

ANNUAL COUNCIL - [9 June 2020]
 APPOINTMENTS/NOMINATIONS TO COMMITTEES AND OUTSIDE BODIES

	Number of Seats / positions to be filled	Liberal Democrat	Conservative	Labour	Independent Cllrs Group	Comments - in line with the Annual Council virtual meeting protocol
Item 12 - Appointment of Leader of the Council also Lead for Local Plan	1	Cllr Sara Bedford				No vote required - agreed by general assent
Item 13 - Appointment of Deputy Leader of the Council	1	Cllr Chris Lloyd				No vote required - agreed by general assent
Item 14 - Appointment of Lead Members (7)	7	7				No vote required - agreed by general assent
7 Lead Members as detailed below:						
Resources & Shared Services	1	Cllr M Bedford				No vote required - agreed by general assent
Transport & Economic Development	1	Cllr S Giles-Medhurst				No vote required - agreed by general assent
Housing	1	Cllr Andrew Scarth				No vote required - agreed by general assent
Infrastructure & Planning Policy	1	Cllr Steve Drury				No vote required - agreed by general assent
Leisure	1	Cllr Chris Lloyd				No vote required - agreed by general assent
Community Safety & Partnerships	1	Cllr Roger Seabourne				No vote required - agreed by general assent
Environmental Services & Sustainability	1	Cllr Phil Williams				No vote required - agreed by general assent
Item 15a Policy and Resources Committee including Leader/Deputy Leader and 7 Lead Members	13	8 - Cllrs S Bedford, M Bedford, S Giles-Medhurst, C Lloyd, Andrew Scarth, S Drury, P Williams, R Seabourne	4 - Cllrs A Hayward, P Hiscocks, R Ranger, A Wall	1 - Cllr S Cox		No vote required - agreed by general assent Chair -Leader of the Council Vice-Chair Deputy Leader of the Council

Item 15b Appointment of Planning , Regulatory, Licensing, Infrastructure, Housing and Economic Development, Lesuire, Environmental and Community, Audit and Council Tax Setting Committees						
Planning Committee	11	7 - Cllr S Nelmes, K Martin, S Bedford, S Drury, R Khiroya, P Getkahn, C Lloyd	3 - Cllrs D Morris, M Butler, D Raw	1 - Cllr S King		No Vote required - agreed by general assent
Regulatory Committee	11	6 - Cllrs M Trevett, S Drury, R Seabourne, D Sokalski, A Turner, K Turner	3 - Cllrs D Duncan, J Clemens, S Maru	1 - Cllr S Cox	1 - Cllr J Mann	No Vote required - agreed by general assent
Licensing	11	6 - Cllrs M Trevett, S Drury, R Seabourne, D Sokalski, A Turner, K Turner	3 - Cllrs D Duncan, J Clemens, S Maru	1 - Cllr S Cox	1 - Cllr J Mann	No Vote required - agreed by general assent
Infrastructure, Housing and Economic Development Committee	11	6 - Cllrs S Giles-Medhurst, Andrew Scarth, S Drury, T Humphreys, S Singer, D Sokalski	3 - Cllrs D Sansom, A Hayward, R Ranger	1 - Cllr J King	1 - Cllr J Mann	No Vote required - agreed by general assent
Leisure, Environment and Community Committee	11	6 - Cllrs C Lloyd, P Williams, R Seabourne, D Major, Alison Scarth, J Tankard	3 - Cllrs P Hiscocks, A Wall, D Duncan	1 - Cllr S King	1 - Cllr A Michaels	No Vote required - agreed by general assent
Audit	7	4 - Cllrs M Hofman, K Martin, T Humphreys, S Nelmes	3 - Cllr J Clemens, S Maru, M Revan	0	0	No vote required - agreed by general assent
Council Tax Setting Committee	5	3 - Cllrs M Bedford, S Bedford, C Lloyd	2 - Cllrs A Hayward, P Hiscocks	0	0	No vote required - agreed by general assent
Planning Committee named substitute members *	11	7 - Cllrs M Bedford, S Giles-Medhurst, M Hofman, Alison Scarth, S Singer, M Trevett, P Williams	3 - Cllrs R Ranger, S Maru, M Revan	1 - Cllr S Cox	0	No vote required - agreed by general assent
Agree appointment of all Members to act as substitutes on the Council Committees excluding Planning*/Licensing Committee.						
Item 16 - Appointment of Chair and Vice-Chair of Committees						
Planning Chair	1	1	Cllr S Nelmes			No vote required - agreed by general assent

