

**Minutes of the Meeting of the Council held at the  
Town Hall Chapel Road Worthing**

**21 October 2014**

The Mayor, Councillor Vic Walker  
The Deputy Mayor, Councillor Michael Donin

Councillor Noel Atkins	Councillor Heather Mercer
Councillor Roy Barraclough	Councillor Sean McDonald
Councillor Keith Bickers	Councillor Louise Murphy
Councillor Joan Bradley	Councillor Mark Nolan
Councillor Callum Buxton	Councillor Roger Oakley
Councillor Michael Cloake	Councillor Luke Proudfoot
Councillor Edward Crouch	Councillor Clive Roberts
Councillor James Doyle	*Councillor Elizabeth Sparkes
*Councillor Graham Fabes	Councillor Keith Sunderland
*Councillor Norah Fisher	Councillor Bob Smytherman
Councillor Diane Guest	Councillor Victoria Taylor
Councillor Paul High	Councillor Hazel Thorpe
Councillor Paul Howard	Councillor Bryan Turner
Councillor Daniel Humphreys	Councillor Val Turner
Councillor Charles James	Councillor Vicki Vaughan
Councillor Susan Jelliss	Councillor Vino Vinojan
Councillor Kevin Jenkins	Councillor Paul Yallop
Councillor Mary Lermite	

\*=absent

Councillor Bickers left the meeting at 20.10 hours during consideration of the recommendations of the Joint Governance and Audit Committee.

**C/025/14-15 Apologies for absence**

Apologies for absence had been received from Councillors Fabes, Sparkes and Fisher.

**C/026/14-15 Castle Ward By-Election – Returning Officer’s Return of Person elected**

The Council noted the result of the by-election for the Castle Ward held on 7 August 2014 as follows:

<b>Name and Details</b>	<b>Party</b>	<b>Year of retirement</b>
Charles John Ellerington James 22 Harley Court Downview Road Worthing BN11 4QT	UKIP	2016

**C/027/14-15 Declarations of Interest**

Members were invited to make any declarations of disclosable pecuniary interests, none were declared.

### **C/028/14-15 Public Question Time**

The following questions were asked:

Mr Jim Deen asked a question of the Leader in relation to the payment of £800K of public money earlier in the year to NCP and the likelihood of holding a public inquiry into the roles and responsibilities of elected members and officers including the lessons learnt.

The Leader in thanking Mr Deen for the question mentioned that he had spoken to the District Auditor and asked her to look into the whole issue of the NCP settlement to give an independent view of whether there had been value for money to the tax payers. The District Auditor (DA) was an independent person, her written comments were confined to the use of the urgency powers therefore the Leader drew from this that the DA had no comment to make on the use of the funds. Regarding an Inquiry, the Leader explained that the settlement had been subject to a Tomlin Order and could not be publically disclosed; there was an ongoing employment tribunal case which had been well reported in the press and he was not going to comment further; he expected further media coverage in the future.

Mr Deen stated he would continue to watch the press with interest.

Mr Tomalin addressed Council explaining the anger and frustration of local bowling enthusiasts from West Tarring and Field Place Bowls Clubs at the proposals to close 2 of the 3 Greens and withdraw 2 club rooms at Field Place. He mentioned the consequences on the health and wellbeing of the members of the Clubs and the distance to travel to the alternative venue of Beach House. The Leader responded by explaining that the Council operated in a democratic manner, the Open Spaces report had not yet been made public, the report and officer recommendations would be considered at a meeting of the Joint Overview and Scrutiny Committee and Joint Strategic Committee. The Leader further commented on the cost to the Council of the maintenance of the Greens and income generated from season tickets, reiterating that no decision had been made. In continuing the Leader commended Worthing's history of support for Bowls and the excellent facilities provided in the Town; he wished to see Bowls as an integral part of promoting the Town. He suggested that all parties work together building a successful future of the sport in the Town.

Jane Coburn questioned the Council's future plans for the Manor Sports Ground. The Leader responded that he had discovered the proposals to fence the Ground in a prospectus for the new Secondary School; that particular sponsor had pulled out of providing the school; five months later a new sponsor had come forward. The Leader felt that this new Trust was unfamiliar with various processes having misinterpreted officer advice as 'giving permission'. The Leader stated that this was a misunderstanding by the sponsor on roles and responsibilities, there was no power to make any decision, he repeated his earlier statement that the Council operated in a democratic way, an application needed to be made to the Council which would then be looked at objectively, the legal matters would have to be considered which included a press notice and public consultation. No request from the school had been received; the Leader explained that he had asked Councillor Bryan Turner with his County Council role to arrange a meeting to take matters forward. The Leader reiterated that no request had been received; should one be made then it would be dealt with in an open democratic way.

