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Chairman and Members of the Joint Meeting of Executive, Committees, Sub-Committees and Panels

Your contact: Martin Ibrahim
Ext: 2173
Date: 14 May 2013

cc. All other recipients of the Joint Meeting of Executive, Committees, Sub-Committees and Panels agenda

Dear Councillor

JOINT MEETING OF EXECUTIVE, COMMITTEES, SUB-COMMITTEES AND PANELS - 15 MAY 2013: SUPPLEMENTARY AGENDA NO 2

Please find attached the following Essential Reference Paper which was marked "to follow" on the agenda for the above meeting:

4. Appointment of Chairmen and establishment of Sub-Committees, Panels, etc (Pages 3 - 4)

Essential reference Paper 'D' enclosed.

Please bring these papers with you to the meeting next Wednesday.

Yours faithfully

Martin Ibrahim
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MEETING : JOINT MEETING OF EXECUTIVE, COMMITTEES,
SUB-COMMITTEES AND PANELS

VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD

DATE : WEDNESDAY 15 MAY 2013

TIME : 7.30 PM (OR AT THE CONCLUSION OF THE ANNUAL
COUNCIL MEETING WHICHEVER IS LATER)

Essential Reference Paper 'D'

Health and Wellbeing Panel 6 seats

Cons		Lib Dem		GOI	
1	P Ballam			1	E Buckmaster
2	R Beeching				
3	S Bull				
4	P Moore				
5	N Symonds				

Subs: A Warman

Sub: M Newman

Local Joint Panel 4 seats

Cons		Lib Dem		GOI	
1	M Alexander				J Thornton
2	L Haysey				
3	A Jackson				

Subs: J Ranger

Sub:

Director Recruitment Panel 5 seats

Cons		Lib Dem		GOI	
1	M Alexander			1	M Newman
2	L Haysey				
3	A Jackson				
4	J Ranger				

Subs C Woodward

Sub: E Buckmaster

Standards Sub-Committee 3 seats

Cons		Lib Dem		GOI	
1	K Crofton			1	M Newman
2	S Rutland-Barsby				

Subs M Carver

Sub:

District Planning Executive Panel
3 seats

Cons	
1	M Carver
2	L Haysey
3	S Rutland-Barsby

This is a Panel of the Executive. Rules of proportionality do not apply. Other Councillors by invitation.

Licensing Sub-Committee
3 seats

To be drawn from the 15 Members of the Licensing Committee.

(Note: Rules of proportionality do not apply to this Sub-Committee.)