

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

**This meeting  
will be filmed.\***



**Central  
Bedfordshire**

**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 9 May 2018

## **NOTICE OF MEETING**

### **COUNCIL**

Date & Time

**Thursday, 17 May 2018 6.30 p.m.**

Venue at

**Council Chamber, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the COUNCIL:

***MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS  
MEETING***

**\*This meeting will be filmed by the Council for live and/or subsequent broadcast online and can be viewed at <https://centralbedfordshire.public-i.tv/core/portal/home>.**

**At the start of the meeting the Chairman will confirm if all or part of the meeting will be filmed by the Council. The footage will be on the Council's website for six months. A copy of it will also be retained in accordance with the Council's data retention policy. The images and sound recording may be used for training purposes within the Council.**

**By entering the Chamber you are deemed to have consented to being filmed by the Council, including during any representation you might make, and to the possible use of the images and sound recordings made by the Council for webcasting and/or training purposes.**

**Phones and other equipment may also be used to film, audio record, tweet or blog from this meeting by an individual Council member or a member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not under the Council's control.**

# AGENDA

## Prayers

The Reverend Stephen Nuth will take prayers.

### 1. **Apologies**

Apologies for absence to be received.

### 2. **Election of Chairman 2018/19**

To elect the Chairman of the Council for the municipal year 2018/19. The retiring Chairman will call for nominations for Chairman and each nomination must be seconded. Members may speak in support of nominations.

(Note: In accordance with Council Procedure Rule No. 21.7, if more than one nomination is received, a vote by show of hands will be conducted.)

The elected Chairman to sign and read out the Declaration of Acceptance of Office.

### 3. **Election of Vice-Chairman 2018/19**

To elect the Vice-Chairman of the Council for the municipal year 2018/19. The Chairman will call for nominations for Vice-Chairman and each nomination must be seconded. Members may speak in support of nominations.

(Note: In accordance with Council Procedure Rule No. 21.7, if more than one nomination is received, a vote by show of hands will be conducted.)

The elected Vice-Chairman to sign and read out the Declaration of Acceptance of Office.

### 4. **Minutes**

To approve the minutes of the Council meeting held on 26 April 2018.

### 5. **Members' Interests**

To receive from Members any declarations of interest.

### 6. **Chairman's Announcements and Communications**

The Chairman to announce any matters of communication.

7. **Leader of the Council's Announcements and Communications**

The Leader of the Council to announce any matters of communication.

8. **Questions, Statements and Deputations**

To receive any questions, statements and deputations from members of the public in accordance with the Public Participation Procedure as set out in Part 4G of the Constitution. (This session will be held at the Chairman's discretion and will normally last no longer than 15 minutes.)

9. **Appointment of Members, Chairmen and Vice-Chairmen to Committees and other Council Bodies 2018/19**

The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality.

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

The Leader of the Council to report any changes to the composition and responsibilities of the Executive for the forthcoming year and to agree the scheme of delegation as set out at part 3A of the Constitution.

11. **Leader of the Council's Annual Report**

To receive verbally the annual report from the Leader of the Council outlining policy priorities for the coming year.

## CENTRAL BEDFORDSHIRE COUNCIL

At a meeting of the **COUNCIL** held in the Council Chamber, Priory House, Monks Walk, Shefford on Thursday, 26 April 2018.

### PRESENT

Cllr Mrs C F Chapman MBE (Chairman)  
Cllr B Saunders (Vice-Chairman)

Cllrs	Mrs A Barker	Cllrs	Mrs D B Gurney	Cllrs	I Shingler
	R D Berry		Mrs C Hegley		P Smith
	D Bowater		P Hollick		B J Spurr
	A D Brown		J G Jamieson		R C Stay
	J Chatterley		K Janes		Mrs T Stock
	K M Collins		R W Johnstone		T Swain
	I Dalgarno		J Kane		G Tubb
	S Dixon		D J Lawrence		A M Turner
	Mrs A L Dodwell		Mrs J G Lawrence		M A G Versallion
	P Downing		Cllr M Liddiard		N Warren
	P A Duckett		K C Matthews		S Watkins
	K Ferguson		Ms C Maudlin		B Wells
	F Firth		D McVicar		R D Wenham
	E Ghent		G Perham		J N Young
	C C Gomm		A Ryan		A Zerny
	Mrs S A Goodchild		J A G Saunders		
	Ms A M W Graham		D Shelvey		

### Apologies for Absence

Cllrs	M C Blair	Cllrs	N B Costin	Cllr	T Nicols
	Mrs S Clark		R Morris		

### Absent

Cllr	J Freeman	Cllr	B Walker	Cllr	Woodward
------	-----------	------	----------	------	----------

Officers:	Mr R Carr	–	Chief Executive
	Mr M Coiffait	–	Director of Community Services
	Mr A Davie	–	Development Infrastructure Group Manager
	Mr D Galvin	–	Assistant Director of Finance
	Mrs S Hobbs	–	Senior Committee Services Officer
	Mr L Jones	–	Assistant Director for Education and Transformation
	Mr L Manning	–	Committee Services Officer
	Mrs J Ogle	–	Director of Social Care, Health and Housing
	Mr S Rix	–	Deputy Monitoring Officer
	Ms S Sherwood	–	Committee Services Officer

C/17/78 **Minutes**

**RESOLVED**

**that the minutes of the Council meeting held on 22 February 2018 be approved as a correct record.**

C/17/79 **Members' Interests**

Councillor Mrs Gurney declared a personal and prejudicial interest in item 10 'Central Bedfordshire Local Plan' due to her being a tenant of Manor Farm, Everton. She was absent from the Chamber during the item.

Councillor Jamieson declared an interest in item 11 'RAF Henlow Site as he knew some of the interested parties. He remained present for the item.

C/17/80 **Questions, Statements and Deputations**

The Chairman invited the public speakers to make their statement in accordance with the Public Participation Scheme.

