



**TO EACH MEMBER OF THE CENTRAL BEDFORDSHIRE COUNCIL**

18 April 2012

Dear Councillor

**CENTRAL BEDFORDSHIRE COUNCIL - Thursday 19 April 2012**

Further to the Agenda and papers for the above meeting, previously circulated, please find attached the following additional reports:-

**11. Recommendations from the Constitution Advisory Group**

Please find attached a revised report with regard to item (ii) Biggleswade Joint Committee.

**12. Recommendations from General Purposes Committee**

Please find attached the recommendations from the General Purposes Committee held on 11 April 2012.

**13. Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2012/13**

Please find attached a revised recommendation 1 and Appendices B and C.

**15. Composition of the Executive and Scheme of Delegation of Executive Functions**

Please find attached a revised Appendix A.

Should you have any queries regarding the above please contact Sandra Hobbs on Tel: 0300 300 5257.

Yours sincerely

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<b>Recommendation to Council on 19 April 2012</b>	<b>From: Constitution Advisory Group 27 January 2012</b>	<b>Item 11 (ii)</b>
	<b>Biggleswade Joint Committee</b>	
1.	Council is asked to approve the following recommendation:-	
	<b>that section J2 of the Constitution be amended by the addition of provision for a Biggleswade Joint Committee with the terms of reference as set out in Appendix A to this report.</b>	
	<b>Background</b>	
2.	The Constitution Advisory Group at its meeting on 27 January 2012 noted that, further to the emergence of a masterplan for Biggleswade town centre, work had been carried out to develop terms of reference for a Biggleswade Joint Committee.	
3.	The draft terms of reference had been drafted following a workshop involving members of Biggleswade Town Council and Central Bedfordshire Council.	
4.	The Advisory Group had discussed the proposals at length, including: <ul style="list-style-type: none"> <li>• noting that the Joint Committee would be advisory only as it currently had no source of funding</li> <li>• noting that the Joint Committee would serve the two wards of Biggleswade</li> <li>• noting the opportunity for the involvement of stakeholders as co-opted members</li> <li>• advising on the number of members which the Advisory Group considered appropriate</li> <li>• making some minor drafting amendments.</li> </ul>	
5.	Biggleswade Town Council has given approval in principle to establish a joint committee. At its meeting on 22 November 2011 Biggleswade Town Council passed a motion requesting Central Bedfordshire Council's terms of reference for a Joint Committee. If the terms of reference are approved by this Council, they will be formally submitted to Biggleswade Town Council.	
6.	It is therefore appropriate, following Council's approval, for the Joint Committee's Terms of Reference to be formally set out in the Council's Constitution.	
<b>Appendices</b>	Appendix A	Amendment to Part J2 of the Constitution to provide for a Biggleswade Joint Committee.

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<b>Recommendation to Council</b> on 19 April 2012	<b>From:</b> <b>General Purposes</b> <b>Committee on 11 April</b> <b>2012</b>	<b>Item 12 (a)</b>
	<b>Ethical Standards</b>	
1.	Council is asked to approve the following recommendations:-	
	<ol style="list-style-type: none"> <li>1. that the draft Code of Conduct, as set out at Appendix A to this report, be adopted with effect from 1 July 2012;</li> <li>2. that, subject to the approval of recommendation 1 above, the Monitoring Officer contact the clerks to the town and parish councils in Central Bedfordshire and invite them to consider recommending the Code of Conduct for adoption by their own council;</li> <li>3. that the General Purposes Committee be authorised to take any decisions necessary to implement the provisions contained in Chapter 7 of the Localism Act 2011, so that arrangements are in place when the relevant provisions take effect on 1 July 2012.</li> </ol>	
	<b>Background</b>	
2.	At its meeting on 11 April, 2012 the General Purposes Committee considered a report setting out proposals from the Ethical Standards Task Group for:- <ol style="list-style-type: none"> <li>(i) the adoption of a new Code of Conduct; and</li> <li>(ii) arrangements for ethical standards complaints to take effect from 1 July 2012.</li> </ol>	
3.	The General Purposes Committee noted that the statutory framework governing the Council's Code of Conduct, and the arrangements for dealing with complaints that Members had failed to comply with the Code, had been repealed by the Localism Act 2011. The Act contained new arrangements governing ethical standards in local authorities which would come into effect on 1 July 2012.	
	<b>Code of Conduct</b>	
4.	The Committee considered a proposed replacement Code of Conduct which had been drawn up with the assistance of the Ethical Standards Task Force, whose membership had been drawn from the General Purposes Committee and also included representation from the Bedfordshire Association of Parish and Town Councils.	

