

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**

This page is left intentionally blank

Item 9 Allocation of Committee Seats and Committee Appointments

Appendix 2

Nominations to Committees for the municipal year 2017-18 can be found on **pages 3-11**.

Appendix 3

Nominations for Chair and Vice-Chair of Committees for the municipal year 2017-18 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 2017 -18 can be found on **pages 16-23**.

This page is left intentionally blank

Appointments to Committees 2017-18

Version: Final

This page is left intentionally blank

APPOINTMENTS TO COMMITTEES 2017-18

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

Allocation of seats: Conservative – 2 UKIP – 3 Labour – 1

	Conservative	Labour	UKIP	Co-opted
1.	Cllr J Redsell	Cllr B Okunade	Cllr A Sheridan	1. Vacant (Roman Catholic Church Representative) 2. Darren Barlow (Church of England Representative) 3. Myra Potter (Parent Governor Representative) 4. Vicky Powell (Parent Governor Representative) 5. Kim James (HealthWatch Representative)
2.	Cllr A Watkins		Cllr G Snell	
3.			Cllr D Potter	
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	
1.	Cllr G Collins	Cllr J Pothecary	Cllr S Sammons	
2.	Cllr T Kelly			
3.				

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

Allocation of seats: Conservative – 2 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP
1.	Cllr G Collins	Cllr C Kent	Cllr R Jones
2.	Cllr T Piccolo	Cllr M Stone	Cllr R Cherry
3.			
4.			
5.			
6.			
	Substitutes	Substitutes	Substitutes
1.	Cllr B Maney	Cllr G Rice	Cllr J Allen
2.	Cllr G Hague	Cllr O Gerrish	Cllr D Potter
3.			

APPOINTMENTS TO COMMITTEES 2017-18

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP
1.	Cllr B Maney	Cllr O Gerrish	Cllr J Duffin
2.	Cllr T Ojetola	Cllr M Kerin	Cllr L Gamester
3.			
4.			
5.			
6.			
	Substitutes	Substitutes	Substitutes
1.	Cllr T Kelly	Cllr G Rice	Cllr G Snell
2.	Cllr A Watkins		Cllr G Hamilton
3.			

CORPORATE PARENTING COMMITTEE (8 Members)

Allocation of seats: Conservative – 3 UKIP – 3 Labour – 2

	Conservative	Labour	UKIP	Co-opted
1.	Cllr S Little	Cllr B Okunade	Cllr L Gamester	1. Natalie Carter (representative from Open Door)
2.	Cllr S MacPherson	Cllr M Kerin	Cllr C Baker	
3.	Cllr J Redsell		Cllr Jan Baker	
4.				2. Christina Day (Chair and/or Vice-Chair of the Children in Care Council)
5.				
6.				
7.				3. Jackie Howell (Chair of The One Team, Foster Carers Association)
8.				
	Substitutes	Substitutes	Substitutes	4. Sharon Smith (Vice-Chair of The One Team, Foster Carers Association)
1.	Cllr A Watkins	Cllr T Fish	Cllr K Wheeler	
2.	Cllr B Maney			
3.				

APPOINTMENTS TO COMMITTEES 2017-18

GENERAL SERVICES COMMITTEE (7 Members)

Allocation of seats: Conservative – 3 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP
1.	Cllr R Gledhill	Cllr O Gerrish	Cllr G Snell
2.	Cllr M Coxshall	Cllr G Rice	Cllr R Jones
3.	Cllr S Hebb		
4.			
5.			
6.			
7.			
	Substitutes	Substitutes	Substitutes
1.	Cllr B Little	Cllr B Okunade	Cllr J Duffin
2.	Cllr J Halden		Cllr P Smith
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	UKIP
1.	Cllr J Halden	Cllr T Fish	Cllr L Gamester
2.	Cllr S Little		
3.			
4.			

APPOINTMENTS TO COMMITTEES 2017-18

HEALTH AND WELL-BEING OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP	Co-opted
1.	Cllr G Collins	Cllr V Holloway	Cllr G Snell	1. Kim James (HealthWatch) 2. Ian Evans (Thurrock Coalition)
2.	Cllr A Watkins	Cllr C Holloway	Cllr A Sheridan	
3.				
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	
1.	Cllr J Redsell	Cllr O Gerrish	Cllr T Aker	
2.			Cllr D Potter	
3.				

HOUSING OVERVIEW & SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP	Co-opted
1.	Cllr T Piccolo	Cllr G Rice	Cllr L Spillman	1. Lynn Mansfield (Housing Tenant Representative)
2.	Cllr J Redsell	Cllr J Potheary	Cllr J Allen	
3.				
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	
1.	Cllr B Maney	Cllr O Gerrish	Cllr K Wheeler	
2.	Cllr G Collins		Cllr R Cherry	
3.				

