

## Regulatory Committee

## Planning Committee

13 councillors (proportional)

Seven Labour and six Conservative councillors

L Councillor Stevens	Chair
L Councillor Touhy	Vice Chair
L Councillor Jarvis	
L Councillor Morris	
L Councillor John Taylor	
L Councillor Kate Taylor	
L Councillor Wheeler	
C Councillor Patrick Nicholson	
C Councillor Stark	
C Councillor Darcy	
C Councillor Mrs Foster	
C Councillor Ken Foster	
C Councillor Mrs Bowyer	

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

## **Regulatory Committee**

## **Taxi Licensing Committee**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

L Councillor Jarvis	Chair
L Councillor Bowie	Vice Chair
L Councillor Rennie	
L Councillor Singh	
C Councillor Mrs Nicholson	
C Councillor Mrs Foster	
C Councillor Fry	

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, six Conservative and one UKIP councillor

L	Councillor Rennie	Chair
L	Councillor Hendy	
L	Councillor Morris	
L	Councillor Mrs Nelder	
L	Councillor Parker	
L	Councillor Singh	
L	Councillor John Smith	
L	Councillor Sparling	
C	Councillor Mrs Bowyer	Vice Chair
C	Councillor Ball	
C	Councillor Downie	
C	Councillor Ken Foster	
C	Councillor Fry	
C	Councillor Mrs Nicholson	
UKIP	Councillor Riley	

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

No other councillors may substitute

Final 04.06.14

## **Regulatory Committee**

### **Chief Officer Appointments Panel**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

- L Councillor Evans Chair
- L Councillor Mrs Aspinall
- L Councillor Lowry
- L Councillor Peter Smith
- C Councillor Ian Bowyer
- C Councillor Patrick Nicholson
- C Councillor Mrs Pengelly

The panel will include the relevant Cabinet Member for the appointment.  
Cabinet Members must not be in the majority on the panel.  
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training

## **Chief Officer Disciplinary Panel**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

- L Councillor Mrs Aspinall
- L Councillor Evans
- L Councillor Lowry
- L Councillor Peter Smith
- C Councillor Ian Bowyer
- C Councillor Patrick Nicholson
- C Councillor Mrs Pengelly

The panel will include the relevant Cabinet Member.  
Cabinet Members must not be in the majority on the panel.  
Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training

## **Chief Officer Appeals Panel**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

- L Councillor Bowie
- L Councillor Philippa Davey
- L Councillor Parker
- L Councillor Rennie
- C Councillor Darcy
- C Councillor Sam Leaves
- C Councillor Dr Salter

The members of the panel that made the original decision cannot sit on the Appeals Panel.

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

## Overview and Scrutiny

### Co-operative Scrutiny Board

Eleven councillors (to include the four panel chairs (Labour councillors) and four vice-chairs (Conservative councillors) and three councillors (proportional)

Six Labour and five Conservative councillors

L	Councillor Mrs Aspinall	(Chair of Caring OSP)	Vice Chair
L	Councillor Bowie	(Chair of Ambitious Plymouth OSP)	
L	Councillor Murphy	(Chair of Working Plymouth OSP)	
L	Councillor Kate Taylor	(Chair of Your Plymouth OSP)	
L	Councillor Philippa Davey		
L	Councillor Jon Taylor		
C	Councillor James	(Vice Chair of Caring OSP)	Chair
C	Councillor Mrs Beer	(Vice Chair of Ambitious Plymouth OSP)	
C	Councillor Darcy	(Vice Chair of Working Plymouth OSP)	
C	Councillor Sam Leaves	(Vice Chair of Your Plymouth OSP)	
C	Councillor Jordan		

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

## Overview and Scrutiny

### Caring Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Mrs Aspinall	Chair
L	Councillor Sam Davey	
L	Councillor Parker	
L	Councillor John Smith	
L	Councillor Stevens	
L	Councillor Jon Taylor	
C	Councillor James	Vice Chair
C	Councillor Dr Salter	
C	Councillor Dr Mahony	
C	Councillor Mrs Nicholson	
UKIP	Councillor Mrs Bridgeman	

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



## Overview and Scrutiny

### Ambitious Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Bowie	Chair
L	Councillor Sam Davey	
L	Councillor Jarvis	
L	Councillor Parker	
L	Councillor Singh	
L	Councillor Tuohy	
C	Councillor Mrs Beer	Vice Chair
C	Councillor Jordan	
C	Councillor Sam Leaves	
C	Councillor Ricketts	
UKIP	Councillor Riley	