**Central Bedfordshire Local Plan**

Mrs Peall, resident of Lidlington, was disappointed at the scale of proposed development for Lidlington. She suggested this should be reduced and other suitable sites could be developed, including brownfield land and sites at Aspley Guise and Marston Thrift. She felt this approach could deliver the same number of homes and cause less damage to the environment and to existing communities. She raised concerns about the impact of overdevelopment on the environment, wildlife, character of the village, increased traffic and coalescence. She also raised concerns about the proposed development by Covanta Energy at Rookery Pit as this would also bring additional noise and air pollution, making the area unattractive.

Ms Spearing, Chair of Ridgmont Parish Council, acknowledged the need to have a Local Plan and that the timetable for submitting the Local Plan to the Secretary of State had been driven by the Government as had the methodology for calculating the level of housing need. She felt that the Local Plan had not taken into account feedback from the public and that the Council had not engaged with the community. There had been a high number of objections as this had been the first opportunity for the public to raise issues with the proposed site allocations. The minor modifications paper had not included the objections from the community as these would be left for the Planning Inspector to consider. The proposed development would have an impact on infrastructure, the environment, agricultural land and the Greensand Ridge.

Ms Spearing felt that the Council had not assessed the landscape along Greensand Ridge, the preferred site at Marston Gate was not appropriate and the core principles set out in the National Planning Policy Framework had not been followed. The residents of Ridgmont would be putting their objections to the Planning Inspector.

Mrs Pisano, resident of Tempsford, emphasised that the role of a councillor was to represent the views of local residents. The majority of people who had responded to the consultation on the Local Plan had objected and she felt that there had been a lack of transparency and communication. She stated that Tempsford was unsuitable for development due to the risk of flooding.

Mr Anderson, resident of Tempsford, explained that Tempsford had been identified as a location for future growth. He felt that this area should not be part of the Local Plan as it had not been included in the original draft of the Plan and it was not prominent within the second draft. The consultation on the site had not been adequate and there was no mention of the process for dealing with those sites identified for future growth and there was no technical evidence available. Tempsford was a high flood risk area and its potential development would cause serious risks to existing and new development. There would be a lack of open space, biodiversity and the loss of the historic site, RAF Tempsford. To keep this area as an identified location for future growth risked impacting on the character of the village and he was concerned about coalescence. He requested that the Council remove this area of Tempsford from the proposed Local Plan.

In response, the Executive Member for Regeneration:

- explained that the brownfield site, RAF Henlow, had been allocated for mixed use. Central Bedfordshire had a limited amount of brownfield sites as most had already been put to best use and fully developed;
- Members were being asked to authorise the submission of the Local Plan to the Secretary of State for examination. Having a Local Plan would mean that the Council retained control over where development would be located rather than it taking place in an ad hoc way;
- 6,300 representations had been received of which 73% had objected to the Plan proposals, 20% had commented and 7% had supported the proposed Local Plan. All responses received from the consultation would be submitted to the Planning Inspector;
- following the submission of the proposed Local Plan, a Planning Inspector would be appointed and a Public Examination would be held.
- if the Local Plan was approved by the Planning Inspector, developers would need to submit planning applications where issues such as landscaping would be addressed. As part of the planning application process, specific development proposals would be subject to public consultation before any decisions were made; and

- in the first version of the proposed Local Plan, Tempsford had been included as a site allocation and the Council had received a significant number of objections/comments from the residents in Tempsford. The proposed development of Tempsford relied on significant infrastructure and had been removed from the site allocation and included as a site for future growth.

### **Fluoridation**

Mrs Bagchi highlighted the document produced by Public Health England entitled 'Water fluoridation: health monitoring report for England 2018'. She was concerned that the report had limitations as the total dose of fluoride absorbed by people had not been measured and felt that the report could not be taken seriously and she had no confidence in its findings.

Mr Hobbs explained that Everton was a fluoridated area. Fluoride was toxic, along with lead and arsenic, and was not fit for purpose. He explained the impact that this had on children's teeth and how it contributed to people with thyroid problems.

In response, the Executive Member for Public Health explained that Bedford Borough Council was carrying out a review into fluoridation and the results from this review would be considered by Central Bedfordshire Council. He had been advised that the water in Central Bedfordshire was safe.

### **Henlow Theatre**

Ms Whittaker, representing Henlow Theatre, requested that the Council do not demolish it. The Theatre was a big part of the community and was based on the outskirts of the Camp. She invited Members of the Council to attend the next production to see that the theatre was worth saving.

The Leader of the Council referred to item 11 on the Agenda 'RAF Henlow Site' where the Council was being asked to support the exploration of options to transfer or purchase the site and the theatre would be part of this.

C/17/81

### **Petitions**

No petitions were received.

C/17/82

### **Chairman's Announcements and Communications**

The Chairman thanked Members for their support and wishes during her recent illness.

The Chairman had attended:

- the Houghton Regis Civic Service and acknowledge the work of the local ward Councillors; and
- the opening of the new tidy tip at Thorn Turn, Houghton Regis.



The following Central Bedfordshire businesses had been recognised in the 2018 Queens Award for Enterprise:

- Peli Bio Thermal, Leighton Buzzard
- FAI Automotive, Leighton Buzzard
- AC PLC, Marston Moretaine
- iCandy World Limited, Biggleswade.

C/17/83 **Leader of the Council's Announcements and Communications**

The Leader had no announcements to make.

C/17/84 **Executive Member Presentations**

Councillor Hegley, Executive Member for Adults, Social Care and Housing Operations provided an update on the activities taking place within her portfolio, including:

- Customer Services, residents were encouraged to use the Council's website for help and information, wherever possible;
- homelessness in Central Bedfordshire which was often due to evictions by private landlords. Following the introduction of the Homelessness Reduction Act the number enquiries had risen from 60 to 150;
- Adult Social Care had produced a leaflet about service demands, costs and how adult social care works;
- there was a briefing session scheduled for the 25 May on managing the demands of an aging population;
- Councillor Maudlin was now the Deputy Executive Member for Adults, Social Care and Housing Operations; and
- the Cheering Volunteering Awards Evening would take place on 5 June.

