

## Committees for Quasi Judicial Functions

### Planning Committee

**12 councillors, seven Labour and five Conservative councillors**

L Councillor Stevens	Chair
L Councillor Tuohy	Vice Chair
L Councillor Sam Davey	
L Councillor John Smith	
L Councillor Jon Taylor	
L Councillor Vincent	
L Councillor Wheeler	
C Councillor Mrs Bowyer	
C Councillor Darcy	
C Councillor Mrs Foster	
C Councillor Nicholson	
C Councillor Stark	

Any councillor may sit as a substitute member provided that they have undergone the Council's prescribed member planning training course

## **Committees for Quasi Judicial Functions**

### **Taxi Licensing Committee**

**Seven councillors, four Labour and three Conservative councillors**

L Councillor Haydon	Chair
L Councillor Bowie	Vice Chair
L Councillor Rennie	
L Councillor Singh	
C Councillor Mrs Nicholson	
C Councillor Mrs Foster	
C Councillor Ricketts	

Any councillor may sit as a substitute member provided that they have undergone the Council's prescribed licensing training.

## Committees for Quasi Judicial Functions

### Licensing Committee

**15 councillors, eight Labour and seven Conservative councillors**

L Councillor Rennie	Chair
L Councillor Gordon	Vice Chair
L Councillor Sam Davey	
L Councillor Jarvis	
L Councillor Mrs Nelder	
L Councillor Singh	
L Councillor John Smith	
L Councillor Kate Taylor	
C Councillor Mrs Bowyer	
C Councillor Browne	
C Councillor Churchill	
C Councillor Mrs Dolan	
C Councillor Foster	
C Councillor Fry	
C Councillor Mrs Nicholson	

Councillors may sit provided that they have undergone the Council's prescribed licensing training.

No councillors may substitute

## **Committees for Quasi Judicial Functions**

### **Chief Officer Appointments, Appeals and Disciplinary Panels**

**Seven councillors including relevant Cabinet Member**

**Four Labour and three Conservative councillors**

- |   |                         |
|---|-------------------------|
| L | Councillor Evans        |
| L | Councillor Lowry        |
| L | Councillor Peter Smith  |
| L | Councillor Williams     |
| C | Councillor Ball         |
| C | Councillor Fry          |
| C | Councillor Mrs Pengelly |

The panel will include the relevant Cabinet Member for the appointment  
Any councillor may sit as a substitute member provided that they have undergone the Council's prescribed personnel training.

## Other Committees

### Audit Committee

**Five councillors + three Independent Members**

**Three Labour and two Conservative councillors**

L	Councillor Wheeler	Chair
L	Councillor Murphy	
L	Councillor Stevens	
C	Councillor Dr Mahony	Vice Chair
C	Councillor Stark	
Ind	Mr I Stewart	
Ind	Mr R Clarke	
Ind	Vacant	

All councillors can substitute

## Joint Committee

### Tamar Bridge and Torpoint Ferry Joint Committee

Five city councillors

Two Labour and three Conservative councillors

L Councillor Coker	Joint Chair
L Councillor Wheeler	
C Councillor Martin Leaves	
C Councillor Mrs Dolan	
C Councillor Drean	

Substitutes
L Councillor Damarell
C Councillor Nicholson

## Overview and Scrutiny

### Overview and Scrutiny Management Board

**Twelve councillors (to include the 5 panel chairs, three Labour and four Conservative councillors) and two co-opted representatives**

**Seven Labour and five Conservative councillors**

L Councillor Mrs Aspinall	<i>(Chair of Health and Adult Social Care OSP)</i>	Chair
L Councillor Bowie	<i>(Chair of Children and Young People's OSP)</i>	
L Councillor Tuffin	<i>(Chair of Customers and Communities OSP)</i>	
L Councillor Murphy	<i>(Chair of Support Services OSP)</i>	
L Councillor Casey		
L Councillor Philippa Davey		
L Councillor Mrs Nelder		
C Councillor Nicholson	<i>(Chair of Growth and Prosperity OSP)</i>	
C Councillor Bowyer		
C Councillor James		
C Councillor Monahan		
C Councillor Wigans		

