
MEMBERSHIP OF COMMITTEES

Responsible Cabinet Member(s) - Councillor John Williams, Leader

Responsible Director(s) - Paul Wildsmith, Director of Corporate Services

Purpose of Report

1. To amend the membership of Committees for 2006/07 as approved at the Annual Council meeting following the resignation of Councillor Foster from the Conservative Group.

Background

2. The membership of the Council's Committees reflects the political composition of the Council in relation to 'Counting Committees'. The Council's 'Counting Committees' are Cabinet and Planning, General Licensing/Licensing Act 2003 and the five Scrutiny Committees.
3. As Councillor Foster has resigned from the Conservative Group and become an Independent Member of the Council, the number of seats the Conservative Group is entitled to on the 'Counting Committees' has reduced from 23 to 22 places. The places the Conservative Group has on the General Licensing Committee/Licensing Act 2003 Committee has reduced by one.
4. As an Independent Member, Councillor Foster would take the seat on this Committee.
5. The revised membership list of Committees is attached as an **Appendix** to this report.

Legal Implications

6. This report has been considered by the Borough Solicitor for legal implications in accordance with the Council's approved procedures. There are no issues which the Borough Solicitor considers need to be brought to the specific attention of Members, other than those highlighted in the report.

Section 17 of the Crime and Disorder Act 1998

7. The contents of this report have been considered in the context of the requirements placed on the Council by Section 17 of the Crime and Disorder Act 1998, namely, the duty on the Council to exercise its functions with due regard to the likely effect of the exercise of those functions on, and the need to do all that it reasonably can to prevent, crime and disorder in its area. It is not considered that the contents of this report have any such effect.

Council Policy Framework

8. The issues contained within this report are required to be considered by Council.

Recommendation

9. Members are asked to approve the revised membership of Committees for 2006/07 as attached as an **Appendix** to this report.

Reason

10. The recommendation is supported to ensure the political make-up of the Council is reflected in the Council's 'Counting Committees'.

Paul Wildsmith
Director of Corporate Services

Background Papers

Letter from Councillor Foster received 8th January, 2007

Shirley Burton : Extension 2233
TAB

CABINET/COMMITTEES
2006/07

<u>CABINET</u>		<u>PORTFOLIO</u>
1.	Councillor Bristow	Resource Management
2.	Councillor Dixon	Community and Public Protection
3.	Councillor Harker	Consumer and Environmental Services
4.	Councillor D.A. Lyonette	Regeneration and Planning
5.	Councillor McEwan	Children's Services
6.	Councillor Thistlethwaite	Adult Services
7.	Councillor L. Vasey	Leisure Services
8.	Councillor Wallis	Highways and Transport
9.	Councillor Williams	Leader

<u>GENERAL LICENSING COMMITTEE</u> (13) (7x2x1x3)	
1.	Councillor Flowers
2.	Councillor Foster
3.	Councillor Hartley (Chair)
4.	Councillor Heaney
5.	Councillor Lawton
6.	Councillor Maybrey
7.	Councillor Newall
8.	Councillor Nutt
9.	Councillor Roberts
10.	Councillor A.J. Scott
11.	Councillor Stenson
12.	Councillor J.C. Vasey (Vice-Chair)
13.	Councillor Wilson

<u>LICENSING ACT 2003 COMMITTEE</u> (13) (7x2x1x3)	
1.	Councillor Flowers
2.	Councillor Foster
3.	Councillor Hartley (Chair)
4.	Councillor Heaney
5.	Councillor Lawton
6.	Councillor Maybrey
7.	Councillor Newall
8.	Councillor Nutt
9.	Councillor Roberts
10.	Councillor A.J. Scott
11.	Councillor Stenson
12.	Councillor J.C. Vasey (Vice-Chair)
13.	Councillor Wilson

<u>LICENSING SUB-COMMITTEE</u> (3) (2x1)	
1.	Members drawn from Membership of Licensing Act 2003 Committee
2.	
3.	

<u>PLANNING APPLICATIONS COMMITTEE</u> (11) (7x3x1)	
1.	Councillor Baldwin (Vice-Chair)
2.	Councillor Mrs. Brown
3.	Councillor Hughes
4.	Councillor Hutchinson
5.	Councillor Johnson
6.	Councillor S.J. Jones
7.	Councillor Lee
8.	Councillor D.A. Lyonette
9.	Councillor F.S. Robson (Chair)
10.	Councillor Walker
11.	Councillor Wallis