Councillor Dalgarno, Executive Member for Community Services gave a presentation on Greensands Ridge. Greensands Country was led by Bedfordshire Rural Communities Charity and the Greensands Trust. They had received lottery funding to manage the project to promote Greensands Ridge and Central Bedfordshire Council was participating in this project. It was hoped that this would improve tourism in Central Bedfordshire. There would be events held between 26 May and 3 June to launch the project. The project was looking for volunteers to help run these events.

There were no questions from Members on the presentations.

C/17/85 **Recommendation from the Executive**

The Council considered a recommendation from the meeting of the Executive held on 3 April 2018, seeking an increase in the capital budget for the Stratton Phase 5 project from £2.7m to £4.6m in 2018/19.

**RESOLVED that the budget for the Stratton Phase 5 project be increased from £2.7m in the 2018/19 Capital Programme to £4.6m, as set out in paragraphs 54 and 55 in Appendix A to the Executive report.**

The decision was unanimous.

C/17/86 **Central Bedfordshire Local Plan**

The Council considered a report from the Executive Member for Regeneration that presented the submission version of the Central Bedfordshire Local Plan. The report sought approval to submit the draft Plan to the Secretary of State on 30 April 2018. The final submission draft had been prepared using a range of evidential work. Feedback from the consultation had been used to propose minor modifications to the Plan which would be submitted alongside all representations and supporting evidence to the Secretary of State.

In response to questions, the Executive Member for Regeneration explained:

- that the Council would have to use the Government's proposed methodology for determining the level of housing need if the Local Plan was not submitted. The housing need figure for Central Bedfordshire was 2,553 homes per annum based on the proposed methodology, representing a 60% increase on the Council's current objectively assessed need of 1600 homes per annum;
- that minor modifications had been proposed and were set out in the Agenda. The Planning Inspector would be able to make changes to the Local Plan following consideration of all the evidence submitted prior and during the Public Examination;
- Luton Borough Council had not confirmed that the duty to co-operate requirements had been met and Officers would be working with Luton to try to reach agreement; and
- there had been 1,365 objections received from residents in Barton-Le-Clay and reiterated that the Council would be forced to accommodate even more homes if it did not have a Local Plan in place.

**RESOLVED to authorise the submission of the Local Plan to the Secretary of State for examination.**

Upon being put to the vote 47 Members voted in favour and 3 Members voted against the resolution.

C/17/87 **RAF Henlow Site**

The Council considered a report from the Executive Member for Regeneration that outlined the significant opportunity to regenerate the strategically important site at RAF Henlow. The report sought endorsement to explore options to transfer or purchase ownership of the RAF Henlow site from the Ministry of Defence (MOD).

In response to a question, the Executive Member for Regeneration explained it was part of a programme by the Government to release sites, primarily MOD sites. The proposal from the Defence Infrastructure Organisation was to build 2,700 houses. The Council felt that it would be appropriate for mixed use, including science, technology, space exploration and commercial developments.

In response to a question, the Executive Member for Corporate Resources confirmed that Council were being asked to support the process in principle and any further developments would follow the normal governance process.

**RESOLVED that the exploration of options to transfer or purchase the RAF Henlow Site be supported.**

The decision was unanimous.

C/17/88 **Motions**

No motions were received.

C/17/89 **Written Questions**

No written questions were received.

C/17/90 **Open Questions**

The Chairman invited the Minority Group Leaders to ask a question, prior to the consideration of questions that had been placed in the Open Question receptacle.

- (1) Councillor Zerny enquired whether the Council had any plans to introduce identification checks for voters at the local elections in May 2019.

The Leader of the Council explained that this was a Government driven scheme and was currently being piloted in different parts of the Country.

- (2) Councillor Ryan asked for an update on the proposals for the Kingsland Site, Houghton Regis.

The Executive Member for Regeneration explained that the approach to the regeneration of Houghton Regis was being considered. Proposals submitted by the Legacy organisation were being considered. He confirmed that the ward Members for Houghton Regis would be involved in any discussions.

(Note: The meeting commenced at 6.30 p.m. and concluded at 8.21 p.m.)

Chairman .....

Dated .....

## Central Bedfordshire Council

COUNCIL

Thursday, 17 May 2018

---

### Appointment of Members, Chairmen and Vice-Chairmen to Committees and other Council Bodies 2018/19

Responsible Director: Charles Warboys, Director of Resources  
[charles.warboys@centralbedfordshire.gov.uk](mailto:charles.warboys@centralbedfordshire.gov.uk)

---

#### Purpose of this report

1. The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality.  
**Nominations from Group Leaders will be circulated separately.**

#### RECOMMENDATIONS

##### Council is asked to:

1. **confirm for the municipal year 2018/19:**
  - (a) **the structure, size and terms of reference of the committees, sub-committees and joint committees set out in Parts 3B, 3C and 3D of the Council's Constitution; 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);**
3. **that the appointment of at least 1 member of the Council to the Central Bedfordshire Health and Wellbeing Board, nominated by the Leader, be approved (Appendix C);**

4. that the appointment of Chairmen and Vice-Chairmen of committees for the municipal year 2018/19 be approved in accordance with nominations to be submitted by the political group leaders (Appendix D);
5. to note 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 May 2015 to the AGM in May 2019:
  - (a) Debbie Main, NORES (supporting Catholic education)
  - (b) David Morton, Church of England Diocesan
  - (c) Stephen Court, School Parent Governor
  - (d) Gillian Deans, School Parent Governor
  - (e) Emily Rowlands, School Parent Governor.

### **Overview and Scrutiny Comments/Recommendations**

2. Making the appointments is the responsibility of the full Council and does not fall within the remit of the overview and scrutiny process.

