

Constitutional Committees 2019/20

Mayor of Derby: Councillor Harwood

Deputy Mayor of Derby: Councillor Potter

Overview and Scrutiny Boards

Executive Scrutiny Board: 12 (Conservative 4, Labour 4, Lib Dem 2, UKIP 1, Independent 1)

Chair: Councillor Anderson

Vice Chairs: Councillors Cooper, Hudson and Evans

Other members: Councillors Willoughby, Pattison, Eldret, Peatfield, Shanker, Stanton, Ashburner and Care

Corporate Services Scrutiny Review Board: 7 (Conservative 3, Labour 2, Minority Groups 2)

Chair: Councillor Naitta

Vice Chair: Councillor Pattison

Other members: Councillors A Pegg, Willoughby, Nawaz, Russell and [INDEPENDENT VACANCY – Cllr Ingall/Marshall]

Regeneration and Housing Scrutiny Review Board 7 (Conservative 3, Labour 2, Minority Groups 2)

Chair: Councillor Evans

Vice Chair: Councillor Pearce

Other members: Councillors Hassall, McCristal, Russell, West and Carr

Children and Young People Scrutiny Review Board 7 (Conservative 3, Labour 2, Minority Groups 2)

Chair: Councillor Lind

Vice Chair: Councillor Kus

Other members: Councillors Testro, Pattison, McCristal, Hezelgrave and Hussain

Adults and Health Scrutiny Review Board 7 (Conservative 3, Labour 2, Minority Groups 2)

Chair: Councillor Cooper

Vice Chair: Councillor A J Graves,

Other members: Councillors A Pegg, Testro, J Khan, Repton and [INDEPENDENT VACANCY – Cllr Ingall/Marshall]

Communities Scrutiny Review Board * 7 (Conservative 3, Labour 2, Minority Groups 2)

Chair: Councillor Hudson

Vice Chair: Councillor Testro

Other members: Councillors Pearce, S Khan, Sandhu, Atwal and [INDEPENDENT VACANCY – Cllr Ingall/Marshall]

including matters acting as statutory health committee

* Including matters acting as statutory crime and disorder committee

Regulatory Committees

Planning Control Committee: 12 (Conservative 4, Labour 4, Lib Dem 2, UKIP 1, Independent 1)

Chair: Councillor Hassall

Vice Chair: Councillor McCristal

Other members: Councillors Pearce, Potter, S Khan, Nawaz, P Pegg, West, Care, Carr, Bettany and [INDEPENDENT VACANCY – Cllr Ingall/Marshall]

Licensing Committee: 15 (Conservative 6, Labour 5, Lib Dem 2, UKIP 2)

Chair: Councillor A Holmes

Vice Chairs: Councillor Atwal, Councillor Cooper, Councillor A J Graves, [VACANCY FROM BELOW]

Other members: Councillors Barker, Smale, A Pegg, Potter, Hussain, Peatfield, P Pegg, Repton, Sandhu, Skelton and Bettany

Other Committees

Corporate Parenting Committee: 7 (Conservative 3, Labour 2, Minority Groups 2)

Chair: Councillor Williams

Vice Chair: Councillor Pattison

Other members: Councillors A Pegg, Hezelgrave, Hussain, Evans and Anderson.

Disputes Resolution Committee: 4 (Conservative 2, Labour 1, Lib Dem 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: Councillor Poulter, Councillor M Holmes, West and Skelton

Audit and Accounts Committee 8 (Conservative 3, Labour 3, Lib Dem 1, UKIP 1)

Cannot appoint Cabinet Member

Chair: Councillor Willoughby

Vice Chair: [VACANCY FROM BELOW]

Other members: Councillors McCristal, A Pegg, Dhindsa, Shanker, West, Care and Bettany

Personnel Committee 8 (Conservative 3, Labour 3, Lib Dem 1, UKIP 1)

Cannot be the same members as Disputes Resolution Committee

Chair: Councillor Potter

Vice Chair: Councillor Carr

Other members: Councillors A Holmes, Testro, Eldret, Froggatt, Sandhu and Bettany

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

Chair is taken by an outside representative

Members: Councillors Wood, Stanton and Carr

Standards Committee (Labour 1, Conservative 1, Lib Dem 1, UKIP 1, Independent 1)

Not subject to Widdicombe

Chair: Councillor A Holmes / Councillor Froggatt – VOTE REQUIRED

Vice Chairs: Councillors A W Graves, Atwal and Anderson

Health and Wellbeing Board

Elected members:

Chair: Councillor Poulter

Other members: Councillors Care, Cooper, Eldret, Froggatt, Hudson, Lind, Peatfield, Webb and Williams
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: Cate Edwynn (Derby City Council), Andy Smith (Derby City Council), Steve Studham (Healthwatch Derby), Merryll Watkins (Derby and Derbyshire Clinical Commissioning Groups)

Non statutory (appointments made by Council): Jim Allen (Derbyshire Constabulary), Tracy Allen (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), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Sarah Edwards (Children and Young People Network), Ifti Majid (Derbyshire Healthcare Foundation Trust), Carole Mills (Derby City Council), Perveez Sadiq (Derby City Council), Vikki Taylor (Joined Up Care Derbyshire), Gavin Tomlinson (Derbyshire Fire and Rescue Service) and Bill Whitehead (University of Derby).

Adoption Panel: 2 (Conservative 1, Labour 1)

Members: Councillor Hudson and Hussain

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

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

Nominations: Councillors Potter, Williams, Froggatt and Skelton

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

Nominations: Councillor Potter / Councillor P Pegg – **VOTE REQUIRED**

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

Nominations: Councillors Wood, McCristal, S Khan, P Pegg and Carr

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

Nominations: Councillors Wood, J Khan, Kus and Skelton

Champions

Disability – Councillor Roulstone

Minority Ethnic Communities – Councillor Williams

Older People – Councillor Webb

Children and Young People – Councillor Willoughby

Sexuality – Councillor A Holmes

Gender – Councillor M Holmes

Anti-Fraud – Councillor Potter

Corporate Safeguarding – Councillor Williams

Mental Health – Councillor Roulstone

Cycling – Councillor Care