5.	The draft Code of Conduct, with minor modifications, was considered appropriate for use not only by this Council but also by town and parish councils in the area, if they wished to adopt it.
	<b>Arrangements for Handling Complaints</b>
6.	<p>The General Purposes Committee noted that the Task Force had given preliminary consideration to the arrangements for consideration of complaints. Further work on these arrangements would be needed in due course but the following elements were proposed for inclusion:</p> <ul style="list-style-type: none"> <li>a) Initial assessment by the Monitoring Officer in consultation with an independent person and for complaints to be resolved informally where the Monitoring Officer considered that this would be appropriate.</li> <li>b) Appointment of Standards Sub-Committees/Panels to determine whether complaints should be investigated, to undertake hearings and determine any sanctions with advice from an independent person.</li> <li>c) The right of either the complainant or the Member against whom the complaint has been made to ask for the decision to be reviewed if they are dissatisfied with the outcome.</li> </ul>
7.	<p>The Committee also noted that the Localism Act contained no formal sanctions that may be imposed on Members who breach the Code of Conduct. It was noted that sanctions that could be imposed included:</p> <ul style="list-style-type: none"> <li>a) Censure of the Member;</li> <li>b) The submission of a report to Council for information;</li> <li>c) Arranging training for the Member concerned;</li> <li>d) Removal of the Member by the Group Leader from any or all committees or sub-committees;</li> <li>e) Withdrawing facilities or excluding the Member from the Council's offices or premises with the exception of rooms used for Council and committee meetings.</li> </ul>
	<b>Transitional Arrangements</b>
8.	The Committee considered the transitional arrangements and in that regard it was noted that the Council's Standards Committee will remain in place until 30 June and will be responsible for handling any complaints received during this period in accordance with the existing framework. The appointments of Independent Members and Town and Parish Council representatives serving on the Standards Committee will continue until 30 June 2012. With effect from 1 July 2012, all complaints that remain outstanding will be handled from that date in accordance with the new arrangements.

	<b>Delegated Authority</b>	
9.	<p>The Committee noted that regulations had yet to be issued by the Government to clarify matters relating to pecuniary interests prior to the relevant provisions of the Localism Act coming into effect on 1 July 2012. Further work was also required to develop arrangements for the management of complaints, including the appointment of at least one “independent person”. In view of this, it was considered appropriate to seek delegated authority from full Council to take any decisions necessary to implement the provisions contained in Chapter 7 of the Localism Act 2011, to enable proper arrangements to be in place within the timeframe.</p>	
<b>Appendices</b>	Appendix A	Proposed Code of Conduct

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## CENTRAL BEDFORDSHIRE COUNCIL

### CODE OF CONDUCT

#### **1.0 Introduction**

- 1.1 This Code of Conduct (“the Code”) has been adopted by the Council as required by Section 27 of the Localism Act 2011 (“the Act”).
- 1.2 The Council has a statutory duty under the Act to promote and maintain high standards of conduct by Members and co-opted Members of the Council (“Members”) and the Code sets out the standards that the Council expects Members to observe.
- 1.3 The Code is not intended to be an exhaustive list of all the obligations that are placed on Members. It is the responsibility of individual Members to comply with the provisions of the Code as well as such other legal obligations as may apply to them from time to time.
- 1.4 The Code is consistent with the following principles (the “Nolan” principles of standards in public life):

- Selflessness
- Integrity
- Objectivity
- Accountability
- Openness
- Honesty
- Leadership

#### **2.0 Who does the Code apply to?**

- 2.1 The Code applies to all Members of the Council and to all co-opted Members of any committee, sub-committee or joint committee of the Council.

