

Regulatory Committee

Planning Committee

13 councillors (proportional)

Six Labour, six Conservative and one UKIP councillor

Councillor Stevens	Joint Chair
Councillor Patrick Nicholson	Joint Chair
Councillor Sam Davey	
Councillor Jarvis	
Councillor Jon Taylor	
Councillor Kate Taylor	
Councillor Tuohy	
Councillor Mrs Bowyer	
Councillor Darcy	
Councillor Ken Foster	
Councillor Kelly	
Councillor Ricketts	
Councillor Mrs Bridgeman	

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

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

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)

Seven Labour, seven Conservative and one UKIP councillor

Councillor Rennie	Chair
Councillor Sam Davey	
Councillor Hendy	
Councillor Morris	
Councillor Parker-Delaz-Ajete	
Councillor Singh	
Councillor Sparling	
Councillor Ken Foster	Vice Chair
Councillor Mrs Bowyer	
Councillor Churchill	
Councillor Drean	
Councillor Fletcher	
Councillor Fry	
Councillor Kelly	
Councillor Riley	

Councillors may act provided that they have undergone the Council's prescribed licensing training. No other councillors may substitute

Regulatory Committee

Chief Officer Appointments Panel

Seven councillors (proportional)

Four Labour and three Conservative councillors

Councillor Evans

Chair

Councillor Peter Smith

Councillor Mrs Aspinall

Councillor Lowry

Councillor Bowyer

Councillor Mrs Beer

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

Councillor Evans

Chair

Councillor Mrs Aspinall

Councillor Lowry

Councillor Peter Smith

Councillor Bowyer

Councillor Mrs Beer

Councillor Fry

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

Councillor Bowie

Councillor Philippa Davey

Councillor Parker-Delaz-Ajete

Councillor Rennie

Councillor Fry

Councillor Sam Leaves

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 (Conservative councillors) and four vice-chairs (Labour councillors) and three councillors (proportional))

Five Labour, five Conservative and one UKIP councillor

Councillor James		Chair
Councillor Mrs Beer	<i>(Chair of Ambitious Plymouth OSP)</i>	
Councillor Mrs Bowyer	<i>(Chair of Caring Plymouth OSP)</i>	
Councillor Ricketts	<i>(Chair of Working Plymouth OSP)</i>	
Councillor Jordan	<i>(Chair of Your Plymouth OSP)</i>	
Councillor Mrs Aspinall	<i>(Vice Chair of Caring OSP)</i>	Vice Chair
Councillor Bowie	<i>(Vice Chair of Ambitious Plymouth OSP)</i>	
Councillor Murphy	<i>(Vice Chair of Working Plymouth OSP)</i>	
Councillor Kate Taylor	<i>(Vice Chair of Your Plymouth OSP)</i>	
Councillor Philippa Davey		
Councillor Storer		

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)

Five Labour, five Conservative and one UKIP councillor

Councillor Mrs Bowyer	Chair
Councillor James	
Councillor Mrs Foster	
Councillor Mrs Nicholson	
Councillor Dr Salter	
Councillor Mrs Aspinall	Vice Chair
Councillor Sam Davey	
Councillor Fox	
Councillor Parker-Delaz-Ajete	
Councillor Stevens	
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)

Five Labour, five Conservative and one UKIP councillor

Councillor Mrs Beer	Chair
Councillor Deacon	
Councillor Downie	
Councillor Jordan	
Councillor Mrs Nicholson	
Councillor Bowie	Vice Chair
Councillor Dann	
Councillor Sam Davey	
Councillor Singh	
Councillor Tuohy	
Councillor Riley	

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

Working Plymouth O&S Panel

Eleven councillors (proportional)

Five Labour, five Conservative and one UKIP councillor

Councillor Ricketts	Chair
Councillor Ball	
Councillor Deacon	
Councillor Fletcher	
Councillor Martin Leaves	
Councillor Murphy	Vice Chair
Councillor Hendy	
Councillor Jarvis	
Councillor Morris	
Councillor Wheeler	
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)

Five Labour, five Conservative and one UKIP councillor

Councillor Jordan	Chair
Councillor Churchill	
Councillor Drean	
Councillor Martin Leaves	
Councillor Michael Leaves	
Councillor Kate Taylor	Vice Chair
Councillor Damarell	
Councillor Philippa Davey	
Councillor Rennie	
Councillor Sparling	
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

Councillor Mrs Aspinall

Councillor Sam Davey

Councillor James

Council Committee

Health and WellBeing Board

set up by statute

Three councillors (not required to be proportional)

The Cabinet Member for Public Health and Adult Social Care

The Cabinet Member for Children and Young People

The lead opposition member for health

Two Labour and one Conservative councillor

The Leader to appoint the Chair (expectation in statute that the Leader will Chair the Board)

