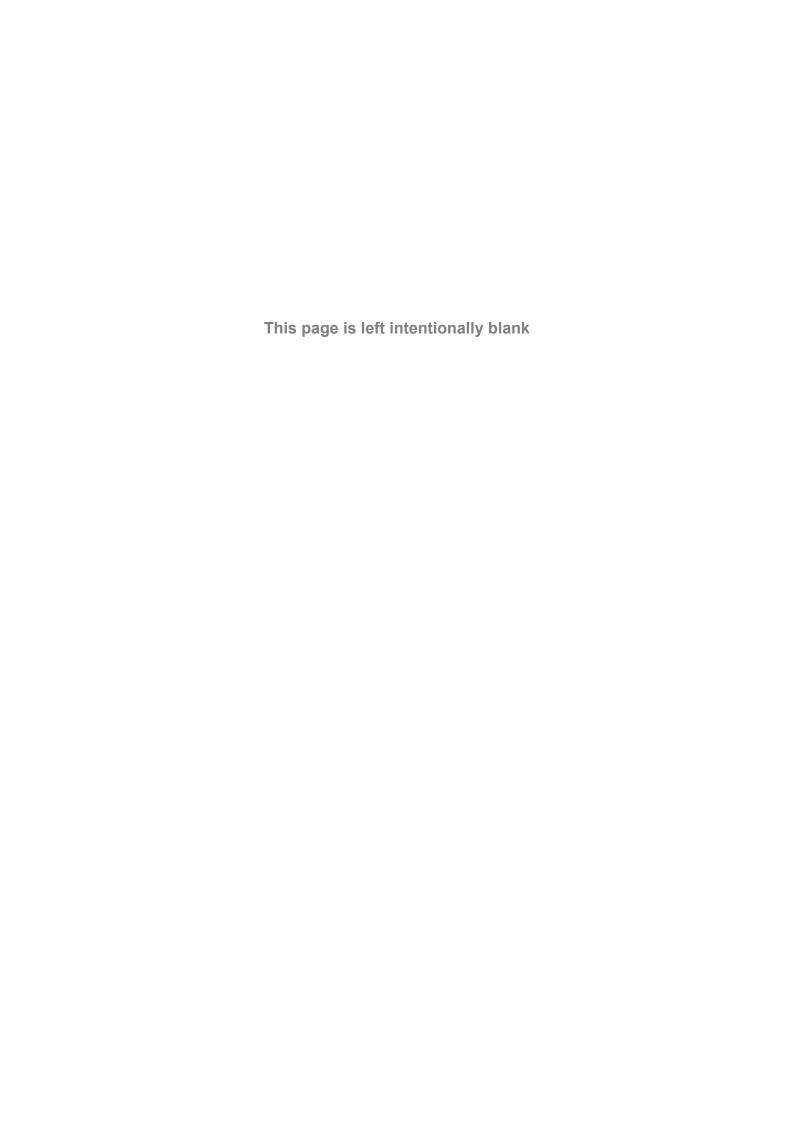
Annual Council

Supplementary information and nominations of Group Leaders for agenda items:

Item 9 - Allocation of Committee Seats and Committee Appointments

Item 10 - Appointments to Outside Bodies, Statutory and Other Panels



Item 9 Allocation of Committee Seats and Committee Appointments

Appendix 2

Nominations to Committees for the municipal year 2018-19 can be found on pages 3-12.

Appendix 3

Nominations for Chair and Vice-Chair of Committees for the municipal year 2018-19 can be found on **pages 13-14.**

Item 10 Appointments to Outside Bodies, Statutory and Other Panels

Appendix 1

Nominations to Outside Bodies, Statutory and Other Panels 2018 -19 can be found on **pages 15-21.**

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Appointments to Committees 2018-19

Version: 1 (First Draft)

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents | Co-opted |
|----------|-----------------|-------------------------------------|--------------------------|--|
| 1. | Cllr G Hague | Cllr J Kent (Chair) | Cllr D Potter (V Chair) | 1. Vacant |
| 2. | Cllr A Anderson | Cllr B Okunade | | (Roman Catholic Church Representative) |
| 3. 4. | | | | 2. Lynda Pritchard (Church of England Representative) |
| 5. | | | | (Ondron of England Representative) |
| 6. | | | | 3. Nicola Cranch |
| | Substitutes | Substitutes | Substitutes | (Parent Governor Representative) |
| 1. 2. | Cllr J Redsell | Cllr A Akinbohun Cllr S Liddiard | Cllr L Spillman | 4. Vacant (Parent Governor Representative) |
| 3. | | | | 5. Kim James (HealthWatch Representative) |