### **Principles of Proportionality**

3. The principles set out in the Local Government and Housing Act 1989, in relation to bodies that are required to be proportional, are:
  - a. that not all the seats on the body may be allocated to the same political group
  - b. that the majority of seats be allocated to the majority group (see Note below)
  - c. that subject to (a) and (b) above, the total number of seats on all "ordinary" committees must be proportional to the overall balance of political groups on the Council;
  - d. that subject to (a), (b) and (c) above, the allocation of seats on individual bodies should also reflect the overall balance of political groups on the Council.
4. **Note:** Seats reserved for education co-opted members (see paragraph 19 below) are to be taken into account for the purpose of determining how many seats constitute a majority.

5. In the context of the Act, the term 'ordinary' committees includes only committees that have delegated powers to discharge the Council's statutory functions, and does not include informal bodies that are not committees.
6. A 'political group' is constituted when two or more Members sign a written notice, delivered to the Proper Officer, declaring their wish to be treated as a political group and giving the name of the group and of the group's leader.
7. Where there are Members who do not belong to any political group, a proportionate number of the available seats will not be allocated to any political group; and the Council is required to appoint to those seats from among the Members who do not belong to any political group, according to its discretion. Thus a single independent Member cannot constitute a political group but should be taken into account for the purpose of the overall allocation of available seats.

#### **Appointment of Councillors to Committees, etc**

8. It is necessary to appoint Members to serve on the various committees, joint committees and other Member forums listed in **Appendix A** for the municipal year 2018/19. Also shown are the legal and/or constitutional requirements relating to each committee, etc., including the agreed constitutional requirements for some joint bodies.
9. **Appendix A** shows the calculations for each of the 'ordinary' committees, joint committees and other Council bodies where the political balance rules apply, as listed under section 'A. Proportional Bodies'.
10. These calculations are based on the overall balance of political groups on the Council which is as follows:

	<b>Conservative</b>	<b>Independent Group</b>	<b>Labour</b>	<b>Liberal Democrat</b>	<b>Independent</b>	<b>Total</b>
no + % of Cllrs	52 88.14	3 5.08	2 3.39	1 1.69	1 1.69	59 100
The total number of <b>seats</b> allocated proportionally	71.39	4.12	2.75	1.37	1.37	81

11. Applying a simple proportional basis to each proportional body individually (without reference to overall balance) would produce an allocation of seats on each body as set out below.

No of seats	Conservative	Independent Group	Labour	Liberal Democrat	Independent
20	18	1	1	0	0
19	17	1	1	0	0
18	16	1	1	0	0
17	15	1	1	0	0
16	14	1	1	0	0
15	14	1	0	0	0
14	13	1	0	0	0
13	12	1	0	0	0
12	11	1	0	0	0
11	10	1	0	0	0
10	9	1	0	0	0
9	8	1	0	0	0
8	7	1	0	0	0
7	6	1	0	0	0
6	6	0	0	0	0
5	5	0	0	0	0
4	4	0	0	0	0

12. **Appendix A** shows how individual committee memberships could be constituted on this basis. Group leaders have been apprised of this approach and the proposed membership is set out at **Appendix B**.
13. The number of substitutes is shown in brackets, where they may be appointed. Under the constitution, these will be half the number of seats that each political group holds on the particular committee, being a minimum of one and rounded up in the case of odd numbers. Each independent Member not belonging to a political group within the Council is entitled to nominate a substitute to attend in his/her place.
14. Non-proportionate bodies are listed in Section B of **Appendix A**.
15. The Appointments Panel, from which individual Appointments Sub-Committees will be selected, will need to be appointed at a special meeting of the General Purposes Committee following the Council meeting. Each Sub-Committee will appoint its own Chairman for the meeting.



16. The Health and Wellbeing Board, a statutory Committee of the Council from April 2013, must, under S194 of the Health and Social Care Act 2012, include at least one member of the Council nominated by the Leader and appointed by the Council, plus certain Council officers with particular statutory responsibilities, a representative of the Local Healthwatch organisation and a representative of each relevant clinical commissioning group. The Council may also appoint such other persons as it thinks appropriate. The recommended nominations by the Leader are set out in **Appendix C**.
17. There is a separate report on the agenda on the appointment of the Executive, which is not required to be proportionate, by the Leader of the Council.

### **Appointment of Chairmen and Vice-Chairmen**

18. The Council is also requested to appoint Chairmen and Vice-Chairmen of the Council's 'ordinary' committees, nominations for which are submitted in **Appendix D**. The nomination for the Health and Wellbeing Board is also included in **Appendix D**. In the event of more than one nomination being received for the chairmanship or vice-chairmanship of a committee, each nomination in respect of that office will need to be put to the vote. The Vice-Chairman of the Health and Wellbeing Board shall be appointed by the Board at its first meeting in 2018/19, on 11 July 2018.

### **Appointment of Co-opted Members for Education Matters**

19. At the Annual Meeting on 21 May 2015, Council determined that the period of appointment of co-opted Members for Education Matters should be for a 4-year term and would end at the Council's Annual Meeting in 2019.

### **Council Priorities**

20. The appointment of members to Committees enables the Council's priorities to be addressed through the decision making processes and will contribute to the proper running of the Council, enabling it to meet its priorities and ambitions, as set out in the Council's 5-Year Plan: <http://www.centralbedfordshire.gov.uk/council/five-year/plan.aspx>

### **Legal Implications**

21. The Council's Constitution at Part 3B contains the delegations to regulatory and other committees including their composition and terms of reference. It is the responsibility of full Council to appoint the Chairman and Vice-Chairman to most of these committees. Part 3D contains the delegations to Joint Committees and includes their purpose, objectives and composition.

22. The appointment of elected Members to certain committees must comply with the proportionality requirements in sections 15 and 16 of the Local Government and Housing Act 1989.

