

Central
Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ



TO EACH MEMBER OF THE COUNCIL

17 May 2017

Dear Councillor

COUNCIL - Thursday 18 May 2017

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

9. Appointment of Members, Chairmen and Vice-Chairmen to Committees and other Council Bodies 2017/18

Attached are the nominations to Committees and Chairmen and Vice-Chairmen to Committees (**Appendices B-D**).

(Attached at pages 3 to 13)

10. Composition of the Executive and Scheme of Delegation of Executive Functions

Attached is **Appendix A** the portfolio roles and names of the Executive and Deputy Executive Members.

(Attached at pages 15 to 18)

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

Yours sincerely

Sandra Hobbs,
Senior Committee Services Officer
email: sandra.hobbs@centralbedfordshire.gov.uk

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Appendix B

NOMINATIONS FOR MEMBERSHIP OF COMMITTEES 2017/18

PROPORTIONAL BODIES	
A1. 'Ordinary' Committees	Councillors
<p>Corporate Resources Overview & Scrutiny Committee (9 members + 5 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Fiona Chapman (C) Cllr John Chatterley (C) Cllr Norman Costin (C) Cllr Paul Duckett (C) Cllr John Kane (C) Cllr David McVicar (C) Cllr Tony Swain (L) Cllr Tim Woodward (C)</p> <p>Substitutes Cllr Charles Gomm (C) Cllr Antonia Ryan (L) Cllr Andrew Turner (C) Cllr Mark Versallion (C) Cllr Nigel Warren (C)</p>
<p>Children's Services Overview & Scrutiny Committee (10 members + 6 substitutes)</p>	<p>Cllr John Chatterley (C) Cllr Ken Ferguson (C) Cllr Doreen Gurney (C) Cllr Peter Hollick (C) Cllr Mark Liddiard (C) Cllr Antonia Ryan (L) Cllr Brian Saunders (C) Cllr David Shelvey (C) Cllr Ben Walker (C) Cllr Steven Watkins (C)</p> <p>Substitutes Cllr Ray Berry (C) Cllr Norman Costin (C) Cllr Paul Duckett (C) Cllr Jeannette Freeman (C) Cllr Jane Lawrence (C) Cllr Tony Swain (L)</p>

<p>Social Care, Health & Housing Overview & Scrutiny Committee (9 members + 5 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Paul Downing (C) Cllr Paul Duckett (C) Cllr Ken Ferguson (C) Cllr Susan Goodchild (LD) Cllr Doreen Gurney (C) Cllr Peter Hollick (C) Cllr Gordon Perham (C) Cllr Andrew Turner (C)</p> <p>Substitutes Cllr Ray Berry (C) Cllr John Chatterley (C) Cllr Alison Graham (I) (for Cllr Goodchild) Cllr Roy Johnstone (C) Cllr Mark Versallion (C)</p>
<p>Sustainable Communities Overview & Scrutiny Committee (9 members + 5 substitutes)</p>	<p>Cllr David Bowater (C) Cllr Paul Downing (C) Cllr Alison Graham (I) Cllr John Kane (C) Cllr Mark Liddiard (C) Cllr Ken Matthews (C) Cllr David McVicar (C) Cllr Robert Morris (C) Cllr Brian Saunders (C)</p> <p>Substitutes Cllr Angela Barker (C) Cllr Charles Gomm (C) Cllr Roy Johnstone (C) Cllr Ian Shingler (I) Cllr Nigel Warren (C)</p>
<p>Audit (7 members + 4 substitutes)</p>	<p>Cllr Mike Blair (C) Cllr David Bowater (C) Cllr Paul Downing (C) Cllr David Lawrence (C) Cllr Robert Morris (C) Cllr David Shelvey (C) Cllr Adam Zerny (I)</p> <p>Substitutes Cllr Ray Berry (C) Cllr Jane Lawrence (C) Cllr Ian Shingler (I) Cllr Nigel Warren (C)</p>