^{*} Seat Award through manual adjustment

CLEANER, GREENER AND SAFER OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents |
|----|-----------------|------------------------|---------------------------|
| 1. | Cllr B Maney | Cllr L Worrall (Chair) | Cllr A Sheridan (V Chair) |
| 2. | Cllr E Rigby | Cllr Q Abbas | |
| 3. | | Cllr M Fletcher * | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| | Substitutes | Substitutes | Substitutes |
| 1. | Cllr T Piccolo | Cllr G Rice | Cllr L Gamester |
| 2. | Cllr A Anderson | Cllr O Gerrish | |
| 3. | | | |

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents |
|----|-------------------|------------------------|--------------------------|
| 1. | Cllr C Churchman | Cllr O Gerrish (Chair) | Cllr J Duffin (V Chair) |
| 2. | Cllr A Jefferies | Cllr M Fletcher | Cllr T Aker * |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| | Substitutes | Substitutes | Substitutes |
| 1. | Cllr E Rigby | Cllr G Rice | Cllr J Baker |
| 2. | Cllr S MacPherson | Cllr S Liddiard | |
| 3. | | | |

CORPORATE PARENTING COMMITTEE (8 Members)

Allocation of seats: Conservative - 3 Labour - 3 Thurrock Independents - 2

| | Conservative | Labour | Thurrock Independents | Co-opted |
|----|------------------------|------------------|------------------------------|--|
| 1. | Cllr J Redsell (Chair) | Cllr S Liddiard | Cllr G Hamilton (V Chair) | Gregg Brown (representative from Open Door) |
| 2. | Cllr S MacPherson | Cllr A Akinbohun | Cllr A Sheridan | |
| 3. | Cllr B Johnson | Cllr Q Abbas | | 2. Joseph Kaley (Chair and/or Vice-Chair of the Children in |
| 4. | | | | Care Council) |
| 5. | | | | |
| 6. | | | | 3. Jackie Howell |
| 7. | | | | (Chair of The One Team, Foster Carers |
| 8. | | | | Association) |
| | Substitutes | Substitutes | Substitutes | 4. Sharon Smith |
| 1. | Cllr G Collins | Cllr L Worrall | Cllr D Potter | (Vice-Chair of The One Team, Foster |
| 2. | | Cllr S Shinnick | | Carers Association) |
| 3. | | | | |

GENERAL SERVICES COMMITTEE (7 Members)

Allocation of seats: Conservative - 3 Labour - 2 Thurrock Independents - 2

| | Conservative | Labour | Thurrock |
|----|-------------------------|--------------------------|-----------------|
| | | | Independents |
| 1. | Cllr R Gledhill (Chair) | Cllr O Gerrish (V Chair) | Cllr L Spillman |
| 2. | Cllr S Hebb | Cllr G Rice | Cllr J Duffin |
| 3. | Cllr M Coxshall | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |
| | Substitutes | Substitutes | Substitutes |
| 1. | | Cllr B Okunade | Cllr T Aker |
| 2. | | Cllr M Kerin | |
| 3. | | | |

HEALTH AND WELLBEING BOARD (5 Members)

In accordance with paragraph 4.5 of the terms of reference for the Board, elected Members will be nominated by the Leader of the Council. The terms of reference restrict the nominations that may be made to the Leader of the Council (a mandatory member of the Board), the Portfolio Holder for Adult Social Care and Health and Opposition Group Representatives

| | Conservative | Labour | Thurrock Independents |
|----|-----------------------------|-------------|--------------------------|
| 1. | Cllr J Halden (PFH) (Chair) | Cllr T Fish | |
| 2. | Cllr R Gledhill (Leader) | Cllr B Rice | |
| 3. | Cllr S Little (PFH) | | |
| 4. | | | |
| 5. | | | |

