

**WINCHESTER CITY COUNCIL
COMMITTEE MEMBERSHIPS AND CHAIRMEN 2014/15**

APPENDIX E

The membership ratios below are given in the order Conservative: Liberal Democrat: Labour: Independent and are made under alternative arrangements, although mainly based on the political balance formula. This will be updated after the election. Cabinet does not have to be politically balanced. For Appeals & Disputes Committee and Housing Appeals Committee, alternative arrangements are proposed because of the nature of the two bodies. Names in bold indicate the nominated Chairman. In approving the list below (including any amendments) it will be taken that Council is authorising the Chief Operating Officer to make any consequential amendments to the Constitution to give effect to the decisions made.

CABINET	THE OVERVIEW AND SCRUTINY COMMITTEE	AUDIT COMMITTEE	LICENSING AND REGULATION COMMITTEE	PLANNING COMMITTEE	JOINT WEST OF WATERLOOVILLE MDA PLANNING COMMITTEE	PERSONNEL COMMITTEE
(7 – no deps)	(10 plus deps)	(9 plus deps)	(14 plus deps)	(10 plus deps)	(5 plus deps)	(9 plus deps)
7:0:0	5:4:1	4:4:1	7:6:1	5:5:0	3:2 Chairman of the Planning Committee and 4 others, plus 4 deputies	5:4:0
Godfrey Humby Miller Southgate Tait Warwick Weston (V/Ch)	Byrnes Gemmell Sanders Stallard Wright Evans Cook Learney Power Pines <u>Deputies</u> Hiscock, Tod Dibden, Bodtger J Berry	Mather Osborne Stallard Verney Cutler Hiscock Power Weir J Berry <u>Deputies</u> Scott Horrill Gosling	Bodtger Dibden Horrill Huxstep Lipscomb Mather Wright Green IZard Johnston Laming Mason Newman-McKie Gosling <u>Deputies</u> Osborne Clear Pines	Jeffs McLean Pearson Read Ruffell Evans IZard Johnston Rutter Scott <u>Deputies</u> Gottlieb, Lipscomb Laming, Newman-McKie	Pearson Ruffell Read Evans Newman-McKie <u>Deputies</u> Lipscomb, McLean Laming, Johnston	Byrnes Huxstep Pearson Phillips Sanders Achwal Cook Laming Nelmes <u>Deputies</u> Verney Cutler

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<p style="text-align: center;">STANDARDS COMMITTEE</p> <p style="text-align: center;">(7 – no deps)</p> <p style="text-align: center;">3:3:0:1</p>	<p style="text-align: center;">HOUSING APPEALS COMMITTEE</p> <p style="text-align: center;">(3 plus deps)</p> <p style="text-align: center;">1:1:1</p>	<p style="text-align: center;">APPEALS AND DISPUTES COMMITTEE</p> <p style="text-align: center;">(9 – no deps)</p> <p style="text-align: center;">4:4:1</p>	<p style="text-align: center;">LICENSING SUB- COMMITTEE</p> <p style="text-align: center;">4 Chairmen to serve on a rota basis</p>	<p style="text-align: center;">THE OVERVIEW AND SCRUTINY COMMITTEE</p> <p style="text-align: center;">6 Scrutiny Leads</p>
<p>Dibden Phillips Read</p> <p>Clear Johnston Nelmes</p> <p>Chamberlain</p> <p>NOTE. Independent Persons (Mrs B Bailey, Ms R Blundell, Mr J Pearson) and Parish Representatives (Ms J Bond, Mr A Walmsley and Mr J Watson) already appointed.</p>	<p>Bodtger</p> <p>Nelmes</p> <p>Pines</p> <p><u>Deputies</u> Ruffell Clear J Berry</p>	<p>Bodtger Gottlieb McLean Horrill</p> <p>Fancett Johnston Mason Power</p> <p>Chamberlain</p>	<p>Mather</p> <p>Wright</p> <p>Izard</p> <p>Johnston</p>	<p><i>Conservative nominations to be confirmed at The Overview and Scrutiny Committee</i></p> <p>Evans Power Cook</p>

OTHER COUNCIL COMMITTEES, SUB-COMMITTEES AND GROUPS 2014/15

(unless dates given, all these bodies meet ad hoc)

Cabinet (Housing) Committee

Membership

Councillor Ian Tait

Councillor Stephen Godfrey

Councillor Steve Miller

Standing Invitees

Cllrs J Berry, Dibden, Izard

McLean and Rutter

Meeting Dates

Meetings on Wednesday at 10am.