<p>Development Management Committee (13 members + 7 substitutes)</p>	<p>Cllr Ray Berry (C) Cllr Mike Blair (C) Cllr Sue Clark (C) Cllr Kevin Collins (C) Cllr Ian Dalgarno (C) Cllr Frank Firth (C) Cllr Eugene Ghent (C) Cllr Charles Gomm (C) Cllr Ken Janes (C) Cllr Ken Matthews (C) Cllr Tom Nicols (C) Cllr Tony Swain (L) Cllr Nigel Young (C)</p> <p>Substitutes Cllr David Bowater (C) Cllr Anthony Brown (C) Cllr Fiona Chapman (C) Cllr Steven Dixon (C) Cllr Caroline Maudlin (C) Cllr Antonia Ryan (L) Cllr Brian Spurr (C)</p>
<p>General Purposes (12 members + 7 substitutes)</p>	<p>Cllr Fiona Chapman (C) Cllr Amanda Dodwell (C) Cllr Peter Hollick (C) Cllr James Jamieson (C) Cllr Jane Lawrence (C) Cllr Ken Matthews (C) Cllr Gordon Perham (C) Cllr Brian Spurr (C) Cllr Nigel Warren (C) Cllr Steve Watkins (C) Cllr Richard Wenham (C) Cllr Adam Zerny (I)</p> <p>Substitutes Cllr Ray Berry (C) Cllr David Bowater (C) Cllr Norman Costin (C) Cllr Eugene Ghent (C) Cllr Alison Graham (I) Cllr David Lawrence (C) Cllr Mark Versallion (C)</p>

<p>Licensing (12 members + 7 substitutes)</p>	<p>Cllr Ray Berry (C) Cllr David Bowater (C) Cllr John Chatterley (C) Cllr Kevin Collins (C) Cllr Ian Dalgarno (C) Cllr Amanda Dodwell (C) Cllr Ken Janes (C) Cllr Tom Nicols (C) Cllr Peter Smith (C) Cllr Tony Swain (L) Cllr Nigel Warren (C) Cllr Richard Wenham (C)</p> <p>Substitutes Cllr Angela Barker (C) Cllr Frank Firth (C) Cllr Doreen Gurney (C) Cllr Antonia Ryan (L) Cllr Brian Spurr (C) Cllr Mark Versallion (C)</p>
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A2. Joint Committee	Councillors
<p>Wixams Joint Development Control (9 members + 4 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Mike Blair (C) Cllr Fiona Chapman (C) Cllr Sue Clark (C) Cllr Paul Downing (C) Cllr Paul Duckett (C) Cllr James Jamieson (C) Cllr Ken Matthews (C) Cllr Andrew Turner (C)</p> <p>Substitutes Cllr Frank Firth (C) Cllr Charles Gomm (C) Cllr Robert Morris (C)</p>

A3. Other Council Bodies	Councillors
<p>Appeals Panel (9 members + 5 substitutes)</p>	<p>Cllr Fiona Chapman (C) Cllr Norman Costin (C) Cllr Ian Dalgarno (C) Cllr Ken Ferguson (C) Cllr Peter Hollick (C) Cllr Ken Matthews (C) Cllr Tony Swain (L) Cllr Brian Spurr (C) Cllr Richard Wenham (C)</p> <p>Substitutes Cllr Angela Barker (C) Cllr Antonia Ryan (L) Cllr Nigel Warren (C) Cllr Budge Wells (C) Cllr Nigel Young (C)</p>
<p>Corporate Parenting Panel (8 members + 5 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Norman Costin (C) Cllr Amanda Dodwell (C) Cllr Susan Goodchild (LD) Cllr Carole Hegley (C) Cllr Tracey Stock (C) Cllr Mark Versallion (C) Cllr Budge Wells (C)</p> <p>Substitutes Cllr Ray Berry (C) Cllr David Bowater (C) Cllr Doreen Gurney (C) Cllr Gordon Perham (C) One drawn from the list of substitutes above for Cllr Susan Goodchild</p>
<p>Standing Advisory Council for Religious Education (SACRE) (5 members + 3 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Frank Firth (C) Cllr Charles Gomm (C) Cllr Doreen Gurney (C) Cllr Antonia Ryan (L)</p> <p>Substitutes Cllr Mark Versallion (C) Cllr Tony Swain (L) Cllr Nigel Warren (C)</p>

