

Constitutional Committees 2023-24

Mayor of Derby: Councillor Balbir Sandhu / Councillor Alan Graves [VOTE REQUIRED]

Deputy Mayor of Derby: Councillor Ged Potter

Overview and Scrutiny Boards

Executive Scrutiny Board: 12 (Labour 5, Conservative 4, Reform Derby 1, Lib Dem 1, Independent 1)

Chair: Cllr Repton / Cllr Poulter [VOTE REQUIRED]

Vice Chairs: ANY SCRUTINY REVIEW BOARD CHAIRS FROM APPOINTEES BELOW

Other members: Cllrs Bolton, J Khan, Rawson, C Wright, Eyre, M Holmes, Mulhall, Lindsey, Care and P Ingall.

Corporate Services Scrutiny Review Board: 7 (Labour 3, Conservative 2, Reform Derby 1, Lib Dem 1)

Chair: Cllr Pattison

Vice Chair: Cllr Pandey

Other members: Cllrs Kaur, Repton, Wilson, Evans and Atwal

Regeneration & Housing Scrutiny Review Board 7 (Labour 3, Conservative 2, Reform Derby 1, Independent 1)

Chair: Cllr Rawson / Cllr P Ingall [VOTE REQUIRED]

Vice Chair: Cllr Nawaz / Cllr M Holmes [VOTE REQUIRED]

Other members: Cllrs Chambers, Poulter and Prosser.

Children & Young People Scrutiny Review Board 7 (Labour 3, Conservative 2, Reform Derby 1, Lib Dem 1)

Chair: Cllr Lonsdale

Vice Chair: Cllr Kozlowski / Cllr Trehwella [VOTE REQUIRED]

Other members: Cllrs Amin, C Wright, Pearce and Fowke.

Adults & Health Scrutiny Review Board 7 (Labour 3, Conservative 2, Reform Derby 1, Lib Dem 1)

Chair: Cllr Roulstone

Vice Chair: Cllr Kus

Other members: Cllrs Ashby, Nawaz, Repton, Pattison and Lonsdale.

Communities Scrutiny Review Board * 7 (Labour 3, Conservative 2, Reform Derby 1, Independent 1)

Chair: Cllr Eyre

Vice Chair: C Ingall

Other members: Cllrs Chambers, Kaur, Onuhoa, Pandey and Fowke

including matters acting as statutory health committee

* Including matters acting as statutory crime and disorder committee

Regulatory Committees

Planning Control Committee: 12 (Labour 5, Conservative 4, Reform Derby 2, Liberal Democrat 1)

Chair: **Cllr Bolton / Cllr Pearce** [VOTE REQUIRED]

Vice Chair: **Cllr Care**

Other members: **Cllrs Bonser, Nawaz, Onuoha, Rawson, Hassall, M Holmes, Morgan-Mcgeeahan, Evans and Prosser.**

Licensing Committee: 15 (Labour 7, Conservative 4, Reform Derby 2, Lib Dem 1, Independent 1)

Chair: **Cllr J Khan / Cllr A Holmes** [VOTE REQUIRED]

Vice Chairs (x4): **Potter, J Wright, Lindsey** and **Hudson**

Other members: **Cllrs Chambers, Kaur, Kozlowski, Rawson, Sandhu, Wilson, Smale, Evans** and **Lakin.**

Other Committees

Corporate Parenting Committee: 7 (Labour 3, Conservative 2, Reform Derby 1, Lib Dem 1)

Chair: **Cllr Whitby**

Vice Chair: **Cllr Mulhall**

Other members: **Cllrs Ashby, Hezelgrave, Roulstone, Kus** and **Lonsdale.**

Investigating and Disciplinary Committee: 6 (Labour 3, Conservative 2, Lib Dem 1)

Membership must include at least one Cabinet Member

Chair: **Cllr Dhindsa**

Vice Chair: **Cllr J Khan**

Members: **Whitby, Poulter, Potter** and **Hudson.**

Disciplinary Appeals Committee: 6 (Labour 3, Conservative 2, Reform Derby 1)

Cannot be the same members as the Investigating and Disciplinary Committee; must include at least one Cabinet Member.

Chair: To be determined at first meeting

Vice Chair: To be determined at first meeting

Members: **Cllrs Bolton, S Khan, Swan, A Holmes, Mulhall** and **Lindsey.**

Disputes Resolution Committee: 5 (Labour 2, Conservative 1, Reform Derby 1, Independent 1)

Cannot be the same members as Personnel Committee

Chair: To be determined at first meeting

Vice Chair: To be determined at first meeting

Members: **Cllrs Sandhu, Swan, J Wright, Fowke** and **P Ingall**

Audit and Governance Committee 9 (Labour 4, Conservative 3, Reform Derby 1, Lib Dem 1)

Membership cannot include Cabinet Members

Chair: **Cllr Wilson / Cllr Morgan-Mcgeeahan** [VOTE REQUIRED]

Vice Chair: **Cllr Mulhall**

Other members: **Cllrs Amin, Bolton, Sandhu, Pearce, Kus** and **Care.**

Personnel Committee 9 (Labour 4, Conservative 3, Reform Derby 1, Independent 1)

