

MINUTES OF A JOINT MEETING OF
THE EXECUTIVE, COMMITTEES, SUB-
COMMITTEES, PANELS AND
COMMUNITY VOICE HELD IN THE
COUNCIL CHAMBER, WALLFIELDS,
HERTFORD ON WEDNESDAY 12 MAY
2010 AT 10.10 PM

PRESENT: Councillor A D Dodd (Chairman).
Councillors M R Alexander, D Andrews,
W Ashley, P R Ballam, K A Barnes, R Beeching,
S A Bull, A L Burlton, Mrs R F Cheswright,
M G Carver, D Clark, N P Clark, R N Copping,
K Darby, A F Dearman, J Demonti, R Gilbert,
Mrs M H Goldspink, A M Graham, P Grethe,
L O Haysey, J Hedley, Mrs D L E Hollebon,
Mrs D Hone, A P Jackson, G E Lawrence,
J Mayes, G McAndrew, M P A McMullen,
T Milner, R L Parker, D A A Peek, M Pope,
N C Poulton, R A K Radford, J O Ranger,
P A Ruffles, S Rutland-Barsby, G D Scrivener,
V Shaw, R I Taylor, J J Taylor, M J Tindale,
A L Warman, J P Warren, N Wilson, M Wood,
C Woodward and B M Wrangles

OFFICERS IN ATTENDANCE:

Anne Freimanis	- Chief Executive
Simon Drinkwater	- Director of Neighbourhood Services
Philip Hamberger	- Programme Director of Change
Jeff Hughes	- Head of Democratic and Legal Services
Martin Ibrahim	- Senior Democratic Services Officer
Lorraine Kirk	- Senior Communications Officer
John Woodham	- Deputy Section 151 Officer

RESOLVED ITEMSACTION15 APPOINTMENT OF CHAIRMAN

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

RESOLVED - that Councillor A D Dodd be appointed Chairman for this meeting.

16 MINUTES

RESOLVED – that the Minutes of the joint meeting of the Executive, committees, sub-committees, panels and Community Voice held on 13 May 2009, be agreed and signed by the Chairman as a correct record.

17 APPOINTMENT OF CHAIRMEN, SUB-COMMITTEES, PANELS, ETC

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 12 May 2010, 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 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 Essential Reference Paper 'B' 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 Scrutiny	D Andrews	M Wood

Environment Scrutiny	D L E Hollebon	D Peek
Health Engagement Panel	D Hone	-
Audit	J O Ranger	J Hedley
Development Control	W Ashley	S Rutland-Barsby
Human Resources	D A A Peek	-
Licensing	M P A McMullen	A L Burlton
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.

DIS

The meeting closed at 10.11 pm

Chairman

Date