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

## Working Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Murphy	Chair
L	Councillor Hendy	
L	Councillor Morris	
L	Councillor Mrs Nelder	
L	Councillor John Smith	
L	Councillor Wheeler	
C	Councillor Darcy	Vice Chair
C	Councillor Ball	
C	Councillor Michael Leaves	
C	Councillor Wigans	
UKIP	Councillor Storer	

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

## Overview and Scrutiny

### Your Plymouth O&S Panel

Eleven councillors (proportional)

Six Labour, four Conservative and one UKIP councillor

L	Councillor Kate Taylor	Chair
L	Councillor Damarell	
L	Councillor Philippa Davey	
L	Councillor Rennie	
L	Councillor Sparling	
L	Councillor Tuohy	
C	Councillor Sam Leaves	Vice-Chair
C	Councillor Downie	
C	Councillor Martin Leaves	
C	Councillor Mrs Nicholson	
UKIP	Councillor Riley	

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 Councillor Mrs Aspinall
- L Councillor Sam Davey\*
- L Councillor John Smith\*
- C Councillor Dr Mahony

\*One member to be appointed when the committee is convened.

## **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 Children, Young People and Public Health)	Chair
L Councillor Tuffin (Cabinet Member for Health & Adult Social Care)	
C Councillor Dr Mahony	
Director of Public Health	
Strategic Director for People	

## **Council Committee**

### **Audit Committee**

set up by statute

**Five councillors (proportional) + three independent co-opted 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	Vacancy	

Any councillor may act as a substitute member

## **Council Committee**

### **Independent Remuneration Panel**

set up by statute

#### **Four Independent Members**

Ind Duncan Currall

Ind Sarah Errington

Ind Alan Wooderson

Ind Paul Woods

## Joint Committee

### Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

L Councillor Wheeler	Joint Chair
L Councillor Coker	
L Councillor Hendy	
C Councillor Martin Leaves	
C Councillor Patrick Nicholson	

<b>Substitutes</b>	
L Councillor Damarell	
C Councillor Drean	



## **Joint Committee**

### **Devon and Cornwall Police and Crime Panel**

**Set up by statute**

**Two Labour councillors (proportional)**

L Councillor Penberthy

L Councillor Rennie

Any Labour 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 Labour 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 Coker	(Cabinet Member)
L Councillor Vincent	(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 Damarell	
L	Councillor McDonald	
L	Councillor Vincent	
C	Councillor Mrs Pengelly	
C	Councillor Churchill	
C	Councillor Stark	

<b>Substitutes</b>		
L	Councillor Jarvis	
L	Councillor Sparling	
C	Councillor Fry	

**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 Vincent
- C Councillor Mrs Beer
- C Councillor Mrs Nicholson
- C Councillor Wigen

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 Rennie	Chair
L	Councillor Mrs Aspinall	
L	Councillor Philippa Davey	
C	Councillor Ian Bowyer	
C	Councillor Ball	
C	Councillor Darcy	

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 Ian Bowyer	
C	Councillor Darcy	

Any councillor may act as a substitute member

## **Advisory Group to Cabinet**

### **Employment Liaison Committee**

**Five councillors**

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

L	Councillor Peter Smith	(Cabinet Member)
L	Councillor Hendy	
L	Councillor Sparling	
C	Councillor Mrs Beer	
C	Councillor Sam Leaves	

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 Tuohy	
C Councillor Mrs Bowyer	Vice Chair
C Councillor Jordan	
C Councillor Mrs Foster	
C Councillor Downie	

Any councillor may act as a substitute member

## **Advisory Group to Cabinet**

### **Child Poverty Working Group**

**Six councillors**

**Three Labour and three Conservative councillors including the Cabinet Member with responsibilities for child poverty (Political equality by convention)**

L	Councillor Penberthy	(Cabinet Member)
L	Councillor Bowie	
L	Councillor McDonald	
C	Councillor Mrs Beer	
C	Councillor Mrs Bowyer	
C	Councillor Downie	

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 McDonald	Cabinet Member for Children, Young People and Public Health
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## **Children's Safeguarding Board**

### **Set up by statute**

L Councillor McDonald	Cabinet Member for Children, Young People and Public Health
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## **Adult Safeguarding Board**

**Set up by statute**

L Councillor Tuffin	Cabinet Member for Health and 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 and the Waterfront and Sutton and Mount Gould Wards**

L Councillor McDonald
L Councillor Mrs Nelder
L Councillor Penberthy

## City Council Investment Board

Advisory group to the Leader

Four Cabinet Members

L Councillor Evans	Leader
L Councillor Peter Smith	Deputy Leader
L Councillor Coker	Cabinet Member for Transport
L Councillor Lowry	Cabinet Member for Finance
L Councillor McDonald	Cabinet Member for Children and Young People

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