

# Public Document Pack

## CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Council**  
held on Wednesday, 27th May, 2015 at The Tenants' Hall, Tatton Park,  
Knutsford WA16 6QN

### PRESENT

Mr W Fitzgerald  
Councillor H Gaddum

Councillors C Andrew, A Arnold, D Bailey, Rachel Bailey, Rhoda Bailey, G Barton,(afternoon only) P Bates, G Baxendale, M Beanland, D Bebbington, S Brookfield, D Brown, C Browne, B Burkhill, J Clowes, H Davenport, W S Davies, T Dean, B Dooley, L Durham, S Edgar, I Faseyi, P Findlow, R Fletcher, D Flude, H Gaddum, S Gardiner, S Gardner, L Gilbert, M Grant, P Groves, J Hammond, A Harewood, G Hayes, S Hogben, D Hough, O Hunter, J Jackson, M Jones, A Kolker, J Macrae, D Mahon, N Mannion, D Marren,(afternoon only) S McGrory, R Menlove, G Merry, A Moran, B Moran, D Newton, M Parsons, S Pochin, B Roberts, J Saunders, L Smetham, D Stockton, A Stott,(afternoon only) G Wait, B Walmsley, G M Walton, L Wardlaw, M Warren, M J Weatherill, H Wells-Bradshaw, J Weston, G Williams and J Wray

### Apologies

Councillors G Barton(morning session), E Brooks, P Butterill, S Carter, C Chapman, S Corcoran, M Deakin, T Fox, M Hardy, L Jeuda, A Martin, P Mason, H Murray, J Rhodes, M Sewart and M Simon, A Stott(morning session)

### 1 PRAYERS

The Mayor's Chaplain said prayers, at the request of the Mayor.

### 2 DECLARATIONS OF INTEREST

Councillors H Gaddum and O Hunter declared a non-pecuniary interest in the agenda items relating to appointment of Mayor and Deputy Mayor 2015/16, by virtue of being the persons nominated.

### 3 ELECTION OF MAYOR 2015/16

Council was requested to elect a Mayor for the Borough of Cheshire East for 2015/16, who would also act as Chairman of the Council for that period.

It was proposed by Councillor J Macrae, seconded by Councillor J Jackson, and:

**RESOLVED**

That Councillor Hilda Gaddum be elected Mayor of the Borough of Cheshire East for the year 2015/16 and Chairman of the Council for that period.

The Mayor was invested with her chain of office and then completed her Declaration of Acceptance of Office and took the oath of loyalty.

The Mayor thanked the Council for electing her to this office and informed Members that her daughter-in-law, Mrs Jane Gaddum, was to be her Mayoress. Mrs Jane Gaddum was then invested with the badge of office.

**4 APPOINTMENT OF DEPUTY MAYOR 2015/16**

Council was requested to appoint a Deputy Mayor of the Borough of Cheshire East for the year 2015/16, who would also act as Vice-Chairman of the Council for that period.

It was proposed by Councillor S Gardiner, seconded by Councillor L Smetham, and

**RESOLVED**

That Councillor Olivia Hunter be appointed as Deputy Mayor of the Borough of Cheshire East for the year 2015/16 and Vice-Chairman of the Council for that period.

The Deputy Mayor thanked the Council for appointing her to this office.

**5 APPOINTMENT OF MAYOR'S CHAPLAIN**

The Mayor announced that her Chaplain for the forthcoming Municipal Year would be the Rt Rev William Pwaisiho. Rt Rev Pwaisiho stood forward and shook hands with the Mayor.

**6 VOTE OF THANKS TO THE RETIRING MAYOR**

Councillor Michael Jones paid tribute to the retiring Mayor and Mayoress, Wesley Fitzgerald and Mrs Joan Fitzgerald, for the dedicated work they had undertaken during their term of office.

The Mayor presented Mr Fitzgerald with his Past Mayor's Medal.

**7 PRESENTATION OF PAST MAYORS' MEDALS**

The Chief Executive of the Council reported that, Wesley Fitzgerald had been presented with a "new-style" Past Mayors' Medal and that he was delighted to report that the Council had "new-style" medals for all of its former Mayors.