#### **3.0 When does the Code apply?**

- 3.1 The Code applies whenever a person is acting in his/her official capacity as a Member of the Council or co-opted Member in the conduct of the Council’s business or acting as a representative of the Council.

#### **4.0 What standards of Conduct are Members expected to observe?**

##### **Selflessness:**

- 4.1 Members must always act in the public interest.

- 4.2 Members must never use their position as a member of the Council improperly to secure for themselves or any other person, an advantage or disadvantage.
- 4.3 Members must not use the Council's resources improperly for personal or party political purposes.

**Integrity**

- 4.4 Members must not do anything which compromises or is likely to compromise the impartiality of those who work for, or on behalf of, the Council.
- 4.5 Members must not disclose information given to them in confidence.

**Objectivity**

- 4.6 When making decisions on behalf of the Council, including awarding contracts or making appointments, Members must do so on merit.
- 4.7 Members must have regard to any relevant advice provided to them by the Council's officers and, in particular, the Head of Paid Service, Chief Finance Officer and Monitoring Officer, where such advice is provided pursuant to their statutory duties\*.

*(\*Note: This paragraph will need to be revised in the case of town and parish councils).*

**Accountability**

- 4.8 Members must act in accordance with their legal obligations, including the following Acts of Parliament that confer special obligations on elected councillors:

- Local Government Act 1972
- Employment Rights Act 1996
- Data Protection Act 1998
- Freedom of Information Act 2000
- Bribery Act 2010
- Equality Act 2010
- Localism Act 2011

- 4.9 Members must act in accordance with the Council's policies and reasonable requirements, including any protocols and codes of practice that may apply. (e.g. in respect of Member/Officer Relations, ICT, Member Allowances etc).

### **Openness**

- 4.10 Members must give reasons for any decisions taken on behalf of the Council in accordance with any statutory requirements and the Council's Constitution.
- 4.11 Members must not prevent another person from gaining access to information to which that person is entitled by law.

### **Honesty**

- 4.12 Members must declare any disclosable (pecuniary and non-pecuniary) interests or conflicts of interest that may arise in respect of their responsibilities as a member of the Council.
- 4.13 Members must at all times ensure that any claims for expenses, allowances, and any use of facilities and services provided by the Council are strictly in accordance with the rules laid down on these matters.

### **Leadership**

- 4.14 Members must set an example by their behaviour and shall act in a way that enhances public trust and confidence in the integrity of the Council and its Members.
- 4.15 Members must show respect and courtesy to others.
- 4.16 Members should value the Council's officers and work alongside them to achieve the Council's objectives.
- 4.17 In their dealings with the Council's employees, Members must have regard to the Council's protocol on Member/Officer Relations and on no account should they behave in a manner that might constitute bullying.

### **5.0 Register of Interests \***

*(\*Note: The regulations governing disclosable pecuniary interests have yet to be published. Therefore, paragraphs 4.12 and 5.1 – 5.4 will need to be reviewed when the regulations become available).*

- 5.1 The Council's Monitoring officer maintains a register of interests of Members and co-opted Members of the Council.
- 5.2 The Council has determined what interests Members are required to enter in the register of interests, including those disclosable pecuniary interests prescribed by regulations. These disclosable interests are listed in Schedule 1.

Appendix A

- 5.3 Members must notify the Council's Monitoring Officer of any disclosable pecuniary and non-pecuniary interests that should be recorded in the Council's register of interests.
- 5.4 Within 28 days of becoming a councillor, all Members must submit to the Monitoring Officer a list of their disclosable interests and must notify the Monitoring Officer of any changes as and when they arise.