B. NON-PROPORTIONAL BODIES	
B1. Other Committees and Sub-Committees	Councillors
Licensing Sub-Committee (3 members drawn from the pool of the Licensing Committee)	Cllr Ray Berry (C) Cllr David Bowater (C) Cllr John Chatterley (C) Cllr Kevin Collins (C) Cllr Ian Dalgarno (C) Cllr Amanda Dodwell (C) Cllr Ken Janes (C) Cllr Tom Nicols (C) Cllr Peter Smith (C) Cllr Tony Swain (L) Cllr Nigel Warren (C) Cllr Richard Wenham (C)
B2. Joint Committees	Councillors
Biggleswade Joint Committee (4 members + 2 subs)	Cllr David Lawrence (C) Cllr Jane Lawrence (C) Cllr Steve Watkins (C) Cllr Tim Woodward (C) Substitutes Cllr James Jamieson (C) Cllr Richard Wenham (C)
Dunstable Joint Committee (5 members)	Cllr John Chatterley (C) Cllr Eugene Ghent (C) Cllr Carole Hegley (C) Cllr Peter Hollick (C) Cllr Nigel Young (C)
Houghton Regis Partnership Committee (4 members)	Cllr Susan Goodchild (LD) Cllr John Kane (C) Cllr Antonia Ryan (L) Cllr Tony Swain (L)
Leighton-Linslade Partnership Committee (5 members)	Cllr Amanda Dodwell (C) Cllr Ken Ferguson (C) Cllr Brian Spurr (C) Cllr Gary Tubb (C) Cllr Ben Walker (C)

B3. Other Panels and Informal Bodies	Councillors
Joint Adoption Panel (1 member)	Cllr Angela Barker (C)
Fostering and Permanence Panel (1 member)	Cllr Amanda Dodwell (C)

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Appendix C

Health and Wellbeing Board Nominations and Membership

This body is not required to be politically proportionate.

The Terms of Reference of the Health and Wellbeing Board, in accordance with the Health and Social Care Act 2012, provide for the following membership:

<p>Nominations (must be at least one) by the Leader of the Council for appointment to the Central Bedfordshire Health and Wellbeing Board, in accordance with the Health and Social Care Act 2012, s194.</p>	<ul style="list-style-type: none"> • Cllr Steven Dixon, Executive Member for Education and Skills • Cllr Carole Hegley, Executive Member for Social Care and Housing • Cllr Brian Spurr, Executive Member for Health
<p>Members of the Board who are officers of Central Bedfordshire Council, statutorily required by reason of their office</p>	<ul style="list-style-type: none"> • Director of Adult Social Services, Central Bedfordshire Council (Julie Ogley) • Director of Children’s Services, Central Bedfordshire Council (Sue Harrison) • Director of Public Health, Central Bedfordshire Council (Muriel Scott)
<p>Representative from Healthwatch, statutorily required</p>	<ul style="list-style-type: none"> • Diana Blackmun, Chief Executive of Healthwatch Central Bedfordshire
<p>Representatives from the Bedfordshire Clinical Commissioning Group, statutorily required</p>	<ul style="list-style-type: none"> • Chief Accountable Officer • Dr Alvin Low
<p>Such other persons, or representatives of such other persons, as the Council thinks appropriate</p>	<ul style="list-style-type: none"> • Richard Carr, Chief Executive, Central Bedfordshire Council • Chris Ford, Finance Director, Hertfordshire & South Midlands Area Team, NHS England • Marcel Coiffait, Director of Community Services, Central Bedfordshire Council (non-voting observer)

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Appendix D

**NOMINATIONS FOR CHAIRMANSHIP / VICE-CHAIRMANSHIP OF
STANDING COMMITTEES 2017/18**

Committee	Chairman	Vice-Chairman
Corporate Resources Overview & Scrutiny	Cllr Paul Duckett	Cllr John Chatterley
Children's Services Overview & Scrutiny	Cllr Ken Ferguson	Cllr David Shelvey
Social Care, Health & Housing Overview & Scrutiny	Cllr Peter Hollick	Cllr Paul Downing
Sustainable Communities Overview & Scrutiny	Cllr David McVicar	Cllr Brian Saunders
Audit	Cllr Mike Blair	Cllr David Lawrence
Development Management	Cllr Ken Matthews	Cllr Ray Berry
General Purposes	Cllr Jane Lawrence	Cllr Gordon Perham
Licensing	Cllr Tom Nicols	Cllr Kevin Collins
Central Bedfordshire Health and Wellbeing Board	Cllr Brian Spurr	To be elected at the first meeting of the HWB on 12 July 2017

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COMPOSITION OF THE EXECUTIVE 2017/18