Each of the former Mayors were presented with new Past Mayors' Medals by the Mayor and Leader of the Council as follows:-

Cllr Margaret Simon - The inaugural Mayor of Cheshire East.

Cllr Gordon Baxendale - Mayor for the 2010 /11 civic year.

Mr Roger West - Mayor for the 2011/12 civic year.

Cllr George Walton - Mayor for the 2012/13 civic year.

Cllr Dorothy Flude - Mayor for the 2013/14 civic year.

The Mayor then presented the Past Mayoress Medal to Mrs Joan Fitzgerald.

Mr Wesley Fitzgerald then gave a speech of thanks, as outgoing Mayor.

**(At this point in the meeting Cllr H Gaddum, as Mayor, took the chair).**

## **8 MAYOR'S ANNOUNCEMENTS**

The Mayor informed Members that the meeting would now stand adjourned until 1.45pm, when the remaining items of business on the agenda would be considered.

She thanked all guests and Members for joining her in celebrating this momentous occasion.

### **Reconvened Meeting**

## **9 DECLARATIONS OF INTEREST**

There were no further declarations of interest.

## **10 MINUTES OF PREVIOUS MEETING**

### **RESOLVED**

That the minutes of the meeting held on 26 February 2015 be approved as a correct record.

## **11 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no members of the public present wishing to use public speaking time.

## **12 APPOINTMENTS TO THE CABINET/LEADER'S ANNOUNCEMENTS**

The Leader of the Council, Councillor Michael Jones, presented to Council information about executive functions for the forthcoming year, including the names, addresses and electoral divisions of those Members appointed to the Cabinet and Cabinet Roles and responsibilities. An updated version of the information is attached to these minutes at minute 12.

The Leader also highlighted the key points of his written speech, which would be circulated to all Members of the Council.

The Leaders of the Council's political groups were given an opportunity to speak in response to the Leader's announcements.

#### **RESOLVED**

That the Leader's address and the information on executive functions in respect of the forthcoming year be noted.

### **13 POLITICAL REPRESENTATION ON THE COUNCIL'S COMMITTEES**

Consideration was given to a report inviting the Council to determine political group representation on the Council's Committees, in relation to the overall political composition of the Council.

An updated version of the report and Appendix 1 to the report, showing the latest position regarding the proportional distribution of seats on Committees amongst the political groups, was circulated at the meeting.

#### **RESOLVED**

That the political group representation, as set out in the updated Appendix 1 and the methods, calculations and conventions used in determining this, as outlined in the revised report, as circulated at the meeting and attached to these minutes at minute 13, be approved.

### **14 APPOINTMENT OF MEMBERS TO COMMITTEES**

Consideration was given to a report relating to the review of the membership of the Council's decision-making and other bodies.

The nominations made by the Group Leaders to these bodies were listed in an appendix to the report, which was circulated at the meeting.

In addition to the nominations contained in the circulated Appendix, Cllrs M Parsons and M Warren were nominated to fill the two Independent group vacancies on the Appeals Sub-committee, Cllr C Browne was nominated as Chairman of the Northern Planning Committee and Cllr J Clowes was added to the nominations to the Health and Wellbeing Board.

#### **RESOLVED**

That, subject to the above additional nominations, the nominations made by the Group Leaders to the bodies listed in Appendix 1 to the report, as circulated at the meeting, be noted and agreed and that the bodies listed in Appendix 1 be approved.

(The Committee membership as approved by Council, is attached to these minutes at minute 14).

### **15 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN**

Consideration was given to the appointment of Chairmen and Vice-chairmen of the Council's decision making and other bodies.

The Political Group Leaders' nominations for Chairmen and Vice-chairmen of the Council's decision-making and other bodies were circulated at the meeting and were updated at the meeting, as indicated at minute 14.

**RESOLVED**

That the Chairmen and Vice-chairmen of the Council's decision-making and other bodies, as circulated at the meeting (as updated at the meeting) and as attached to these minutes at minute 14, be appointed, including the appointment of Cllr C Browne as Vice-chairman of the Northern Planning Committee.