<p><b>Revised Recommendation to Council</b></p> <p><b>on 19 April 2012</b></p>	<p><b>Item 13</b></p>
<p><b>Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2012/13</b></p> <p>The recommendations are set out below with an amendment to recommendation 1 shown in italics.</p>	

**RECOMMENDATIONS:**

1. that the Council confirms for the municipal year 2012/13:
  - (a) the structure, size and terms of reference of the committees, sub-committees and joint committees set out in sections D1, E2 and J2 of the Council's constitution *subject to the name of the Customer and Central Services Overview and Scrutiny Committee being changed to Corporate Resources Overview and Scrutiny Committee*; and
  - (b) the allocation of seats and substitutes to these and other bodies, as listed in Appendix A to this report, in accordance with the political balance rules where they apply.
  
2. that the appointment of individual Members and substitutes to committees and other bodies be approved in accordance with nominations to be submitted by the political groups (Appendix B to follow);
  
3. that the appointment of Chairmen and Vice-Chairmen of committees for the municipal year 2012/13 be approved in accordance with nominations to be submitted by the political group leaders (Appendix C to follow);
  
4. to note that that the following persons have been appointed to the Children's Services Overview and Scrutiny Committee as co-opted members with voting rights on education matters for the period June 2011 to the AGM in May 2015:
  - (a) Mrs Frances Image, Roman Catholic Diocesan representative
  - (b) Mr Jon Reynolds, Church of England Diocesan representative
  - (c) Sara Beattie, School Parent Governor representative
  - (d) Heather Copley, School Parent Governor representative
  - (e) Douglas Landman, School Parent Governor representative.

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**Appendix B**

**NOMINATIONS FOR MEMBERSHIP OF COMMITTEES 2012/13**

<b>PROPORTIONAL BODIES</b>	
<b>A1. 'Ordinary' Committees</b>	<b>Councillors</b>
Customer and Central Services Overview & Scrutiny Committee (9 members + 6 substitutes)	<p>Cllr Lewis Birt (C)  Cllr Jon Clarke (C)  Cllr Mrs Rita Drinkwater (C)  Cllr Paul Duckett (C)  Cllr Dr Rita Egan (LD)  Cllr Roy Johnstone (C)  Cllr Mrs Marion Mustoe (C)  Cllr Ian Shingler (I)  Cllr Miss Ann Sparrow (C)  Subs:  Cllr Mrs Fiona Chapman MBE (C)  Cllr Charles Gomm (C)  Cllr David Jones (LD)  Cllr Ian Mackilligan (C)  Cllr Brian Saunders (C)  Cllr Mark Smith (I)</p>
Children's Services Overview & Scrutiny Committee (10 members + 5 substitutes)	<p>Cllr Mrs Angela Barker (C)  Cllr Ray Berry (C)  Cllr David Bowater (C)  Cllr Norman Costin (C)  Cllr Mrs Doreen Gurney (C)  Cllr Peter Hollick (C)  Cllr Ken Janes (C)  Cllr David Jones (LD)  Cllr Iain Mackilligan (C)  Cllr Roger Pepworth (La)  Subs:  Cllr Mrs Rita Drinkwater (C)  Cllr Mrs Susan Goodchild (LD)  Cllr Brian Saunders (C)  Cllr Alan Shadbolt (C)  Cllr Naomi Sheppard (C)</p>