Keith Gurney followed from Jane Coborn's question regarding the rumours around the Broadwater Manor School Grounds asking the Leader to state whether he agreed or

approved of the plans. The Leader mentioned his previous comment, in that he could not say as the matter was not before the Council; he mentioned that in fairness the Bohunt School had not built a brand new school before and possibly misunderstood the procedure adding that if their current school in Liphook was an example then the School would be an asset to the area. Secondary places were needed in the Town and he hoped that the Council could get all sides together to move forward.

On a supplementary question, on behalf of the Leader, the Deputy Leader detailed an open public meeting on Friday 24<sup>th</sup> October from 7 to 9 in the Queen Street Church Hall.

Rosey Williment on behalf of the Manor Ground Action Group asked what the Council had specifically agreed in discussions with West Sussex County Council in relation to the Manor Ground. The Leader mentioned he had been at a meeting with Mr Olway from WSCC and the Cabinet Member for Education Jeremy Hunt, confirming that no formal discussions with WSCC had been undertaken over the latest proposals.

On a supplementary question, the Leader's attention was drawn to the minutes of the Planning Committee of 17 September, specifically page 22.

The Leader responded explaining he was not a member of the Planning Committee however he believed that the application was a consultation from the WSCC (the education authority) rather than a Borough Council determination.

Tom Wye put two questions to the Council; did the Cabinet Member believe that the new car parking charge of £1 per hour was sustainable and further would this provide sufficient funds for much needed maintenance?

The Cabinet Member for the Environment stated that with the current usage and the movement of car users from on-street car parking to the Council's multi storey car parks (MSCP), the yearend projection was that usage would be increased by 50%. Therefore he believed that the charge was sustainable; the Cabinet Member further thanked the Town for the support to the Car Parks which had boosted the local traders by keeping shoppers in Town.

The second question from Tom Wye was in regards to the grounds maintenance – grass cutting in Broadwater Cemetery. He asked for an assurance that the four cuts per year would cover the whole area where burials had taken place. The Cabinet Member gave an assurance that the grass cutting would cover the areas where burials had taken place.

Barbara Cook gave Council an update on the history of the Queen Street Car Park in which she contended that in the 1970's a gentleman's agreement had been reached in giving the land to the Church. The Leader expressed his thanks for the information; he explained that the Council was transparent and democratic in the way it worked and needed to get best value for the tax payers of Worthing. The estates department would look at the Deeds, he again mentioned meeting with Bohunt to seek a sharing arrangement.

In her supplementary question to the Leader the short notice of time and date of the meeting was challenged, as was the breakdown of the £4K spent on the car park during the year. The Leader responded that the meeting had been called before half term to ensure that members of the public were not getting mixed messages and that there was a chance for members of the public to have their say. He felt that the £4k was an estimate as the work that might be needed on the car park. The Cabinet Member for the Environment undertook to look into the £4k mentioned.

## C/029/14-15 Minutes

**Resolved** that the minutes of the Meeting of the Council on 15 July 2014 be approved as a correct record and that they be signed by the Mayor.

## C/030/14-15 Mayor's Announcements

The Mayor introduced the Mayoral Cadets for his year mentioning that joining representatives from TS Vanguard, there are two from the PWRR Army Cadet Force.

From TS Vanguard the Mayor introduced Cadet Corporal Chante Shillingford from Durrington, it being her second year in this role, and Leading Cadet Kieron Ford from Tarring, both of whom addressed Council. From the Army Cadet Force the Mayor introduced, Lance Corporal Elleke Wicks from Durrington and Cadet Kye Tritton, who both addressed Council and were presented with their Mayoral Cadet badges by the Mayor.

The Mayor welcomed Sian Honor to the Council meeting. Back in the summer, the Commonwealth Games had been held in Glasgow, at the time Sian was working for the Herald in Worthing. As a member of the Homefield Park Bowling Club based at Beach House Park; Sian represented England at her second Commonwealth Games winning Gold with her team mates in the Women's Triples defeating Australia in the Final.