### **Financial Implications**

23. There are no financial implications.

### **Equalities Implications**

24. There are no equalities implications in making the appointments to the committees.

### **Conclusion and next Steps**

25. Further to the membership of committees being set, meetings will take place in accordance with the Calendar of Meetings 2018/19, agreed by Council on 18 January 2018.

### **Appendices**

Appendix A – Member Appointments required by Annual meeting of Council

Appendix B – Nominations for Membership of Committees, etc. 2018/19

Appendix C – Nominations from the Leader of the Council for Councillors to be members of the Health and Wellbeing Board in 2018/19

Appendix D – Nominations for Chairmanship and Vice-Chairmanship of Committees 2018/19

### **Background Papers**

26. The following background papers, not previously available to the public, were taken into account and are available on the Council's website:

None

Report author:

Sandra Hobbs, Senior Committee Services Officer  
[sandra.hobbs@centralbedfordshire.gov.uk](mailto:sandra.hobbs@centralbedfordshire.gov.uk)

## Appendix A

### MEMBER APPOINTMENTS REQUIRED BY ANNUAL COUNCIL ON 17 MAY 2018

Committee, Sub-Committee, Panel, etc.	Total No. of Councillors (substitutes in brackets)	Conservative 52	Independent Group 3	Labour 2	Liberal Democrat 1	Independent 1
<b>A. PROPORTIONATE BODIES</b>						
<b>A1. 'Ordinary' Committees (proportionate)</b>						
Corporate Resources OSC	9 (5)	8 (4)	0	1 (1)	0	0
Children's Services OSC	10 (6)	9 (5)	0	1 (1)	0	0
Social Care, Health & Housing OSC	9 (5)	8 (4)	0	0	1 (1)	0
Sustainable Communities OSC	9 (5)	8 (4)	1(1)	0	0	0
Audit	7 (4)	6 (3)	1(1)	0	0	0
Development Management	13 (7)	12 (6)	0	1 (1)	0	0
General Purposes	12 (7)	10 (5)	1(1)	0	0	1 (1)
Licensing	12 (7)	11 (5)	0	1 (1)	0	0
<b>Total</b>	<b>81</b>					
<p>Notes:</p> <ol style="list-style-type: none"> <li>1. Overview and Scrutiny Committees (OSCs) <b>must not</b> include in their membership (a) any Executive Members; or (b) any Deputy Executive Members if the particular OSC's terms of reference cover any portfolio with which he/she assists.</li> <li>2. Unless the Council were to decide otherwise, with no Member voting against, the Conservative group will require a majority of all the seats. Where seats are reserved for education co-opted members, Children's Services Overview and Scrutiny Committee, these are to be taken into account for the purpose of determining how many seats constitute a majority.</li> </ol>						

3. The Audit Committee membership **may not** include (a) any Executive Member; or (b) any Deputy Executive Member, or (c) any member of the Corporate Resources OSC.
4. The General Purposes Committee **must** include at least three Executive Members.

**A2. Joint Committee (proportionate but not part of the overall seat allocation)**

	Total seats	Cons	Ind Grp	Lab	LD	Ind
Wixams Joint Development Control	6 (3)	6 (3)	0	0	0	0

Note: Appointments to the Wixams Joint Development Control Committee are, as far as practicable, to reflect political balance within the Council. The Chairman of the Development Management Committee shall normally be included in the membership and shall act as a Co-Chair. Up to 3 named substitutes may also be appointed by each authority. Each Council shall appoint its Members to the Joint Committee in accordance with the requirements of Section 15 of the Local Government and Housing Act 1989.

<b>A3. Other Council Bodies (proportionate but not part of the overall seat allocation)</b>						
	<b>Total seats</b>	<b>Conservative</b>	<b>Ind Group.</b>	<b>Labour</b>	<b>Lib Dem</b>	<b>Ind</b>
Appeals Panel (see note 1)	9 (5)	8 (4)	0	1(1)	0	0
Appointments Panel (appointed by General Purposes Committee) (see note 2)	5 (3)	4 (2)	1 (1)	0	0	0
Corporate Parenting Panel (see note 3)	8 (5)	7 (4)	0	0	1 (1)	0
Standing Advisory Council for Religious Education (SACRE) (see note 5)	5 (3)	4 (2)	0	1 (1)	0	0

Notes:

1. Members of the Appeals Panel will be appointed as required to individual Appeals Committees, each comprising 3 - 5 councillors appointed in accordance with political balance.
2. In addition all Executive Members are on the Appointments Panel to enable the relevant Executive Member to attend an Appointments Sub-Committee. The Panel forms the body from which members will be drawn to form individual Appointments Sub-Committees. A Sub-Committee will be composed of 3 – 5 Members (normally 2 – 4 Conservative and 1 Independent, including at least 1 Executive Member). Members will be appointed to a Sub-Committee by the Monitoring Officer.
3. The membership of the Corporate Parenting Panel **must** include the Executive Member for Families, Education and Children and Lead Member for Children’s Services, a Deputy Executive Member for Children’s Social Care **and** a member of the Social Care, Health and Housing Overview and Scrutiny Committee.
4. Members appointed to the Standing Advisory Council for Religious Education (SACRE) should have an interest in collective worship and religious education, as required by its constitution.

## B. NON-PROPORTIONATE BODIES

### B1. Other Committees and Sub-Committees (non-proportionate)

Executive	3-10 (0)	
Health and Wellbeing Board	At least 1 member of the Council (see note 2)	

#### Notes:

1. The Executive does not have to comply with political balance rules. It will comprise the Leader of the Council and other Members appointed by the Leader.
2. The Council is required to appoint at least 1 member of the Council to the Health and Wellbeing Board, on the nomination of the Leader. Under s194 of the Health and Social Care Act 2012, certain officers with statutory responsibilities are also by reason of their office members of the Board, plus a representative of the Local HealthWatch organisation, a representative of each clinical commissioning group, and such other persons as the local authority thinks appropriate.