9 July 2014

1 October 2014

26 November 2014

4 February 2015

25 March 2015

Cabinet (Traffic & Parking) Committee

Membership

Councillor Mike Southgate

Councillor Victoria Weston

Councillor Jan Warwick

Standing Invitees

Cllr Gosling plus 1 LD rep

Cabinet (Local Plan) Committee

Membership

Councillor Victoria Weston

Councillor Stephen Godfrey

Councillor Ian Tait

Standing Invitees

Chairman of Planning Committee, plus Ward
Councillors where appropriate, plus Cllrs J
Berry, Evans and Hutchison

Licensing Sub-Committee

Membership

Councillor Fiona Mather
Councillor Malcolm Wright
Councillor Richard Izard
Councillor Robert Johnston

The Sub-Committee consists of three members. The Chairman must be one of the four Members shown opposite but the other two Members are drawn from the whole Licensing and Regulation Committee.

Winchester Town Forum

Membership

Councillor Robert Hutchison
Councillor Eileen Berry
Councillor Janet Berry
Councillor Derek Green
Councillor Clive Gosling
Councillor Dominic Hiscock
Councillor Jim Maynard
Councillor Fiona Mather
Councillor Sue Nelmes
Councillor Helen Osborne
Councillor Chris Pines
Councillor Rose Prowse
Councillor Robert Sanders

Meeting Dates

Meetings on Wednesdays at 6.30pm.
25 June 2014
24 September 2014
19 November 2014
21 January 2015
11 March 2015

Councillor Jamie Scott

Councillor Ian Tait

Councillor Lucille Thompson

Councillor Martin Tod

Councillor Anne Weir

West of Waterlooville Forum

Membership

Councillor Michael Read

Councillor Norma Bodtger

Councillor Caroline Dibden

Councillor Kirk Phillips

Councillor Sam Newman-McKie

Councillor Neil Cutler

North of Whiteley Forum

Membership

Councillor Lawrence Ruffell

Councillor David Mclean

Councillor Victoria Weston

Councillor Vivian Achwal

Councillor Therese Evans

Councillor Sam Newman-McKie

Barton Farm Forum

Membership

Councillor James Byrnes

Councillor Caroline Horrill

Councillor Kelsie Learney

Councillor Steve Miller

Councillor Helen Osborne

Councillor Chris Pines

Councillor Jamie Scott

Councillor Anne Weir

Task and Finish Bodies

Informal Scrutiny Groups

These bodies are established at the start of the municipal year and are expected to conclude their work within six months, to enable a similar number of issues to be scrutinised in the second half of the year.

- **How we Respond as a City Council to Homelessness ISG**

Membership

Councillor Simon Cook

Councillor Dominic Hiscock

Councillor Chris Pines

Councillor Ann Weir

Plus Conservative nominations

- **How We Respond as a City Council to Domestic Violence ISG Membership**

Councillor Therese Evans

Councillor Darryl Henry

Councillor Vivienne Achwal

Councillor Janet Berry

Councillor Fiona Mather

Councillor Kim Gottlieb

Councillor Harry Verney

Plus 1 further LD rep

- **River Park Leisure Centre ISG Membership**

Councillor Malcolm Wright

Councillor Simon Cook

Councillor James Maynard

Councillor Brian Laming

Councillor James Byrnes

Councillor Barry Lipscomb

Councillor Kirk Phillips

- **Abbey House ISG Membership**

Councillor Robert Sanders

Councillor Richard Izard

Councillor Robert Johnston

Councillor Jane Rutter

Councillor Frank Pearson
Councillor Michael Read
Councillor Malcolm Wright

**Flooding ISG
Membership**

Councillor Chris Pines
Councillor Jane Rutter
Councillor Kelsie Learney
Councillor Brian Laming
Councillor James Byrnes
Councillor Kim Gottlieb
Councillor Mike Southgate
Councillor Norma Bodgter
Councillor Harry Verney
Councillor David McLean

• **Fuel Poverty ISG
Membership**

Councillor Margot Power
Councillor Robert Hutchison
Councillor Ann Weir
Councillor Neil Cutler
Councillor Frank Pearson
Councillor Norma Bodgter
Councillor Janet Berry

- **Museums ISG**

Membership

Councillor Linda Gemmell

Councillor Michael Read

Councillor Frank Pearson

Councillor Rose Prowse

Councillor Brian Laming

Plus 1 further LD rep

Informal Policy Groups

- **Supporting People Funding**

Membership

Councillor Ian Tait

Councillor Janet Berry

Councillor James Byrnes

Councillor Roger Huxstep

Councillor Michael Read

Councillor Jamie Scott

- **Electoral Review/Governance**

Membership

Councillor Angela Clear

Councillor Janet Berry

Councillor Stephen Godfrey

Councillor Kelsie Learney

Councillor David McLean

Councillor Anne Weir

Councillor Malcolm Wright

Joint Bodies

- **East Hants District Council/ Winchester City Council Joint Environmental Services Committee**

Membership

Councillor Rob Humby

Councillor Jan Warwick

Councillor Victoria Weston

- **East Hants District Council/ Winchester City Council Joint Environment Services Scrutiny Committee**

Membership

Councillor Lucille Thompson

Councillor Chris Pines

Councillor David McLean