The Mayor had meet Sian in the Parlour before the meeting and invited Sian to address Council. Sian explained that she had been fortunate in traveling round the world with the sport she enjoyed; she would be continuing to promote the sport, encouraging all ages and abilities to participate.

The Mayor proposed that the Council placed on record its congratulations to Sian on her successful Gold medal in the Commonwealth Games 2014 and wished her well for her defence of the title in Queensland in 2018; the Leader seconded the proposal which was agreed by Council.

**Resolved** the Council placed on record its congratulations to Sian on her successful Gold medal in the Commonwealth Games 2014 and wish her well for her defence of the title in Queensland in 2018.

The Mayor informed Council that Worthing born, Mike Kerr, a singer and Bass Player with the rock band, 'Royal Blood' was having a very successful year. As support act to the Arctic Monkeys and a performance at Glastonbury, Mike and fellow Sussex born Ben Thatcher had embarked on an extensive tour taking in not just the UK but also Europe. 'Royal Blood' were the fastest selling British Rock band in 3 years, selling 66,000 albums in 7 days - their single 'Little Monster' had reached No 1 in the charts ; their concert at the Dome in Brighton on 20<sup>th</sup> December was sold out, as were their other UK dates. Members could read an interesting interview in the 'Simply Worthing' magazine.

The Mayor explained the challenges as a Mayor in following such a high profile person as Councillor Smytherman, who had made the role distinctive, it gave him pleasure to present the Council's Vote of Thanks as past Mayor to Councillor Bob Smytherman.

The Mayor gave the result of the Mayor XI v Officers XI Cricket Match, held in the summer which to Councillor High's delight the officers were soundly outplayed. Councillor High received the winners Shield. The Chief Executive was given the wooden spoon and thanked for his work in securing a donation from Albion in the Community towards the Mayoral Charities. The Man of the Match was awarded to Councillor Vino Vinojan.

The Mayor announced events in aid of the Mayor's Charities, encouraging Members to purchase tickets - :

Vic and Friends Musical Evening, Saturday 2 November at St Pauls Centre, Chapel Road from 6.00/6.30 p.m. Cost was £10 per person includes nibbles

Christmas Carol Service on Thursday 18 December at 6.00 p.m. at St Pauls Centre, Chapel Road

Mayor's Personal Photographic Exhibition, Thursday 27 November from 6-8p.m at Worthing Museum, Cost was £5 per person and includes wine and Canapés

The Mayor read to Council a letter received from a resident of West Parade

*Dear Councillors*

*I would like to thank you for the amazing job you do in Worthing! I moved here nearly 20 years ago from North Wales and from that time I have been in awe of the street cleaning, the rubbish collecting, the summer flowers and the well-kept council land etc etc. From my window overlooking the beach I see the care and work done there winter and summer. I am even thankful you are dimming light s as none of us need daylight at night time. Anyway thank you all so very much for the care you take and the work you do on our behalf. Yours sincerely Mrs Leigh*

And finally some news from Worthing Homes; at the Sustainable Housing Awards Ceremony in London the previous Friday, Worthing Homes were the winners of the 'social housing provider of the year'. The award was judged as 'Worthing Homes is small but perfectly formed. We really liked its approach, and it has demonstrated well home embedded sustainability is in its culture'

### **C/031/14-15 Items raised under the urgency provisions**

There were no urgent items for Council.

### **C/032/14-15 Recommendations from the Executive and other committees to Council**

Council had before it recommendations from various Committees as detailed on pages 5 to 17 of the Council agenda. Items 8A to 8C had been circulated to all members and are attached to the signed copy of the minutes.

### **Item A Joint Strategic Committee – 22 July 2014**

#### **A (i) Outturn Forecast 2015-16 and budget strategy**

The Leader presented the Committee's recommendation on page 5 of the agenda; the recommendation was seconded by Councillor Humphreys.

The Leader informed Council that this strategy would hold the Worthing council tax at one of the lowest in West Sussex.

On a vote the following was noted: For: 29, Against: 0 Abstention 4

**Resolved** that the Council approved the Budget Strategy for 2015/16 outlined in Section 10 of the report to the Joint Strategic Committee of 22 July 2014

## **A (ii) Capital strategy**

The Leader presented the Committee's recommendation on page 7 of the agenda; the recommendation was seconded by Councillor Roberts.