<b>B2. Joint Committees (non-proportionate)</b>		
Dunstable Joint Committee (see Note 1)	5 (0)	
Houghton Regis Town Centre Management (see Note 2)	4 (0)	
Leighton-Linslade Partnership Committee (see Note 3)	5 (0)	
Biggleswade Joint Committee (see Note 4)	4 (2)	
<p>Notes:</p> <ol style="list-style-type: none"> <li>1. Dunstable Joint Committee (TCMC) <b>must</b> comprise <b>5 elected representatives of wards in Dunstable</b>. Under the regulations for joint committees whose role covers less than two-fifths of the Council's total area or population, political balance rules do not apply. (The DJC currently comprises 5 Conservatives)</li> <li>2. Houghton Regis Partnership Committee members <b>must</b> be members of a Houghton Regis ward. Likewise, political balance rules do not apply.</li> <li>3. Leighton-Linslade Partnership Committee members <b>must</b> be (a) Executive Members or (b) members for a Leighton-Linslade ward. Likewise, political balance rules do not apply. (The LLPC currently comprises 5 Conservatives.)</li> <li>4. Biggleswade Joint Committee <b>must</b> be (a) members for a Biggleswade ward or (b) Executive Members. The named substitutes <b>must be</b> Executive members. Likewise, political balance rules do not apply. (The Biggleswade Joint Committee currently comprises 4 Conservatives and 2 Conservative substitutes.)</li> </ol>		

<b>B3. Other Panels and Informal Bodies requiring Council Appointments (non-proportionate).</b>		
Adoption Panel	1 (0)	
Fostering and Permanence Panel	1 (0)	

#### **B.4 Other Committees & Sub-Committees to be appointed as needed (for information only)**

Joint Health Overview and Scrutiny Committees are to be appointed by the Monitoring Officer as required from the membership of the Health and Social Care Overview and Scrutiny Committee, in consultation with the Chairman and the Vice-Chairman of that Committee. Appointments are subject to (a) the political balance rules if more than 2 members are appointed; and (b) subsequent report to Council for information in any event.

#### **B5. Other Bodies (for information only)**

The Executive Member for Families, Education and Children and Lead Member for Children's Services by reason of their office serves on the following bodies:

- Schools Forum (non-voting)
- Local Safeguarding Children Board
- Corporate Parenting Panel.



**Appendix B**

**NOMINATIONS FOR MEMBERSHIP OF COMMITTEES 2018/19**

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

<p>Social Care, Health &amp; Housing Overview &amp; Scrutiny Committee (9 members + 5 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Ray Berry (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)</p> <p>Substitutes Cllr John Chatterley (C) Cllr Alison Graham (I) (for Cllr Goodchild) Cllr Peter Smith (C) Cllr Andrew Turner (C) Cllr Mark Versallion (C)</p>
<p>Sustainable Communities Overview &amp; Scrutiny Committee (9 members + 5 substitutes)</p>	<p>Cllr David Bowater (C) Cllr Frank Firth (C) Cllr Charles Gomm (C) Cllr Alison Graham (I) Cllr John Kane (C) Cllr Mark Liddiard (C) Cllr Ken Matthews (C) Cllr David McVicar (C) Cllr Brian Saunders (C)</p> <p>Substitutes Cllr Ray Berry (C) Cllr Gordon Perham (C) Cllr Ian Shingler (I) Cllr Mark Versallion (C) Cllr Nigel Warren (C)</p>
<p>Audit (7 members + 4 substitutes)</p>	<p>Cllr Mike Blair (C) Cllr Norman Costin (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 David Bowater (C) Cllr Frank Firth (C) Cllr Jane Lawrence (C) Cllr Ian Shingler (I)</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 Fiona Chapman (C) Cllr Steven Dixon (C) Cllr Caroline Maudlin (C) Cllr Antonia Ryan (L) Cllr Peter Smith (C) Cllr Brian Spurr (C)</p>
<p>General Purposes (12 members + 7 substitutes)</p>	<p>Cllr Amanda Dodwell (C) Cllr Roy Johnstone (I) Cllr James Jamieson (C) Cllr David Lawrence (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 David Bowater (C) (for Cllr Johnstone) Cllr Kevin Collins (C) Cllr Frank Firth (C) Cllr Eugene Ghent (C) Cllr Ian Shingler (I) Cllr Andrew Turner (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 Paul Duckett (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 Paul Downing (C) Cllr Frank Firth (C) Cllr Antonia Ryan (L) Cllr Brian Spurr (C) Cllr Mark Versallion (C) Cllr Nigel Young (C)</p>
---	--

<b>A2. Joint Committee</b>	<b>Councillors</b>
<p>Wixams Joint Development Control (6 members + 3 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Mike Blair (C) Cllr Paul Downing (C) Cllr Paul Duckett (C) Cllr Ken Matthews (C) Cllr Andrew Turner (C)</p> <p>Substitutes Cllr Frank Firth (C) Cllr James Jamieson (C)</p>

<b>A3. Other Council Bodies</b>	<b>Councillors</b>
<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 David Bowater (C) Cllr Antonia Ryan (L) Cllr Nigel Warren (C) Cllr Nigel Young (C)</p>
<p>Corporate Parenting Panel (8 members + 5 substitutes)</p>	<p>Cllr Angela Barker (C) Cllr Steven Dixon (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 Paul Downing (C) Cllr Ken Janes (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 Doreen Gurney (C) Cllr Antonia Ryan (L) Cllr Nigel Warren (C)</p> <p>Substitutes Cllr Amanda Dodwell (C) Cllr Tony Swain (L) Cllr Mark Versallion (C)</p>

