

Regulatory Committee

Planning Committee

12 councillors (proportional)

Seven Labour and five Conservative councillors

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

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

Regulatory Committee

Taxi Licensing Committee

Seven councillors (proportional)

Four Labour and three Conservative councillors

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

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

Regulatory Committee

Licensing Committee

set up by statute

15 councillors (proportional)

Eight Labour and seven Conservative councillors

L Councillor Rennie	Chair
L Councillor Gordon	Vice Chair
L Councillor Mrs Nelder	
L Councillor Parker	
L Councillor Singh	
L Councillor John Smith	
L Councillor Kate Taylor	
L Councillor Wright	
C Councillor Mrs Bowyer	
C Councillor Drean	
C Councillor Jordan	
C Councillor Dr Mahony	
C Councillor Monahan	
C Councillor Mrs Nicholson	
C Councillor Foster	

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

No councillors may substitute

Final 15.05.13

Regulatory Committee

Chief Officer Appointments, Appeals and Disciplinary Panels

Seven councillors including relevant Cabinet Member (proportional)

Four Labour and three Conservative councillors

- | | |
|---|------------------------|
| L | Councillor Evans |
| L | Councillor Peter Smith |
| L | Councillor Lowry |
| L | Councillor Williams |
| C | Councillor Fry |
| C | Councillor Nicholson |
| C | Councillor Bowyer |

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

Overview and Scrutiny

Cooperative Scrutiny Board

Ten councillors (to include the four panel chairs (Labour councillors) and four vice-chairs (Conservative councillors) and two councillors (proportional))

Six Labour and four Conservative councillors

L	Councillor Mrs Aspinall	<i>(Chair of Caring OSP)</i>	Vice Chair
L	Councillor Bowie	<i>(Chair of Ambitious Plymouth OSP)</i>	
L	Councillor Murphy	<i>(Chair of Working Plymouth OSP)</i>	
L	Councillor Tuffin	<i>(Chair of Your Plymouth OSP)</i>	
L	Councillor Casey		
L	Councillor Philippa Davey		
C	Councillor James	<i>(Vice Chair of Caring OSP)</i>	Chair
C	Councillor Sam Leaves	<i>(Vice Chair of Ambitious Plymouth OSP)</i>	
C	Councillor Ball	<i>(Vice Chair of Working Plymouth OSP)</i>	
C	Councillor Bowyer	<i>(Vice Chair of Your Plymouth OSP)</i>	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Caring Plymouth O&S Panel

Twelve councillors (proportional)

Seven 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 Kate Taylor	
L	Councillor Wright	
C	Councillor James	Vice Chair
C	Councillor Mrs Beer	
C	Councillor Michael Leaves	
C	Councillor Dr Mahony	
C	Councillor Monahan	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Ambitious Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Bowie	Chair
L Councillor Sam Davey	
L Councillor Gordon	
L Councillor Jarvis	
L Councillor Parker	
L Councillor Stevens	
L Councillor Wright	
C Councillor Sam Leaves	Vice-Chair
C Councillor Jordan	
C Councillor Martin Leaves	
C Councillor Mrs Nicholson	
C Councillor Stark	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Working Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Murphy	Chair
L Councillor Fox	
L Councillor Haydon	
L Councillor Mrs Nelder	
L Councillor Singh	
L Councillor John Smith	
L Councillor Wheeler	
C Councillor Ball	Vice Chair
C Councillor Darcy	
C Councillor Michael Leaves	
C Councillor Nicholson	
C Councillor Dr Salter	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Your Plymouth O&S Panel

Twelve councillors (proportional)

Seven Labour and five Conservative councillors

L Councillor Tuffin	Chair
L Councillor Casey	
L Councillor Damarell	
L Councillor Philippa Davey	
L Councillor Jarvis	
L Councillor Rennie	
L Councillor Tuohy	
C Councillor Bowyer	Vice-Chair
C Councillor Jordan	
C Councillor Martin Leaves	
C Councillor Michael Leaves	
C Councillor Ricketts	

With the exception of Cabinet Members, any councillor may act as a substitute member.

Overview and Scrutiny

Joint Health Scrutiny Committee

Up to three members of the Caring Plymouth Overview and Scrutiny Panel

(not required to be proportional) statutory rules apply

L Labour councillors will be appointed as required

C Councillor Dr Mahony

Council Committee

Health and WellBeing Board

set up by statute

Three councillors (not required to be proportional)

Two Labour and one Conservative councillor

L	Councillor McDonald (Cabinet Member for Public Health and Adult Social Care)	Chair
L	Councillor Williams (Cabinet Member for Children and Young People)	
C	Councillor Dr Mahony	
	Director of Public Health	
	Director for People	
	One representative from Clinical Commissioning Group	
	One representative of local Healthwatch	

Council Committee

Audit Committee

set up by statute

Five councillors (proportional) + 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	Mrs R Badger	

Any councillor may act as a substitute member.

