

MINUTES OF A JOINT MEETING OF  
THE EXECUTIVE, COMMITTEES, SUB-  
COMMITTEES, PANELS AND  
COMMUNITY VOICE HELD IN THE  
COUNCIL CHAMBER, WALLFIELDS,  
HERTFORD ON WEDNESDAY 14 MAY  
2008 AT 8.47 PM

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PRESENT: Councillor Mrs D L E Hollebon (Chairman).  
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 F Dearman, J Demonti, A D Dodd, R Gilbert,  
Mrs M H Goldspink, A M Graham, P Grethe,  
L O Haysey, J Hedley, 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, J O Ranger, 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 Wrangles.

OFFICERS IN ATTENDANCE:

Anne Freimanis	- Chief Executive
Simon Drinkwater	- Director of Neighbourhood Services
Philip Hamberger	- Director of Internal Services
Jeff Hughes	- Head of Democratic and Legal Services
Martin Ibrahim	- Senior Democratic Services Officer
Lois Prior	- Head of Strategic Direction (shared) and Communications Manager
George A Robertson	- Director of Customer and Community Services

RESOLVED ITEMSACTION12 APPOINTMENT OF CHAIRMAN

It was moved by Councillor A P Jackson and seconded by Councillor M R Alexander that Councillor Mrs D L E Hollebon be appointed Chairman for this meeting.

RESOLVED - that Councillor Mrs D L E Hollebon be appointed Chairman for this meeting.

13 MINUTES

RESOLVED – that the Minutes of the joint meeting of the Executive, committees, sub-committees, panels and Community Voice held on 16 May 2007, be agreed and signed by the Chairman as a correct record.

14 APPOINTMENT OF CHAIRMEN AND SUB-COMMITTEES, PANELS

The Head of Democratic and Legal Support Services submitted a report seeking approval for the appointment of Chairmen to Committees set up by Council at its Annual meeting on 14 May 2008, the establishment of sub-committees and panels and the appointment of Chairmen of panels and Community Voice.

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. It had been proposed that the appointment of Vice-Chairmen be referred to the next meeting of each Committee to determine.

Some Members expressed concern that Vice-Chairmen would not be appointed at this meeting. The Leader commented that it was not intended to alter the arrangements put in place for 2007/08.

Councillor D Clark reminded the Leader of a previous commitment he had given to the allocation of chairmen and vice-chairmen roles to Opposition Members. In response, the Leader commented that he would support the appointment of an Opposition Member to the role of Vice-Chairman as in 2007/08.

Councillor W Quince reminded Members that such appointments would be determined by each Committee.

At 8.55 pm, the meeting adjourned to enable consultation between political group leaders. At 9.05 pm, the meeting reconvened.

The Head of Democratic and Legal Support Services reminded Members that the appointment of Vice-Chairmen was a matter for each committee to determine. The joint meeting approved the recommendations as now detailed.

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

Licensing Sub-Committee	3
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

Health Engagement Panel 5

(B) the allocation of seats on Sub-Committees to political groups be as detailed in Appendix 'A4' 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;

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

	<u>Chairman</u>	<u>Vice-Chairman</u>
Community Scrutiny	C Woodward	TBA
Corporate Business Scrutiny	J O Ranger	TBA
Environment Scrutiny	W Quince	TBA
Health Engagement Panel	K Darby	-
Development Control	R Gilbert	TBA
Licensing	M P A McMullen	TBA
Human Resources	D A A Peek	-
Audit	J Hedley	-
Community Voice:		

Bishop's Stortford area	A L Burlton	-
Buntingford area	S A Bull	-
Hertford area	S Rutland-Barsby	-
Sawbridgeworth area	A D Dodd	-
Ware area	J J Taylor	-
Local Joint Panel	TBA	TBA
Director Recruitment Panel	TBA	-
Local Development Framework (LDF) Executive Panel	M G Carver	-

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

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The meeting closed at 9.06 pm

Chairman	.....
Date	.....

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