**16 APPOINTMENTS TO ADOPTION AND FOSTERING PANEL**

Consideration was given to appointments to the Adoption Panel and the Fostering Panel.

**RESOLVED**

1. That Councillor L Jeuda be appointed to the Adoption Panel.
2. That Councillor G Merry be appointed to the Fostering Panel.

**17 APPOINTMENTS TO THE CHESHIRE FIRE AUTHORITY, THE CHESHIRE POLICE AND CRIME PANEL AND BURLAND PARISH COUNCIL**

Consideration was given to appointments to the Cheshire Fire Authority and the Cheshire Police and Crime Panel and to the recommendation that Councillor S Davies be appointed to Burland Parish Council, until such time as the Parish Council had successfully co-opted one or more additional members, thereby making it quorate.

**RESOLVED**

- 1 That Councillors D Marren, G Merry, M Simon, J Weatherill, P Mason, D Bailey, D Flude and D Mahon be nominated to serve on the Cheshire Fire Authority.
- 2 That Councillors P Findlow, D Marren and H Murray be nominated to serve on the Cheshire Police and Crime Panel, with Councillor G Walton as nominated substitute.
- 3 That Councillor S Davies be appointed to Burland Parish Council, until such time as the Parish Council successfully co-opts one or more additional members, thereby making it quorate.

The meeting commenced at 11.00 am and concluded at 2.45pm

Councillor H Gaddum  
CHAIRMAN

Appointments to the Cabinet**Cabinet Membership and Responsibilities**

Details of the Leader's appointments to the Cabinet and the functions delegated to Cabinet Members

<b>CABINET MEMBER</b>	<b>ADDRESS</b>	<b>WARD</b>	<b>PORTFOLIO</b>
<b>Michael Jones</b>	Westfields Middlewich Road Sandbach CW11 1HZ	Bunbury	<b>Leader of the Council</b> <ul style="list-style-type: none"> <li>▪ Liaison with NHS Trusts and Clinical Commissioning Groups (CCG)- Integrated Service provision</li> <li>▪ Joint working with CCGs, NHS England, NHS Trusts, NHS providers and Health Watch</li> <li>▪ Development of integrated services with health partners</li> <li>▪ Joint Health &amp; Wellbeing Strategy (JHWS)</li> <li>▪ Health and Wellbeing Board (jointly with Adults and Leisure Portfolio Holder)</li> </ul>
<b>David Brown (Deputy Leader)</b>	Westfields Middlewich Road Sandbach CW11 1HZ	Congleton East	<b>Highways</b> <ul style="list-style-type: none"> <li>▪ Strategic Highways and Transport</li> <li>▪ Local Transport Plan</li> <li>▪ Highways Operations, including Public Rights of Way &amp; Countryside (PROW)</li> <li>▪ Transport Specialist Solutions Company</li> <li>▪ Carbon Reduction</li> <li>▪ Corporate Risk Management</li> <li>▪ Broadband</li> <li>▪ Shared Services and CoSocius</li> <li>▪ Plus Dane</li> <li>▪ Digital Resident</li> <li>▪ Customer Access/Services</li> <li>▪ AGMA</li> <li>▪ CCN Representative</li> <li>▪ Energy Poverty</li> <li>▪ IEASE</li> <li>▪ Northern Rail</li> <li>▪ Congleton Disability Forum</li> <li>▪ Public Rights of Way</li> </ul>