<u>ENVIRONMENT SCRUTINY COMMITTEE</u> (11) (6x3x1x1)	
1.	Councillor Armstrong
2.	Councillor Mrs. Hart
3.	Councillor Hartley
4.	Councillor Heaney
5.	Councillor Lawton
6.	Councillor Lewis
7.	Councillor Long
8.	Councillor Maybrey
9.	Councillor S. Robson (Chair)
10.	Councillor Ruck (Vice-Chair)
11.	Councillor J.C. Vasey

<u>LIFELONG LEARNING SCRUTINY COMMITTEE (10) (7x3x0)</u>	
1.	Councillor Armstrong
2.	Councillor Copeland
3.	Councillor Francis
4.	Councillor Galletley
5.	Councillor Mrs. Hart
6.	Councillor Hughes (Chair)
7.	Councillor Long
8.	Councillor Richmond
9.	Councillor A.J. Scott (Vice-Chair)
10.	Councillor E. Vasey-Smith

<u>VOTING CO-OPTED REPRESENTATIVES (5)</u>	
1.	Vacancy (Roman Catholic Church Representative)
2.	Reverend C. Wardale (Church of England Representative)
3.	Mr. D. Chambers (Primary School Parent Governor Representative)
4.	Vacancy (Secondary School Parent Governor Representative)
5.	Vacancy (Special School Parent Governor Representative)

<u>NON-VOTING CO-OPTEES (11)</u>	
1.	Mr. R. Bennett (Darlington Association of Governors' Representative)
2.	Mrs. H. Ellis (Community)
3.	Mr. K. Cotgrave (Secondary Head Teacher Representative)
4.	Mr. R. Egan (Secondary Class Room Teachers)
5.	Ms. S. Robinson (Darlington College of Technology)
6.	Vacancy (Primary Head Teacher Representative)
7.	Mr. T. R. Fisher (Queen Elizabeth Sixth Form College)
8.	Mr. D. Moyes (Community)
9.	Primary Classroom Teacher (Vacancy)
10.	Darlington Partnership (Vacancy)
11.	Darlington Partnership (Vacancy)

<u>PUBLIC PROTECTION AND COMMUNITY PARTNERSHIPS SCRUTINY COMMITTEE</u> (11) (7x4x0)	
1.	Councillor Holmes
2.	Councillor B. Jones
3.	Councillor Mrs. D.M. Jones (Chair)
4.	Councillor Lee
5.	The Mayor, Councillor Lister (Vice-Chair)
6.	Councillor J. Lyonette
7.	Councillor Maddison
8.	Councillor Newall
9.	Councillor Dr. Reynolds
10.	Councillor Ruck
11.	Councillor Mrs. Swift

<u>RESOURCES SCRUTINY COMMITTEE</u> (11) (6x3x1x1)	
1.	Councillor Francis
2.	Councillor Haszeldine (Chair)
3.	Councillor Hutchinson
4.	Councillor Johnson
5.	Councillor Lewis
6.	Councillor Maddison
7.	Councillor Richmond
8.	Councillor F.S. Robson
9.	Councillor Swainston
10.	Councillor Walker (Vice-Chair)
11.	Councillor Wilson

<u>SOCIAL AFFAIRS AND HEALTH SCRUTINY COMMITTEE</u> (12) (7x4x1)	
1.	Councillor Copeland (Vice-Chair)
2.	Councillor Flowers
3.	Councillor Haszeldine
4.	Councillor Holmes
5.	Councillor Johnson
6.	Councillor S. J. Jones
7.	Councillor Nutt
8.	Councillor Dr. Reynolds
9.	Councillor Richmond
10.	Councillor Roberts
11.	Councillor Mrs. Scott
12.	Councillor Mrs. Swift (Chair)

<u>STANDARDS COMMITTEE</u> (2) (1x1x0)*	
1.	Councillor B. Jones
2.	Councillor A. J. Scott
3.	Mr. M. Airey (Chair)
4.	Mr. J.R. Parker (Vice-Chair)
5.	Parish Councillor S. York

<u>HUMAN RESOURCES COMMITTEE</u> (16) (11x4x1)*	
1.	Councillor Bristow (Cabinet Member with Resource Management Portfolio)
2.	Councillor Dixon (Cabinet Member with Community and Public Protection Portfolio)
3.	Councillor Harker (Cabinet Member with Consumer and Environmental Services Portfolio)
4.	Councillor D.A. Lyonette (Cabinet Member with Regeneration and Planning Portfolio)
5.	Councillor McEwan (Cabinet Member with Children's Services Portfolio)
6.	Councillor Thistlethwaite (Cabinet Member with Adult Services Portfolio)
7.	Councillor L. Vasey (Cabinet Member with Leisure Services Portfolio)
8.	Councillor Wallis (Cabinet Member with Highways and Transport Portfolio)
9.	Councillor Williams (Leader)
10.	Councillor Haszeldine (Chair of Resources Scrutiny Portfolio)
11.	Councillor Walker (Vice-Chair of Resources Scrutiny Committee)
12.	Conservative Member
13.	Conservative Member
14.	Conservative Member
15.	Conservative Member
16.	Liberal Democrat Member