On a vote the following was noted: For: 29, Against: 0 Abstention 2

**Resolved** that the Council approved the Capital Strategy for 2014/17.

## **Item B Joint Governance and Audit Committee – 23 September 2014**

### **B (i) Constitution Review Part 4**

The Joint Chairman of the Committee, Councillor Atkins presented the Committee's recommendations on pages 9 – 11 of the agenda; it was seconded by Councillor Val Turner.

A detailed list of amendments to the Constitution and reasons for them was put forward to the Council by Councillor Doyle. There was a discussion on whether these amendments should have either been tabled for consideration at the Committee meeting or whether Council should refer them to the Committee for consideration.

On a request from the Mayor, Councillor Thorpe seconded the proposal; there was a debate on the consideration or otherwise of the amendments.

On a vote on the amendment the following was noted:

For: 4 Against: 26 Abstention: 3

On the recommendations before Council

On a vote the following was noted: For: 26, Against: 5 Abstention 3

**Resolved** that

- i. The Borough Council of Worthing adopts the revised Part 4 of the Constitution, as set out in Appendix 1 of the report, with effect from 1 November 2014;
- ii. The Borough Council of Worthing authorises the Section 151 Officer and the Monitoring Officer to make amendments to the Financial Procedure Rules and the Contract Procedure Rules to take account of the changes to the Officer structure;
- iii. The Borough Council of Worthing authorises the Monitoring Officer, in consultation with the Chairman of the Joint Governance Committee and the Leader of the Council, to make amendments to the Scheme of Officer Delegations to reflect changes to the management structure of the Council;
- iv. The Borough Council of Worthing authorises the Solicitor to the Council to make amendments to the Joint Committee Agreement to bring it in line with the amendments agreed in this report;
- v. The Borough Council of Worthing adopts the amended Joint Independent Remuneration Panel Procedure Rules, with effect from 1 November 2014;

## **B (ii) West Sussex Joint Scrutiny arrangements**

The Joint Chairman of the Committee presented the Committee's recommendations on page 13 of the agenda; it was seconded by Councillor Bob Symtherman.

On a vote the following was noted: For: 30, Against: 0 Abstention 2

**Resolved** that Council approved the Council's involvement in the Joint Scrutiny Steering Group.

## **B (iii) Outside Body appointments**

The Joint Chairman of the Committee, presented the Committee's recommendation on page 15 of the agenda; it was seconded by Councillor Bob Symtherman.

On a vote the following was noted: For: 30, Against: 0 Abstention 2

**Resolved** that Council Councillors Noel Atkins and Vino Vinojan be nominated to the High Salvington Mill Trust Ltd as Trustees.

## **Item C – Licensing and Control 'B; Gaming Act 2005**

The Mayor called on the Chairman of the Committee, Councillor High to present the Committee's recommendation on page 17 of the agenda, Councillor Mercer seconded the recommendation.

On a vote the following was noted: For: 31, Against: 0 Abstention 2

**Resolved** that Council draft statement of Gambling Licensing Policy under the Gambling Act 2005 be adopted.

## **C/033/14-15 (A) Political Balance following the Castle Ward by-election (B) Notification of new political group on the Council (C) New Committee memberships from 1 November as a result of the by-election and the changes to the Constitution**

Council had before it a report from the Director for Communities, copies of which had been circulated with the agenda as item 9. The report asked Council to note the political balance on the Council following the by-election result for Castle Ward; to formally note a new political Group on the Council and to appoint members to the revised committee structure taking into account the by-election result and the commencement of the revised Constitution.

The recommendations in the report were proposed by the Leader, seconded by Councillor High.

On a vote the following was noted: For: 30, Against: 0 Abstention 3

### **Resolved**

- i. That the Council noted the political balance on the Council and various Committees as detailed at (b) on Annex A to the report
- ii. That the Council receives the formal notification of the formation of the UKIP group on the Council, detailed at (c) on Annex A to the report

- iii. That in noting 6.1 above the Council confirms the political groups and the number and proportion of seats allocated to the committees set out in paragraph (a) of Annex A to the report;
- iv. Council takes into account the wishes of the Group Leaders in appointing the membership to non-executive Committees, confirming the Chairman and Vice-Chairmanships as detailed in Annex B for the period from 1 November 2014 to the Annual Council meeting in 2015 as attached to these minutes.

### **C/034/14-15 Councillor Norah Fisher – extension of six month attendance rule**

Council had before it a report from the Director for Communities, copies of which had been circulated with the agenda as item 10.