<p>Social Care, Health &amp; Housing Overview &amp; Scrutiny Committee (9 members + 6 substitutes)</p>	<p>Cllr David Bowater (C) Cllr Mrs Rita Drinkwater (C) Cllr Paul Duckett (C) Cllr Mrs Ruth Gammons (C) Cllr Mrs Susan Goodchild (LD) Cllr Peter Hollick (C) Cllr Ken Janes (C) Cllr Naomi Sheppard (C) Cllr Mark Smith (I) Subs: Cllr Nigel Aldis (LD) Cllr Charles Gomm (C) Cllr Mrs Doreen Gurney (C) Cllr Roy Johnstone (C) Cllr Iain Mackilligan (C) Cllr Julian Murray (I)</p>
<p>Sustainable Communities Overview &amp; Scrutiny Committee (9 members + 6 substitutes)</p>	<p>Cllr Alan Bastable (C) Cllr Mrs Fiona Chapman MBE (C) Cllr Mrs Ruth Gammons (C) Cllr Ken Matthews (C) Cllr Ms Caroline Maudlin (C) Cllr David McVicar (C) Cllr Julian Murray (I) Cllr Brian Saunders (C) Cllr Peter Williams (LD) Subs: Cllr David Bowater (C) Cllr Dr Rita Egan (LD) Cllr Roy Johnstone (C) Cllr Tom Nicols (C) Cllr Alan Shadbolt (C) Cllr Ian Shingler (I)</p>
<p>Audit (7 members + 4 substitutes)</p>	<p>Cllr Mike Blair (C) Cllr David Bowater (C) Cllr Mrs Denise Green (C) Cllr Alan Shadbolt (C) Cllr David Lawrence (C) Cllr Peter Vickers (C) Cllr Adam Zerny (I) Subs: Cllr Ray Berry (C) Cllr Norman Costin (C) Cllr Ian Shingler (I) Cllr Nigel Warren (C)</p>



<p>Development Management Committee (18 members + 10 substitutes)</p>	<p>Cllr Nigel Aldis (LD) Cllr Alan Bastable (C) Cllr Ray Berry (C) Cllr Mike Blair (C) Cllr David Bowater (C) Cllr Mrs Fiona Chapman MBE (C) Cllr Mrs Sue Clark (C) Cllr Ian Dalgarno (C) Cllr Mrs Rita Drinkwater (C) Cllr Mrs Ruth Gammons (C) Cllr David Jones (LD) Cllr Ms Caroline Maudlin (C) Cllr Ken Matthews (C) Cllr Tom Nicols (C) Cllr Alan Shadbolt (C) Cllr Ian Shingler (I) Cllr Peter Vickers (C) Cllr Nigel Young (C) Subs: Cllr Lewis Birt (C) Cllr Tony Brown (C) Cllr Paul Duckett (C) Cllr Charles Gomm (C) Cllr Mrs Doreen Gurney (C) Cllr Roy Johnstone (C) Cllr Julian Murray (I) Cllr Brian Spurr (C) Cllr Nigel Warren (C) Cllr Peter Williams (LD)</p>
<p>General Purposes (12 members + 7 substitutes)</p>	<p>Cllr Nigel Aldis (LD) Cllr Jon Clarke (C) Cllr Peter Hollick (C) Cllr James Jamieson (C) Cllr Maurice Jones (C) Cllr David Lawrence (C) Cllr Mrs Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Julian Murray (I) Cllr Brian Saunders (C) Cllr Richard Stay (C) Cllr Nigel Warren (C) Subs: Cllr David Bowater (C) Cllr Mrs Fiona Chapman MBE (C) Cllr Roy Johnstone (C) Cllr David Jones (LD) Cllr Alan Shadbolt (C) Cllr Nigel Young (C) Cllr Mark Smith (I)</p>