**One councillor to be nominated from each Overview and Scrutiny Panel to act as substitute members provided that they received the required training and do not have a personal and prejudicial interest in the matter under review**

Substitute Members

L Defer	<i>(Children and Young People OSP)</i>
L Defer	<i>(Customers and Communities OSP)</i>
L Defer	<i>(Growth and Prosperity OSP)</i>
L Defer	<i>(Health and Adult Social Care OSP)</i>
L Defer	<i>(Support Services OSP)</i>
C Councillor Browne	<i>(Children and Young People OSP)</i>
C Councillor Jordan	<i>(Customers and Communities OSP)</i>
C Councillor Ball	<i>(Growth and Prosperity OSP)</i>
C Councillor Mrs Bowyer	<i>(Health and Adult Social Care OSP)</i>
C Councillor Stark	<i>(Support Services OSP)</i>



## Overview and Scrutiny

### Children and Young People O&S Panel

Eleven councillors

Six Labour and five Conservative councillors

L	Councillor Bowie	Chair
L	Councillor Sam Davey	
L	Councillor Rennie	
L	Councillor Singh	
L	Councillor Kate Taylor	
L	Councillor Tuohy	
C	Councillor Sam Leaves	Vice-Chair
C	Councillor Mrs Beer	
C	Councillor Browne	
C	Councillor Jordan	
C	Councillor Stark	

With the exception of Cabinet Members, all councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

## Customers and Communities O&S Panel

Eleven councillors

Six Labour and five Conservative councillors

L Councillor Tuffin	Chair
L Councillor Casey	
L Councillor Damarell	
L Councillor Philippa Davey	
L Councillor Haydon	
L Councillor Jarvis	
C Councillor Wiggins	Vice Chair
C Councillor Jordan	
C Councillor Martin Leaves	
C Councillor Michael Leaves	
C Councillor Ricketts	

With the exception of Cabinet Members, all councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

## Overview and Scrutiny

### Growth and Prosperity O&S Panel

Eleven councillors

Six Labour and five Conservative councillors

L Councillor Mrs Nelder	Vice-Chair
L Councillor Mrs Aspinall	
L Councillor Damarell	
L Councillor Fox	
L Councillor John Smith	
L Councillor Wheeler	
C Councillor Nicholson	Chair
C Councillor Ball	
C Councillor Darcy	
C Councillor Martin Leaves	
C Councillor Michael Leaves	

With the exception of Cabinet Members, all councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

## Overview and Scrutiny

### Health and Adult Social Care O&S Panel

Eleven councillors

Six Labour and five Conservative councillors

L	Councillor Mrs Aspinall	Chair
L	Councillor Fox	
L	Councillor Gordon	
L	Councillor Parker	
L	Councillor Jon Taylor	
L	Councillor Tuffin	
C	Councillor Monahan	Vice Chair
C	Councillor Mrs Bowyer	
C	Councillor James	
C	Councillor Dr Mahony	
C	Councillor Mrs Nicholson	

With the exception of Cabinet Members, all councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

# Overview and Scrutiny

## Support Services O&S Panel

Eleven councillors  
Six Labour and five Conservative councillors

L Councillor Murphy	Chair
L Councillor Casey	
L Councillor Gordon	
L Councillor Parker	
L Councillor Rennie	
L Councillor Stevens	
C Councillor Bowyer	Vice Chair
C Councillor Churchill	
C Councillor James	
C Councillor Martin Leaves	
C Councillor Stark	

With the exception of Cabinet Members, all councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

## Other Committees

### Standards Committee

**Five councillors + six Independent Members (Chair is Independent Member)**

**Three Labour and two Conservative councillors**

L	Councillor Mrs Aspinall	
L	Councillor Gordon	
L	Councillor Rennie	
C	Councillor Ball	
C	Councillor Dr Mahony	
Ind	Mr S Pearce	Chair
Ind	Mr R Campbell	
Ind	Ms C Farrell	
Ind	Mr J Williams	
Ind	Vacant	
Ind	Vacant	

