

## **Constitutional Appointments 2014/15**

An updated version of this document will be circulated  
when all nominations have been received

### **Overview and Scrutiny Boards**

#### **Corporate Scrutiny and Governance O&S Board** (Labour 5, Conservative 2, Lib Dem 1, UKIP 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

#### **Regeneration and Culture O&S Board** (Labour 5, Conservative 2, Lib Dem 1, UKIP 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

#### **Cost of Living O&S Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

#### **Neighbourhoods O&S Board \*** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

#### **Adults and Public Health O&S Board #** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

#### **Children and Young People Board** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors  
Co-optees – Eleanor Berry, Phil Henry, Steve Grundy, Didier Matamba, Chris Reynolds and Bev Stewart (appointed until 31 December 2017)

**Corporate Parenting Sub Board** (Labour 4, Conservative 2, Lib Dem 1)

*To comprise membership from the Children and Young People O&S Board*

Chair – Councillor  
Vice Chair – Councillor  
Councillors

# including matters acting as statutory health committee  
\* Including matters acting as statutory crime and disorder committee

**Regulatory Committees**

**Planning Control Committee** (Labour 7, Conservative 4, Lib Dem 2)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

**General Licensing / Taxi Licensing and Appeals Committees** (Labour 8, Conservative 5, Lib Dem 1, UKIP 1)

Chair – Councillor  
Vice Chairs – Councillors  
Councillors

**Other Committees**

**Audit and Accounts Committee** (Labour 5, Conservative 2, Lib Dem 1, UKIP 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

**Personnel Committee** (Labour 4, Conservative 2, Lib Dem 1)

Chair – Councillor  
Vice Chair – Councillor  
Councillors

**Health and Wellbeing Board**

Chair – Councillor Banwait (statutory)

Cabinet members for Adults and Public Health and Children and Young People (statutory)

All other member appointments to be advised by the Leader.

*Non-elected member appointments:*

**Statutory:** Andrew Bunyan, Cath Roff, Derek Ward (officers of Derby City Council), Sheila Newport (Chair of Southern Derbyshire Clinical Commissioning Group), Steve Studham (Derby Healthwatch)

**Non statutory:** Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Cath Cawdell (Community Action Derby), Alan Charles (Derbyshire Police), Paula Crick (University of Derby), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG), Terry McDermott (Derbyshire Fire and Rescue Service), Dionne Reid (Women’s Work Derbyshire), Steve Trenchard (Derbyshire Healthcare Foundation Trust).

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

**Fostering Panel** (Labour 1)  
Councillor

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

**Standards Committee** (Labour 3, Conservative 1, Lib Dem 1)  
Chair – Councillor  
Councillors

**Joint Bodies**

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

**Police and Crime Panel** (Labour 2) (awaiting confirmation)  
Councillors

**Derbyshire Development Plans Joint Advisory Committee** (Labour 3, Conservative 2, Lib Dem 1)  
Councillors

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

### **Informal Advisory Groups**

**Plain English Panel** (Labour 3, Conservative 2, Lib Dem 1)  
Councillors

**Members' Steering Group** (Labour 5, Conservative 3, Lib Dem 1, UKIP 1)  
Councillors

**Disabled People's Diversity Forum** (Labour 2, Conservative 1, Lib Dem 1, UKIP 1)  
Councillors

**Minority Communities Diversity Forum** (Labour 3, Conservative 1)  
Councillors

**Gender and Sexuality Orientation Forum** (Labour 2, Conservative 1)  
Councillors

### **Champions**

Four year appointments from May 2012 unless changed by Council. A vacancy has arisen for the Anti-Fraud Champion following the Local Election results.

**Disability** – Councillor Pegg

**Minority Ethnic Communities** – Councillor Sandhu

**Older People** – Councillor Turner

**Children and Young People** – Councillor Whitby

**Sexuality and Gender** – Councillor Higginbottom

**Anti-Fraud** – Councillor