<p>Licensing (12 members + 7 substitutes)</p>	<p>Cllr Ray Berry (C) Cllr Lewis Birt (C) Cllr David Bowater (C) Cllr Ian Dalgarno (C) Cllr Mrs Denise Green (C) Cllr Charles Gomm (C) Cllr Ken Janes (C) Cllr Iain Mackilligan (C) Cllr Mrs Marion Mustoe (C) Cllr Roger Pepworth (La) Cllr Peter Vickers (C) Cllr Nigel Warren (C) Subs: Cllr Mrs Angela Barker (C) Cllr Mrs Jane Lawrence (C) Cllr Ms Caroline Maudlin (C) Cllr David McVicar (C) Cllr John Saunders (C) Cllr Alan Shadbolt (C)</p>
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<b>A2. Joint Committee</b>	<b>Councillors</b>
Wixams Joint Development Control (9 members + 5 substitutes)	Cllr Nigel Aldis (LD) Cllr Mrs Angela Barker (C) Cllr Alan Bastable (C) Cllr Paul Duckett (C) Cllr James Jamieson (C) Cllr Ken Matthews (C) Cllr Tom Nicols (C) Cllr Mark Smith (I) Cllr Andrew Turner (C) Subs: Cllr Lewis Birt (C) Cllr Mike Blair (C) Cllr Mrs Fiona Chapman MBE (C) Cllr David Jones (LD) Cllr Adam Zerny (I)

<b>A3. Other Council Bodies</b>	<b>Councillors</b>
Appeals Panel (9 members + 5 substitutes)	Cllr Mrs Fiona Chapman MBE (C) Cllr Ian Dalgarno (C) Cllr Mrs Rita Drinkwater (C) Cllr Dr Rita Egan (LD) Cllr Peter Hollick (C) Cllr Ken Janes (C) Cllr Ken Matthews (C) Cllr Julian Murray (I) Cllr Nigel Young (C) Subs: Cllr Nigel Aldis (LD) Cllr Mrs Angela Barker (C) Cllr Lewis Birt (C) Cllr Roy Johnstone (C) Cllr Brian Spurr (C)
Corporate Parenting Panel (8 members + 5 substitutes)	Cllr Mark Versallion (C) Cllr Mrs Angela Barker (C) Cllr Norman Costin (C) Cllr Amanda Dodwell (C) Cllr Mrs Susan Goodchild (LD) Cllr Mrs Doreen Gurney (C) Cllr Naomi Sheppard (C) Cllr Budge Wells (C) Subs: Cllr Nigel Aldis (LD) Cllr David Bowater (C) Cllr Iain Mackilligan (C) Cllr Brian Spurr (C) Cllr Andrew Turner (C)

<p>Standing Advisory Council for Religious Education (SACRE) (5 members + 3 substitutes)</p>	<p>Cllr Mrs Angela Barker (C) Cllr Charles Gomm (C) Cllr Mrs Doreen Gurney (C) Cllr David Jones (LD) Cllr Budge Wells (C) Subs: Cllr Amanda Dodwell (C) Cllr Mrs Susan Goodchild (LD) Cllr Mark Versallion (C)</p>
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**B. NON-PROPORTIONAL BODIES**

<b>B1. Other Committees and Sub-Committees</b>	<b>Councillors</b>
<p>Standards (5 members)</p>	<p>Cllr Lewis Birt (C) Cllr Roy Johnstone (C) Cllr Mrs Jane Lawrence (C) Cllr Nigel Warren (C) Cllr Peter Williams (LD)</p>
<p>Licensing Sub-Committee (3 members drawn from the pool of the Licensing Committee)</p>	<p>Cllr Ray Berry (C) Cllr Lewis Birt (C) Cllr David Bowater (C) Cllr Ian Dalgarno (C) Cllr Mrs Denise Green (C) Cllr Charles Gomm (C) Cllr Ken Janes (C) Cllr Iain Mackilligan (C) Cllr Mrs Marion Mustoe (C) Cllr Roger Pepworth (La) Cllr Peter Vickers (C) Cllr Nigel Warren (C) Subs: Cllr Mrs Angela Barker (C) Cllr Mrs Jane Lawrence (C) Cllr Ms Caroline Maudlin (C) Cllr David McVicar (C) Cllr John Saunders (C) Cllr Alan Shadbolt (C)</p>