HEALTH AND WELLBEING OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents | Co-opted |
|----|-----------------|-------------------------|------------------------|------------------------|
| 1. | Cllr B Maney | Cllr V Holloway (Chair) | Cllr J Allen (V Chair) | 1. Kim James |
| 2. | Cllr E Rigby | Cllr A Akinbohun | | (HealthWatch) |
| 3. | | | | 2. lan Evans |
| 4. | | | | - (Thurrock Coalition) |
| 5. | | | | (Thurrook Godinion) |
| 6. | | | | |
| | Substitutes | Substitutes | Substitutes | |
| 1. | Cllr A Anderson | Cllr C Kent | Cllr S Sammons | |
| 2. | | Cllr S Shinnick | | |
| 3. | | | | |

HOUSING OVERVIEW & SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents | Co-opted |
|----|------------------|---------------------|---------------------------|---------------------------------|
| 1. | Cllr J Redsell | Cllr G Rice (Chair) | Cllr L Spillman (V Chair) | 1. Lynn Mansfield |
| 2. | Cllr A Jefferies | Cllr C Baldwin | Cllr J Baker * | (Housing Tenant Representative) |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| | Substitutes | Substitutes | Substitutes | |
| 1. | Cllr P Tolson | Cllr J Pothecary | Cllr J Allen | |
| 2. | Cllr T Piccolo | Cllr S Liddiard | | |
| 3. | | | | |

LICENSING COMMITTEE (15 Members)

Allocation of seats: Conservative - 6 Labour - 5 Thurrock Independents - 4

| | Conservative | Labour | Thurrock Independents |
|-----|----------------------|-----------------------|--------------------------|
| 1. | Cllr B Maney (Chair) | Cllr T Fish (V Chair) | Cllr L Gamester |
| 2. | Cllr E Rigby | Cllr S Liddiard | Cllr R Cherry |
| 3. | Cllr P Tolson | Cllr S Shinnick | Cllr G Hamilton |
| 4. | Cllr G Collins | Cllr Q Abbas | Cllr D Potter |
| 5. | Cllr T Kelly | Cllr B Rice | |
| 6. | Cllr G Hague | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |
| 10. | | | |
| 11. | | | |
| 12. | | | |
| 13. | | | |
| 14. | | | |
| 15. | | | |
| | Substitutes | Substitutes | Substitutes |
| 1. | Cllr S MacPherson | Cllr L Worrall | Cllr A Sheridan |
| 2. | Cllr B Johnson | Cllr G Rice | |
| 3. | | Cllr B Okunade | |

PLANNING COMMITTEE (9 Members)

Allocation of seats: Conservative - 4 Labour - 3 Thurrock Independents - 2

| | Conservative | Labour | Thurrock Independents | Co-opted |
|----|----------------------|---------------------------|--------------------------|--|
| 1. | Cllr T Kelly (Chair) | Cllr S Liddiard (V Chair) | Cllr L Gamester | 1. Vacant |
| 2. | Cllr C Churchman | Cllr S Shinnick | Cllr S Sammons | (representative from Thurrock Business |
| 3. | Cllr T Piccolo | Cllr G Rice | | Board) |
| 4. | Cllr A Jefferies | | | 2. Mr Steve Taylor |
| 5. | | | | (representative from the Campaign to |
| 6. | | | | Protect Rural England) |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| | Substitutes | Substitutes | Substitutes | |
| 1. | Cllr S Little | Cllr C Baldwin | Cllr P Smith | |
| 2. | Cllr G Hague | Cllr A Akinbohun | | |
| 3. | | Cllr V Holloway | | |

PLANNING, TRANSPORT, REGENERATION OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents |
|----|-------------------|----------------------|--------------------------|
| 1. | Cllr T Piccolo | Cllr M Kerin (Chair) | Cllr P Smith (V Chair) |
| 2. | Cllr A Anderson | Cllr J Pothecary | Cllr J Baker * |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| | Substitutes | Substitutes | Substitutes |
| 1. | Cllr S MacPherson | Cllr Q Abbas | Cllr G Hamilton |
| 2. | Cllr A Jefferies | Cllr M Fletcher | |
| 3. | | | |

STANDARDS AND AUDIT COMMITTEE (6 Members)

