

Constitutional Committees 2021-22

Mayor of Derby: Councillor Robin Wood

Deputy Mayor of Derby: Councillor Evans / Councillor Grimadell – VOTE REQUIRED

Overview and Scrutiny Boards

Executive Scrutiny Board: 12 (Conservative 5, Labour 3, Lib Dem 2, Reform Derby 2)

Chair: Cllr Repton

Vice Chairs: SCRUTINY REVIEW BOARD CHAIRS FROM APPOINTEES BELOW

Other members: Cllr Cooper, Cllr Pattison, Cllr Grimadell, Cllr McCristal, Cllr Eyre, Cllr Martin, Cllr Dhindsa, Cllr Evans, Cllr Prosser, Cllr Care, Cllr Carr

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

Chair: Cllr Naitta / Cllr Cooper – VOTE REQUIRED

Vice Chair: Cllr Nawaz

Other members: Cllr Pandey, Cllr T Pearce, Cllr J Khan, Independent Vacancy

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

Chair: Cllr Pattison / Cllr Evans – VOTE REQUIRED

Vice Chair: NOMINATION REQUIRED

Other members: Cllr McCristal, Cllr Grimadell, Cllr West, Cllr S Khan, Independent Vacancy

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

Chair: Cllr Lind

Vice Chair: Cllr Kus

Other members: Cllr T Pearce, Cllr McCristal, Cllr Eyre, Cllr Bonser, Cllr Hezelgrave

Adults and Health Scrutiny Review Board 7 (Conservative 3, Labour 2, Lib Dem 1, Independent 1)

Chair: Cllr Martin

Vice Chair: NOMINATION REQUIRED

Other members: Cllr Pegg, Cllr Cooper, Cllr Grimadell, Cllr Hussain, Cllr Lonsdale, Cllr Froggatt

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

Chair: Cllr Dhindsa

Vice Chair: Cllr Jennings / Cllr Prosser – VOTE REQUIRED

Other members: Cllr Eyre, Cllr Pandey, Cllr Sandhu, Cllr Atwal

including matters acting as statutory health committee

* Including matters acting as statutory crime and disorder committee

Regulatory Committees

Planning Control Committee: 12 (Conservative 5, Labour 3, Lib Dem 2, Reform Derby 2)

Chair: Cllr Hassall / Cllr S Khan – VOTE REQUIRED

Vice Chair: Cllr Care

Other members: Cllr Potter, Cllr Jennings, Cllr T Pearce, Cllr McCristal, Cllr Nawaz, Cllr West, Cllr Carr, Cllr Bettany, Cllr Prosser

Licensing Committee: 15 (Conservative 6, Labour 4, Lib Dem 2, Reform Derby 2, Independent 1)

Chair: Cllr Atwal

Vice Chairs (x4): Cllr A Holmes, Cllr Hezelgrave, Cllr Hussain, Cllr Bettany, Cllr A J Graves, Cllr Testro –
MULTIPLE VOTES REQUIRED

Other members: Cllr Jennings, Cllr Cooper, Cllr Pattison, Cllr Pegg, Cllr Potter, Cllr Peatfield, Cllr J Khan, Cllr Skelton

Other Committees

Corporate Parenting Committee: 8 (Conservative 3, Labour 2, Lib Dem 1, Reform Derby 1, Independent 1)

Chair: Cllr Williams

Vice Chair: NOMINATION REQUIRED

Other members: Cllr A Holmes, Cllr Pandey, Cllr Hussain, Cllr Hezelgrave, Cllr Lind, Cllr Kus, Independent
Vacancy

Disputes Resolution Committee: 4 (Conservative 2, Labour 1, Reform Derby 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: Cllr Poulter, Cllr M Holmes, Cllr Repton, Cllr Evans

Audit and Governance Committee 9 (Conservative 4, Labour 2, Lib Dem 2, Reform Derby 1)

Cannot appoint Cabinet Member

Chair: Cllr West

Vice Chair: Cllr Willoughby

Other members: Cllr Jennings, Cllr Grimadell, Cllr Pegg, Cllr T Pearce, Cllr Hussain, Cllr Care, Cllr Bettany.

Personnel Committee 9 (Conservative 4, Labour 2, Lib Dem 2, Reform Derby 1)

Cannot be the same members as Disputes Resolution Committee

Chair: Cllr Sandhu

Vice Chair: Cllr Carr

Other members: Cllr Eyre, Cllr A Holmes, Cllr Pandey, Cllr Pegg, Cllr Dhindsa, Cllr Skelton, Cllr Prosser

Conservation Area Advisory Committee: 3 (Conservative 1, Labour 1, Lib Dem 1)

Chair is taken by an outside representative

Members: Cllr Wood, Cllr Bonser, Cllr Carr

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

Not subject to Widdecombe

Chair: **CLlr S Khan**

Vice Chairs: **CLlr A Holmes**, **CLlr Atwal**, CLlr A W Graves, **Independent Vacancy**

Health and Wellbeing Board

Elected members:

Chair: Leader of the Council

Other members: **CLlr Webb**, **CLlr Williams**, **CLlr Martin**, **CLlr Lind**, **CLlr Lonsdale**

Under the Health and Social Care Act 2012, councillor appointments are made by the statutory member, this being the Leader of the Council. In 2021-22 there were eight councillor appointments.

Non-elected members:

Statutory: Robyn Dewis (Derby City Council), Andy Smith (Derby City Council), Steve Studham (Healthwatch Derby), Merryl Watkins (Derby and Derbyshire Clinical Commissioning Groups)

Non statutory (appointments made by Council): David Cox (Derbyshire Constabulary), Tim Broadley (Derbyshire Community Healthcare Services), Stephen Bateman (DHU Healthcare), Gavin Boyle (Derbyshire Hospitals NHS Foundation Trust), Kath Cawdell (Health and Wellbeing Network), Jane Chapman (NHS England) Chris Clayton (Derbyshire CCGs), Angelique Foster (Derbyshire Police and Crime Commissioner), Kim Harper – (Community Action Derby), Ifti Majid (Derbyshire Healthcare Foundation Trust), Paul Simpson (Derby City Council), Perveez Sadiq (Derby City Council), Vikki Taylor (Joined Up Care Derbyshire), Rob Reynolds (Derbyshire Fire and Rescue Service) and Bill Whitehead (University of Derby).

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

Derbyshire Fire Authority: (Conservative 2, Labour 1, Lib Dem 1)

Nominations: **CLlr Potter**, **CLlr Williams**, **CLlr Peatfield**, **CLlr Skelton**

Police and Crime Panel: (One nomination and named substitute: can be either Conservative or Labour – political balance will be achieved by corresponding co-option appointments)

Nomination: **CLlr Potter / CLlr Dhindsa – VOTE REQUIRED** Substitute: **CLlr Smale**

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

Nominations: **CLlr Poulter**, **CLlr McCristal**, **CLlr Martin**, **CLlr S Khan**, **CLlr Carr**

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

Nominations: **CLlr Wood**, **CLlr Martin**, **CLlr Lonsdale**, CLlr Kus

Champions

Disability – Cllr Naitta

Minority Ethnic Communities – Cllr Dhindsa

Older People – Cllr Hussain

Children and Young People – Cllr Lind

LGBTQ+ – Cllr Lonsdale

Gender – Cllr Peatfield

Anti-Fraud – Cllr West / Cllr Potter – VOTE REQUIRED

Safeguarding – Cllr Hezelgrave

Mental Health – Cllr Lonsdale

Cycling – Cllr Care

Armed Forces – Cllr Cooper