<b>Ainsley Arnold</b>	Westfields Middlewich Road Sandbach CW11 1HZ	Macclesfield Tytherington	<b>Housing and Planning</b> <ul style="list-style-type: none"> <li>▪ Public and Private Sector Housing</li> <li>▪ Homelessness Strategy</li> <li>▪ Building Control</li> <li>▪ Development Management</li> <li>▪ Neighbourhood Planning</li> <li>▪ Planning Support Company (Civicance)</li> </ul>
<b>Rachel Bailey</b>	Westfields, Middlewich Road, Sandbach, CW11 1HZ	Audlem	<b>Children and Families</b> <ul style="list-style-type: none"> <li>▪ Lead under Children's Act 2004</li> <li>▪ Early Years &amp; Child Care</li> <li>▪ Children's Centres</li> <li>▪ Education &amp; Schools</li> <li>▪ School organisation and capital planning</li> <li>▪ Special educational needs (SEN)</li> <li>▪ School development and improvement</li> <li>▪ School funding/ School Forum</li> <li>▪ School Catering</li> <li>▪ Children's Social Care and Wellbeing</li> <li>▪ Youth Support &amp; Offending Services</li> <li>▪ Children and Young People to 25 years old</li> <li>▪ Lifelong Learning</li> <li>▪ Family Support</li> <li>▪ Health Inequalities</li> <li>▪ Cared for Children and Care Leavers</li> <li>▪ Fostering &amp; Adoption</li> <li>▪ Residential Services</li> <li>▪ Children's Trust</li> <li>▪ Children's Safeguarding <ul style="list-style-type: none"> <li>▪ Children's Board</li> <li>▪ Children's Safeguarding unit</li> </ul> </li> <li>▪ Child Poverty Needs Assessment Unit</li> <li>▪ Rural Affairs</li> <li>▪ Local Plan</li> </ul>

<p><b>Janet Clowes</b></p>	<p>Westfields Middlewich Road Sandbach CW11 1HZ</p>	<p>Wybunbury</p>	<p><b>Adults, Health and Leisure</b></p> <ul style="list-style-type: none"> <li>▪ Adult Safeguarding</li> <li>▪ Adult Safeguarding Board</li> <li>▪ Leisure Strategy</li> <li>▪ Leisure Services</li> <li>▪ Lead responsibility for health, including:</li> <li>▪ Health Improvement</li> <li>▪ Strategic commissioning of integrated health and social care</li> <li>▪ Promoting the work of all agencies to support improved health and well being within the Borough</li> <li>▪ Health and Well Being Board (Jointly with Leader)</li> <li>▪ Joint Strategic Needs Assessment (JSNA)</li> <li>▪ Care Services, including:</li> <li>▪ Disability Services</li> <li>▪ Sensory Impairment Services</li> <li>▪ Domestic Violence Services</li> <li>▪ Re-ablement</li> <li>▪ Informal Carers</li> <li>▪ Community Equipment</li> <li>▪ Occupational Therapy</li> <li>▪ Assistive Technology</li> <li>▪ Mobile Meals</li> <li>▪ Respite and Short Breaks</li> <li>▪ Domiciliary Care</li> <li>▪ Residential Care</li> <li>▪ Substance misuse services</li> <li>▪ Equality in service access and delivery</li> <li>▪ Welfare Rights</li> <li>▪ Equality and Diversity (Service Users- Health &amp; Social Care Act 2012)</li> <li>▪ Cheshire East Council – Care Quality Accreditation</li> <li>▪ Health over 19 years</li> <li>▪ Extra care Housing (jointly with Housing and Planning Portfolio)</li> <li>▪ Public Health (jointly with Children and Families Portfolio)</li> <li>▪ Mental Health Services (jointly with Children and Families Portfolio)</li> <li>▪ Health Promotion (jointly with Children and Families Portfolio)</li> <li>▪ Prevention and early intervention strategies (jointly with Children and Families Portfolio)</li> <li>▪ Family Based Care (jointly with Children and Families Portfolio)</li> </ul>
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			<ul style="list-style-type: none"> <li>▪ Home Care (jointly with Children and Families Portfolio)</li> <li>▪ Health under 19 years (jointly with Children and Families Portfolio)</li> </ul>
<b>Paul Findlow</b>	Westfields Middlewich Road Sandbach CW11 1HZ	Prestbury	<p><b>Performance</b></p> <ul style="list-style-type: none"> <li>▪ Performance Management Framework</li> <li>▪ Project and Programme Management Framework</li> <li>▪ Human Resources</li> <li>▪ Organisational Development</li> <li>▪ Workforce Development</li> <li>▪ Occupational Health</li> <li>▪ Corporate Health and Safety</li> <li>▪ Shared Services/ CoSocius</li> <li>▪ Business Improvement Programme lead</li> <li>▪ Customer Complaints and Responses</li> <li>▪ Information, Intelligence and Consultation</li> <li>▪ Media</li> <li>▪ Information and Communications Technology</li> <li>▪ Shared Services/CoSocius lead</li> <li>▪ Procurement strategy and compliance, including:</li> <li>▪ Participation in Regional Hubs and the Procurement Forward Plan</li> <li>▪ Corporate contracts policy and compliance</li> <li>▪ Contract monitoring of external providers, to include the Contracts Register</li> <li>▪ Governance of Alternative Service Delivery Vehicles</li> <li>▪ Legal Services</li> </ul>