Council was informed that Councillor Norah Fisher last attended a formal meeting of the Council on 15 April 2014. As Mayoress, Councillor Fisher last attended an official engagement with the Mayor on 16 May before ill health prevented her from continuing her Official duties; Councillor Fisher required surgery and recuperation, which was ongoing.

The Chief Executive used his urgency powers to extend Councillor Fisher's six month attendance dates from 16 October 2014 to 21 October 2014 to enable the Council to consider her continuing absence and to formally determine this application for an extension; the Chief Executive's decision was contained in the Officer Decision notice CE/001/14-15 on the website. Formal approval of Councillor Fisher's absence over the six month rule is sought on her behalf from Council.

Councillor Sunderland proposed the recommendations 6.1 and 6.2 in the report, Councillor Symtherman seconded the proposal.

A number of Members rose to speak in support of the proposal all mentioning Councillor Fisher's commitment to her council duties and supporting the recommendation. All speakers wished Councillor Fisher a speedy recovery and return to Council duties.

On a vote the following was noted: For: 33, Against: 0 Abstention 0

#### **Resolved**

- i. That Councillor Fisher's continuing absence is approved by Council,
- ii. That Councillor Fisher's absence be approved up to and including the full Council meeting on Tuesday 14 April 2015

### **C/035/14-15 Committee Resolutions**

The Mayor invited questions on the following committees; Planning 23 July, 20 August and 17 September. Joint Overview and Scrutiny 31 July and 11 September. Joint Strategic of 22 July, 2 September and 7 October. Joint Governance and Audit of 23 September. Joint Planning of 25 September. Licensing and Control 'B' of 16 October.

A question was raised as to when the Joint Overview and Scrutiny Committee would receive the allotments report as there seem to be continuing delays in its presentation to the Committee. The Chairman of the Committee responded that it was due at the next meeting of the Committee.



## **C/036/14-15 Leader's Report on Decisions Taken by the Executive**

The Mayor invited the Leader of the Council to present his report on decisions taken by the Executive since the last meeting of the Council; these were contained in Item 11 to the minutes and were detailed on pages 20 - 23 on the agenda.

The Leader thanked the Cabinet Member for the Environment on his continuing work to ensure the success of the reduced parking charges for the MSCP in the Town. The Leader highlighted the success of the £1 parking charge which had been introduced against opposition from various sources.

There being no further questions to the Leader the Mayor invited general questions from Members to the Leader and Cabinet Members on matters in their portfolios.

The Cabinet Member for the Environment was asked to explain what the Council's policy was on the provision of sandbags to individual residents. Without prior notice of the question, Councillor Roberts undertook to respond to Councillor Thorpe after the Council meeting.

Regarding the Bowls facilities at Field Place a request was made for the Open Spaces Review be made available. The Director for Communities explained that the document would be published in due course, but not in advance, with a covering officer report to the Joint Overview and Scrutiny Committee then on to the Cabinet (as the Joint Strategic Committee).

## **C/037/14-15 Questions under Standing Order 2.6**

Due notice having been given to the Proper Officer, the following question was put:

Councillor Sunderland asked Councillor Bryan Turner the following question

"Approximately a year ago I asked you in council whether we could look into providing free broadband in the town as the economics of providing it had now become a great deal more favourable.

I was pleased to be invited to a meeting about this subsequent to asking the question but everything seems to have ground to a halt. The last I heard was that it had not met with universal approval from the Town Centre Initiative.

Could you please bring me up to date with any action being taken on this matter as I believe that it would be of real value to Worthing."

Councillor Turner responded that there was disquiet amongst the business community regarding a town wide Wi-Fi system that would conflict with their own interests but there was a need for balance for the wider public benefit. The TCI would be discussing a study by Fresh Egg the following day; costing suggestions were in the region of £250K for the town centre and would need ongoing revenue support. Other options would be considered with commercial sponsorship although local control would be lost.

On a supplementary question Councillor Sunderland questioned the role of the TCI in determining the best option for the Town he further mentioned the arrangements in Eastbourne costing around £30K. He felt that it was an issue for the Council to determine rather than the TCI.

Councillor Turner responded that the TCI were able to take decision in their members interests.

The Mayor declared the meeting closed at 20.50 pm, it having commenced at 18.30pm.