Allocation of seats: Conservative - 2 Labour - 2 Thurrock Independents - 1

| | Conservative | Labour | Thurrock Independents | Co-opted |
|----------|----------------|---------------------|--------------------------|----------------|
| 1. | Cllr B Maney | Cllr T Fish (Chair) | Cllr R Cherry (V Chair) | 1. Mr J Oliver |
| 2. 3. | Cllr B Johnson | Cllr O Gerrish | | 2. Vacant |
| 4. | | | | 3. Vacant |
| 5. | | | | |
| 6. | | | | |
| | Substitutes | Substitutes | Substitutes | |
| 1. | Cllr T Kelly | Cllr M Fletcher | Cllr J Duffin | |
| 2. | | Cllr C Baldwin | | |
| 3. | | | | |

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Item 9, Appendix 3

Appointment of Chair and Vice-Chair of Committees 2018-19 Nominations for Chair

| Committee | Nominations for Chair | Contested |
|---|---|-----------|
| Children's Services Overview and Scrutiny Committee | Cllr J Kent (Labour Nomination) | NO |
| Cleaner, Greener and Safer Overview and Scrutiny Committee | Cllr L Worrall (Labour Nomination) | NO |
| Corporate Overview and Scrutiny Committee | Cllr O Gerrish (Labour Nomination) | NO |
| Health and Wellbeing Overview and Scrutiny Committee | Cllr V Holloway (Labour Nomination) | NO |
| Housing Overview and Scrutiny Committee | Cllr G Rice (Labour Nomination) | NO |
| Planning, Transport, Regeneration Overview and Scrutiny Committee | Cllr M Kerin (Labour Nomination) | NO |
| Corporate Parenting Committee | Cllr J Redsell (Conservative Nomination) | NO |
| General Services Committee | Cllr R Gledhill (Conservative Nomination) | NO |
| Health and Wellbeing Board * * The Chair will be the Portfolio Holder for Adult Social Care and Health and shall be appointed by the Council | Cllr J Halden (Conservative Nomination) | NO |
| Licensing Committee | Cllr B Maney (Conservative Nomination) | NO |
| Planning Committee | Cllr T Kelly (Conservative Nomination) | NO |
| Standards and Audit Committee | Cllr T Fish (Labour Nomination) | NO |

Nominations for Vice Chair

| Committee | Nominations for Vice Chair | Contested |
|--|--|-----------|
| Children's Services Overview and Scrutiny Committee | Cllr D Potter (Thurrock Independents Nomination) | NO |
| Cleaner, Greener and Safer Overview and Scrutiny Committee | Cllr A Sheridan (Thurrock Independents Nomination) | NO |
| Corporate Overview and Scrutiny Committee | Cllr J Duffin (Thurrock Independents Nomination) | NO |
| Health and Wellbeing Overview and Scrutiny Committee | Cllr J Allen (Thurrock Independents Nomination) | NO |
| Housing Overview and Scrutiny Committee | Cllr L Spillman (Thurrock Independents Nomination) | NO |
| Planning, Transport, Regeneration Overview and Scrutiny Committee | Cllr P Smith (Thurrock Independents Nomination) | NO |
| Corporate Parenting Committee | Cllr G Hamilton (Thurrock Independents Nomination) | NO |
| General Services Committee | Cllr Gerrish (Labour Nomination) | NO |
| Licensing Committee | Cllr T Fish (Labour Nomination) | NO |
| Planning Committee | Cllr S Liddiard (Labour Nomination) | NO |
| Standards and Audit Committee | Cllr R Cherry (Thurrock Independents Nomination) | NO |

Council

Nominations to Outside Bodies, Statutory and Other Panels 2018-19

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Appointments to be made by the Council

Campaign to Protect Rural Essex (ONE appointment to be made by the Council for a 1 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|--------------------|-----------------------|-----------|
| 1. | 1. Cllr E Rigby | 1. | NO |

Citizens Advice Bureau Management Committee (ONE voluntary appointment to be made by the Council for a 1 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------------------|--------------|-----------------------|-----------|
| 1. Cllr Q Abbas | 1. | 1. | NO |

Coalhouse Fort Project (ONE appointment to be made by the Council for a 1 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|----------------------|-----------------------|-----------|
| 1. | 1. Cllr A Watkins | 1. | NO |

East Thurrock Community Association (ONE appointment to be made by the Council for a 1 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|----------------------|-----------------------|-----------|
| 1. | 1. Cllr T Piccolo | 1. | NO |

Police, Fire and Crime Panel (ONE appointment to be made by the Council for a 1 year term of office.)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|-----------------------|-----------------------|-----------|
| 1. | 1. Cllr A Anderson | 1. | NO |

