

Agenda Supplement



Meeting: County Council

Time: 10.00 am

Date: 21 April 2016

Venue: Council Chamber, County Hall, Colliton Park, Dorchester, DT1 1XJ

Debbie Ward
Chief Executive

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| 12. Questions from County Councillors
To receive a question from Cllr Paul Kimber. | 1 - 2 |
| 25. Appointments to Committees
To consider nominations from Group Leaders. | 3 - 6 |
| 26. Appointment of Chairmen and Vice-Chairmen
To consider nominations from Group Leaders. | 7 - 8 |

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**Question for the County Council
Meeting under Standing Orders**

21 April 2016

Question Under Standing Order 20

Question from Councillor Paul Kimber to the Lead of the Council in relation to Refugees.

Question

What is the County Council doing in readiness for refugees generally coming to Dorset?

Agenda Item 25

Appointments to the Committees of the County Council, Joint Committees and the Dorset and Wiltshire Fire and Rescue Authority 2016/17

Nominations from the Group Leaders

Audit and Governance Committee

Members of the County Council (not being members of the Cabinet) 10

<u>Conservative Group</u> (6)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (1)
Pauline Batstone	Janet Dover	Kate Wheller
Andrew Cattaway	David Harris	
Hilary Cox	Trevor Jones	
Lesley Dedman		
Peter Richardson		
Peter Wharf		

Economic Growth Overview and Scrutiny Committee

Members of the County Council (not being members of the Cabinet) 10

<u>Conservative Group</u> (6)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (1)
Ronald Coatsworth	Richard Biggs	Mike Byatt
Hilary Cox	Andy Canning	
Mike Lovell	Mervyn Jeffery	
Margaret Phipps		
Daryl Turner		
John Wilson		

People and Communities Overview and Scrutiny Committee

Members of the County Council (not being members of the Cabinet or the Audit and Scrutiny

Committee) 10

Co-opted members (voting on education matters only) 4

14

<u>Conservative Group</u> (6)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (1)
Steve Butler	Barrie Cooper	Kate Wheller
Ronald Coatsworth	Fred Drane	
Spencer Flower	Ros Kayes	
David Jones		
William Trite		
David Walsh		

Safeguarding Overview and Scrutiny Committee

Members of the County Council (not being members of the Cabinet) 10

<u>Conservative Group</u> (6)	<u>Liberal Democrat Group</u> (3)	<u>Labour Group</u> (1)
Pauline Batstone	Beryl Ezzard	Mike Byatt
Michael Bevan	Susan Jefferies	
Steve Butler	David Mannings	
Peter Hall		
Mike Lovell		
Daryl Turner		

Children's and Adult Services Appeals Committee

Members of the County Council (not being members of the Cabinet) 5
(plus reserve members)

<u>Conservative Group</u> (3) Pauline Batstone Lesley Dedman Daryl Turner	<u>Liberal Democrat Group</u> (1) Susan Jefferies	<u>Labour Group</u> (1) Paul Kimber
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<u>Reserve Members</u> <u>Conservative Group</u> (3) Margaret Phipps Peter Richardson Peter Wharf	<u>Liberal Democrat Group</u> (1) Vacancy	<u>Labour Group</u> (1) Kate Whelle
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Personnel Appeals Committee

Members of the County Council (not being members of the Cabinet) 5
(plus five reserve members)

<u>Conservative Group</u> (3) - - -	<u>Liberal Democrat Group</u> (1) David Harris	<u>Labour Group</u> (1)- Paul Kimber
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<u>Reserve Members</u> <u>Conservative Group</u> (3) - - -	<u>Liberal Democrat Group</u> (1) Vacancy	<u>Labour Group</u> (1) Mike Byatt
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Regulatory Committee

Members of the County Council (not being members of the Cabinet) 15

<u>Conservative Group</u> (9) Pauline Batstone Steve Butler David Jones Ian Gardner Mike Lovell Margaret Phipps Peter Richardson Daryl Turner David Walsh	<u>Liberal Democrat Group</u> (4) Barrie Cooper Beryl Ezzard Mervyn Jeffery David Mannings	<u>Labour Group</u> (2) Paul Kimber Mark Tewkesbury
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Staffing Committee

Based on existing membership allocations
Members of the County Council 5
(to include the Chairman of the Council, Leader of the Council and three other members)