<b>B2. Joint Committees</b>	<b>Councillors</b>
Dunstable Joint Committee (5 members)	Cllr Mrs Carole Hegley (C) Cllr Peter Hollick (C) Cllr David McVicar (C) Cllr Miss Ann Sparrow (C) Cllr Nigel Young (C)
Houghton Regis Town Centre Management (4 members)	Cllr Dr Rita Egan (LD) Cllr Mrs Susan Goodchild (LD) Cllr Ken Matthews (C) Cllr Peter Williams (LD)
Leighton-Linslade Partnership Committee (5 members)	Cllr David Bowater (C) Cllr David Hopkin (C) Cllr Roy Johnstone (C) Cllr Alan Shadbolt (C) Cllr Brian Spurr (C)
Biggleswade Joint Committee (4 members + 2 subs)	Cllr Maurice Jones (C) Cllr David Lawrence (C) Cllr Mrs Jane Lawrence (C) Cllr Peter Vickers (C) Subs: Cllr James Jamieson (1 Conservative vacancy)

<b>B3. Other Panels and Informal Bodies</b>	<b>Councillors</b>
Joint Adoption Panel (1 member)	Cllr Mrs Doreen Gurney (C)
Fostering Panel (1 member)	Cllr Amanda Dodwell (C)
Fostering Permanence Panel (1 member)	Cllr Amanda Dodwell (C)
Member Development Champions (4 members)	Cllr Nigel Aldis (LD) Cllr Mrs Tricia Turner MBE (C) Cllr Andrew Turner (C) Cllr Maurice Jones (C)

**Appendix C**

**NOMINATIONS FOR CHAIRMANSHIP / VICE-CHAIRMANSHIP OF  
STANDING COMMITTEES 2011/12**

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
Customer and Central Services Overview & Scrutiny	Cllr Paul Duckett	Cllr Miss Ann Sparrow
Children's Services Overview & Scrutiny	Cllr Mrs Doreen Gurney	Cllr Norman Costin
Social Care, Health & Housing Overview & Scrutiny	Cllr Mrs Rita Drinkwater	Cllr Naomi Sheppard
Sustainable Communities Overview & Scrutiny	Cllr David McVicar	Cllr Alan Bastable
Audit	Cllr David Bowater	Cllr Mike Blair
Development Management	Cllr Alan Shadbolt	Cllr Ken Matthews
General Purposes	Cllr Peter Hollick	Cllr Richard Stay
Licensing	Cllr Lewis Birt	Cllr Ken Janes

Members of the Executive	Deputies to Members of the Executive	Corporate Priority	Responsibility	Director
<p><b>Leader</b></p> <p><i>Cllr James Jamieson</i></p>		All	<ul style="list-style-type: none"> <li>• Vision &amp; Strategy</li> <li>• LSP</li> <li>• National, Regional and Sub Regional Partnerships</li> <li>• Overview and Scrutiny policy</li> <li>• Communications and Corporate Reputation</li> <li>• Consultation &amp; Engagement</li> <li>• Emergency Planning and Business Continuity Planning</li> </ul>	<p>RCC</p> <p>GA</p>
<p><b>Deputy Leader and Executive Member for Corporate Resources</b></p> <p><i>Cllr Maurice Jones</i></p>	<p>Cllr David Hopkin</p> <p>Cllr Richard Wenham</p>	All	<ul style="list-style-type: none"> <li>• Corporate Performance Management</li> <li>• Diversity &amp; Social Cohesion</li> <li>• Customer Relations</li> <li>• Efficiencies Programme</li> <li>• Medium Term Financial Plan</li> <li>• Annual Revenue Budgets</li> <li>• Capital Investment</li> <li>• Treasury Management</li> <li>• Budget Monitoring &amp; Financial Performance</li> <li>• Financial Control</li> <li>• Revenues and Benefits</li> <li>• Human Resources, Learning and Development</li> <li>• Legal, Committee Services, Electoral Services, Members' Services &amp; Local Land Charges</li> <li>• Corporate Procurement</li> <li>• Audit</li> <li>• ICT</li> <li>• Customer Service</li> <li>• Coroners and Registrars</li> <li>• Property and Asset Management</li> </ul>	RCC

