

## **Constitutional Committees 2018/19**

### **Overview and Scrutiny Boards**

**Executive Scrutiny Board** (Labour 6, Conservative 5, Lib Dem 1, UKIP 1)

Chair: Councillor Graves

Vice Chairs: Councillors Hassall, Hudson, Marshall, Russell, Ashburner

Other members: Councillors Eldret, Jackson, Potter, Rawson, Repton, Stanton, Willoughby

**Corporate Services Scrutiny Review Board** (Labour 4, Conservative 3, UKIP 1)

Chair: Councillor Marshall

Vice Chair: Councillor Shanker

Other members: Councillors Bettany, Cooper, Hussain, Jackson, A Pegg, P Pegg

**Regeneration and Housing Scrutiny Review Board** (Labour 4, Conservative 3, Lib Dem 1)

Chair: Councillor Hassall

Vice Chair: Councillor Care

Other members: Councillors Bayliss, Hussain, McCristal, Potter, Rawson, West

**Children and Young People Scrutiny Review Board** (Labour 4, Conservative 3, Lib Dem 1)

Chair: Councillor Russell

Vice Chair: Councillors Hezelgrave

Other members: Councillors Anderson, Harwood, Keith, Willoughby, Winter

**Adults and Health Scrutiny Review Board #** (Labour 4, Conservative 3, UKIP 1)

Chair: Councillor J Khan

Vice Chair: Councillor Evans

Other members: Councillors Froggatt, McCristal, A Pegg, Raju, Repton, Wood

**Communities Scrutiny Review Board \*** (Labour 4, Conservative 3, Lib Dem 1)

Chair: Councillor Naitta

Vice Chair: Councillor Hudson

Other members: Councillors Afzal, Cooper, A Holmes, Nawaz, Peatfield, Sandhu

# including matters acting as statutory health committee

\* Including matters acting as statutory crime and disorder committee

## **Regulatory Committees**

### **Planning Control Committee** (Labour 6, Conservative 5, Lib Dem 1, UKIP 1)

Chair: Councillor Wood

Vice Chair: Councillor Potter

Other members: Councillors Care, Evans, Froggatt, Hassall, Harwood, S Khan, McCristal, Nawaz, P Pegg, Rawson, West

### **Licensing Committee** (Labour 7, Conservative 6, Lib Dem 1, UKIP 1)

Chair: Councillor Barker

Vice Chairs: Councillors A Holmes, P Pegg, Potter, Skelton

Other members: Councillors Bettany, Cooper, Froggatt, Hussain, Jackson, Keith, S Khan, Peatfield, Sandhu, Smale

## **Other Committees**

### **Corporate Parenting Committee** (Labour 4, Conservative 3, Lib Dem 1)

Chair: Councillor Harwood

Vice Chair: Councillor Ashburner

Other members: Councillors Anderson, Hezelgrave, Hudson, McCristal, Russell, Winter

### **Disputes Resolution Committee** (Labour 2, Conservative 1, Lib Dem 1, UKIP 1)

*Cannot be the same members as Personnel Committee*

Chair: **TO BE DETERMINED AT FIRST MEETING IF NOT APPROVED BY COUNCIL**

Vice Chair: Councillor Keith

Other members: Councillors Bettany, Care, Shanker

### **Audit and Accounts Committee** (Labour 4, Conservative 3, Lib Dem 1)

Chair: Councillor Willoughby

Vice Chair: Councillor West

Other members: Councillors Care, Cooper, Hussain, Peatfield, A Pegg, Shanker

### **Personnel Committee** (Labour 4, Conservative 3, UKIP 1)

*Cannot be the same members as Disputes Resolution Committee*

Chair: Councillor A Holmes

Vice Chair: Councillor Raju

Other members: Councillors Dhindsa, Evans, Froggatt, Hudson, Marshall, Peatfield

### **Conservation Area Advisory Committee** (Labour 1, Conservative 1, Lib Dem 1)

*Chair is taken by an outside representative*

Councillors Ashburner, Stanton, Wood

### **Standards Committee** (Labour 1, Conservative 1, Lib Dem 1, UKIP 1)

Chair: Councillor A Holmes

Vice Chairs: Councillors Bayliss, Graves, Skelton

## **Health and Wellbeing Board**

### *Elected members:*

Leader of the Council and Councillors Ashburner, Care, Hudson, J Khan, Webb

*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:* Richard Crowson (Southern Derbyshire Clinical Commissioning Group), Cate Edwynn (Derby City Council), Andy Smith (Derby City Council), Steve Studham (Healthwatch Derby)

*Non statutory (appointments made by Council):* Tracy Allen (Derbyshire Community Healthcare Services), Gavin Boyle (Derby Teaching Hospitals NHS Foundation Trust), Kath Cawdell (Community Action Derby), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Sarah Edwards (Children and Young People's Network), Paula Holt (University of Derby), Ifti Majid (Derbyshire Healthcare NHS Foundation Trust), Terry McDermott (Derbyshire Fire and Rescue Service), Gary Thompson (Southern Derbyshire Clinical Commissioning Group).

## **Adoption Panel (Labour 1, Conservative 1)**

Councillors Hudson, Hussain

## **Joint Bodies**

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

Councillors Froggatt, Rawson, Skelton, Williams

**Police and Crime Panel** (Nomination can be either Labour or Conservative – political balance will be achieved by corresponding co-option appointments)

Nominations: Councillor Potter

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

Councillors Care, McCristal, Rawson, Wood

### **Standing Advisory Council for Religious Education (Labour 1, Conservative 1, Lib Dem 1, UKIP 1)**

Councillors Hezelgrave, Graves, Skelton, Wood

## **Champions**

**Disability** – Councillor

**Minority Ethnic Communities** – Councillor

**Older People** – Councillor

**Children and Young People** – Councillor

**Sexuality** – Councillor

**Gender** – Councillor

**Anti-Fraud** – Councillor Potter

**Corporate Safeguarding** – Councillor