<u>Conservative Group</u> (3) Peter Finney Robert Gould John Wilson	<u>Liberal Democrat Group</u> (1) Trevor Jones	<u>Labour Group</u> (1) Mark Tewkesbury
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<u>Conservative Group</u> (5) Andrew Cattaway Peter Finney Robert Gould Peter Richardson John Wilson	<u>Liberal Democrat Group</u> (2) Trevor Jones David Mannings	<u>Labour Group</u> (1) Mark Tewkesbury
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Pension Fund Committee

Pension Fund Committee

Members of the County Council	5
Representative of Bournemouth Borough Council	1
Representative of the Borough of Poole	1
Representative of District Councils	<u>1</u>
	<u>8</u>

County Council Members		
<u>Conservative Group</u> (3) Ronald Coatsworth Mike Lovell Peter Wharf	<u>Liberal Democrat Group</u> (1) Andy Canning	<u>Labour Group</u> (1) Mike Byatt

Joint Committees

Dorset Health Scrutiny Committee

Members of the County Council	6
Members appointed by each of the six district/borough councils in Dorset	<u>6</u>
	<u>12</u>

County Council Members		
<u>Conservative Group</u> (4) Michael Bevan Ronald Coatsworth Mike Lovell William Trite	<u>Liberal Democrat Group</u> (1) Ros Kayes	<u>Labour Group</u> (1) Paul Kimber

Police and Crime Panel

Members of Bournemouth Borough Council	4
Members of the County Council	2
Members of the Borough of Poole	3
Borough/Districts	6
Independent	<u>2</u>
	<u>17</u>

County Council Members		
<u>Conservative Group</u> (1) Ian Gardner	<u>Liberal Democrat Group</u> (1) Fred Drane	

Dorset Waste Partnership Joint Committee*

Cabinet Members (2)

<u>Conservative Group</u> (2) Peter Finney Robert Gould	<u>Reserves</u> (2) Robin Cook Jill Haynes
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Joint Public Health Committee*

County Council Members (2)

Conservative Group (2)

Jill Haynes
Rebecca Knox

Reserves (2)

Colin Jamieson
Vacancy

Observer Status - vacancy

*NB As joint committees exercising executive functions, the Leader of the County Council is responsible for making these appointments.

Dorset and Wiltshire Fire and Rescue Authority

Dorset and Wiltshire Fire and Rescue Authority comprises 30 members appointed in proportion to the number of electors in each constituent council area (15 from Dorset, Bournemouth and Poole and 15 from Wiltshire and Swindon). Dorset County Council has 8 representatives:-

Conservative Group (5)

Steve Butler
Ronald Coatsworth
Spencer Flower
Colin Jamieson
Rebecca Knox

Liberal Democrat Group (2)

Susan Jefferies
Trevor Jones

Labour Group (1)

Mike Byatt

Other Organisations

Local Government Association - General Assembly

Conservative (3)

Deborah Croney
Peter Finney
Robert Gould

Liberal Democrat (1)

Fred Drane

County Council's Network

Conservative (3)

Robin Cook
Peter Finney
Robert Gould

Liberal Democrat (1)

Beryl Ezzard

South West Councils

Conservative (1)

Robert Gould

South West Councils Employers Panel

Conservative (1)

Robin Cook

Appointment of Chairmen and Vice-Chairmen of Committees 2016/17

Nominations from Group Leaders

Committee		Conservative	Liberal Democrat	Labour
Audit & Governance	Chairman	-	Trevor Jones	-
	Vice-Chairman	-	-	Mike Byatt
Children's & Adult Services Appeals	Chairman	Lesley Dedman	-	-
	Vice Chairman	Pauline Batstone	-	-
Economic Growth	Chairman	Daryl Turner	Andy Canning	-
	Vice Chairman	Hilary Cox	-	-
People and Communities Overview & Scrutiny	Chairman	David Walsh	Fred Drane	-
	Vice-Chairman	Steve Butler	-	-
Personnel Appeals	-	-	-	-
Regulatory	Chairman	David Jones	Mervyn Jeffery	-
	Vice-Chairman	Pauline Batstone	-	-
Safeguarding Overview & Scrutiny	Chairman	Pauline Batstone	Susan Jefferies	-
	Vice-Chairman	Mike Lovell	-	-
Staffing	Chairman	Robert Gould	-	-
	Vice Chairman	Peter Finney	-	-

* The Chairman of the Audit and Governance Committee shall be from the largest opposition group and the Vice-Chairman shall be from the second largest opposition group.

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