

Regulatory Committee

Planning Committee

13 councillors (proportional)

Six Labour, six Conservative and one UKIP councillor

Councillor Kevin Wigans	Chair
Councillor Mrs Bridgeman	Vice-Chair
Councillor David Fletcher	
Councillor Martin Leaves	
Councillor Vivien Pengelly	
Councillor Nick Kelly	
Councillor Heath Cook	
Councillor Sam Davey	
Councillor Sparling	
Councillor Stevens	
Councillor Jon Taylor	
Councillor Kate Taylor	
Councillor Tuohy	

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 Kelly	Chair
Councillor Foster	Vice Chair
Councillor Carson	
Councillor Bowie	
Councillor Mavin	
Councillor Rennie	
Councillor Singh	

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 Dr Mahony	Chair
Councillor Churchill	Vice-Chair
Councillor Carson	
Councillor Cook	
Councillor Drean	
Councillor Fry	
Councillor Loveridge	
Councillor Davey	
Councillor Hendy	
Councillor Morris	
Councillor Parker	
Councillor Rennie	
Councillor Singh	
Councillor Winter	
UKIP vacancy	

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 Conservative and three Labour councillors

Councillor Mrs Beer

Chair

Councillor Bowyer

Councillor Mrs Pengelly

Councillor Sam Leaves

Councillor Evans

Councillor Lowry

Councillor Smith

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 Fry

Chair

Councillor James

Councillor Sam Leaves

Councillor Mrs Aspinall

Councillor Lowry

Councillor McDonald

Councillor Smith

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 Downie

Councillor Fletcher

Councillor Churchill

Councillor Bowie

Councillor P Davey

Councillor Mavin

Councillor Penberthy

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 Ball	
Councillor Fry	
Councillor Churchill	
Councillor James	Vice Chair
Councillor Sam Leaves	
Councillor Mrs Aspinall	Chair
Councillor Bowie	
Councillor Morris	
Councillor Singh	
Councillor Kate Taylor	
Councillor Storer	

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

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)

Councillor Mrs Bowyer Cabinet Member for Health and Adult Social Care

Councillor Mrs Beer Cabinet Member for Children and Young People

Councillor Tuffin

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) + four independent co-opted members

Three Labour and two Conservative councillors

Councillor Sam Leaves	Chair
Councillor Dr Mahony	
Councillor Mrs Pengelly	
Councillor Davey	
Councillor Parker	
Mr D Currall	
Ms S Errington	
Mr A Wooderson	
Mr P Wood	

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 Sam Leaves	Joint Chair
Councillor Martin Leaves	
Councillor Nicholson	
Councillor Coker	
Councillor Wheeler	

Substitutes
Labour Vacancy
Councillor Hendy

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

One Labour and one Conservative councillor (proportional)

Councillor Mrs Pengelly

Councillor P Davey

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 Dr Mahony

Councillor Sam leaves

Any Conservative 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)**

Councillor Mike Leaves, Cabinet Member for Street Scene / Environment

Councillor Fletcher

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 Conservative and three Labour councillors

Councillor Carson

Councillor Fry

Councillor Mahony

Councillor Mrs Pengelly

Councillor Smith

Councillor Sparling

Councillor Vincent

Substitutes

Councillor

Councillor Mavin

Councillor Rennie

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 Dr Mahony

Councillor Cook

Councillor Nicholson

Labour vacancy

Labour vacancy

Labour vacancy

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 Ball

Councillor Mrs Bowyer

Councillor Mrs Pengelly

Councillor Dann

Councillor Parker

Councillor Rennie

Any councillor may act as a substitute member

Working Group

Constitution, Civic and Councillor Development Working Group

To report to Council

Six councillors (political equality by convention)

Three Labour and two Conservative and one UKIP councillors

Councillor Riley	Chair
Councillor Bowyer	
Councillor Nicholson	
Councillor Smith	
Councillor Stevens	
Councillor Kate Taylor	

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

Councillor James	Chair
Councillor Jordan	
Councillor Lowry	
Councillor Jon Taylor	

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 Mrs Bowyer

Councillor Beer

Councillor Carson

Councillor Downie

Councillor Bowie

Councillor P Davey

Councillor S Davey

Councillor Tuohy

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)**

Terri Beer (Cabinet Member with responsibility for child poverty)

Councillor Mrs Bowyer

Councillor Fletcher

Councillor Mrs Aspinall

Councillor McDonald

Councillor Penberthy (Vice - Chair)

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	Councillor Steve Ricketts Cabinet Member for Transport and Housing Delivery	
PATROL (Parking and Traffic Regulations outside London) Adjudication Joint Committee	Councillor Steve Ricketts Cabinet Member for Transport and Housing Delivery	
Plymouth Urban Fringes Development Plan Document Joint Member Panel	Councillor Bowyer Councillor Nicholson	Leader Deputy Leader
Plymouth Science Park Ltd: Board of Directors	Cabinet Member with authority to vote at the AGM – Councillor Bowyer Officer - David Draffan	

Partnerships and Boards

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

Heart of the South West Local Enterprise Partnership Community Interest Company	Cabinet Member with responsibility for Economic Development Councillor Bowyer Deputy – Tracey Lee, Chief Executive
Set up by statute	
Heart of the South West Local Transport Board	Councillor Nicholson Cabinet Member for Strategic Transport, Housing and Planning
Set up by statute	

Plymouth Growth Board

Councillor Bowyer Cabinet Member with responsibility for Economic Development/Regeneration

Local Partnership

Plymouth Culture Board

Councillor Jordan Cabinet Member with responsibility for Culture

Local Partnership

Plymouth Sports Board

Councillor Jordan Cabinet Member with responsibility for Sport

Local Partnership

Safer Plymouth Partnership Board

Councillor Downie Cabinet Member with responsibility for community safety

Set up by statute

Plymouth Children and Young People's Partnership

Councillor Mrs Beer Cabinet Member for Children, Young People

Set up by statute

Plymouth Children's Safeguarding Board

Councillor Mrs Beer Cabinet Member for Children, Young People

Set up by statute

Plymouth Adult Safeguarding Board

Councillor Mrs Bowyer Cabinet Member for Health and Adult Social Care

Set up by statute

Destination Plymouth Board

Councillor Nicholson Cabinet Member for Strategic Transport, Housing and Planning

External body

Plymouth Waterfront Partnership Board	Councillor Bowyer - Leader
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	Councillor Bowyer (Leader) Councillor Nicholson (Deputy Leader)(substitute) Councillor Ricketts (Cabinet member for Transport and Housing Delivery) Councillor Darcy (Cabinet Member for Finance / ICT) Councillor Mrs Beer (Cabinet Member for Children and Young People)