FOR: COUNCIL
14 JULY 2009
AGENDA ITEM NO. 14
APPENDIX A
(YELLOW ENCLOSURE)

CABINET	
Leader of Cabinet	Smith, D. S.
Deputy Leader of Cabinet and **Leisure Services Portfolio Holder**	**Richards, Mrs V.***
Community Portfolio Holder	**Fisher, Mrs H. E.***
Operational Services Portfolio Holder	Flowith, Mrs L. E.
Organisational Development Portfolio Holder	**Greatorex, C.***
Housing, Health and Environmental Protection Portfolio Holder	**Pritchard, I. M. P.***
Development Services Portfolio Holder	Roberts, N. J.
Democratic & Legal Services Portfolio Holder	Stanhope, Mrs M.
Finance, Revenues and Benefits Portfolio Holder	**Wilcox, M. J.***

The additional Portfolio Holder to be paid at the same level of remuneration as the other Portfolio Holders however, if an alternative recommendation is made by the Independent Remuneration Panel, this be reported back to Council for further consideration.

STRATEGIC (OVERVIEW & SCRUTINY) COMMITTEE **Constitution – 17 Members** **Composition**			
Conservative **13**	**Liberal Democrat and Independent Alliance** **2**	**Labour** **2**	**Independent** **0**
Adams, B. B.*	Atkins, P. D.	Brookes, J. A	
Bamborough, R. A. J.	Jackson, I. A.	Norman, S. G.	
Constable, D. H. J.			
Derrick, B. W.			
English, Mrs D.			
Hogan, P.			
Holt, Mrs M. A.			
Humphreys, K. P.			
Lewin, I. V.*			
Smedley, D.			
Strachan, R. W.*			
Tittley, M. C.			
Tranter, S.			
Wilks, J. N.			

ENVIRONMENT & DEVELOPMENT (OVERVIEW & SCRUTINY) COMMITTEE Constitution – 17 Members Composition			
Conservative 13	**Liberal Democrat and Independent Alliance 2**	**Labour 1**	**Independent 1**
Allsopp, Mrs J. A.	Bennion, R. P.	Isaacs, D.	Walker, J. C.
Bacon, B. F.	Emery, J.		
Bayliss, Mrs E. J.			
Cox, R. E.			
Eagland, Mrs J. M.			
Ellis, M. C.*			
Fryers, M. J.			
Hancocks, Mrs R.			
Marshall, T.			
McEwan, C.			
Perkins, Ms E. C.			
Powell, J. J. R.			
White, A. G.			

PEOPLE & PARTNERSHIPS (OVERVIEW & SCRUTINY) COMMITTEE Constitution – 17 Members Composition			
Conservative 13	**Liberal Democrat and Independent Alliance 2**	**Labour 2**	**Independent 0**
Bacon, Mrs N.	Bland, Mrs. M. P.	Campbell, R. E.	
Boyle, Mrs M. G.	Love, D. R. A.	Isaacs, D.	
Constable, Mrs B. L.			
Diggle, B. D.			
Finn, T. V.			
Fryers, M. J.			
Hancocks, Mrs R.			
Hill, A. C. J.			
Humphreys, Mrs M.			
Lewin, I. V.			
Rigby, Mrs B. E.			
Smedley, D.			
Wilks, J. N.			

HEALTH (OVERVIEW & SCRUTINY) PANEL Constitution – 7 Members Composition			
Conservative 5	**Liberal Democrat and Independent Alliance 1**	**Labour 1**	**Independent 0**
Boyle, Mrs M. G.	Love, D. R. A.	Isaacs, D.	
Constable, Mrs B. L.			
Hill, A. C. J.			
Humphreys, Mrs M.			
Smedley, D.			

EMPLOYMENT COMMITTEE Constitution – 11 Members Composition			
Conservative 8	**Liberal Democrat and Independent Alliance 2**	**Labour 1**	**Independent 0**
Bacon, B. F.*	Atkins, P. D.	Isaacs, D.	
Boyle, Mrs M. G.	Love, D. R. A.		
Constable, Mrs B. L.			
Diggle, B. D.			
Humphreys, Mrs M.			
Lewin, I. V.			
Perkins, Mrs E. C.			
Smedley, D.			