Joint Committee

Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

Two Labour, two Conservative and one Independent councillor

L	Councillor Wheeler	Joint Chair
L	Councillor Mrs Nelder	
I	Councillor Mrs Dolan	
C	Councillor Martin Leaves	
C	Councillor Nicholson	

Substitutes	
L	Councillor Wright
C	defer

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

Two Labour councillors (proportional)

L Councillor Penberthy

L Councillor Williams

Any councillor may act as a substitute member.

Joint Management Committee of Plymouth City, Devon County and Torbay Councils

Devon Audit Partnership

To report to Cabinet

Two Labour councillors (not proportional)

L Councillor Wheeler	Chair of Audit Committee
L Councillor Murphy	

Any councillor may act as a substitute member.

Joint Committee of Plymouth City, Devon County and Torbay Cabinets

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

South West Devon Joint Waste Partnership

Two Cabinet Members + one observer
(not proportional)

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

Any Cabinet Member can act as a substitute member.

Joint Committee to Cabinet

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

Mount Edgumbe Joint Committee

Seven City Councillors (proportional by convention)

Four Labour and three Conservative councillors

L	Councillor Peter Smith	Joint Chair
L	Councillor Haydon	
L	Councillor Penberthy	
L	Councillor Vincent	
C	Councillor Mrs Beer	
C	Councillor Foster	
C	Councillor Mrs Foster	

Substitutes		
L	Councillor Damarell	
L	Councillor Jarvis	
C	defer	

Working Group
To report to Council

Lord Mayor Selection Committee

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

- L Councillor Evans

- L Councillor Mrs Aspinall

- L Councillor Wright

- C Councillor Fry

- C Councillor Darcy

- C Councillor Drean

Any councillor may act as a substitute member.

Working Group

Standards Advisory Group

To report to Council

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

L	Councillor Gordan	Chair*
L	Councillor Mrs Aspinall	
L	Councillor Rennie	
C	Councillor Ball	
C	Councillor Bowyer	
C	Councillor Dr Mahony	

Any councillor may act as a substitute member.

Working Group

Constitutional Review Group

To report to Council

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

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

Any councillor may act as a substitute member.

Advisory Group to Cabinet

Employment Liaison Committee

Five councillors

**Three Labour and two Conservative councillors including Cabinet Member
(with responsibilities for staffing)
(political equality by convention)**

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|---|--------------------------|
| L | Councillor Peter Smith |
| L | Councillor Haydon |
| L | Councillor Wright |
| C | Councillor Beer |
| C | Councillor Mrs Nicholson |

Any councillor may act as a substitute member.

Advisory Group to Cabinet

Corporate Parenting Group

Eight councillors (political equality by convention)

Four Labour and four Conservative councillors

L Councillor Philippa Davey	Chair
L Councillor Bowie	
L Councillor Sam Davey	
L Councillor Tuffin	
C Councillor Ball	
C Councillor Sam Leaves	
C Councillor Monahan	
C Councillor Stark	

Any councillor may act as a substitute member.

Cabinet Appointments

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

Bus Lane Adjudication Service Joint Committee

L Councillor Coker	Cabinet Member for Transport
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PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee

L Councillor Coker	Cabinet Member for Transport
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Plymouth Urban Fringes Development Plan Document Joint Member Panel

L Councillor Evans	Leader
L Councillor Peter Smith	Deputy Leader

Tamar Science Park Ltd: Board of Directors

L Councillor Evans with authority to vote at the AGM	Cabinet Member
David Draffan	Officer

Partnerships and Boards

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

Heart of the South West Local Enterprise Partnership

Set up by statute

L Councillor Evans	Cabinet Member with responsibility for Economic Development
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Heart of the South West Local Transport Board

Set up by statute

L Councillor Coker	Cabinet Member for Transport
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Plymouth Growth Board

Local Partnership

L Councillor Evans	Cabinet Member with responsibility for Economic Development/Regeneration
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Plymouth Culture Board

Local Partnership

L Councillor Peter Smith	Cabinet Member with responsibility for Culture
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Plymouth Sports Board

Local Partnership

L Councillor Peter Smith	Cabinet Member with responsibility for Sport
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Plymouth Community Safety Partnership

Set up by statute

L Councillor Penberthy	Cabinet Member or officer
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Plymouth Children's Partnership

Set up by statute

L Councillor Williams	Cabinet Member for Children and Young People
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Children's Safeguarding Board

Set up by statute

L Councillor Williams	Cabinet Member for Children and Young People
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Adult Safeguarding Board

Set up by statute

L Councillor McDonald	Cabinet Member for Adult Social Care
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Destination Plymouth Board

External body

L Councillor Evans	Cabinet Member for Planning, Strategic Housing and Economic Development
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Plymouth Waterfront Partnership Board

External body

L Councillor Peter Smith	Leader / Cabinet Member
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Plymouth Waterfront Partnership Advisory Board

External body

Three ward councillors from St Peter's and the Waterfront and Sutton and Mount Gould Wards

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|---|-----------------------|
| L | Councillor Mrs Nelder |
| L | Councillor McDonald |
| L | Councillor Penberthy |

NB EARLY YEARS STRATEGIC PARTNERSHIP and PLYMOUTH FAIRNESS COMMISSION are included on the outside body list as they have cross party representation.