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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
Democratic Services Team Leader
Democratic Services
martin.ibrahim@eastherts.gov.uk

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 CHAIRMEN 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

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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

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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

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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

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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.)