<b>Les Gilbert</b>	Westfields Middlewich Road Sandbach CW11 1HZ	Dane Valley	<b>Communities</b> <ul style="list-style-type: none"> <li>▪ Community Strategy</li> <li>▪ Partnerships for Cheshire East (PACE)</li> <li>▪ Voluntary, Community and Faith Sector Relationships/Development</li> <li>▪ Local Area Partnership (LAP) and Neighbourhood working</li> <li>▪ Neighbourhood and Community Cohesion</li> <li>▪ Civil Protection/Emergency Planning</li> <li>▪ Third Sector and community delivery</li> <li>▪ Crime reduction including Community Safety Partnership and Police/ emergency services liaison</li> <li>▪ Anti-social behaviour reduction including drug abuse and domestic violence</li> <li>▪ Community Wardens including dog wardens</li> <li>▪ CCTV</li> <li>▪ Trading Standards</li> <li>▪ Licensing-including fares and fees</li> <li>▪ Environmental Health</li> <li>▪ Food Safety</li> <li>▪ Air Pollution control and monitoring</li> <li>▪ Gypsies and travellers</li> <li>▪ Contaminated Land</li> <li>▪ Pest and Vermin Control</li> <li>▪ Overall responsibility for monitoring all enforcement activity</li> <li>▪ Markets</li> <li>▪ Public conveniences</li> <li>▪ Registration Services; (births, marriages and deaths)</li> <li>▪ Community Assets</li> <li>▪ Libraries and Archives</li> <li>▪ Car Parking</li> <li>▪ Cultural Strategy</li> <li>▪ Operational delivery of cultural services including:           <ul style="list-style-type: none"> <li>▪ Tourism and visitor economy</li> <li>▪ Tatton Park</li> <li>▪ Park rangers</li> <li>▪ Arts Promotion</li> <li>▪ Events programme co-ordination</li> </ul> </li> </ul>
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<p><b>Peter Groves</b></p>	<p>Westfields Middlewich Road Sandbach CW11 1HZ</p>	<p>Nantwich South and Stapeley</p>	<p><b>Finance and Assets</b></p> <ul style="list-style-type: none"> <li>▪ Finance, including:</li> <li>▪ Finance Service</li> <li>▪ The budget and business planning</li> <li>▪ Capital Programme</li> <li>▪ Capital Strategy</li> <li>▪ Reserves Strategy</li> <li>▪ Income and Funding Strategy</li> <li>▪ Treasury Management</li> <li>▪ Business Management</li> <li>▪ Insurance</li> <li>▪ Internal Audit Responsibilities</li> <li>▪ External Audit Responsibilities</li> <li>▪ Pensions</li> <li>▪ Corporate and Business Planning</li> <li>▪ Revenues and Exchequer Functions, including Benefits</li> <li>▪ Shared Services/ CoSocius</li> <li>▪ Corporate Landlord function in respect of all Council property</li> <li>▪ Facilities management and the allocation of office space, including; cleaning and postal services</li> <li>▪ The Council's conference facilities and allied establishments</li> <li>▪ Security of Council buildings</li> <li>▪ Accessibility within Council buildings</li> <li>▪ Governance, including:</li> <li>▪ Democratic Services</li> <li>▪ Civic matters</li> <li>▪ Electoral Services</li> <li>▪ Member training and development</li> <li>▪ Monitoring compliance with, and the effectiveness of, the council's decision-making processes, including</li> <li>▪ executive and non-executive decision making/taking</li> <li>▪ officer decision making/taking</li> <li>▪ other delegated decision-making arrangements</li> </ul>
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<b>Don Stockton</b>	Westfields Middlewich Road Sandbach CW11 1HZ	Wilmslow Lacey Green	<b>Regeneration and Assets</b> <ul style="list-style-type: none"> <li>▪ Economic Development</li> <li>▪ Employment Initiatives</li> <li>▪ Skills</li> <li>▪ Credit Union and Co-op Development</li> <li>▪ Regeneration</li> <li>▪ Engine of the North (with Finance and Assets PH)</li> <li>▪ Town Centre Management</li> <li>▪ Economic Twinning</li> <li>▪ Energy</li> <li>▪ Energy Poverty</li> <li>▪ Energy Company</li> <li>▪ Assets, including:</li> <li>▪ Asset Management Plan</li> <li>▪ Property services including farms estate</li> <li>▪ Council land policy, usage, sales, valuations</li> <li>▪ Supported Employment</li> <li>▪ Engine of the North</li> <li>▪ Waste and Recycling (ANSA)</li> <li>▪ Environmental and Cleansing Services (ANSA)</li> <li>▪ Street Scene (ANSA)</li> <li>▪ Parks (ANSA)</li> <li>▪ Crematoriums and Burial Services (Orbitas)</li> <li>▪ HS2</li> </ul>
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#### DEPUTY CABINET MEMBERS