All councillors, with the exception of the Leader, can substitute

## **Other Committees**

### **Devon Audit Partnership**

**Two councillors from Plymouth City Council (not politically proportional)**

**Cabinet Member + Chair of Audit Committee**

L Councillor Lowry	(Cabinet Member)
L Councillor Wheeler	(Chair of Audit Committee)

## **Overview and Scrutiny**

### **Joint Health Scrutiny Committee**

**Up to three members of the Health and Adult Social Care Overview and Scrutiny Panel**

**not required to be politically proportional**

The committee will be appointed as required

## **Other Committees**

### **Employment Liaison Committee**

**Three Labour and two Conservative councillors + Cabinet Member (with responsibilities for staffing) as observer**

- L Councillor Fox
- L Councillor Parker
- L Councillor Peter Smith
- C Councillor Mrs Beer
- C Councillor Browne

Any councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course



## **Other Committees**

### **Lord Mayor Selection Committee**

**Three Labour and three Conservative councillors**

L Councillor Mrs Aspinall

L Councillor Evans

L Councillor Vincent

C Defer

C Defer

C Defer

Any councillor may sit as a substitute member.

## **Other Panels, Working Groups etc**

### **Constitutional Review Group**

**Six councillors**  
**Three Labour and three Conservative councillors**

L	Councillor Stevens	Chair*
L	Councillor Damarell	
L	Councillor Peter Smith	
C	Councillor Bowyer	
C	Councillor Stark	

## Other Panels, Working Groups etc

### Shadow Health and Wellbeing Board

**Three councillors**  
**Two Cabinet Members and one Conservative councillor**

L Councillor McDonald	<i>Cabinet Member for Adult Health and Social Care</i>	Chair
L Councillor Williams	<i>Cabinet Member for Children and Young People</i>	
C Councillor Mrs Bowyer		

## **Other Panels, Working Groups etc**

### **Corporate Parenting Group**

**Eight councillors and Cabinet Member**

**Four Labour and four Conservative councillors**

L	Councillor Philippa Davey	Chair*
L	Councillor Bowie	
L	Councillor Sam Davey	
L	Councillor Tuffin	
C	Councillor Bowyer	
C	Councillor Mrs Bowyer	
C	Councillor Monahan	
C	Councillor Stark	

## **Joint Cabinet Committee**

(to be confirmed by Cabinet at its first meeting of the municipal year)

### **South West Devon Joint Waste Partnership**

#### **Two Cabinet Members + one observer**

L Councillor Coker	(Cabinet Member)
L Councillor Vincent	(Cabinet Member)
C Councillor Michael Leaves	(observer)

Any Cabinet Member can act as a substitute member.

**Advisory Group to Cabinet**  
**Mount Edgcumbe Joint Committee**

**Seven City Councillors**

**Four Labour and three Conservative councillors**

L Councillor Peter Smith	Joint Chair*
L Councillor Jarvis	
L Councillor Penberthy	
L Councillor Vincent	
C Councillor Mrs Beer	
C Councillor Mrs Dolan	
C Councillor Mrs Foster	

<b>Substitutes</b>	
L Councillor Haydon	
L Councillor Kate Taylor	
C Councillor Dr Mahony	

## **Cabinet Appointments**

(to be confirmed by Cabinet at its first meeting of the municipal year)

	<b>Organisation</b>	<b>Members</b>	<b>Appointments 2011/12</b>	<b>Appointments 2012/13</b>
1	Care and Repair Management Committee	Cabinet Member for adult services	Cllr Monahan	Cllr McDonald
2	Destination Plymouth Board	Cabinet Member for Planning, Strategic Housing and Economic Development	Cllr Fry	Cllr Evans
3	Plymouth Urban Fringes Development Plan Document Joint Member Panel	two councillors – posts of Leader and Deputy Leader	Cllrs Mrs Pengelly and Fry	Cllrs Evans and Peter Smith
4	Plymouth Waterfront Partnership Board	Leader	Councillor Mrs Pengelly	Cllr Evans
5	Tamar Science Park Ltd. – Board of Directors	one Cabinet Member + one officer	Cllr Fry with authority to vote on behalf of the Council at the AGM David Draffan	Cllr Evans with authority to vote on behalf of the Council at the AGM David Draffan