

Agenda Annex

FIRST MEETINGS OF POLICY COMMITTEES – 17TH MAY 2023 (to be held at the conclusion of the annual meeting of the Council)

SCHEDULE A

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

Note Urgency Sub-Committees: 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
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STRATEGY AND RESOURCES COMMITTEE

Strategy and Resources Urgency Sub-Committee 5 seats in 2023/24 Split 2 : 2 : 1 : 0	Cllr	Cllr Shaffaq Mohammed	Cllr Douglas Johnson	
	Cllr	Cllr Martin Smith		
Charity Trustee Sub-Committee 5 seats in 2023/24 Split 2 : 2 : 1 : 0	Cllr Fran Belbin	Cllr Richard Williams	Cllr Douglas Johnson	
	Cllr Dawn Dale	Cllr Ian Auckland		
Named Substitutes	2 vacancies	2 vacancies	Cllr Angela Argenzio	

FINANCE COMMITTEE

Finance Urgency Sub-Committee 5 seats in 2023/24 Split 2 : 2 : 1 : 0	Cllr Zahira Naz Vacancy	Cllr Shaffaq Mohammed Cllr Mike Levery	Cllr Toby Mallinson	
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ADULT HEALTH AND SOCIAL CARE POLICY COMMITTEE

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

Health Scrutiny Sub-Committee 9 seats in 2023/24 Split 5 : 3 : 1 : 0 (membership to comprise councillors from the parent Committee and the Education, Children & Families Policy Committee)	Cllr Abtisa Mohamed	Cllr Steve Ayris	Cllr Martin Phipps	
	Cllr Ruth Milsom	Cllr Gail Smith		
	Cllr Laura McClean	Cllr Sophie Thornton		
	Cllr Karen McGowan	Cllr Ann Whitaker		
	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 Urgency Sub-Committee 5 seats in 2023/24 Split 2 : 2 : 1 : 0	Cllr Janet Ridler	Cllr Alan Hooper	Cllr Marieanne Elliot	
	Vacancy	Cllr Richard Williams		

ECONOMIC DEVELOPMENT AND SKILLS POLICY COMMITTEE

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

EDUCATION, CHILDREN AND FAMILIES POLICY COMMITTEE

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

HOUSING POLICY COMMITTEE

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

TRANSPORT, REGENERATION AND CLIMATE POLICY COMMITTEE

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

WASTE AND STREET SCENE POLICY COMMITTEE

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

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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 Spokespersons
Charitable Trusts Sub-Committee	Councillor Ian Auckland	Vacancy	Vacancy
Health Scrutiny Sub-Committee	Councillor Ruth Milsom	Vacancy	Vacancy