George Hayes – Children and Families  
 Stewart Gardiner – Adults, Health and Leisure  
 Glen Williams – Communities  
 Sam Gardner – Finance and Assets  
 Tony Dean – Regeneration and Assets

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**APPENDIX 1**

(Updated 22.5.2015)

**CHESHIRE EAST COUNCIL - POLITICAL PROPORTIONALITIES ON ALL BODIES  
(other than those to be appointed on an ad-hoc basis)****Based upon the following:****Con:53; Lab:16; Ind:11; Lib Dem:2**

<b>Committee</b>	<b>Con</b>	<b>Lab</b>	<b>Ind</b>	<b>Lib Dem</b>	<b>Total</b>
Corporate Overview and Scrutiny	10	3	2	0	15
Communities Overview and Scrutiny	5	2	1	0	8
Environment Overview and Scrutiny	5	2	1	0	8
Children and Families Overview and Scrutiny	5	2	1	0	8
Health and Adult Social Care Overview and Scrutiny	5	2	1	0	8
Jobs Regeneration and Assets Overview and Scrutiny	5	2	1	0	8
Audit and Governance Committee	7	1	1	1	10
Constitution	9	3	2	0	14
Strategic Planning Board	9	2	2	2	15

<b>Committee</b>	<b>Con</b>	<b>Lab</b>	<b>Ind</b>	<b>Lib Dem</b>	<b>Total</b>
Northern Planning Committee	10	3	2	0	15
Southern Planning Committee	10	3	2	0	15
Public Rights of Way	5	1	1	0	7
Licensing Committee	10	3	2	0	15
Staffing	5	2	1	0	8
Lay Members Appointments	3	1	1	0	5
Local Authority School Governor Appointments Panel	3	1	1	0	5
Civic Sub Committee	5	1	1	1	8
Community Governance Review Sub Committee	4	1	1	0	6
Outside Organisations Sub Committee	4	1	1	0	6
<b>Committee</b>	<b>Con</b>	<b>Lab</b>	<b>Ind</b>	<b>Lib Dem</b>	<b>Total</b>
Total Places allocated	119	36	25	4	184
Total places available					<b>184</b>
Proportional Entitlement	<b>119</b> <b>(118.92)</b> <b>(64.63%)</b>	<b>36</b> <b>(35.90)</b> <b>(19.51%)</b>	<b>25</b> <b>(24.67)</b> <b>(13.41%)</b>	<b>4</b> <b>(4.47)</b> <b>(2.43%)</b>	<b>184</b> <b>(100%)</b>
Difference*	<b>(0)</b>	<b>(0)</b>	<b>(0)</b>	<b>(0)</b>	<b>(0)</b>

**COMMITTEE MEMBERSHIPS AND CHAIRMEN/VICE-CHAIRMEN 2015/16**

This schedule lists all those bodies which fall to the Council to be appointed. Executive bodies are therefore excluded. The number of seats and political proportionality for each body are indicated in brackets.