<b>B. NON-PROPORTIONAL BODIES</b>	
<b>B1. Other Committees and Sub-Committees</b>	<b>Councillors</b>
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 Paul Duckett (C) Cllr Tom Nicols (C) Cllr Peter Smith (C) Cllr Tony Swain (L) Cllr Nigel Warren (C) Cllr Richard Wenham (C)
<b>B2. Joint Committees</b>	<b>Councillors</b>
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 Steven Dixon (C) Cllr Tracey Stock (C)
Dunstable Joint Committee (5 members)	Cllr John Chatterley (C) Cllr Eugene Ghent (C) Cllr Carole Hegley (C) Cllr David McVicar (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 Ray Berry (C) Cllr Amanda Dodwell (C) Cllr Ken Ferguson (C) Cllr Brian Spurr (C) Cllr Gary Tubb (C)

<b>B3. Other Panels and Informal Bodies</b>	<b>Councillors</b>
Joint Adoption Panel (1 member)	Cllr Doreen Gurney (C)
Fostering and Permanence Panel (1 member)	Cllr Amanda Dodwell (C)

This page is intentionally left blank



## Appendix C

### Health and Wellbeing Board Nominations and Membership 2018/19

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"> <li>• Cllr Steven Dixon, Executive Member for Families, Education and Children</li> <li>• Cllr Carole Hegley, Executive Member for Adults, Social Care and Housing Operations</li> <li>• Cllr Brian Spurr, Executive Member for Health</li> </ul>
<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"> <li>• Director of Adult Social Services, Central Bedfordshire Council (Julie Ogley)</li> <li>• Director of Children's Services, Central Bedfordshire Council (Sue Harrison)</li> <li>• Director of Public Health, Central Bedfordshire Council (Muriel Scott)</li> </ul>
<p>Representative from Healthwatch, statutorily required</p>	<ul style="list-style-type: none"> <li>• Chief Executive of Healthwatch Central Bedfordshire (Diana Blackmun)</li> </ul>
<p>Representatives from the Bedfordshire Clinical Commissioning Group, statutorily required</p>	<ul style="list-style-type: none"> <li>• Chief Accountable Officer</li> <li>• Chairman of the Bedfordshire Clinical Commissioning Group</li> </ul>
<p>Such other persons, or representatives of such other persons, as the Council thinks appropriate</p>	<ul style="list-style-type: none"> <li>• Richard Carr, Chief Executive, Central Bedfordshire Council</li> <li>• Marcel Coiffait, Director of Community Services, Central Bedfordshire Council (non-voting observer)</li> </ul>

This page is intentionally left blank

**Appendix D**

**NOMINATIONS FOR CHAIRMANSHIP / VICE-CHAIRMANSHIP OF  
STANDING COMMITTEES 2018/19**

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
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 11 July 2018

This page is intentionally left blank

## Central Bedfordshire Council

COUNCIL

Thursday, 17 May 2018

---

### Composition of the Executive and Scheme of Delegation of Executive Functions

Report of: Cllr James Jamieson, Leader of the Council  
[james.jamieson@centralbedfordshire.gov.uk](mailto:james.jamieson@centralbedfordshire.gov.uk)

Responsible Director: Charles Warboys, Director of Resources,  
[charles.warboys@centralbedfordshire.gov.uk](mailto:charles.warboys@centralbedfordshire.gov.uk)

---

#### Purpose of this report

1. This report sets out the composition of the Executive for the coming year. The report also draws Members' attention to the Scheme of Delegation of Executive Functions.

#### RECOMMENDATIONS

The Council is asked to:

1. note that Cllr Steven Dixon remains the designated Lead Member for Children's Services;
2. note the composition of the Executive and the allocation of portfolios, as set out at Appendix A;
3. note the scheme of delegation of Executive functions, as set out at Part 3A of the Council's Constitution.

#### Overview and Scrutiny Comments/Recommendations

2. The composition of the Executive and the scheme of delegation of Executive functions do not form part of the business of the overview and scrutiny committees.

#### Constitutional Requirement

3. The Council's Constitution requires the Leader of the Council to report at the annual meeting of the Council following an election on the composition of the Executive and the proposed scheme of delegation of Executive functions (Part 4C Executive Procedure Rules, paragraph 1.2).

4. Thereafter only changes are required to be reported at the annual meeting. Nonetheless, setting out the full details provides an up-to-date record, and so this report sets out the full composition.

### **Composition of the Executive**

5. The Executive will continue to comprise the Leader plus 7 Councillors, including a Deputy Leader. The names of the Executive Members and the details of the portfolios are set out in Appendix A.
6. Under the terms of Part 2, Article 7, paragraph 6.2 of the Constitution, the Leader is required to designate a member of the Executive as Lead Member for Children's Services under section 19(1) of the Children Act 2004. Cllr Steven Dixon continues to hold this position.

### **Scheme of Delegation of Executive Functions**

7. The Scheme of Delegation of Executive Functions is set out at Part 3A of the Council's Constitution.

### **Deputy Executive Members**

8. The Leader of the Council has previously appointed Deputy Executive Members to support the Executive Members in carrying out their role and is continuing this practice. The Deputies are not members of the Executive as the Executive is restricted to comprising the Leader plus at least two, but no more than nine, Executive Members.
9. The Leader has appointed an additional Deputy Executive Member for Community Services, Councillor Steven Watkins.

### **Council Priorities**

10. The appropriate structure of the Executive will contribute to the proper running of the Council, enabling it to meet its priorities and ambitions, as set out in the Council's 5-Year Plan:  
<http://www.centralbedfordshire.gov.uk/council/five-year/plan.aspx>

### **Legal Implications**

11. All references to the Constitution stated in this report are correct. The proposed composition of the Executive and its scheme of delegation is in accordance with legal and constitutional requirements.

### **Financial Implications**

12. The above change will increase spend by £6267.48 (in a full year) to the Special Responsibility Allowance budget, which can be managed within the existing budget.

### **Equalities Implications**

13. There are no equalities implications relating to the appointment of the Executive or the Executive's Scheme of Delegations.

