
SPECIAL POLICY AND RESOURCES COMMITTEE**MINUTES**

Of a meeting held at Watersmeet, High Street, Rickmansworth on Tuesday 24 May 2022 from 8.27pm to 8.28pm.

Councillors present:

Sarah Nelmes (Chair)	Paul Rainbow (Economic Development and Transport)
Stephen Giles-Medhurst (Infrastructure & Planning Policy) (Vice Chair)	Reena Ranger
Stephen Cox	Ciaran Reed
Philip Hearn	Andrew Scarth (Housing)
Chris Lloyd (Leisure)	Phil Williams (Environment, Climate Change and Sustainability)
Keith Martin (Resources and Shared Services)	
Abbas Merali	

Other Councillors in attendance: Sara Bedford, Ruth Clark, David Coltman, Steve Drury, Andrea Fraser, Rue Grewal, Lisa Hudson, Tony Humphreys, Khalid Hussain, Raj Khiroya, Stephen King, Shanti Maru, David Major, Debbie Morris, Kevin Raeburn, David Raw, Stephanie Singer, Jon Tankard, Kate Turner and Anne Winter

Officers Present: Alison Scott, Shared Director of Finance
Geof Muggerridge, Director of Community and Environmental Services
Ciara Feeney, Solicitor to the Council
Kimberley Rowley, Head of Regulatory Services
Sarah Haythorpe, Principal Committee Manager
Lorna Attwood, Committee Manager

PR01/22 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Roger Seabourne.

PR02/22 NOTICE OF OTHER BUSINESS

None received.

PR03/22 DECLARATION OF INTERESTS

None received.

PR04/22 LOCAL PLAN AND EQUALITIES SUB-COMMITTEES OF POLICY AND RESOURCES COMMITTEE

The report was being presented to the special Policy and Resources Committee to re-establish the following sub-committees of the Policy and Recourse Committee for 2022/23: Local Plan and Equalities.

The meeting had been included in the calendar of meetings specifically for this item of business as the two sub-committees will meet before the first ordinary meeting of the Policy and Resources Committee on 13 June 2022.

The report proposed that the Members appointed to them be proportional based on the number of seats each Group has following the election on 5 May.

Any Member of the Council could be appointed as a Member of a sub-committee. This was agreed by the Policy and Resources Committee at their meeting on 14 June 2021 (Minute No.PR05/21 refers). In addition any Member can be a substitute.

The Members appointed to the two sub-committees should have the following proportional membership: 5, 3 and 1.

It was proposed that a separate report be taken to the ordinary Policy and Resources Committee meeting on 13 June to re-establish the Constitution sub-committee (as there is no urgency for this sub-committee to be re-established). Also to be included in the report will be to discuss if the Covid-19 Response sub-committee is re-established for 2022/23 although it was not re-established for 2021/22.

Councillor Sarah Nelmes proposed, duly seconded, the recommendations in the report.

On being put to the Committee the motion was declared CARRIED the voting being unanimous.

RESOLVED:

1. That the two sub-committees be re-established (Local Plan and Equalities) and that Members be appointed with the following proportional membership: 5, 3 and 1 with any Member of Council being able to be appointed to the sub-committee subject to Political Proportionality Rules.

2. That the Members names be as follows:

Local Plan sub-committee:

Stephen Giles-Medhurst	Matthew Bedford
Stephen Cox	Rue Grewal
Phil Hearn	Sarah Nelmes
Reena Ranger	Jon Tankard
Phil Williams	

Equalities sub-committee:

Stephen Giles-Medhurst	Abbas Merali
Stephen Cox	Sarah Nelmes
Rue Grewal	Roger Seabourne
Andrew Fraser	Anne Winter
Raj Khiroya	

3. Agreed:

- a. That no decision making powers be delegated to the sub-committees;
- b. That all Members of Council to be substitute Members.

4. That a separate report be presented to the ordinary meeting of the Policy and Resources Committee on 13 June 2022 to re-establish the Constitution sub-committee and on whether to re-establish the Covid-19 Response sub-committee for 2022/23.

CHAIR