<u>HUMAN RESOURCES CHIEF OFFICERS APPOINTMENTS PANEL</u> (9) (6x2x1)*	
1.	Councillor Bristow (Cabinet Member with Resource Management Portfolio)
2.	Councillor Haszeldine (Chair of Resources Scrutiny Committee)
3.	Councillor Williams (Leader)
4.	Relevant Cabinet Member
5.	Relevant Cabinet Member
6.	Relevant Cabinet Member
7.	Conservative Member
8.	Conservative Member
9.	Liberal Democrat Member

<u>HUMAN RESOURCES PANEL (SITTING AS AN APPOINTMENTS PANEL) (5) (3x1x1)*</u>	
1.	Councillor Bristow (Cabinet Member with Resource Management Portfolio)
2.	Relevant Cabinet Member
3.	Relevant Cabinet Member
4.	Conservative Member
5.	Liberal Democrat Member

<u>HUMAN RESOURCES PANEL (SITTING AS JCC AND APPEALS COMMITTEE) (5) (3x1x1)*</u>	
1.	Councillor Bristow (Cabinet Member with Resource Management Portfolio)
2.	Councillor Haszeldine (Chair of Resources Scrutiny Committee)
3.	Councillor Johnson
4.	Councillor S.J. Jones
5.	Councillor Walker (Vice-Chair of Resources Scrutiny Committee)

<u>TENDERING PANEL (3) (2x1x0)*</u>	
1.	Councillor Bristow (Cabinet Member with Resource Management Portfolio)
2.	Councillor Dixon (Deputy Leader)
3.	Councillor Richmond

<u>RIGHTS OF WAY PANEL (3) (2x1x0)</u>	
1.	Councillor Mrs. Hart (Member of Environment Scrutiny Committee)
2.	Councillor Lewis (Member of Environment Scrutiny Committee)
3.	Councillor S. Robson (Chair of Environment Scrutiny Committee)

<u>CONSTITUTIONAL COMMITTEE (3) (2x1x0)*</u>	
1.	Councillor Bristow
2.	Councillor Mrs. Scott
3.	Councillor J. C. Vasey

<u>LEA GOVERNORS PANEL (5) (3x1x1)*</u>	
1.	Councillor Armstrong
2.	Councillor Hughes (Chair of Lifelong Learning Scrutiny Committee)
3.	Councillor Lawton
4.	Councillor McEwan (Cabinet Member with Children's Services Portfolio)
5.	Councillor A. J. Scott (Vice-Chair of Lifelong Learning Scrutiny Committee)

<u>AUDIT COMMITTEE</u> (3) (2x1x0)*	
1.	Councillor Baldwin
2.	Councillor Harker
3.	Councillor Johnson

*Substitute Members are eligible to sit on these bodies, provided that at least 24 hours notice in advance of a meeting has been given to the Proper Officer by the Member who wishes to appoint a substitute. In unforeseen circumstances, a shorter period of notice can be given. The notice should indicate the name of the substitute Member.

CONSULTATION FORUM/SUBSIDIARY BODIES MEMBERSHIP 2006/07

<u>PUBLIC PROTECTION FORUM</u> (8) (5x2x1)	
1.	Councillor Harker (Chair) (Cabinet Member with Consumer and Environmental Services Portfolio)
2.	Councillor Hartley (Chair of Licensing Committee)
3.	Councillor Holmes (Member of Public Protection and Community Partnerships Scrutiny Committee)
4.	Councillor D. M. Jones (Chair of Public Protection and Community Partnerships Scrutiny Committee)
5.	Councillor Lawton
6.	The Mayor, Councillor Lister (Vice-Chair of Public Protection and Community Partnerships Scrutiny Committee)
7.	Councillor Ruck
8.	Councillor J. C. Vasey (Vice-Chair of Licensing Committee)

<u>DARLINGTON ENVIRONMENTAL FORUM</u> (9) (6x2x1)	
1.	Councillor Harker (Chair) (Cabinet Member with Consumer and Environmental Services Portfolio)
2.	Councillor Hartley (Member Environment Scrutiny Committee)
3.	Councillor Lawton
4.	Councillor Lewis
5.	The Mayor, Councillor Lister (Vice-Chair of Public Protection and Community Partnerships Scrutiny Committee)
6.	Councillor D. A. Lyonette (Cabinet Member with Regeneration and Planning Portfolio)
7.	Councillor Newall (Member of Public Protection and Community Partnerships Scrutiny Committee)
8.	Councillor S. Robson (Chair of Environment Scrutiny Committee)
9.	Councillor Ruck (Vice-Chair of Environment Scrutiny Committee)