**OVERVIEW AND SCRUTINY COMMITTEES**

<b>CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (15) (10:3:2:0)</b>			
Conservative	Labour	Independent	Lib Dem
M Simon (C)	M Grant (VC)	A Moran	
C Andrew	S Corcoran	B Walmsley	
Rhoda Bailey	D Flude		
G Barton			
G Baxendale			
J Saunders			
L Wardlaw			
H Wells-Bradshaw			
J Weston			
J Wray			

<b>COMMUNITIES OVERVIEW AND SCRUTINY COMMITTEE (8) (5:2:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
G Baxendale (C)	M Grant	M Warren	
C Andrew (VC)	J Rhodes		
M Beanland			
E Brooks			
S Pochin			

<b>ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE (8) (5:2:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
J Wray (C)	N Mannion	M Parsons	
G Barton (VC)	B Roberts		
A Martin			
M Hardy			
H Davenport			

<b>CHILDREN AND FAMILIES OVERVIEW AND SCRUTINY COMMITTEE (8) (5:2:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
Rhoda Bailey (C)	D Flude	A Moran	
G Merry	L Jeuda		
B Dooley			
J Saunders			
L Wardlaw			

<b>HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE (8) (5:2:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
J Saunders (C)	D Bailey	A Moran	
L Wardlaw (VC)	L Jeuda		
Rhoda Bailey			
B Dooley			
G Merry			

<b>JOBS, REGENERATION AND ASSETS OVERVIEW AND SCRUTINY COMMITTEE (8) (5:2:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
H Well-Bradshaw (C)	S Brookfield	C Browne	
J Weston (VC)	B Roberts		
P Bates			
D Bebbington			
L Durham			

### **REGULATORY AND OTHER COMMITTEES**

<b>AUDIT AND GOVERNANCE COMMITTEE (10) (7:1:1:1)</b>			
Conservative	Labour	Independent	Lib Dem
L Smetham (C)	S Corcoran	A Stott	R Fletcher
D Marren (VC)			
C Andrew			
G Baxendale			
M Hardy			
A Kolker			
M Simon			

<b>CONSTITUTION COMMITTEE (14) (9:3:2:0)</b>			
Conservative	Labour	Independent	Lib Dem
A Martin (C)	S Hogben	D Mahon	
D Marren (VC)	N Mannion	B Burkhill	
M Beanland	D Newton		
G Baxendale			
S Edgar			
S Gardner			
R Menlove			
S Pochin			
G Wait			

<b>STRATEGIC PLANNING BOARD (15) (9:2:2:2)</b>			
Conservative	Labour	Independent	Lib Dem
H Davenport (C)	J Jackson	B Burkhill	D Hough
J Hammond (VC)	D Newton	S McGrory	Vacancy
Rachel Bailey			
T Dean			
L Durham			
S Pochin			
M Sewart			
G Walton			
J Wray			

<b>NORTHERN PLANNING COMMITTEE (15) (10:3:2:0)</b>			
Conservative	Labour	Independent	Lib Dem
G Walton (C)	A Harewood	C Browne (VC)	
C Andrew	L Jeuda	T Fox	
M Beanland	N Mannion		
E Brooks			
S Gardner			
S Gardiner			
M Hardy			
G Hayes			
O Hunter			
J Macrae			

<b>SOUTHERN PLANNING COMMITTEE (15) (10:3:2:0)</b>			
Conservative	Labour	Independent	Lib Dem
G Merry (C)	S Hogben	P Butterill	
J Weatherill (VC)	J Rhodes	B Walmsley	
Rhoda Bailey	B Roberts		
D Bebbington			
J Clowes			
S Davies			
S Edgar			
P Groves			
A Kolker			
D Marren			