<p><b>Children's Services</b></p> <p><i>Cllr Mark Versallion</i></p>	<p>Cllr Amanda Dodwell</p> <p>Cllr Sue Clark</p>	<p>Educating, protecting and providing opportunities for children and young people</p>	<ul style="list-style-type: none"> <li>• Statutory Lead Member for Children's Services</li> <li>• Child Protection/Children in Need</li> <li>• Adoption &amp; Fostering</li> <li>• Early Years &amp; Child Care</li> <li>• Children and Young People's Engagement</li> <li>• Looked-After Children &amp; Young People Leaving Care</li> <li>• Schools support</li> <li>• Educational Standards &amp; Achievement</li> <li>• Children's Health</li> <li>• Integrated Youth Services</li> <li>• Family Support</li> </ul>	<p>EG</p>
<p><b>Social Care and Health and Housing</b></p> <p><i>Cllr Mrs Carole Hegley</i></p>	<p>Cllr Andrew Turner</p>	<p>Supporting and caring for an ageing population Promoting healthier lifestyles</p>	<ul style="list-style-type: none"> <li>• Adult Social Care Services</li> <li>• Independent Living &amp; Direct Payments</li> <li>• Carers' Support</li> <li>• Adult Protection</li> <li>• Older People's Champion</li> <li>• Adult Health Improvement &amp; NHS Liaison</li> <li>• Drug &amp; Alcohol Services</li> <li>• Strategic Housing Services and Operational Policies including Housing Needs Assessment</li> <li>• Homelessness</li> <li>• Supporting People, Special Needs Housing</li> <li>• Housing Stock Management</li> </ul>	<p>JO</p>



<p><b>Sustainable Communities – Strategic Planning and Economic Development</b></p> <p><i>Cllr Nigel Young</i></p>	<p>Cllr Tony Brown</p>	<p>Managing growth effectively</p>	<ul style="list-style-type: none"> <li>• Planning and Development Strategy</li> <li>• Housing Strategy</li> <li>• Transport Strategy</li> <li>• Climate Change</li> <li>• Development Management</li> <li>• Economic Development and Physical Regeneration</li> <li>• Community Regeneration and Adult Skills</li> <li>• Business Growth, Inward Investment and Employment</li> </ul>	<p>GA</p>
<p><b>Sustainable Communities - Services</b></p> <p><i>Cllr Brian Spurr</i></p>	<p>Cllr Budge Wells</p> <p>Cllr Ian Dalgarno</p>	<p>Creating safer communities Promoting healthier lifestyles</p>	<ul style="list-style-type: none"> <li>• Community Safety and Public Protection</li> <li>• Waste Management</li> <li>• Highways &amp; Transportation</li> <li>• Leisure, Sport and Recreation</li> <li>• Libraries, Museums and Culture</li> <li>• Countryside Access and Archives</li> <li>• Building Control</li> </ul>	<p>GA</p>
<p><b><i>Cllr Mrs Tricia Turner, MBE</i></b></p>		<p>All</p>	<ul style="list-style-type: none"> <li>• Partnerships</li> </ul>	
<p><b><i>Cllr Richard Stay</i></b></p>		<p>All</p>	<ul style="list-style-type: none"> <li>• External Affairs</li> </ul>	
<p><b>Committees of the Executive 2012/13</b></p>				
<p>The Rookery South (Resource Recovery Facility) Committee</p>	<p>Cllrs Nigel Young, Mrs Carole Hegley and Richard Stay.</p>			
<p>The BEaR Project Committee</p>	<p>Cllrs James Jamieson, Maurice Jones, Brian Spurr, Mrs Tricia Turner and Mark Versallion.</p>			

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