Planning Vice Chair	1	1	Cllr K Martin			No vote required - agreed by general assent
Licensing Chair	1	1	Cllr M Trevett			No vote required - agreed by general assent
Licensing Vice Chair	1	1	Cllr S Drury			No vote required - agreed by general assent
Regulatory Services Chair	1	1	Cllr M Trevett			No vote required - agreed by general assent
Regulatory Services Vice Chair	1	1	Cllr S Drury			No vote required - agreed by general assent
Audit Chair	1	1	Cllr M Hofman			No vote required - agreed by general assent
Audit Vice Chair	1	1	Cllr K Martin			No vote required - agreed by general assent
Council Tax Setting Committee Chair	1	1	Cllr S Bedford			No vote required - agreed by general assent
Council Tax Setting Committee Vice Chair	1	1	Cllr C Lloyd			No vote required - agreed by general assent
Item 17 - Standards Regime	Group Leaders or (nominee)	1 nomination to be notified to Chief Executive before each meeting	1 nomination to be notified to Chief Executive before each meeting	1 nomination to be notified to Chief Executive before each meeting	1 nomination to be notified to Chief Executive before each meeting	No vote required - agreed by general assent
Item 18 - Appointments Committee	7	4 to be notified to Chief Executive before each meeting	2 to be notified to Chief Executive before each meeting	1 to be notified to Chief Executive before each meeting		No vote required - agreed by general assent
Item 19 - Appointments to the Other Council Bodies						
Three Rivers Community Safety Partnership Board and Co-ordinating Group	2 (one for the Board and one for the Co-ordinating Group)	Cllr R Seabourne (Board) Cllr S Bedford (co-ordinating group)	Cllr A Wall (Board) Cllr D Duncan (co-ordinating group)			Vote required
Three Rivers Local Strategic Partnership	2	Cllrs S Bedford & R Seabourne	Cllrs A Hayward & P Hiscocks			Vote required
Community Safety Board (Police and Crime Commissioner Board)	1	Cllr Andrew Scarth	Cllr M Revan			Vote required
Environmental Forum	8	4 - Cllrs C Lloyd, D Major, J Tankard, A Turner	3 - Cllrs J Clemens, M Butler & A Wall	1 - Cllr S King		Request to provide a seat to the Independent Group which will require a vote if not agreed by general assent
Environmental Forum Chair	1	1 - Cllr J Tankard				No vote required - agreed by general assent
Pensioners' Forum	Open to all Members to attend					No vote required - agreed by general assent

