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To
Members of the Council

Democratic Service
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Dear Councillor

ANNUAL COUNCIL - WEDNESDAY, 15TH MAY, 2024

I am now able to enclose, for consideration at next Wednesday, 15th May, 2024 meeting of the Council, the following Appendices that were unavailable when the agenda was printed.

Item 11 - Political Representation on the Council's Committees (Pages 3 - 4)

Appendix

Item 12 - Appointment of Chair and Vice Chairs of Committees of the Council (Pages 5 - 8)

Appendix

Yours sincerely

R Graves

Democratic Services Officer

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APPENDIX A

**CHESHIRE EAST COUNCIL - POLITICAL PROPORTIONALITIES ON ALL BODIES
(other than those to be appointed on an ad-hoc basis)**

Based upon the following:

Con: 33; Lab: 29; Ind: 15; Lib Dem: 2; NGI (non-Grouped independent Members) 3

Committee	Con.	Lab.	Ind.	Lib. Dem.	NGI	Total Allocated
Scrutiny cttee	5	5	2		1	13
Corporate Policy cttee	5	5	3			13
Economy and Growth cttee	6	5	2			13
Highways and Transport cttee	5	5	3			13
Env. and Communities Cttee	5	5	3			13
Children and Families cttee	5	5	3			13
Adults and Health cttee	5	5	3			13
Finance Sub Committee	3	3	1	1		8
Audit and Governance Committee	4	3	2			9
Strategic Planning Board	5	3	3		1	12
Northern Planning Committee	5	4	2	0	1	12
Southern Planning Committee	5	4	1	1	1	12
Licensing Committee	6	4	2	1	2	15
Appointment Committee	3	3	1	1		8
Committee	Con.	Lab.	Ind.	Lib. Dem.	N.G.I	Total
Total Places allocated	67	59	31	4	6	167
Percentage entitlement	40.24	35.37	18.29	2.44	3.66	100
Proportional Entitlement	67	59	31	4	6	167
Difference	0	0	0	0	0	0

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COMMITTEE CHAIRS AND VICE-CHAIRS**Proposal of the Labour Group and Independent Group****1. CORPORATE POLICY COMMITTEE**

- **Functions** - provide strategic direction to the operation of the Council by developing and recommending the Corporate Plan to full Council and making decisions on policies and practice where such decisions are not reserved to full Council
- Responsible for matters, not allocated to another committee which fall within the corporate directorate
- exercise any function of the Council not otherwise allocated; as well as the functions of all other Committees and Sub-Committees, particularly where plans, strategies or activities straddle a number of Committees
- Leader of the Council as Chair (Chapter 2, Part 4 of the Councils Constitution)

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Sam Corcoran	<i>Labour</i>	
Vice Chair – Cllr Michael Gorman	<i>Independent</i>	

2. ECONOMY & GROWTH COMMITTEE

Functions - responsible for developing policies and making decisions on matters relating to delivering inclusive and sustainable economic growth

	<i>Political Group</i>	<i>Comment</i>
Chair - Cllr Michael Gorman	<i>Independent</i>	
Vice Chair – Cllr Nick Mannion	<i>Labour</i>	

3. HIGHWAYS & TRANSPORT

Functions - responsible for developing policies and making decisions on matters relating to highways and transport as they affect the area of the Council taking into account regional and national influences

	<i>Political Group</i>	<i>Comment</i>
Chair - Cllr Mark Goldsmith	<i>Independent</i>	
Vice Chair – Cllr Laura Crane	<i>Labour</i>	

4. ENVIRONMENT & COMMUNITIES

Functions- responsible for developing policies and making decisions on matters relating to the delivery of inclusive and sustainable growth, improving the quality of the environment and delivering improvement in key front line services

	<i>Political Group</i>	<i>Comment</i>
Chair - Cllr Mick Warren	<i>Independent</i>	
Vice Chair – Cllr Dawn Clark	<i>Labour</i>	

5. CHILDREN & FAMILIES

Functions - responsible for those services which help keep children and young people safe and enable them to achieve their full potential. The responsibility incorporates matters in relation to schools and attainment, early help and family support and social care for children and families. The Committee will oversee the work of the Corporate Parenting Committee, which focuses on those children who are cared for by the local authority and for whom the Council has corporate parenting responsibility

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Carol Bulman	<i>Labour</i>	
Vice Chair - Cllr Emma Gilman	<i>Independent</i>	

6. ADULTS & HEALTH

Functions - responsible for the Council's communities, public health and adult social care services with a view to enabling all people to live fulfilling lives and to retain their independence. When discharging its functions the Committee shall recognise the necessity of promoting choice and independence.