APPOINTMENTS TO COMMITTEES 2017-18

LICENSING COMMITTEE (15 Members)

Allocation of seats: Conservative – 6 UKIP – 5 Labour – 4

	Conservative	Labour	UKIP
1.	Cllr B Maney	Cllr M Stone	Cllr G Snell
2.	Cllr J Redsell	Cllr M Kerin	Cllr R Jones
3.	Cllr C Churchman	Cllr B Rice	Cllr C Baker
4.	Cllr G Collins	Cllr S Liddiard	Cllr G Hamilton
5.	Cllr P Tolson		Cllr A Sheridan
6.	Cllr A Watkins		
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
	Substitutes	Substitutes	Substitutes
1.	Cllr G Hague	Cllr C Kent	Cllr D Potter
2.	Cllr S Hebb	Cllr C Holloway	Cllr K Wheeler
3.	Cllr R Gledhill		

APPOINTMENTS TO COMMITTEES 2017-18

PLANNING COMMITTEE (9 Members)

Allocation of seats: Conservative – 4 UKIP – 3 Labour – 2

	Conservative	Labour	UKIP	Co-opted
1.	Cllr T Kelly	Cllr S Liddiard	Cllr R Jones	1. Vacant (representative from Thurrock Business Board) 2. Mr Steve Taylor (representative from the Campaign to Protect Rural England)
2.	Cllr T Piccolo	Cllr G Rice	Cllr G Snell	
3.	Cllr C Churchman		Cllr G Hamilton	
4.	Cllr T Ojetola			
5.				
6.				
7.				
8.				
9.				
	Substitutes	Substitutes	Substitutes	
1.	Cllr B Little	Cllr M Kerin	Cllr K Wheeler	
2.	Cllr J Redsell		Cllr D Potter	
3.				

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

Allocation of seats: Conservative – 2 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP
1.	Cllr T Piccolo	Cllr B Rice	Cllr P Smith
2.	Cllr T Kelly	Cllr O Gerrish	Cllr J Allen
3.			
4.			
5.			
6.			
	Substitutes	Substitutes	Substitutes
1.	Cllr J Redsell	Cllr C Holloway	Cllr T Aker
2.	Cllr G Collins	Cllr G Rice	Cllr D Potter
3.			

APPOINTMENTS TO COMMITTEES 2017-18

STANDARDS AND AUDIT COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 UKIP – 2 Labour – 2

	Conservative	Labour	UKIP	Co-opted
1.	Cllr B Maney	Cllr T Fish	Cllr G Hamilton	1. Ms R Long 2. Mr S Rosser 3. Mr J Oliver
2.	Cllr G Collins	Cllr O Gerrish	Cllr J Duffin	
3.				
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	
1.	Cllr T Piccolo	Cllr C Holloway	Cllr L Spillman	
2.	Cllr T Ojetola			
3.				

This page is left intentionally blank

Appointment of Chair and Vice-Chair of Committees 2017-18

Nominations for Chair

Committee	Nominations for Chair	Contested
Children's Services Overview and Scrutiny Committee	1. Cllr B Okunade (Labour Nomination) 2. Cllr A Sheridan (UKIP Nomination)	YES
Cleaner, Greener and Safer Overview and Scrutiny Committee	1. Cllr C Kent (Labour Nomination) 2. Cllr R Jones (UKIP Nomination)	YES
Corporate Overview and Scrutiny Committee	1. Cllr O Gerrish (Labour Nomination) 2. Cllr J Duffin (UKIP Nomination)	YES
Corporate Parenting Committee	1. Cllr B Okunade (Labour Nomination) 2. Cllr S Little (Conservative Nomination)	YES
General Services Committee	1. 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	1. Cllr J Halden (Conservative Nomination)	NO
Health and Wellbeing Overview and Scrutiny Committee	1. Cllr V Holloway (Labour Nomination) 2. Cllr G Snell (UKIP Nomination)	YES
Housing Overview and Scrutiny Committee	1. Cllr G Rice (Labour Nomination) 2. Cllr L Spillman (UKIP Nomination)	YES
Licensing Committee	1. Cllr B Maney (Conservative Nomination)	NO
Planning Committee	1. Cllr T Kelly (Conservative Nomination)	NO
Planning, Transport, Regeneration Overview and Scrutiny Committee	1. Cllr B Rice (Labour Nomination) 2. Cllr P Smith (UKIP Nomination)	YES
Standards and Audit Committee	1. Cllr T Fish (Labour Nomination) 2. Cllr G Hamilton (UKIP Nomination)	YES

