### **Elected members:**

Chair – Councillor Repton

Councillors Banwait (*statutory*), Bolton, Care, Skelton, Webb, Williams

### **Non-elected members:**

#### ***Statutory:***

Andrew Bunyan, Robyn Dewis, Perveez Sadiq (officer of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group) (Vice Chair of the Board), Steve Studham (Derby Healthwatch)

#### ***Non statutory (appointments made by Council):***

Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Cath Cawdell (Community Action Derby), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Sarah Edwards (CYPN), Steve Trenchard (Derbyshire Healthcare Foundation Trust).

**Corporate Parenting Committee** (Labour 3, Conservative 1, Lib Dem 1)

Councillors Bolton, Jones, Russell, Whitby, Williams

**Investigating and Disciplinary Committee** (Labour 4, Conservative 2, Other 1)

Councillors Afzal, Ashburner, Bolton, Eldret, Hickson, Keith and Repton

# ITEM 13

## **Disciplinary Appeals Committee** (Labour 4, Conservative 2, Other 1)

Councillors Dhindsa, A Holmes, Hussain, Pegg, Poulter, Shanker and Skelton

## **Audit and Accounts Committee** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Hezelgrave

Vice Chair – Councillor Harwood

Councillors Ashburner, Grimadell, Martin, Nawaz, Turner

## **Personnel Committee** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor Redfern

Vice Chair – Councillor Barker

Councillors Carr, Hickson, MacDonald, Raju, Tittley

## **Conservation Area Advisory Committee** (Labour 2, Conservative 1, Lib Dem 1)

Councillors Carr, Tittley, Turner, Wood

## **Standards Committee** (Labour 3, Conservative 1, Lib Dem 1)

Chair – Councillor Jackson

Councillors Shanker, Winter, 1 Conservative vacancy , 1 Lib Dem vacancy

## **Adoption Panel** (Labour 1, Conservative 1)

Councillors Keith and Whitby

## **Joint Bodies**

### **Derbyshire Fire Authority** (Labour 2, Conservative 1, Lib Dem 1)

Councillors Banwait, Nawaz, Skelton, Williams

### **Police and Crime Panel** (Labour 2)

Councillor Bayliss and Whitby

### **Derbyshire Development Plans Joint Advisory Committee** (Labour 3, Conservative 2, Lib Dem 1)

Councillors Carr, S Khan, M Holmes, Poulter, Tittley, Winter

### **Standing Advisory Council for Religious Education** (Labour 2, Conservative 2, UKIP 1)

Councillors Graves, Harwood, MacDonald, Turner, Wood

## **Informal Advisory Groups**

### **Members' Steering Group** (Labour 5, Conservative 3, Lib Dem 1, UKIP 1)

Chair – Councillor Jackson

Councillors Barker, Froggatt, Hickson, Jones, Sandhu, Turner, West

# ITEM 13

## **Champions**

**Disability** – Councillor Pegg

**Minority Ethnic Communities** – Councillor Raju

**Older People** – Councillor Turner

**Children and Young People** – Councillor Whitby

**Sexuality and Gender** – Councillor Eldret

**Anti-Fraud** – Councillor Tittley