Members of the Executive	Deputies to Members of the Executive	Responsibility	Director
<p>Leader</p> <p><i>Cllr James Jamieson</i></p>		<ul style="list-style-type: none"> • Vision & Strategy • External Relations • National, Regional and Sub- Regional Partnerships • Overview and Scrutiny policy • Communications and Corporate Reputation • Consultation & Engagement • Emergency Planning and Business Continuity Planning 	<p>Richard Carr, Chief Executive</p> <p>Charles Warboys, Director of Resources</p> <p>Sue Harrison, Director of Children's Services</p>
<p>Deputy Leader and Executive Member for Corporate Resources</p> <p><i>Cllr Richard Wenham</i></p>	<p>Cllr Kevin Collins</p>	<ul style="list-style-type: none"> • Corporate Performance Management • Diversity & Social Cohesion • Customer Relations • Efficiencies Programme • Medium Term Financial Plan • Annual Revenue Budgets • Capital Investment • Treasury Management • Budget Monitoring & Financial Performance • Financial Control • Revenues and Benefits • Human Resources, Learning and Development • Legal Services • Governance Services • Corporate Procurement 	<p>Richard Carr, Chief Executive</p> <p>Charles Warboys, Director of Resources</p> <p>Quentin Baker, Assistant Director Legal Services (Monitoring Officer)</p> <p>Julie Ogle, Director of Social Care, Health and Housing</p>

Members of the Executive	Deputies to Members of the Executive	Responsibility	Director
		<ul style="list-style-type: none"> • Audit • ICT • Customer Services • Coroner and Registrars • Town and Parish Council* • Community Resilience* • Community Engagement* • Stronger Communities* *See Cllr Stock	
<p><i>Executive Member for Health</i></p> <p><i>Cllr Brian Spurr</i></p>	<p>*Cllr Tracey Stock (including Town and Parish Council matters, Community Resilience, Community Engagement and Stronger Communities)</p>	<ul style="list-style-type: none"> • NHS Liaison • Improving health & wellbeing of Central Bedfordshire • Public Health Services • Health and Well-being Board 	<p>Sue Harrison, Director of Children’s Services</p> <p>Julie Ogle, Director of Social Care, Health and Housing</p> <p>Muriel Scott, Director of Public Health</p>
<p><i>Executive Member for Education and Skills</i></p> <p><i>Cllr Steven Dixon</i></p>	<p>Cllr Gary Tubb</p>	<ul style="list-style-type: none"> • Schools support • Educational Standards & Achievement • School organisation • Understanding businesses’ skills requirements • Adult learning and skills • Property and Asset Management 	<p>Sue Harrison, Director of Children’s Services</p> <p>Jason Longhurst, Director of Regeneration and Business</p> <p>Marcel Coiffait, Director of Community Services</p>

<p>Executive Member for Social Care and Housing</p> <p><i>Cllr Carole Hegley</i></p>	<p>Cllr Amanda Dodwell</p> <p>Cllr Eugene Ghent</p>	<ul style="list-style-type: none"> • Statutory Lead Member for Children’s Services • Adult Social Care Services • Child Protection/Children in Need • Adoption & Fostering • Early Years & Child Care • Children and Young People’s Engagement • Looked-After Children & Young People Leaving Care • Integrated Youth Services • Family Support • Independent Living & Direct Payments • Carers’ Support • Adult Protection • Adult Health Improvement & Housing Services and Operational Policies including Housing Needs Assessment • Homelessness • Supporting People, Special Needs Housing • Housing Stock Management • Volunteering* <p>*See Cllr Maudlin</p>	<p>Julie Ogley, Director of Social Care, Health and Housing</p> <p>Muriel Scott, Director of Public Health</p> <p>Sue Harrison, Director of Children’s Services</p>
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<p>Executive Member for Regeneration</p> <p><i>Cllr Nigel Young</i></p>	<p>Cllr Sue Clark</p> <p>Cllr Anthony Brown</p>	<ul style="list-style-type: none"> • Planning and Development Strategy • Housing Strategy and RSL liaison • Development Management • Economic Development and Physical Regeneration • Business Growth, Inward Investment and Employment • Building Control • Environment and Climate Change • Transport Strategy • Joint responsibility for Tourism with the Executive Member for Community Services and only Cllr Young has delegated powers for decision-making purposes 	<p>Jason Longhurst, Director of Regeneration and Business</p> <p>Julie Ogle, Director of Social Care, Health and Housing</p>
<p>Executive Member for Community Services</p> <p><i>Cllr Ian Dalgarno</i></p>	<p>Cllr Budge Wells</p> <p>Cllr Caroline Maudlin (inc. Volunteering)</p>	<ul style="list-style-type: none"> • Community Safety and Public Protection • Waste Management • Highways & Transportation • Leisure, Sport and Recreation • Libraries, Museums and Culture • Countryside Access and Archives • Joint responsibility for Tourism with the Executive Member for Regeneration, and only Cllr Young has delegated powers for decision-making purposes. 	<p>Marcel Coiffait, Director of Community Services</p>