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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: 13 May 2014

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 - 14 MAY 2014: SUPPLEMENTARY AGENDA NO 1

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

4. Appointment of Chairmen, Sub-Committees, Panels, etc (Pages 3 - 6)

Essential Reference Papers 'C' and 'D' enclosed.

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

Yours faithfully

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

VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD

DATE : WEDNESDAY 14 MAY 2014

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

Agenda Item 4

ESSENTIAL REFERENCE PAPER 'C'

APPOINTMENT OF CHAIMEN AND VICE-CHAIRMEN

	<u>Chairman</u>	<u>Vice-Chairman</u>	
Community Scrutiny	Mrs D Hollebon	To be determined at first meeting	
Corporate Business Scrutiny	G Jones		
Environment Scrutiny	M Pope		
Health and Wellbeing Panel	N Symonds		
Audit	J Ranger		
Development Management	Mrs R Cheswright		
Human Resources	G McAndrew		
Licensing	R Beeching		
Standards	To be determined at first meeting		
Local Joint Panel	To be determined at first meeting		
Director Recruitment Panel	To be determined at first meeting		
District Planning Executive Panel	M Carver	-	

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Essential Reference Paper 'D'

Health and Wellbeing Panel
6 seats

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

Subs: J Jones 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		M Wood (*nominated by GOI)	1	
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.)