Mayor

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

<b>Joint Governance Committee</b> <i>(requirement for political balance)</i> <i>Not more than one member (from each Council) to be an Executive Member</i>		
<b>No</b>	<b>Councillor</b>	<b>Political Group</b>
Worthing Borough Council		
<b>1</b>	<b>Chair:</b> Noel Atkins	Conservative
<b>2</b>	<b>Vice-Chair:</b> Elizabeth Sparkes	Conservative
<b>3</b>	Sean McDonald	Conservative
<b>4</b>	Mark Nolan	Conservative
<b>5</b>	Luke Proudfoot	Conservative
<b>6</b>	Louise Murphy	Conservative
<b>7</b>	Robert Smytherman	Liberal Democrat
<b>8</b>	Hazel Thorpe	Liberal Democrat
Adur District Council		
<b>1</b>		
<b>2</b>		
<b>3</b>		
<b>4</b>		
<b>5</b>		
<b>6</b>		
<b>7</b>		
<b>8</b>		

3 independent co-opted members and one co-opted member from each of the parish councils:

Independent Members: Mr Anthony Case, Mr John Todd, Mrs Susan Clarke

\*{One representative from Lancing Parish Council

\*{One representative from Sompting Parish Council

\*Sitting for parish matters only

<b>Joint Staff Committee</b> <i>(requirement for political balance)</i>		
<b>No</b>	<b>Councillor</b>	<b>Political Group</b>
Worthing Borough Council		
<b>1</b>	<b>Chair:</b> Keith Bickers	Conservative
<b>2</b>	<b>Vice-Chair:</b> Kevin Jenkins	Conservative
<b>3</b>	Graham Fabes	Independent Conservative
Adur District Council		
<b>1</b>		
<b>2</b>		
<b>3</b>		

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

**Note:** Each Council must have one Executive member

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

**Note:** Each Council must have one Executive member

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

<b>Worthing Planning Committee</b> (requirement for political balance)		
<b>No</b>	<b>Councillor</b>	<b>Political Group</b>
<b>1</b>	<b>Chair:</b> Joan Bradley	Conservative
<b>2</b>	<b>Vice-Chair:</b> Vicky Vaughan	Conservative
<b>3</b>	Michael Cloake	Conservative
<b>4</b>	Edward Crouch	Conservative
<b>5</b>	Diane Guest	Conservative
<b>6</b>	Kevin Jenkins	Conservative
<b>7</b>	Hazel Thorpe	Liberal Democrat
<b>8</b>	James Doyle	Green
<b>Substitute Member Nomination</b>		<b>Political Group</b>
<b>1</b>	Noel Atkins	Conservative
<b>2</b>	Elizabeth Sparkes	Conservative
<b>3</b>	Norah Fisher	Liberal Democrat
<b>4</b>	Bob Smytherman	Liberal Democrat

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

<b>Overview and Scrutiny Committee</b> (requirement for political balance)		
<b>No</b>	<b>Councillor</b>	<b>Political Group</b>
<b>1</b>	<b>Chair:</b> Roy Barraclough	Conservative
<b>2</b>	<b>Vice-Chair:</b> Vino Vinojan	Conservative
<b>3</b>	Noel Atkins	Conservative
<b>4</b>	Keith Bickers	Conservative
<b>5</b>	Callum Buxton	Conservative
<b>6</b>	Kevin Jenkins	Conservative
<b>7</b>	Sean McDonald	Conservative
<b>8</b>	Louise Murphy	Conservative
<b>9</b>	Roger Oakley	Conservative
<b>10</b>	Luke Proudfoot	Conservative
<b>11</b>	Vicky Vaughan	Conservative
<b>12</b>	Keith Sunderland	Liberal Democrat
<b>13</b>	Victoria Taylor	Liberal Democrat
<b>14</b>	Charles James	UKIP
<b>15</b>	Graham Fabes	Independent Conservative

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

No	Councillor	Political Group
1	<b>Chair:</b> Paul High	Conservative
2	<b>Vice-Chair:</b> 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	Norah Fisher	Liberal Democrat
13	Robert Symtherman	Liberal Democrat
14	James Doyle	Green Party
15	Susan Jelliss	UKIP
<b>#Substitute Member Nomination</b>		<b>Political Group</b>
1	Luke Proudfoot	Conservative
2	Michael Cloake	Conservative
3	Michael Donin	Liberal Democrat
4	Charles James	UKIP

**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 Leader 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.*