<b>PUBLIC RIGHTS OF WAY COMMITTEE (7) (5:1:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
M Hardy (C)	D Flude (VC)	T Fox	
Rhoda Bailey			
S Davies			
M Deakin			
J Wray			

<b>LICENSING COMMITTEE (15) (10:3:2:0)</b>			
Conservative	Labour	Independent	Lib Dem
S Davies (C)	I Faseyi	M Parsons	
D Bebbington (VC)	A Harewood	M Warren	
E Brooks	L Jeuda		
M Deakin			
B Dooley			
M Hardy			
L Smetham			
G Wait			
J Wray			
L Wardlaw			

**GENERAL LICENSING SUB-COMMITTEE (5)**  
To be appointed by the Committee

**LICENSING SUB-COMMITTEE (3)**  
To be appointed by the Committee

<b>STAFFING COMMITTEE (8) (5:2:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
B Moran (C)	J Jackson	A Stott	
G Barton (VC)	D Newton		
D Brown	D Flude (sub)		
M Jones			
D Marren			

<b>LAY MEMBERS APPOINTMENTS COMMITTEE (5) (3:1:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
D Marren	D Bailey	C Browne	
L Smetham			
S Edgar			

<b>LOCAL AUTHORITY SCHOOL GOVERNOR APPOINTMENTS PANEL (5) (3:1:1:0)</b>			
Conservative	Labour	Independent	Lib Dem
G Merry (C)	A Harewood	D Mahon	
G Williams (VC)			
G Walton			

<b>APPEALS SUB-COMMITTEE (5) (3:1:1:0) (To be drawn from the following pool of 10 members)</b>			
Conservative	Labour	Independent	Lib Dem
M Hardy	C Chapman	M Parsons	
O Hunter	I Faseyi	M Warren	
D Marren			
S Pochin			
M Simon			
J Weatherill			

<b>CIVIC SUB-COMMITTEE (8) (5:1:1:1) (C &amp; VC to be appointed by the Sub-Committee)</b>			
Conservative	Labour	Independent	Lib Dem
G Baxendale	S Carter	A Moran	R Fletcher
D Bebbington			
A Martin			
G Merry			
M Simon			

<b>COMMUNITY GOVERNANCE REVIEW SUB-COMMITTEE (6) (4:1:1:0)</b> <i>(C &amp; VC appointed by the Sub-Committee)</i>			
Conservative	Labour	Independent	Lib Dem
G Baxendale	S Brookfield	B Walmsley	
P Groves			
D Marren			
J Weatherill			

<b>OUTSIDE ORGANISATIONS SUB-COMMITTEE (6) (4:1:1:0)</b> <i>(C &amp; VC to be appointed by the Sub-Committee)</i>			
Conservative	Labour	Independent	Lib Dem
P Findlow	S Hogben	C Browne	
P Groves			
G Hayes			
D Marren			

<b>CORPORATE LEADERSHIP BOARD APPRAISAL BOARD</b> <b>(Same membership as Staffing Committee)</b>			
Conservative	Labour	Independent	Lib Dem
B Moran (C)	J Jackson	A Stott	
G Barton (VC)	D Newton		
D Brown	Flude (sub)		
M Jones			
D Marren			

<b>HEALTH AND WELLBEING BOARD (Council Members)</b> <i>(C &amp; VC appointed by the Board)</i>			
M Jones	S Corcoran		
Rachel Bailey			
J Clowes			

**MISCELLANEOUS**

<b>CHESHIRE FIRE AUTHORITY</b>			
Conservative	Labour	Independent	
D Marren	D Bailey	D Mahon	
G Merry	D Flude		
M Simon			
J Weatherill			
P Mason			

<b>CHESHIRE POLICE AND CRIME PANEL</b>
P Findlow
D Marren
H Murray
Nominated Substitute: G Walton

<b>ADOPTION PANEL</b>
L Jeuda

<b>FOSTERING PANEL</b>
G Merry

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