# Agenda Annex

# FIRST MEETINGS OF POLICY COMMITTEES - 17<sup>TH</sup> MAY 2023

(to be held at the conclusion of the annual meeting of the Council)

#### **SCHEDULE A**

# PROPOSED MEMBERSHIP OF POLICY COMMITTEE SUB-COMMITEES AND URGENCY SUB-COMMITTEES 2023/24

<u>Note</u> <u>Urgency Sub-Committees:</u> include the Chair and Deputy Chair of the parent Committee, plus 3 other Members of the parent Committee, based on political proportionality. All members of the parent committee and their named substitutes (where applicable) may act as substitute members of an Urgency Sub-Committee. These Sub-Committees will be established by their parent Committees.

Title/Post	Labour	Liberal Democrat	Green	Other
	STRATEGY AND	RESOURCES CO	MMITTEE	
		1	T	
Strategy and	Cllr	Cllr Shaffaq	Cllr Douglas	
Resources Urgency		Mohammed	Johnson	
Sub-Committee	Cllr	Cllr Martin Smith		
5 seats in 2023/24				
Split 2 : 2 : 1 : 0				
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Charity Trustee	Cllr Fran Belbin	Cllr Richard	Cllr Douglas	
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Named Substitutes	2 vacancies	2 vacancies	Cllr Angela Argenzio	
5 seats in 2023/24 Split 2 : 2 : 1 : 0	Cllr Dawn Dale	Cllr Ian Auckland		
Charity Trustee Sub-Committee	Clir Fran Belbin	Clir Richard Williams	Clir Douglas Johnson	

#### **FINANCE COMMITTEE**

Finance Urgency	Cllr Zahira Naz	Cllr Shaffaq	Cllr Toby	
Sub-Committee	Vacancy	Mohammed	Mallinson	
5 seats in 2023/24		Cllr Mike Levery		
Split 2 : 2 : 1 : 0				

#### ADULT HEALTH AND SOCIAL CARE POLICY COMMITTEE

Adult Health and	Cllr Laura	Cllr Steve Ayris	Cllr Angela	
Social Care	Moynahan		Argenzio	
Urgency Sub-	Vacancy	Cllr Sophie		
Committee		Thornton		
5 seats in 2023/24				
Split 2 : 2 : 1 : 0				

Health Scrutiny Sub-Committee	Cllr Abtisam Mohamed	Cllr Steve Ayris	Cllr Martin Phipps	
9 seats in 2023/24	Cllr Ruth Milsom	Cllr Gail Smith		
Split 5 : 3 : 1 : 0 (membership to comprise	Cllr Laura McClean	Cllr Sophie Thornton		
councillors from the parent Committee and the Education, Children &	Cllr Karen McGowan	Cllr Ann Whitaker		
Families Policy Committee)	Cllr Mike Drabble			
Named Substitutes	Vacancy	Vacancy	Cllr Angela Argenzio	
	Vacancy	Vacancy	Cllr Brian Holmshaw	
	Vacancy	Vacancy		

## COMMUNITIES, PARKS AND LEISURE POLICY COMMITTEE

Communities, Parks and Leisure	Cllr Janet Ridler	Cllr Alan Hooper	Cllr Marieanne Elliot	
Urgency Sub- Committee 5 seats in 2023/24 Split 2: 2: 1: 0	Vacancy	Cllr Richard Williams		

#### **ECONOMIC DEVELOPMENT AND SKILLS POLICY COMMITTEE**

Economic	Cllr Minesh	Cllr Barbara	Cllr Henry	
Development and	Parekh	Masters	Nottage	
Skills Urgency Sub-	Vacancy	Cllr Martin Smith		
Committee				
5 seats in 202/324				
Split 2 : 2 : 1 : 0				

## **EDUCATION, CHILDREN AND FAMILIES POLICY COMMITTEE**

Education, Children and Families	Cllr Dawn Dale	Cllr Mohammed Mahroof	Cllr Maroof Raouf	
Urgency Sub-	Vacancy	Cllr Ann Whitaker		
Committee				
5 seats in 2023/24 Split 2 : 2 : 1 : 0				

#### **HOUSING POLICY COMMITTEE**

Housing Urgency Sub-Committee	Nabeela Mowlana	Cllr Penny Baker	Cllr Douglas Johnson	
5 seats in 2023/24 Split 2 : 2 : 1 : 0	Vacancy	Cllr Barbara Masters		

# TRANSPORT, REGENERATION AND CLIMATE POLICY COMMITTEE

Transport,	Cllr Ben Miskell	Cllr Ian Auckland	Cllr Christine	
Regeneration and			Gilligan Kubo	
Climate Urgency	Vacancy	Cllr Andrew Sangar		
Sub-Committee				
5 seats in 2023/24				
Split 2 : 2 : 1 : 0				

#### WASTE AND STREET SCENE POLICY COMMITTEE

Waste and Street	Cllr Mark Jones	Cllr Tim Huggan	Cllr Alexi Dimond	
Scene Urgency	Vacancy	Cllr Joe Otten		
Sub-Committee				
5 seats in 2023/24				
Split 2 : 2 : 1 : 0				

# FIRST MEETINGS OF POLICY COMMITTEES – 17<sup>TH</sup> MAY 2023

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#### **SCHEDULE B**

# NOMINATIONS TO THE POSITIONS OF CHAIRS & DEPUTY CHAIRS OF STANDING SUB-COMMITTEES OF POLICY COMMITTEES FOR THE MUNICIPAL YEAR 2023-24

POLICY COMMITTEE SUB-COMMITTEES					
Sub-Committee Chair Deputy Chair Group Spokesperson					
Charitable Trusts	Councillor Ian	Vacancy	Vacancy		
Sub-Committee	Auckland				
Health Scrutiny	Councillor Ruth	Vacancy	Vacancy		
Sub-Committee	Milsom				