

**Appointments 2014/15, Appointment of Members to Non-Executive Committees;
Notification of Group Leaders**

Report by the Director for Communities

1.0 Summary

1.1 To agree the Appointments for 2014/15

2.0 Background

2.1 The business conducted at the Annual Meeting of Council is governed by the Local Government Act 1972, the Local Government and Housing Act 1989 and the Local Government Act 2000 and Local Government and Public Involvement in Health Act, 2007 where this relates to executive arrangements.

2.2 The Standing Orders for the Annual Meeting of Council are set out in Part 4 of the Council's Constitution.

2.3 Appointments to the Executive are made by the Leader and notified to the Proper Officer.

3.0 Proposals

3.1 That the Council confirm the items relating to the appointments as set out in Annex A to this report

4.0 Legal

4.1 s106 Local Government Act 1972 provides that councils may make standing orders for the regulation of their proceedings and business

4.2 s111 Local Government Act 1972 provides that the Council shall have the power to do anything which is calculated to facilitate or is conducive or incidental to the discharge of any of their functions.

4.3 s15, 16 and 17 of the Local Government and Housing Act 1989 set out powers and duties in relation to political balance on Committees and the exceptions and exemptions therein.

4.4 Local Government Act 2000 as amended by the Local Government and Public Involvement in Health Act 2007 sets out regulations regarding appointments to Cabinet and Committees in Councils that have adopted Executive arrangements.

5.0 Financial implications

5.1 There are no direct financial implications arising from this report.

6.0 Recommendation

6.1 That the Council agree the membership of the Council's Non-Executive Committees, and appointment of Chairman and Vice Chairman as appropriate, for 2014/15 as set out in the revised Annex A of this report;

6.2 That the Council note the Substitute Members List for 2014/15 as included in the revised Annex A of this report;

6.3 That the Council note the co-opted, independent appointments, and future recruitment process to various committees as set out in Annex A of this report,

6.4 That the Council note the Group Leaders as identified to the Proper Officer, included in the revised Annex A of this report

Local Government Act 1972

Background Papers:

Returns of information from Group Leaders

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Schedule of Other Matters

1.0 Council Priority

1.1 Matter considered and no issues identified

2.0 Specific Action Plans

2.1 (A) Matter considered and no issues identified

(B) Matter considered and no issues identified

3.0 Sustainability Issues

3.1 Matter considered and no issues identified

4.0 Equality Issues

4.1 Committees must take proper account of the Council's duties to promote compliance with the convention rights scheduled in the Human Rights Act 1988, to reduce crime and disorder and to promote equalities

5.0 Community Safety Issues (Section 17)

5.1 Matter considered and no issues identified

6.0 Human Rights Issues

6.1 Matter considered and no issues identified

7.0 Reputation

7.1 Matter considered and no issues identified

8.0 Consultations

8.1 Matter considered and no issues identified

9.0 Risk Assessment

9.1 Matter considered and no issues identified

10.0 Health & Safety Issues

10.1 Matter considered and no issues identified

11.0 Procurement Strategy

11.1 Matter considered and no issues identified

12.0 Partnership Working

12.1 The Committee structure of Worthing Borough Council contains a number of Joint Committees with Adur, Horsham and Mid-Sussex Councils

**JOINT COMMITTEE MEMBERSHIP / NON-EXECUTIVE APPOINTMENTS
2014-2015**

Joint Standards Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Kevin Jenkins	Conservative
2	Elizabeth Sparkes	Conservative
3	Robert Smytherman	Liberal Democrats
Adur District Council		
1		
2		
3		
Independent Members		
1	Tony Case	-
2	John Todd	-
3	Susan Clark	-
Parish Council Representatives		
1	TBA	Sompting Parish Councillor
2	TBA	Lancing Parish Councillor

Joint Governance and Audit Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Chair: Noel Atkins	Conservative
2	Vice-Chair: Elizabeth Sparkes	Conservative *
3	Sean McDonald	Conservative
4	Mark Nolan	Conservative
5	Hazel Thorpe	Liberal Democratic VC
6	Robert Smytherman	Liberal Democratic
Adur District Council		
1	Chair:	
2	Vice-Chair:	
3		
4		
5		
6		

Note: *Not more than one member to be an Executive Member*

Joint Staff Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Chair: Keith Bickers	Conservative
2	Vice-Chair: Kevin Jenkins	Conservative
3	Keith Sunderland	Liberal Democrats
Adur District Council		
1	Chair:	
2	Vice-Chair:	
3		
Joint Senior Staff Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Chair: Paul Yallop	Conservative
2	Vice-Chair: Bryan Turner	Conservative
3	Keith Sunderland	Liberal Democrats
Adur District Council		
1	Chair:	
2	Vice-Chair:	
3		

Note: Each Council must have one Executive member

Joint Overview & Scrutiny Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Chair: Roy Barraclough	Conservative
2	Vice-Chair: Vino Vinojan	Conservative *
3	Keith Bickers	Conservative
4	Edward Crouch	Conservative
5	Heather Mercer	Conservative
6	Mark Nolan	Conservative
7	Keith Sunderland	Liberal Democrats VC
8	Victoria Taylor	Liberal Democrats
Adur District Council		
1	Chair:	
2	Vice-Chair:	
3		
4		
5		
6		
7		
8		

