Planning Committee

13 councillors (proportional)

Six Labour, six Conservative and one UKIP councillor

Councillor Kevin Wigens	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

Taxi Licensing Committee

Seven councillors (proportional)

Four Labour and three Conservative councillors

Chair
Vice Chair

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

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

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.

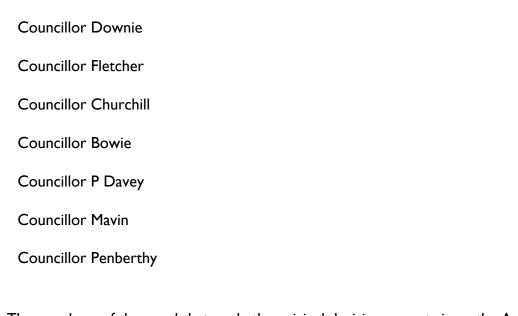
Cabinet Members must not be in the majority on the panel.

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



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	

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 **T**o 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	

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

Councillor Carson

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

Mount Edgcumbe Joint Committee

Seven City Councillors (proportional by convention)

Four Conservative and three Labour councillors

Councillor Fry
Councillor Mahony
Councillor Mrs Pengelly
Councillor Smith
Councillor Sparling
Councillor Vincent
Substitutes
Councillor
Councillor Mavin
Councillor Rennie

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	

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	

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	

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	

Advisory Group to Cabinet

Corporate Parenting Group

Eight councillors (political equality by convention)

Four Labour and four Conservative councillors

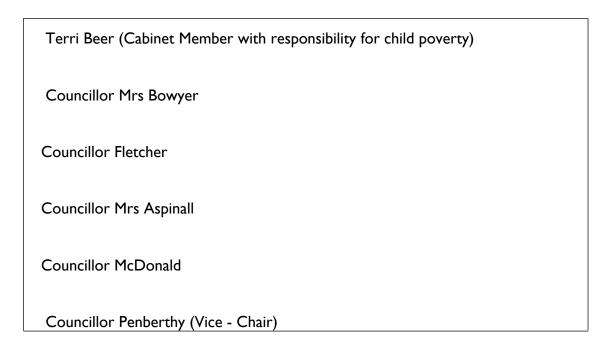
Councillor Mrs Bowyer
Councillor Beer
Councillor Carson
Councillor Downie
Councillor Bowie
Councillor P Davey
Councillor S Davey
Councillor Tuohy

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 Appointments

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

Councillor Steve Ricketts Cabinet Member for Transport and Housing **Bus Lane Adjudication Service** Delivery **Joint Committee**

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 Councillor Bowyer Councillor Nicholson

Leader Deputy Leader

Joint Member Panel

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 Economic Development **Community Interest**

Cabinet Member with responsibility for

Company

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	
<u>, </u>	
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 Set up by statute	Councillor Mrs Beer Cabinet Member for Children, Young People
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)