Cannot be the same members as Disputes Resolution Committee

Chair: **Cllr Bonser / Cllr Evans [VOTE REQUIRED]**

Vice Chair: **VACANCY**

Other members: **Cllrs Amin, J Khan, Nawaz, A Holmes, Eyre, Smale** and **Independent Vacancy**

Conservation and Heritage Advisory Committee: 3 (Labour 1, Conservative 1, Independent 1)

Chair is taken by an outside representative

Members: **Cllr Bonser, Smale** and **Independent Vacancy**

Standards Committee (Labour 1, Conservative 1, Reform Derby 1, Lib Dem 1, Independent 1)

Not subject to Widdecombe

Chair: **Cllr S Khan**

Vice Chairs: **Pattison, Graves, Atwal** and P Ingall.

Health and Wellbeing Board

Elected members:

Chair: Cabinet Member responsible for Adult Social Care and/or Public Health

Members: **Cllrs Martin, Ashby, Care and Lonsdale.**

Under the Health and Social Care Act 2012, councillor appointments are made by the statutory member, this being the Leader of the Council.

Non-elected members:

Statutory: Sue Cowlshaw (Healthwatch Derby) Robyn Dewis (Derby City Council), Andy Smith (Derby City Council), John MacDonald (Vice Chair) Non-Executive Director, Derby and Derbyshire Integrated Care Board.

Non statutory (appointments made by Council): Emma Aldred (Derbyshire Constabulary), Amjad Ashraf (Community Action Derby) rep. Derby Health Inequalities Partnership, Stephen Bateman (DHU Healthcare), Paul Brookhouse rep. Derby Poverty Commission (Community Action Derby), Chris Clayton (Derby & Derbyshire ICB), Helen Dillistone (Joined Up Care Derbyshire), Gino DiStephano (Derby Hospitals NHS Foundation Trust), Angelique Foster (Derbyshire Police and Crime Commissioner), Ian Fullagar rep. Derby Health, Housing and Homelessness Group (DCC), Fran Fuller (University of Derby), Kim Harper Stronger Communities Lead and Partnership Sector Link (Community Action Derby), Michael Kay (Environmental Protection, Housing Standards, Licensing & Emergency Planning - DCC), Clare Mehrbani (Health, Housing and Homelessness Group – Derby Homes), Jayne Needham (Derbyshire Community Healthcare Services), Rachel North (Derby City Council), Mark Powell, (Derbyshire Healthcare NHS Foundation Trust), Perveez Sadiq (Derby City Council), Clive Stanbrook (Derbyshire Fire and Rescue Service), Vacant (rep. General Practice), Vacant (rep. Health and Wellbeing Network).

Joint Bodies (Numbers to be confirmed with Fire Authority / Derbyshire County Council)

Integrated Care Partnership*

Elected members:

Chair: Chair of the Derby/Derbyshire Health and Wellbeing Boards (alternating)

Other members: Cabinet Members with responsibility for Public Health, Adult Social Care and Children's Social Care.

Non-elected members:

Andy Smith, (Strategic Director of People Services), Robyn Dewis (Director of Public Health)

*The ICP is a joint committee of the executives of Derby City Council, Derbyshire County Council and the Derby and Derbyshire Integrated Care Board (ICB). Scrutiny functions are fulfilled by the Adults and Health Scrutiny Review Board. For details of the full membership, please contact committee@derby.gov.uk

Derbyshire Fire Authority: (Labour 2, Conservative 1, Reform 1)

Nominations: **Cllrs Nawaz, Onuhoa, Potter** and **Fowke**.

Police and Crime Panel: (One nomination and substitute required – Labour or Conservative – political balance of PCC will be achieved by co-option appointments)

Nomination: **Cllr Dhindsa / Cllr Potter [VOTE REQUIRED]**

Substitute: **Cllr Peatfield / Cllr J Wright [VOTE REQUIRED]**

Derbyshire Development Plans Joint Advisory Group: (Labour 2, Conservative 2, Reform 1, Lib Dem 1)

Nominations: **Cllrs Bolton, Peatfield, Poulter, Smale, Graves** and **Care**.

Standing Advisory Council for Religious Education: (Labour 3, Conservative 1, Lib Dem 1)

Nominations: **Cllrs Ashby, Martin, C Wright, Morgan-Mcgeehan** and **Lonsdale**

Champions

Disability – Cllr Ashby / Cllr Morgan-Mcgeehan [VOTE REQUIRED]

Minority Ethnic Communities –Cllr Onuhoa

Older People – VACANCY

Children and Young People – VACANCY

LGBTQ+ – Cllr Lonsdale

Gender – VACANCY

Anti-Fraud – Cllr Potter

Corporate Safeguarding – VACANCY

Mental Health – Cllr Lonsdale

Cycling – Cllr Eyre

Armed Forces – Cllr Lindsay

Climate (one per Group) – Cllrs Chambers, Mulhall, Lindsey, Care, Lakin