Joint Member Appointments Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Chair: Vino Vinojan	Conservative
2	Vice-Chair: Bryan Turner	Conservative
3	Graham Fabes	Ind Con
Adur District Council		
1	Chair:	
2	Vice Chair:	
3		

Note:

One Member to be an Executive Member

One Member to be a non-Executive Member

Joint Planning Committee <i>(requirement for political balance)</i>		
No	Councillor	Political Group
Worthing Borough Council		
1	Chair: Joan Bradley	Conservative
2	Vice-Chair: Vicky Vaughan	Conservative
3	Edward Crouch	Conservative
4	Roger Oakley	Conservative
5	Louise Murphy	Conservative
6	Luke Proudfoot	Conservative
7	Hazel Thorpe	Liberal Democrats
8	Michael Donin	Liberal Democrats
Substitute Member Nomination		
1	Noel Atkins	Conservative
2	Elizabeth Sparkes	Conservative
3	Robert Smytherman	Liberal Democrats
4	Victoria Taylor	Liberal Democrats
Adur District Council		
1	Chair:	
2	Vice-Chair:	
3		
4		
5		
6		
7		
8		
Substitute Member Nomination		
1		
2		
3		
4		

**NON EXECUTIVE COMMITTEE MEMBERSHIP / APPOINTMENTS
2014-2015**

Worthing Planning Committee (requirement for political balance)		
No	Councillor	Political Group
1	Chair: Joan Bradley	Conservative
2	Vice-Chair: Vicky Vaughan	Conservative
3	Michael Cloake	Conservative
4	Edward Crouch	Conservative
5	Diane Guest	Conservative
6	Kevin Jenkins	Conservative
7	Hazel Thorpe	Liberal Democrats
8	Michael Donin	Liberal Democrats
Substitute Member Nomination		Political Group
1	Noel Atkins	Conservative
2	Elizabeth Sparkes	Conservative
3	Robert Smytherman	Liberal Democrats
4	Victoria Taylor	Liberal Democrats

It is a requirement that Members of this Committee must receive appropriate training.

Overview and Scrutiny Committee (requirement for political balance)		
No	Councillor	Political Group
1	Chair: Roy Barraclough	Conservative
2	Vice-Chair: Vino Vinojay	Conservative
3	Noel Atkins	Conservative
4	Keith Bickers	Conservative
5	Callum Buxton	Conservative
6	Kevin Jenkins	Conservative
7	Sean McDonald	Conservative
8	Louise Murphy	Conservative
9	Roger Oakley	Conservative
10	Luke Proudfoot	Conservative
11	Vicky Vaughan	Conservative
12	Keith Sunderland	Liberal Democrats
13	Victoria Taylor	Liberal Democrats
14	Susan Jellis	UKIP
15	James Doyle	Green

Licensing and Control Committees 'A' and 'B'
(requirement for political balance)

No	Councillor	Political Group
1	Chair: Paul High	Conservative
2	Vice-Chair: Mark Nolan	Conservative
3	Roy Barraclough	Conservative
4	Keith Bickers	Conservative
5	Callum Buxton	Conservative
6	Diane Guest	Conservative
7	Paul Howard	Conservative
8	Kevin Jenkins	Conservative
9	Sean McDonald	Conservative
10	Heather Mercer	Conservative
11	Louise Murphy	Conservative
12	Luke Proudfoot	Conservative
13	Norah Fisher	Liberal Democrats
14	James Doyle	Green
15	Susan Jelliss	UKIP
Substitute Member Nomination		Political Group
1	Joan Bradley	Conservative
2	Michael Cloake	Conservative
3	Robert Symtherman	Liberal Democrats
4	Michael Donin	Liberal Democrats

Note:

*** Chair for Sub-Committees*

Although two separate Committees operating under different rules, it is suggested that Membership/Chairman/Vice-Chairman are the same for both.

In exceptional cases e.g. where a named substitute is unable to attend due to illness, absence or some other sufficient reason, the respective Group Leaders may nominate another member to act as a substitute.

It is a requirement that Members of this Committee must receive appropriate training.

Substitutes are not permitted for 'B' Committee.

Requirement for Political balance is dependent on which Committee is meeting. Officers will ensure this is correct in each case.

Appointment of non-elected independent Co-Optees to

- (i) Joint Standards Committee 3 independent co-opted members and one co-opted member from each of the parish councils:
Mr Anthony Case (Independent Member)
Mr John Todd (Independent Member)
Mrs Susan Clarke (Independent Member)
*{One representative from Lancing Parish Council
*{One representative from Sompting Parish Council
- (ii) Joint Independent Remuneration Panel Sitting for parish matters only
As appointments to this Panel have now ended, a recruitment process will take place.

Group Leaders as Notified to the Proper Officer:

	Leader	Deputy Leader
Conservative Group	Paul Yallop	Bryan Turner
Liberal Democratic Group	Keith Sutherland	Victoria Taylor