Nominations for Vice Chair

Committee	Nominations for Vice Chair	Contested
Children's Services Overview and Scrutiny Committee	1. Cllr B Okunade (Labour Nomination) (if not chair) 2. Cllr G Snell (UKIP Nomination)	YES
Cleaner, Greener and Safer Overview and Scrutiny Committee	1. Cllr C Kent (Labour Nomination) (if not chair) 2. Cllr R Cherry (UKIP Nomination)	YES
Corporate Overview and Scrutiny Committee	1. Cllr O Gerrish (Labour Nomination) (if not chair) 2. Cllr L Gamester (UKIP Nomination)	YES
Corporate Parenting Committee	1. Cllr B Okunade (Labour Nomination) (if not chair) 2. Cllr L Gamester (UKIP Nomination)	YES
General Services Committee	1. Cllr G Snell (UKIP Nomination)	NO
Health and Wellbeing Overview and Scrutiny Committee	1. Cllr V Holloway (Labour Nomination) (if not chair) 2. Cllr A Sheridan (UKIP Nomination)	YES
Housing Overview and Scrutiny Committee	1. Cllr G Rice (Labour Nomination) (if not chair) 2. Cllr J Allen (UKIP Nomination)	YES
Licensing Committee	1. Cllr M Stone (Labour Nomination) 2. Cllr R Jones (UKIP Nomination)	YES
Planning Committee	1. Cllr S Liddiard (Labour Nomination) 2. Cllr R Jones (UKIP Nomination)	YES
Planning, Transport, Regeneration Overview and Scrutiny Committee	1. Cllr B Rice (Labour Nomination) (if not chair) 2. Cllr J Allen (UKIP Nomination)	YES
Standards and Audit Committee	1. Cllr T Fish (Labour Nomination) (if not chair) 2. Cllr J Duffin (UKIP Nomination)	YES

Council

Nominations to Outside Bodies, Statutory and Other Panels 2017-18

This page is left intentionally blank

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	Independent	UKIP	Contested
1. Cllr G Rice	1.	1.	1. Cllr C Baker	YES

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

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr R Gledhill	1.	1.	NO
2.	2.	2.	2.	VACANT
3.	3.	3.	3.	VACANT

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

Labour	Conservative	Independent	UKIP	Contested
1. Cllr C Kent	1.	1.	1. Cllr R Jones	YES

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

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr T Piccolo	1.	1. Cllr J Duffin	YES

Essex Fire Authority (TWO appointments to be made by the Council for a 1 year term of office. The appointments are required to be as per political balance)

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr S MacPherson	1.	1.	NO
2. Cllr C Kent	2.	2.	2. Cllr R Jones	YES

The Administration will take one seat and the opposition seat on this body will be contested.

Essex Police and Crime Panel (ONE appointment to be made by the Council for a 1 year term of office. The appointment is required to be as per political balance)

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr J Redsell	1.	1. Cllr R Jones	YES

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	Independent	UKIP	Contested
1.	1. Cllr T Ojetola <i>(Until 2018)</i>	1.	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	Independent	UKIP	Contested
1.	1.	1.	1. Cllr J Allen <i>(Until 2020)</i>	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	Independent	UKIP	Contested
1.	1. Cllr T Ojetola	1.	1. Cllr J Duffin	YES

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

Labour	Conservative	Independent	UKIP	Contested
1. Cllr S Liddiard	1.	1.	1.	NO
2.	2. Cllr R Gledhill	2.	2.	NO
3.	3. Cllr M Coxshall	3.	3.	NO
4.	4.	4.	4. Cllr P Smith	NO

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

Labour	Conservative	Independent	UKIP	Contested
1. Cllr M Kerin	1.	1.	1.	NO

South Essex Partnership University NHS Foundation Trust (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr T Fish	1.	1.	1. Cllr G Snell	YES

South Essex Growth Partnership (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	Independent	UKIP	Contested
1. Cllr J Potheary	1.	1.	1.	NO
2.	2. Cllr S MacPherson	2.	2.	NO
3.	3.	3.	3. Cllr L Spillman	NO

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

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1.	1.	VACANT

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	Independent	UKIP	Contested
1. Cllr S Liddiard	1.	1.	1.	NO
2.	2. Cllr A Watkins	2.	2.	NO
3.	3. Cllr J Redsell	3.	3.	NO
4.	4.	4.	4. Cllr C Baker	NO

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

Labour	Conservative	Independent	UKIP	Contested
1 Cllr G Rice	1.	1.	1.	NO
2.	2.	2.	2. Cllr A Sheridan	NO

Statutory and other panels to be appointed

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

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr S Little	1.	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)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr C Kent	1.	1.	1.	NO
2.	2. Cllr S MacPherson	2.	2.	NO
3.	3.	3.	3. Cllr P Smith	NO
4. Cllr S Liddiard	4. Cllr J Redsell	4.	4. Cllr G Snell	YES

Fostering Panel (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr S Little	1.	1. Cllr R Jones	YES

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

Labour	Conservative	Independent	UKIP	Contested
1. Cllr M Kerin	1.	1.	1.	NO
2.	2. Cllr T Ojetola	2.	2.	NO
3.	3.	3.	3. Cllr A Sheridan	NO