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Jill Rhodes	<i>Labour</i>	
Vice Chair - Cllr Arthur Moran	<i>Independent</i>	

7. FINANCE SUB-COMMITTEE

Functions - Co-ordinate the management and oversight of the Council's finances, performance and corporate risk management arrangements. Make recommendations to the Corporate Policy Committee regarding the development of the Medium Term Financial Strategy and the setting and monitoring of the Capital and Revenue Budgets in accordance with the Corporate Plan and the Policy Framework

	<i>Political Group</i>	<i>Comment</i>
Chair - Cllr Nick Mannion	<i>Labour</i>	
Vice Chair - Cllr Lata Anderson	<i>Independent</i>	

8. SCRUTINY COMMITTEE

Functions - The discharge of the Council's responsibilities set out in section 19 of the Police and Justice Act 2006, section 244 of the National Health Service Act 2006, and section 9JA and 9JB of the Local Government Act 2000 in relation to flood risk management

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Liz Wardlaw	<i>Conservative</i>	
Vice Chair – Cllr Rob Vernon	<i>Labour</i>	

9. AUDIT AND GOVERNANCE COMMITTEE

- **Functions** - An independent and high-level focus on the audit, assurance and reporting arrangements that underpin good governance and financial standards
- Independent review of the Council's governance, risk management, control frameworks and overseeing the financial reporting and annual governance processes
- Promoting high standards of ethical behaviour by developing, maintaining and monitoring Codes of Conduct for Councillors and co-opted Members (including other persons acting in a similar capacity)
- Overseeing internal audit and external audit, helping to ensure efficient and effective assurance arrangements are in place
- Reporting to Full Council on a regular basis on the Committee's performance and effectiveness.

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Michael Beanland	<i>Conservative</i>	
Vice Chair – Cllr Ken Edwards	<i>Labour</i>	

10. STRATEGIC PLANNING BOARD

- **Functions** - Oversee the division of the Council's Development Management functions and workload in order to ensure timely and consistent decision-making at the most appropriate level
- Exercise a consultation and advisory role, commenting upon the content of proposed planning policy and upon the effectiveness of existing policies employed in development control decisions.
- Exercise on behalf of the Council the function of final approval of the Area Action Plans, and any other document including a Site Allocation Policy, which form part of the Local Plan.

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Brian Puddicombe	<i>Labour</i>	
Vice Chair – Cllr Stewart Gardiner	<i>Conservative</i>	

11. NORTHERN PLANNING COMMITTEE

- **Functions** - Exercise the Council's functions relating to town and country planning and development control, the protection of important hedgerows, the preservation of trees and the regulation of high hedges, set out in the Local Authorities (Functions and Responsibilities)(England) Regulations 2000. Some applications have been reserved to the Strategic Planning Board: others are delegated on to the Director of Planning.
- To determine other planning & development control matters in line with its terms of reference

	<i>Political Group</i>	<i>Comment</i>
Chair - Cllr David Jefferay	<i>Independent</i>	
Vice Chair – Cllr Fiona Wilson	<i>Labour</i>	

12. SOUTHERN PLANNING COMMITTEE

- **Functions** - Exercise the Council's functions relating to town and country planning and development control, the protection of important hedgerows, the preservation of trees and the regulation of high hedges, set out in the Local Authorities (Functions and Responsibilities)(England) Regulations 2000. Some applications have been reserved to the Strategic Planning Board: others are delegated on to the Director of Planning.
- To determine other planning & development control matters in line with its terms of reference

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Joy Bratherton	<i>Labour</i>	
Vice Chair – Cllr Andrew Kolker	<i>Conservative</i>	

13. LICENSING COMMITTEE

Functions - The Licensing Committee is responsible for matters relating to the administration of licences which are determinable by the Council, including the delegation of functional responsibility to individual officers for determination of any application for Consents, Licences, Certificates, Permits or Registrations.

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Rob Moreton	<i>Independent</i>	
Vice Chair – Cllr Reg Kain	<i>Liberal Democrat</i>	

14. APPOINTMENTS COMMITTEE

- **Functions** - make or recommend senior appointments
- Excluding national agreements, to approve “in year” salary or other benefit increases to the Head of Paid Service provided that this is within the agreed annual pay policy
- Appeals against action short of dismissal from the three Designated Statutory Officers

	<i>Political Group</i>	<i>Comment</i>
Chair – Cllr Fiona Wilson	<i>Labour</i>	
Vice Chair – Cllr David Jefferay	<i>Independent</i>	

Role of Chairs - [Job Description of Committee Chairs \(cheshireeast.gov.uk\)](http://cheshireeast.gov.uk)