PLANNING COMMITTEE Constitution – 22 Members Composition			
Conservative 17	**Liberal Democrat and Independent Alliance 3**	**Labour 2**	**Independent 0**
Allsopp, Mrs J. A.	Bennion, R. P.	Brookes, J. A.	
Bacon, B. F.	Emery, J.	Heath, H. R.	
Constable D. H. J.	Jackson, I. A.		
Cox, R. E.			
Finn, T. V.			
Fisher, Mrs H. E.			
Humphreys, K. P.			
Lewin, I. V.			
McEwan, C.			
Perkins, Ms E. C.			
Pritchard, I. M. P.			
Roberts, N. J.			
Smedley, D.			
Smith, D. S.			
Stanhope, Mrs M.			
White, A. G.			
Wilks, J. N.			

REGULATORY & LICENSING COMMITTEE Constitution – 15 Members Composition			
Conservative 12	**Liberal Democrat and Independent Alliance 2**	**Labour 1**	**Independent 0**
Allsopp, Mrs J.A.	Atkins, P. D.	Heath, H. R.	
Bacon, B. F.	Bland, Mrs. M. P.		
Bacon, Mrs N.			
Constable, D. H. J.			
Diggle, B. D.			
Finn, T. V.			
Hancocks, Mrs R.			
Holt, Mrs M. A.			
Humphreys, K. P.			
McEwan, C.			
Smedley, D.*			
Wilks, J. N.			

STANDARDS COMMITTEE Constitution – 5 Members Composition			
Conservative 4	**Liberal Democrat and Independent Alliance 1**	**Labour 0**	**Independent 0**
Bayliss Mrs E. J.	Emery, J.		
Cox, R. E.			
Powell, J. J. R.			
Rigby,Mrs B.E.			

AUDIT COMMITTEE Constitution – 5 Members Composition			
Conservative 4	**Liberal Democrat and Independent Alliance 1**	**Labour 0**	**Independent 0**
Cox, R. E.	Jackson, I. A.		
Finn, T. V.			
Lewin, I. V.			
Wilks, J. N.			

EMPLOYMENT APPEALS COMMITTEE Constitution – 5 Members Composition			
Conservative 4	**Liberal Democrat and Independent Alliance 1**	**Labour 0**	**Independent 0**
Allsopp, Mrs J A.*	Jackson, I. A.		
Bayliss, Mrs. E. J.			
Humphries, K. P.			
McEwan, C.			
*Chairman is elected from those Members present			

EMPLOYEE INVESTIGATING SUSPENSION AND DISCIPLINARY COMMITTEE Constitution – 3 Members Composition			
Conservative 2	**Liberal Democrat and Independent Alliance 1**	**Labour 0**	**Independent 0**
Derrick, B. W. Hancocks, Mrs R.			
*Chairman is elected from those Members present			

EMPLOYEE JOINT CONSULTATIVE COMMITTEE Constitution – 6 Members Composition			
Conservative 5	**Liberal Democrat and Independent Alliance 1**	**Labour 0**	**Independent 0**
Bacon, Mrs. N.			
Lewin, I. V.			
Smedley, D.			
Strachan, R. W.*			
White, A.G.			
*Chairman is elected from those Members present			

APPOINTMENTS SUB-COMMITTEE Constitution – 5 Members Composition			
Conservative 3	**Liberal Democrat and Independent Alliance 2**	**Labour 0**	**Independent 0**
Leader of the Council (or Nominee)	Jackson, I. A.		
Relevant Portfolio Holder (or Nominee)	Love, D. R A.		
Chairman is the Chairman of Employment Committee and the Vice-Chairman is the Chairman of the relevant Committee or Portfolio Holder			

LICHFIELD DISTRICT ARTS PARTNERSHIP Constitution – 7 Members Composition			
Conservative 5	**Liberal Democrat and Independent Alliance 1**	**Labour 1**	**Independent 0**
Bamborough, R. A. J.	Bland, Mrs. M. P.	Campbell, R. E.	
Derrick, B. W.			
Fisher, Mrs H. E.			
Powell, J. J. R.			
Smith, D. S.			