Cabinet Member for Children, Young People and Public Health

Cabinet Member for Health and Adult Social Care

Councillor Mrs Bowyer

Director of Public Health

Strategic Director for People

Assistant Director for Learning and Communities

Council Committee

Audit Committee

set up by statute

Five councillors (proportional) + three independent co-opted members

Three Labour and two Conservative councillors

Councillor Parker-Delaz-Ajete	Chair
Councillor Sam Davey	
Councillor Murphy	
Councillor Sam Leaves	Vice Chair
Councillor Mrs Pengelly	
Mr I Stewart	
Mr R Clarke	
Vacancy	

Any councillor may act as a substitute member

Council Committee

Independent Remuneration Panel

set up by statute

Four Independent Members

Duncan Currall

Sarah Errington

Alan Wooderson

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)

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

Substitutes
Councillor Damarell
Councillor Drean

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

One Labour and one Conservative councillor (proportional)

Councillor Penberthy

Councillor Mrs Pengelly

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)

Councillor Parker-Delaz-Ajete	Chair of Audit Committee
Councillor Sam Davey	

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)**

Cabinet Member for Transport	
Cabinet Member for Environment	
Councillor Mike 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

Councillor Peter Smith	Joint Chair
Councillor Damarell	
Councillor Sparling	
Councillor Vincent	
Councillor Fletcher	
Councillor Fry	
Councillor Mrs Pengelly	

Substitutes
Councillor Jarvis
Councillor Rennie
Councillor Martin Leaves

Working Group

To report to Council

Lord Mayor Selection Committee (SUBJECT TO COUNCIL APPROVAL)

Six councillors (political equality by convention)

Three Labour and three Conservative councillors

Councillor Evans

Councillor Mrs Aspinall

Councillor Vincent

Councillor Mrs Beer

Councillor Downie

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

Councillor Rennie	Chair
Councillor Bowie	
Councillor Philippa Davey	
Councillor Ball	
Councillor Mrs Bowyer	
Councillor Mrs Pengelly	

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

Councillor Stevens	Chair
Councillor Damarell	
Councillor Peter Smith	
Councillor Bowyer	
Councillor Ball	
Councillor Patrick Nicholson	

Any councillor may act as a substitute member

Working Group

Transformation Advisory Group

Cross-party Member support and challenge for the delivery of the Transformation Programme

Four councillors (political equality by convention)

Two Labour and two Conservative councillors

Cabinet Member for Transformation and Change	Chair
Councillor Sam Davey	
Councillor James	Chair of the Co-operative Scrutiny Board
Councillor Sam Leaves	

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 proportionality by convention)**

Cabinet Member with responsibility for staffing

Councillor Hendy

Councillor Sparling

Councillor Mrs Beer

Councillor Mrs 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

Councillor Philippa Davey	Chair
Councillor Bowie	
Councillor Sam Davey	
Councillor Tuohy	
Councillor Mrs Foster	Vice Chair
Councillor Mrs Bowyer	
Councillor Downie	
Councillor Jordan	

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)**

Cabinet Member with responsibility for child poverty

Councillor McDonald

Councillor Mrs Aspinall

Councillor Mrs Beer

Councillor Mrs Bowyer

Councillor Mrs Foster

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	Cabinet Member for Transport

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

Plymouth Urban Fringes Development Plan Document Joint Member Panel	Leader and Deputy Leader
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Tamar Science Park Ltd: Board of Directors	Leader and David Draffan (Cabinet Member with authority to vote at the AGM)
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Partnerships and Boards

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

Heart of the South West Local Enterprise Partnership	Cabinet Member with responsibility for Economic Development
Set up by statute	

Heart of the South West Community Interest Company (to be established)	Cabinet Member with responsibility for Economic Development
Deputy: Chief Executive	
Set up by statute	

**Heart of the South West
Local Transport Board**

Set up by statute

Cabinet Member for Transport

Plymouth Growth Board

Local Partnership

Cabinet Member with responsibility for
Economic Development/Regeneration

Plymouth Culture Board

Local Partnership

Cabinet Member with responsibility for
Culture

Plymouth Sports Board

Local Partnership

Cabinet Member with responsibility for Sport

**Safer Plymouth Partnership
Board**

Set up by statute

Cabinet Member with responsibility for
community safety

**Plymouth Children and
Young People's Partnership**

Set up by statute

Cabinet Member for Children, Young People
and Public Health

**Plymouth Children's
Safeguarding Board**

Set up by statute

Cabinet Member for Children, Young People
and Public Health

**Plymouth Adult
Safeguarding Board**

Set up by statute

Cabinet Member for Health and Adult Social
Care

Destination Plymouth Board	Cabinet Member for Planning, Strategic Housing and Economic Development
External body	

Plymouth Waterfront Partnership Board	Cabinet Member with responsibility for the waterfront and leisure
External body	

Plymouth Waterfront Partnership Advisory Board	Three ward councillors from St Peter and the Waterfront and Sutton and Mount Gould Wards
External body	Cllrs Dann, McDonald and Penberthy

City Council Investment Board	Four Cabinet Members
Advisory group to the Leader	Leader
	Cabinet Member for Finance
	Cabinet Member for Children and Young People
	Cabinet Member for Transport
	Deputy Leader(substitute)