### **Conclusion and next Steps**

14. The Executive Members will continue to carry out their work in the ensuing year.

### **Appendices**

Appendix A – Portfolio Roles and names of the Executive and Deputy Executive Members

### **Background Papers**

15. The following background papers, not previously available to the public, were taken into account and are available on the Council's website:

None

Report author:

Sandra Hobbs, Senior Committee Services Officer  
[sandra.hobbs@centralbedfordshire.gov.uk](mailto:sandra.hobbs@centralbedfordshire.gov.uk)

This page is intentionally left blank



## COMPOSITION OF THE EXECUTIVE 2018/19

Members of the Executive	Deputies to Members of the Executive	Responsibility	Director
<p><b>Leader</b></p> <p><i>Cllr James Jamieson</i></p>		<ul style="list-style-type: none"> <li>• Vision &amp; Strategy</li> <li>• External Relations</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>Richard Carr, Chief Executive</p> <p>Charles Warboys, Director of Resources</p> <p>Sue Harrison, Director of Children's Services</p>
<p><b>Deputy Leader and Executive Member for Corporate Resources</b></p> <p><i>Cllr Richard Wenham</i></p>	<p>Cllr Kevin Collins</p>	<ul style="list-style-type: none"> <li>• Corporate Performance Management</li> <li>• Diversity &amp; Social Cohesion</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 Services</li> <li>• Governance Services</li> <li>• Corporate Procurement</li> </ul>	<p>Richard Carr, Chief Executive</p> <p>Charles Warboys, Director of Resources</p> <p>Stephen Rix, Legal Services (Deputy 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"> <li>• Audit</li> <li>• ICT</li> <li>• Coroner and Registrars</li> <li>• Town and Parish Council*</li> <li>• Community Resilience*</li> <li>• Community Engagement*</li> <li>• Stronger Communities*</li> </ul> *See Cllr Stock	
<p><b>Executive Member for Health</b></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"> <li>• NHS Liaison</li> <li>• Improving health &amp; wellbeing of Central Bedfordshire</li> <li>• Public Health Services</li> <li>• Health and Well-being Board</li> </ul>	<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><b>Executive Member for Families, Education and Children</b></p> <p><i>Cllr Steven Dixon</i></p>	<p>Cllr Gary Tubb</p> <p>Cllr Amanda Dodwell</p>	<ul style="list-style-type: none"> <li>• Statutory Lead Member for Children's Services</li> <li>• Schools support</li> <li>• Educational Standards &amp; Achievement</li> <li>• School organisation</li> <li>• Understanding businesses' skills requirements</li> <li>• Adult learning and skills</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> </ul>	<p>Sue Harrison, Director of Children's Services</p> <p>Jason Longhurst, Director of Regeneration and Business</p>

Members of the Executive	Deputies to Members of the Executive	Responsibility	Director
		<ul style="list-style-type: none"> <li>• Looked-After Children &amp; Young People Leaving Care</li> <li>• Integrated Youth Services</li> <li>• Family Support</li> <li>• SEND Education Delivery</li> <li>• Advisory role in Property and Assets Management</li> </ul>	
<p><b><i>Executive Member for Adults, Social Care and Housing Operations (HRA)</i></b></p> <p><i>Cllr Carole Hegley</i></p>	<p>Cllr Caroline Maudlin (Volunteering)</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>• Adult Health Improvement &amp; Housing Services and Operational Policies including Housing Needs Assessment</li> <li>• Homelessness</li> <li>• Supporting People, Special Needs Housing</li> <li>• Ageing population, including Learning Disabilities</li> <li>• Housing Operations (HRA)</li> <li>• Housing List</li> <li>• Private Sector Housing</li> <li>• Empty Homes</li> <li>• Housing Solutions (front line/homelessness)</li> <li>• Volunteering* (see Cllr Maudlin)</li> <li>• Customer Relations</li> <li>• Customer Services</li> </ul>	<p>Julie Ogley, Director of Social Care, Health and Housing</p> <p>Muriel Scott, Director of Public Health</p>

Members of the Executive	Deputies to Members of the Executive	Responsibility	Director
<p><b>Executive Member for Regeneration</b></p> <p><i>Cllr Nigel Young</i></p>	<p>Cllr Sue Clark</p> <p>Cllr Anthony Brown</p>	<ul style="list-style-type: none"> <li>• Planning and Development Strategy</li> <li>• Housing Strategy and RSL liaison</li> <li>• Development Management</li> <li>• Economic Development and Physical Regeneration</li> <li>• Business Growth, Inward Investment and Employment</li> <li>• Building Control</li> <li>• Environment and Climate Change</li> <li>• Transport Strategy</li> <li>• Joint responsibility for Tourism with the Executive Member for Community Services and only Cllr Young has delegated powers for decision-making purposes</li> </ul>	<p>Jason Longhurst, Director of Regeneration and Business</p> <p>Julie Ogle, Director of Social Care, Health and Housing</p>
<p><b>Executive Member for Community Services</b></p> <p><i>Cllr Ian Dalgarno</i></p>	<p>Cllr Budge Wells</p> <p>*Cllr Steven Watkins</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>• Joint responsibility for Tourism with the Executive Member for Regeneration, and only Cllr Young has delegated powers for decision-making purposes.</li> </ul>	<p>Marcel Coiffait, Director of Community Services</p>

Members of the Executive	Deputies to Members of the Executive	Responsibility	Director
<p><b><i>Executive Member for Assets and Housing Delivery</i></b></p> <p><i>Cllr Eugene Ghent</i></p>		<ul style="list-style-type: none"> <li>• Property and Asset Management</li> <li>• Delivering Homes/Independent Living/ Learning Disabilities Accommodation/other HRA and Council Delivered Housing</li> </ul>	<p>Marcel Coiffait, Director of Community Services</p> <p>Julie Ogle, Director of Social Care, Health and Housing</p>

This page is intentionally left blank