Impulse Leisure (ONE appointment to be made by the Council for the term of office of the Member. A further appointment is required to be made by the Cabinet.)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|--------------------|-----------------------|-----------|
| 1. | 1. Cllr G Hague | 1. | NO |
| | | | |

Kent & Essex Inshore Fisheries and Conservation Authority (ONE appointment to be made by the Council for a 4 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|--------------|---------------------------------|-----------|
| 1. | 1. | 1. Clir J Allen (Until 2020) | NO |

Local Government Association (ONE appointment to be made by the Council for a 1 year term of office. A further two appointments are required to be made by the Cabinet.)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|--------------|-----------------------|-----------|
| 1. | 1. | 1. Cllr J Duffin | NO |

Local Government Association General Assembly (FOUR appointments to be made by the Council for a 1 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|-----------------------|-----------------------|-----------------------|-----------|
| 1. Cllr S Liddiard | 1. | 1. | NO |
| 2 | 2. | 2. Cllr J Duffin | NO |
| 3. | 3. Cllr R Gledhill | 3. | NO |
| 4. | 4. Cllr A Watkins | 4. | NO |

Open Door (Thurrock) (ONE appointment to be made by the Council for a 1 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|------------------|-----------------------|-----------|
| 1. | 1. | 1. | |
| | Cllr C Churchman | | NO |

Essex Partnership University NHS Foundation Trust (ONE appointment to be made by the Council for a 3 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|-----------------------|--------------|-----------------------|-----------|
| 1. Cllr S Shinnick | 1. | 1. | NO |

Opportunity South Essex (ONE appointment to be made by the Council for a 5 year term of office. ONE appointment is to be made by the Cabinet for the same term of office. The appointments to this Board are restricted to the Leader and Chief Executive.)

Representative Appointed by the Council: Chief Executive

Lyn Carpenter, Chief Executive to be appointed in 2016 for a 5 year term of office.

Thurrock Arts Council (THREE appointments to be made by the Council for a 1 year term of office. A further appointment is required to be made by the Cabinet.)

| Labour | Conservative | Thurrock Independents | Contested |
|------------------------|-------------------------|-----------------------|-----------|
| 1. Cllr J Pothecary | 1. | 1. | NO |
| 2. | 2. | 2. Cllr L Spillman | NO |
| 3. | 3. Cllr S MacPherson | 3. | NO |

Thurrock Play Network (ONE appointment to be made by the Council for a 1 year term of office)

| Conservative | Thurrock Independents | Contested |
|--------------|-----------------------|-----------|
| 1. | 1. | NO |
| | 1 | 1 1 |

Thurrock Sports Council (FOUR appointments to be made by the Council for a 1 year term of office. A further appointment is required to be made by the Cabinet.)

| Labour | Conservative | Thurrock Independents | Contested |
|------------------------|----------------------|-----------------------|-----------|
| 1. Cllr A Akinbohun | 1. | 1. | NO |
| 2. | 2. | 2. Cllr J Duffin | NO |
| 3. | 3. Clir T Kelly | 3. | NO |
| 4. | 4. Cllr J Redsell | 4. | NO |

William Palmer College Educational Trust (TWO appointments to be made by the Council for a 4 year term of office.)

| Labour | Conservative | Thurrock Independents | Contested |
|--------------------------|--------------|---------------------------------------|-----------|
| 1. | 1. | 1. | |
| CIIr G Rice (Until 2021) | | | NO |
| 2. | 2. | 2. Cllr A Sheridan (until 2020) | NO |

Statutory and other panels to be appointed

Fostering and Adoption Panel (ONE appointment to be made by the Council for a 3 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------|----------------------------------|-----------------------|-----------|
| 1. | 1. Clir S Little (until 2020) | 1. | NO |

Civic Awards Panel (FOUR appointments to be made by the Council for a 1 year term of office. Appointments will be required in alternate years)

NO NOMINATIONS REQUIRED THIS YEAR

Standing Advisory Council on Religious Education (THREE appointments to be made by the Council for a 4 year term of office)

| Labour | Conservative | Thurrock Independents | Contested |
|--------------------|-------------------------|------------------------------------|-----------|
| 1. Cllr M Kerin | 1. | 1. | NO |
| 2. | 2. Cllr S MacPherson | 2. | NO |
| 3. | 3. | 3. Cllr A Sheridan (until 2020) | NO |