LICHFIELD DISABILITY PARTNERSHIP PANEL Constitution – 5 Members Composition			
Conservative 4	**Liberal Democrat and Independent Alliance 0**	**Labour 1**	**Independent 0**
Eagland, Mrs J. M.		Brookes, J. A.	
English, Mrs D.			
Hancocks, Mrs R.			
Tranter, S.			

LICHFIELD DISTRICT VENTURE Constitution – 5 Members Composition			
Conservative 4	**Liberal Democrat and Independent Alliance 1**	**Labour 0**	**Independent 0**
Roberts, N. J.	Jackson, I. A.		
Smith, D. S.			
Stanhope, Mrs M.			
Wilcox, M. J.*			

LICHFIELD GARRICK Constitution – 8 Members Composition			
Conservative 6	**Liberal Democrat and Independent Alliance 1**	**Labour 1**	**Independent 0**
Constable, D. H. J.	**Jackson, I. A.***	Brookes AJ	
Ellis, M. C.*			
English, Mrs D.			
Tranter, S.			
Wilcox, M. J.*			
Wilks, J. N.			

NATIONAL NON-DOMESTIC RATING PANEL Constitution – 11 Members Composition			
Conservative 8	**Liberal Democrat and Independent Alliance** 1	**Labour 1**	**Independent 1**
Bayliss, Mrs E. J.	Bland, Mrs. M. P.	Heath, H. R.	Walker, J. C.
Diggle, B. D.			
Hill, A. C. J.			
Hogan, P.			
Marshall, T.			
Roberts, N. J.			
Smith, D. S.			
Strachan, R. W.*			

BURNTWOOD ADVISORY GROUP Constitution – 7 Members Composition			
Conservative 5	**Liberal Democrat and Independent Alliance 1**	**Labour 1**	**Independent 0**
Bamborough, R. A. J.	Emery, J.	Norman, S. G.	
Constable, D. H. J.			
Holt, Mrs M. A.			
Rigby, Mrs B. E.			
Tranter, S.			
*To be made up of Burntwood Ward Members			

PARISH FORUM Constitution – 11 Members Composition			
	Liberal Democrat and Independent Alliance 2	**Labour 0**	**Independent 1**
Adams, B. B.	Bennion,R.P.		
Allsopp, Mrs J. A.	Emery, J.		Walker, J. C.
Bacon, Mrs N.			
Bamborough, R. A. J.			
Constable, D. H. J.			
Pritchard, I. M. P.			
Rigby, Mrs B. E.			
Tittley, M. C.			

LICENSING & CONSENTS APPEALS COMMITTEE Constitution – 3 Members Composition			
Conservative	**Liberal Democrat and Independent Alliance**	**Labour**	**Independent 0**
Any three from Regulatory & Licensing Committee but including the Chairman of Regulatory & Licensing Committee as standing Chairman			

RURAL ADVISORY GROUP Constitution – 7 Members Composition			
Conservative 5	**Liberal Democrat and Independent Alliance 1**	**Labour 1**	**Independent 0**
Hancocks, Mrs R.*	Bennion, R. P.	Brookes, J. A.	
Marshall, T.			
Perkins, Ms E. C.			
Tittley, M. C.			
White, A. G.			
*To be made up of Rural Ward Members			

LICHFIELD CITY ADVISORY GROUP Constitution – 7 Members Composition			
Conservative **6**	**Liberal Democrat and Independent Alliance** 1	**Labour** **0**	**Independent** **0**
Allsopp, Mrs J. A.	Love, D. R. A.		
Bacon, B. F.			
Boyle, Mrs M. G.			
Derrick, B. W.			
Fryers, M. J.			
Wilks, J. N.			
*To be made up of City Ward Members			

LOCAL PARKING BOARD Constitution – 4 District Members Composition			
Conservative **4**	**Liberal Democrat and Independent Alliance** **0**	**Labour** **0**	**Independent** **0**
Bacon, B. F.			
Boyle, Mrs M. G.			
Flowith, Mrs L. E.			
Humphreys, K. P.			

JOINT COMMITTEE FOR WASTE MANAGEMENT Constitution – 2 District Members Composition			
Conservative **2**	**Liberal Democrat and Independent Alliance** **0**	**Labour** **0**	**Independent** **0**
The Leader of the Council or authorised deputy.			
The Portfolio Holder responsible for Waste or authorised deputy.			

The Constitution will be amended to reflect the changes detailed above.