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Agenda
Supplement

Dorset County Council

Meeting:	County Council
Time:	10.00 am
Date:	18 May 2017
Venue:	County Hall, Colliton Park, Dorchester, DT1 1XJ

Debbie Ward
Chief Executive

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Appointments to the Committees of the County Council, Joint Committees and the Dorset and Wiltshire Fire and Rescue Authority 2017/18

Nominations from the Group Leaders

Audit and Governance Committee
Members of the County Council (not being members of the Cabinet)   <u>10</u>

<u>Conservative Group</u> (7)	<u>Liberal Democrat Group</u> (2)	<u>Green Group</u> (1)
Cherry Brooks	Richard Biggs	Clare Sutton
Ray Bryan	David Harris	
Andrew Cattaway		
Colin Jamieson		
Steve Lugg		
Andrew Parry		
William Trite		

Economic Growth Overview and Scrutiny Committee
Members of the County Council (not being members of the Cabinet)   <u>10</u>

<u>Conservative Group</u> (7)	<u>Liberal Democrat Group</u> (2)	<u>Green Group</u> (1)
Cherry Brooks	Jon Andrews	Jon Orrell
Steve Butler	Andy Canning	
Jean Dunseith		
Spencer Flower		
Peter Hall		
Margaret Phipps		
David Shortell		

People and Communities Overview and Scrutiny Committee
Members of the County Council (not being members of the Cabinet)   <u>10</u>

<u>Conservative Group</u> (7)	<u>Liberal Democrat Group</u> (2)	<u>Green Group</u> (1)
Graham Carr-Jones	Derek Beer	Clare Sutton
Kathy Garcia	Ros Kayes	
Andrew Parry		
Mary Penfold		
Byron Quayle		
William Trite		
David Walsh		

Safeguarding Overview and Scrutiny Committee
Members of the County Council (not being members of the Cabinet)   <u>10</u>

<u>Conservative Group</u> (7)	<u>Liberal Democrat Group</u> (2)	<u>Green Group</u> (1)
Pauline Batstone	Derek Beer	Kate Wheller
Kevin Brookes	Beryl Ezzard	(nominated by the Green Group – requires proportionality to be waived)
Toni Coombs		
Lesley Dedman		
Kathy Garcia		
Steve Lugg		
Bill Pipe		

Children's and Adult Services Appeals Committee

Members of the County Council (not being members of the Cabinet) 7
(plus reserve members)

Conservative Group (5)	Liberal Democrat Group (2)
Kevin Brookes	Susan Jefferies
Keith Day	Beryl Ezzard
Lesley Dedman	
Steve Lugg	
Bill Pipe	

Reserve Members

Conservative Group (5)	Liberal Democrat Group (2)
Pauline Batstone	Ros Kayes
Steve Butler	*Vacancy*
Jean Dunseith	
Peter Hall	
Mary Penfold	

Regulatory Committee

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

Conservative Group (10)	Liberal Democrat Group (4)	Green Group (1)
Kevin Brookes	Jon Andrews	Jon Orrell
Ray Bryan	Shane Bartlett	
Keith Day	Beryl Ezzard	
Jean Dunseith	Nick Ireland	
Kathy Garcia		
Byron Quayle		
David Jones		
Margaret Phipps		
Mary Penfold		
David Shortell		

Staffing Committee

Based on existing membership allocations
to include the Chairman of the Council, Leader of the Council and six other 6
members

Conservative Group (4)	Liberal Democrat Group (2)
Ray Bryan	Janet Dover
Steve Lugg	Andy Canning
Andrew Parry	
Andrew Cattaway	

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	1
	8

Conservative Group (4)	Liberal Democrat Group (1)
Tony Ferrari	Andy Canning
Spencer Flower	
Colin Jamieson	
Peter Wharf	

Joint Committees

Dorset Health Scrutiny Committee

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

Conservative Group (4)	Liberal Democrat Group (2)
Ray Bryan	Nick Ireland
Graham Carr-Jones	Ros Kayes
Bill Pipe	
Steve Lugg	

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	2
	17

Conservative Group (1)	Liberal Democrat Group (1)
Byron Quayle	Janet Dover

Dorset Waste Partnership Joint Committee *
Cabinet Members (2)

Conservative Group (2)	Reserves (2)
Tony Ferrari	Deborah Croney
Daryl Turner	Peter Wharf

Joint Public Health Board *
Cabinet Members (2)

Conservative Group (2)	Reserves (2)
Tony Ferrari	Deborah Croney
Jill Haynes	Rebecca Knox

Observer Status – Beryl Ezzard

*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 (6)	Liberal Democrat Group (2)
Kevin Brookes	Richard Biggs
Steve Butler	Susan Jefferies
Spencer Flower	
Colin Jamieson	
Rebecca Knox	
Byron Quayle	

Local Government Association - General Assembly

Conservative (3)	Liberal Democrat (1)
Rebecca Knox	Beryl Ezzard
Peter Wharf/Deborah Croney	
Hilary Cox	

County Council's Network

Conservative (3)	Liberal Democrat (1)
Rebecca Knox	Beryl Ezzard
Peter Wharf/Deborah Croney	
Hilary Cox	

South West Councils

Conservative (1)
Rebecca Knox

South West Councils Employers Panel

Conservative (1)
Peter Wharf

Appointment of Chairmen and Vice-Chairmen of Committees 2017/18

Nominations from Group Leaders

Committee	Chairman	Vice-Chairman
Audit and Governance*	David Harris	Clare Sutton
Children's and Adult Services Appeals	Lesley Dedman	Steven Lugg
Economic Growth Overview and Scrutiny	Steve Butler	Cherry Brooks
People and Communities Overview and Scrutiny	David Walsh	Mary Penfold
Regulatory	David Jones	Byron Quayle
Safeguarding Overview and Scrutiny	Pauline Batstone	Kathy Garcia
Staffing	Rebecca Knox	Hilary Cox

* 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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