

MINUTES OF A JOINT MEETING OF
THE EXECUTIVE, COMMITTEES, SUB-
COMMITTEES, PANELS AND
COMMUNITY VOICE HELD IN THE
COUNCIL CHAMBER, WALLFIELDS,
HERTFORD ON WEDNESDAY 16 MAY
2007 AT 8.10 PM

PRESENT: Councillor J O Ranger (in the Chair).
Councillors M R Alexander, D Andrews,
W Ashley, P R Ballam, K A Barnes, R Beeching,
S A Bull, A L Burlton, M G Carver, R Cheswright,
D Clark, N Clark, R N Copping, K Darby,
A D Dodd, R Gilbert, Mrs M H Goldspink,
A M Graham, P Grethe, L O Haysey, J Hedley,
Mrs D L E Hollebbon, Mrs D M Hone, A P Jackson,
G Lawrence, G McAndrew, M P A McMullen,
J Mayes, T Milner, R L Parker, D A A Peek,
M Pope, N C Poulton, W Quince, R Radford,
P A Ruffles, S Rutland-Barsby, G D Scrivener,
J J Taylor, R I Taylor, M J Tindale, A L Warman,
J P Warren, N Wilson, M Wood, C B Woodward,
B M Wrangles.

OFFICERS IN ATTENDANCE:

Anne Freimanis	- Chief Executive
Simon Chancellor	- Head of Accountancy Services
Simon Drinkwater	- Director of Neighbourhood Services
Philip Hamberger	- Director of Internal Services
Jeff Hughes	- Head of Democratic Services
Martin Ibrahim	- Senior Democratic Services Officer
Mary Orton	- Director of Customer and Community Services

9 APPOINTMENT OF CHAIRMAN

It was moved by Councillor A P Jackson and seconded by Councillor M R Alexander that Councillor J O Ranger be appointed Chairman for this meeting.

RESOLVED - that Councillor J O Ranger be appointed Chairman for this meeting.

10 APPOINTMENT OF CHAIRMEN AND SUB-COMMITTEES, PANELS

The Head of Democratic Services submitted a report seeking approval for the appointment of Chairmen to Committees set up by Council at its Annual meeting on 16 May 2007, the establishment of sub-committees and panels and the appointment of Chairmen and Coordinators of Panels.

He advised that Council earlier that evening, had received notification of the formation of three political groups – Conservative (42 Members), Liberal Democrat (4 Members) and Independent (3 Members). Therefore, one Member was not aligned to any group. As a consequence, Council was invited to adopt the model for the allocation of seats on sub-committees, as detailed at Appendix 'A' of the report now submitted.

The joint meeting noted the nominations of each political group to the seats on sub-committees and panels as detailed in the papers tabled at the meeting and advised at the meeting.

RESOLVED - that (A) the following Sub-Committees and Panels be appointed, with the number of voting Members stated:

Licensing Sub-Committee	3
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ACTION

Director Recruitment Panel	5
Local Joint Panel (4 Members of the Council and 4 representatives of employees drawn from UNISON with substitutes)	8
Local Development Framework (LDF) Executive Panel	2
<u>Executive Advisory Panels</u>	
Leader's	5
Community Safety and Protection	5
Planning Policy and Transport	5
Resources and Internal Support	5
Housing and Health	5
Environment and Conservation	5
Community Development, Leisure and Culture	5

(B) the allocation of seats on Sub-Committees to political groups be as detailed in Appendix 'A' of the report now submitted,

(C) as a consequence of the decisions at (A) - (B) above, the membership of Sub-Committees and Panels be as set out in the papers tabled, with Members being appointed in accordance with the wishes of the political groups to whom the seats on these bodies have been allocated,

ACTION

(D) the following Members be appointed as Chairmen (and where specified, Vice-Chairmen) of the bodies detailed:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Policy Development Scrutiny	J O Ranger	A M Graham
Performance Scrutiny	Mrs D L E Hollebon	G McAndrew
Human Resources	D A A Peek	-
Development Control	R Gilbert	S A Bull
Licensing	M P A McMullen	W Ashley
Audit	J Hedley	-
Community Voice:		
Bishop's Stortford	A L Burlton	-
Buntingford	S A Bull	-
Hertford	S Rutland-Barsby	-
Sawbridgeworth	A D Dodd	-
Ware	J J Taylor	-
Local Joint Panel	TBA	
Director Recruitment Panel	TBA	
Local Development Framework (LDF) Executive Panel	M G Carver	-

ACTION

Coordinator

Leader's Executive Advisory Panel	W Ashley	-
Community Safety and Protection Executive Advisory Panel	A L Burlton	-
Planning Policy and Transport Executive Advisory Panel	A L Warman	-
Resources and Internal Support Executive Advisory Panel	S Rutland-Barsby	-
Housing and Health Executive Advisory Panel	D M Hone	-
Community Development, Leisure and Culture Executive Advisory Panel	A D Dodd	-
Environment and Conservation Executive Advisory Panel	N C Poulton	-

(E) the Director of Internal Services be authorised to make changes in the standing membership of committees and joint committees in (A) above, in accordance with the wishes of the political groups to whom seats on these bodies have been allocated.

The meeting closed at 8.22 pm

Chairman
Date