

MINUTES OF A JOINT MEETING OF  
THE EXECUTIVE, COMMITTEES, SUB-  
COMMITTEES, PANELS AND  
COMMUNITY VOICE HELD IN THE  
COUNCIL CHAMBER, WALLFIELDS,  
HERTFORD ON WEDNESDAY 13 MAY  
2009 AT 8.50 PM

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PRESENT: Councillor S A Bull (Chairman).  
Councillors M R Alexander, D Andrews,  
W Ashley, P R Ballam, K A Barnes, A L Burlton,  
Mrs R Cheswright, D Clark, N Clark,  
R N Copping, J Demonti, A D Dodd, R Gilbert,  
A M Graham, P Grethe, L O Haysey, J Hedley,  
Mrs D L E Hollebon, 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, 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 Woodward,  
B Wrangles.

OFFICERS IN ATTENDANCE:

|                    |   |
|--------------------|---|
| Anne Freimanis     | - Chief Executive                                   |
| Simon Drinkwater   | - Director of<br>Neighbourhood<br>Services          |
| Philip Hamberger   | - Programme Director<br>of Change                   |
| Jeff Hughes        | - Head of Democratic<br>and Legal Services          |
| Martin Ibrahim     | - Senior Democratic<br>Services Officer             |
| Lorraine Kirk      | - Senior<br>Communications<br>Officer               |
| Alan Madin         | - Director of Internal<br>Services                  |
| George A Robertson | - Director of Customer<br>and Community<br>Services |

RESOLVED ITEMSACTION12 APPOINTMENT OF CHAIRMAN

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

RESOLVED - that Councillor S A Bull 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 14 May 2008, 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 13 May 2009, 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. The Leader advised of one additional nomination, Councillor M Wood, in respect of the Vice-Chairman of Corporate Business Scrutiny Committee.

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<br>(4 Members of the Council and 4<br>representatives of employees drawn from<br>UNISON with substitutes) | 8 |
| Local Development Framework (LDF)<br>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      | D Hone               |
| Corporate Business<br>Scrutiny | D Andrews       | M Wood               |

|   |                                   |                  |
|---|-----------------------------------|------------------|
| Environment Scrutiny                              | D L E Hollebon                    | R Cheswright     |
| Health Engagement Panel                           | K Darby                           | -                |
| Development Control                               | W Ashley                          | S Rutland-Barsby |
| Licensing   | M P A McMullen                    | A L Burlton      |
| Human Resources                                   | D A A Peek                        | -                |
| Audit   | J O Ranger                        | 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                                 | To be determined at first meeting |                  |
| Director Recruitment Panel                        | To be determined at first meeting | -                |
| 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 8.52 pm

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|----------|-------|
| Chairman | ..... |
| Date     | ..... |