Youth Council (one Member from each Group)	4	1 - Cllr J Tankard	1 - Cllr R Ranger	1 - Cllr S Cox	1 - Cllr A Michaels	No vote required - agreed by general assent
Internal Complaints Panel	6	2 - reserve position	2 - Cllrs D Morris & P Hiscocks	1 - Cllr S Cox	1	No vote required - agreed by general assent
Editorial Working Party	5	3 - Cllrs M Bedford, S Nelmes and P Williams	1 - Cllr J Clemens	1 - no nomination		No vote required - agreed by general assent
Staff Employer Forum	6	2 - Cllrs M Bedford & S Bedford	2 - Cllrs D Duncan & D Sansom	1 - Cllr S Cox	1	No vote required - agreed by general assent
South Oxhey Community Board (run/organised by Countryside/Home Group)	3	Cllr Alison Scarth	Cllr D Duncan	Cllr S King		No vote required - agreed by general assent
Item 20 - Local Area Forum Chair/ Vice-Chair						
Chorleywood and Sarratt						
Chair	1	Phil Williams	Marilyn Butler			Vote required
Vice-Chair	1	Raj Khuroya	Alex Hayward			Vote required
Rickmansworth						
Chair	1	Sarah Nelmes	Debbie Morris			Vote required
Vice-Chair	1	Tony Humphreys	David Raw			Vote required
Croxley Green						
Chair	1	Peter Getkahn				No vote required - agreed by general assent
Vice-Chair	1	Steve Drury				No vote required - agreed by general assent
Abbots Langley						
Chair	1	Matthew Bedford				No vote required - agreed by general assent
Vice-Chair	1	Stephen Giles-Medhurst				No vote required - agreed by general assent
Watford Rural						
Chair	1	Andrew Scarth	Michael Revan			Vote required
Vice-Chair	1		Shanti Maru			No vote required - agreed by general assent
Item 21 - Appointments of Outside Bodies						
East of England Local Government Association	1	Cllr S Bedford (substitute Cllr S Giles-Medhurst)				Appointment is the Leader of the Council (no vote required - agreed by general assent)
Chilterns Conservation Board	1	Cllr R Khuroya	Cllr M Butler			Vote required

Denham Aerodrome Consultative Committee	1	Cllr R Khiroya	Cllr D Sansom			Vote required
Herts Waste Partnership	2 (one to be a substitute member)	Cllr Phil Williams (substitute Cllr S Giles-Medhurst)				Must be Lead Member for Environmental Services & Sustainability - no vote required - agreed by general assent
LGA General Assembly	2 (one to be a substitute member)	Cllr S Bedford (substitute Cllr C Lloyd)				Leader of the Council - no vote required agreed by general assent
Hertfordshire Building Preservation Trust Ltd	1	Cllr J Tankard	Cllr A Wall			Vote required
Herts County Council Health Scrutiny Committee	1	Cllr Alison Scarth	Cllr A Wall			Vote required
Three Rivers Museum Trust	1	Cllr Sarah Nelmes	Cllr P Hiscocks			Vote required
Rickmansworth Golf Club	1	Cllr S Drury	Cllr D Raw			Vote required
Moor Park Mansion Heritage Foundation Trust	3	Cllr S Singer	Cllr D Morris	Cllr S King		No vote required - agreed by general assent
New Agreement Traffic Management Act 2004 Adjudication Joint Committee- PATROLAJC	2 (One to be a substitute member)	Cllr S Giles-Medhurst (substitute Cllr P Williams)	Cllr D Sansom (substitute Cllr D Raw)			Vote required
Abbots Langley Community Centre- Management Committee	1	Cllr David Major				No vote required - agreed by general assent
Herts Sustainability Forum	1	Cllr J Tankard	Cllr J Clemens			Vote required
Hertfordshire Police and Crime Scrutiny Panel	2 (one to be a substitute member)	Cllr Andrew Scarth (substitute Cllr S Nelmes)	Cllr M Revan (substitute Cllr S Maru)			Vote required
South Quadrant Advisory Board formerly Leavesden and the Langleys Children's Centre Group	1	Cllr S Bedford				No vote required - agreed by general assent
Hertfordshire Armed Forces Covenant	1	Cllr J Tankard	Cllr R Ranger			Vote required
Item 22-Pensioners' Champion	1	Cllr S Singer			Cllr J Mann	Vote required

Item 23 - Young Persons' Champion	1	Cllr J Tankard	Cllr R Ranger			Vote required
Item 24 - Member Training Champion	1	Cllr S Bedford	Cllr D Sansom			Vote required
Item 25 - Independent Panel on Members' Allowances	To be appointed by Chief Executive					No vote required - agreed by general assent
Item 26 Appointment of Independent Person						Vote as per Point 22 of Protocol
Item 27 - New Start time for 14 July 2020 for full Council - 7pm						No vote required if general assent if Vote required as per Point 22 of Protocol
Item 28 - If meeting adjourned new date and time to finish business						Only required to vote if livestreaming connection lost during meeting