<u>DARLINGTON PLANNING FORUM</u> (6) (4x1x1)	
1.	Councillor Mrs. Brown
2.	Councillor S.J. Jones
3.	Councillor D.A. Lyonette (Chair) (Cabinet Member with Regeneration and Planning Portfolio)
4.	Councillor F.S. Robson (Chair of Planning Applications Committee)
5.	Councillor S. Robson (Chair of Environment Scrutiny Committee)
6.	Councillor Wallis (Cabinet Member with Highways and Transport Portfolio)

<u>DARLINGTON TRANSPORT FORUM</u> (7) (4x2x1)	
1.	Councillor Harker (Cabinet Member with Consumer and Environmental Services Portfolio)
2.	Councillor Hartley (Member of Environment Scrutiny Committee)
3.	Councillor Lawton (Member of Environment Scrutiny Committee)
4.	Councillor Lewis (Member of Environment Scrutiny Committee)
5.	Councillor S. Robson (Chair of Environment Scrutiny Committee)
6.	Councillor Ruck (Vice-Chair of Environment Scrutiny Committee)
7.	Councillor Wallis (Chair) (Cabinet Member with Highways and Transport Portfolio)

<u>EDUCATION SERVICE REVIEW FORUM</u> (3) (2x1x0)	
1.	Councillor Hughes (Chair of Lifelong Learning Scrutiny Committee)
2.	Councillor McEwan (Cabinet Member with Children's Services Services Portfolio)
3.	Vacancy (Member of Lifelong Learning Scrutiny Committee)

<u>TOWN CENTRE FORUM</u> (9) (6x2x1)	
1.	Councillor Mrs. Brown
2.	Councillor Hartley (Central Ward Member)
3.	Councillor Lawton
4.	Councillor Long (Member of Environment Scrutiny Committee)
5.	Councillor D. A. Lyonette (Cabinet Member with Regeneration and Planning Portfolio)
6.	Councillor Richmond
7.	Councillor S. Robson (Chair of Environment Scrutiny Committee)
8.	Councillor Wallis (Cabinet Member with Highways and Transport Portfolio)
9.	Councillor Williams (Chair) (Leader)

<u>REPRESENTATIONS SUB-COMMITTEE</u> (5) (3x1x1)	
1.	Councillor Copeland (Vice-Chair of Social Affairs and Health Scrutiny Committee)
2.	Councillor Flowers (Member of Social Affairs and Health Scrutiny Committee)
3.	Councillor S. J. Jones (Member of Social Affairs and Health Scrutiny Committee)
4.	Councillor Roberts (Member of Social Affairs and Health Scrutiny Committee)
5.	Councillor Mrs. Swift (Chair of Social Affairs and Health Scrutiny Committee)

<u>APPRAISAL SUB-GROUP</u> (5) (4x1x0)	
1.	Councillor Bristow (Cabinet Member with Resource Management Portfolio)
2.	Councillor Dixon (Deputy Leader)
3.	Councillor Haszeldine (Chair of Resources Scrutiny Committee)
4.	Councillor Richmond
5.	Councillor Williams (Leader)

<u>MONITORING AND CO-ORDINATION GROUP</u> (5) (4x1x0)	
1.	Councillor Haszeldine (Chair of Resources Scrutiny Committee)
2.	Councillor Hughes (Chair of Lifelong Learning Scrutiny Committee)
3.	Councillor D. M. Jones (Chair of Public Protection and Community Partnerships Scrutiny Committee)
4.	Councillor S. Robson (Chair of Environment Scrutiny Committee)
5.	Councillor Mrs. Swift (Chair of Social Affairs and Health Scrutiny Committee)

<u>TEES VALLEY JOINT HEALTH SCRUTINY COMMITTEE</u> (3) (2x1x0)	
1.	Councillor Copeland (Vice-Chair of Social Affairs and Health Scrutiny Committee)
2.	Councillor Mrs. H.I. Scott
3.	Councillor Mrs. Swift (Chair of Social Affairs and Health Scrutiny Committee)

<u>TOWN CENTRE BOARD</u> (3) (2x1x0)	
1.	Councillor D. A. Lyonette (Cabinet Member with Regeneration and Planning)
2.	Councillor Richmond
3.	Councillor Williams (Chair) (Leader)

<u>CORPORATE PARENTING PANEL</u> (2) (1x1x0)	
1.	Councillor McEwan (Cabinet Member with Children's Services Portfolio)
2.	Councillor Mrs. Scott