

Constitutional Committees 2017/8

Overview and Scrutiny Boards

Executive Scrutiny Board (Labour 7, Conservative 4, Lib Dem 1, UKIP 1)

Scrutinising the Council Cabinet business, the portfolio of the Leader of the Council and taking an over-arching role in scrutiny

Chair: Councillor Stanton

Vice Chairs: Councillors Jackson, Bayliss, Pegg, Eldret, J Khan

Other members: Councillors Barker, Carr, Graves, Hezelgrave, M Holmes, Poulter, Webb

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

Review board for portfolio of Cabinet Member for Finance and Governance

Chair: Councillor Jackson

Vice Chair: Councillor Marshall

Other members: Councillors Barker, Bayliss, Evans, Hudson, Jackson, Pegg, West

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

Review board for portfolios of Cabinet Member for Regeneration and Economy and Cabinet Member for Urban Renewal

Chair: Councillor Bayliss

Vice Chair: Councillors Grimadell and Naitta **VOTE REQUIRED**

Other members: Councillors Dhindsa, Grimadell, Ingall, S Khan, Naitta, Stanton, Webb

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

Review board for portfolios of Cabinet Member for Education and Skills and Cabinet Member for Safeguarding and CYP

Chair: Councillor Eldret

Vice Chair: Councillor Williams

Other members: Councillors Anderson, Care, Hezelgrave, Roulstone, Willoughby, Winter

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

Review board for portfolio of Cabinet Member for Integrated Health and Care

Chair: Councillor J Khan

Vice Chair: Councillor Webb

Other members: Councillors Eldret, Evans, Froggatt, Ingall, Potter, Turner

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

Review board for portfolios of Cab. Mem. for N'hoods and Public Protection and Cab. Mem. for Leisure, Culture and Tourism

Chair: Councillor Pegg

Vice Chair: Councillors Skelton and Smale **VOTE REQUIRED**

Other members: Councillors Anderson, Hassall, Hudson, Nawaz, Sandhu, Skelton, Smale

including matters acting as statutory health committee

* Including matters acting as statutory crime and disorder committee

Regulatory Committees

Planning Control Committee (Labour 6, Conservative 4, Lib Dem 1, UKIP 1)

Chair: Councillor S Khan

Vice Chair: Councillors West and Wood **VOTE REQUIRED**

Other members: Councillors Care, Evans, Froggatt, Harwood, Hassall, Nawaz, Pegg, Potter, Sandhu, West, Wood

Licensing Committee (Labour 8, Conservative 6, Lib Dem 1)

Chair: Councillor Sandhu

Vice Chairs: Councillors A Holmes, Barker Froggatt, Winter

Other members: Councillors Ashburner, Hezelgrave, Ingall, Jackson, Keith, J Khan, S Khan, Pegg, Poulter, Smale

Other Committees

Corporate Parenting Committee (Labour 3, Conservative 2, Lib Dem 1)

Chair: Councillor Bolton

Vice Chair: Councillor Harwood

Other members: Councillors Care, Eldret, Marshall, Russell

Disputes Resolution Committee (Labour 3, Conservative 2, Lib Dem 1)

Cannot be the same members as Personnel Committee

Chair: Councillor Eldret

Vice Chair: Councillor Poulter

Other members: Councillors M Holmes, J Khan, West, +1 LD vacancy

Audit and Accounts Committee (Labour 5, Conservative 3, Lib Dem 2)

Chair: Councillor Hezelgrave

Vice Chair: Councillors Ashburner and Roulstone **VOTE REQUIRED**

Other members: Councillors Ashburner, Care, Eldret, Grimadell, Jackson, Roulstone, Turner, Willoughby

Personnel Committee (Labour 4, Conservative 3, Lib Dem 1)

Cannot be the same members as Disputes Resolution Committee

Chair: Councillor Nawaz

Vice Chair: Councillor Carr

Other members: Councillors Barker, Dhindsa, Froggatt, A Holmes, Keith, S Khan

Conservation Area Advisory Committee (Labour 2, Conservative 1, Lib Dem 1)

Chair is taken by an outside representative

Councillors Carr, Stanton, Turner, Wood

Standards Committee (Labour 3, Conservative 2, UKIP 1)

Chair: Councillor Shanker

Vice Chair: Councillor A Holmes

Other members: Councillors Froggatt, Graves, Jackson, Poulter

Health and Wellbeing Board

Elected members:

Councillors Banwait, Bolton, Care, Hudson, Repton (Chair), Skelton and 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 and Whitby

Joint Bodies

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

Councillors Banwait, Rawson, Skelton, Williams

Police and Crime Panel

(Separate report to be circulated following confirmation of requirements from Derbyshire County Council)

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

Councillors Care, S Khan, Poulter, Rawson, West and Wood

Standing Advisory Council for Religious Education (Labour 2, Conservative 1, Lib Dem 1, UKIP 1)

Councillors Anderson, Carr, Graves, Turner, Wood

Champions

Disability – Councillor Pegg

Minority Ethnic Communities – Councillor Banwait

Older People – Councillor Turner

Children and Young People – Councillor Anderson

Sexuality – Councillor Eldret

Gender – Councillor Eldret

Anti-Fraud – Councillor Hezelgrave

Corporate Safeguarding – Councillor West