

**Annual Council  
23 May 2012  
Decision Summary**

**Item 18 - Membership of Committees/Panels and Ratio of Substitutes Panel**

(1) That, with the exceptions listed in (2) below the Membership of Committees and Panels be determined in accordance with the schedule circulated to each Member, as adjusted following the decision to split the former Valleys Area Committee, and that the appointment of three Elected Parent Governors and the two denominational representatives to the Children and Young People Scrutiny Panel and the appointment of three independent Members and three Parish Members to Standards Committee be agreed.

(2) That the Group Business Managers be asked to:

- (i) determine names for the Overview and Scrutiny Management Committee, following the earlier decision in the meeting to deem this proportional;
- (ii) consider reducing the number of Members put forward for the Development and Environment Overview and Scrutiny Panel to 6, otherwise this matter be referred to Corporate Governance and Audit Committee to consider the implications for the scrutiny articles, and make a subsequent recommendation to Council.

(3) That a panel of substitute Members for each Group be established on a 6:6:6 (2) ratio; that any Member from such panel be authorised to substitute for Member(s) provided that details of substitutions, if any, are reported to the meeting, and that any such substitution shall be effective for the whole of that meeting only.

(4) That this provision shall not apply to the Overview and Scrutiny Panels, Area Committees, Standards Committee, Budget Advisory Board and Corporate Governance and Audit Committee.

(5) That the Business Manager to each Group be empowered to forward to the Acting Assistant Director, Legal, Governance and Monitoring, no later than 9 days prior to a meeting of a Committee or Panel, any changes in the membership of a Committee or Panel which do not involve a Member of the substitutes panel and any change(s) to the names of those Members included on the panel of substitutes approved by the Annual Council meeting.

As at 23 May 2012

CTE010

**KIRKLEES COUNCIL**

**MEMBERSHIP OF COMMITTEES AND PANELS 2012/13**

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## **CORPORATE GOVERNANCE AND AUDIT COMMITTEE**

Members 7

(Two from each of the three largest groups and one from the minority group (excluding group leaders), plus ex officio (non-voting) Members, namely Cabinet Portfolio holders for Resources; Chair of Overview and Scrutiny Management Committee; and Chair of Standards Committee and provision for Treasury Management expertise)

<b>LABOUR (2)</b>	<b>CONSERVATIVE (2)</b>	<b>LIB DEM (2)</b>	<b>GREEN PARTY AND VALLEY INDEPENDENTS GROUP (1)</b>
H Richards* D O'Donovan	D Hall M Bates	J Blanchard L Wilkinson	D Hardcastle

\* Chair

## **LICENSING AND SAFETY COMMITTEE**

Members 15

<b>LABOUR (6)</b>	<b>CONSERVATIVE (4)</b>	<b>LIB DEM (2)</b>	<b>GREEN PARTY AND VALLEY INDEPENDENTS GROUP (2)</b>	<b>INDEPENDENT(1)</b>
M Ahmed S Hall M Hussain* H Richards M Sokhal A Stubley	J Dodds A Palfreeman C Smith E Ward	J Lawson P Scott	D Hardcastle (one vacancy)	T Brice

\* Chair

## OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

Members 7

<b>LABOUR (3) Ø</b>	<b>CONSERVATIVE (2)</b>	<b>LIB DEM (1)</b>	<b>GREEN PARTY AND VALLEY INDEPENDENTS GROUP (1)</b>
V Kendrick C Pattison	D Firth N Patrick* K Sims	L Wilkinson	J Stewart Turner

(As finalised with Group Business Managers, following Annual Council decision on this Committee)

\* Chair

Ø 1 place granted to Conservative Group.

## PERSONNEL COMMITTEE

Members 9

### LABOUR (5)

M Khan\*  
P McBride  
S Pandor  
D Sheard  
M Walton

### CONSERVATIVE (2)

D Hall  
R Light

### LIB DEM (1)

K Pinnock

### GREEN PARTY AND VALLEY INDEPENDENTS GROUP (1)

A Cooper

\* Chair

## **EMPLOYEE RELATIONS SUB-COMMITTEE**

Members 8

### **LABOUR (3)**

M Khan  
P McBride  
D Sheard\*

### **CONSERVATIVE (3)**

M Bates  
D Hall  
R Light

### **LIB DEM (2)**

K Pinnock  
N Turner

\* Chair

## **PLANNING AND HIGHWAYS COMMITTEE**

Members 11

### **LABOUR (5)**

M Akhtar  
E Firth  
S Hall  
C Preest  
M Sokhal

### **CONSERVATIVE (3)**

M Bolt  
C Smith\*  
E Ward

### **LIB DEM (2)**

A Pinnock  
L Wilkinson

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (1)**

T Lyons

\* Chair



## **PLANNING SUB-COMMITTEE (HEAVY WOOLLEN AREA)**

Members 15

### **LABOUR (7)**

M Akhtar  
P Kane\*  
D O'Donovan  
A Patel  
C Scott  
A Stubley  
G Turner

### **CONSERVATIVE (4)**

L Holmes  
S Patel  
K Taylor  
E Ward

### **LIB DEM (2)**

J Lawson  
A Pinnock

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (2)**

R Barraclough  
C Greaves

\* Chair

## **PLANNING SUB-COMMITTEE (HUDDERSFIELD AREA)**

Members 15

### **LABOUR (7)**

J Hughes  
C Preest\*  
P Salveson  
M Sarwar  
K Smith  
M Sokhal  
M Walton

### **CONSERVATIVE (4)**

D Bellamy  
D Firth  
M Hemingway  
K Sims

### **LIB DEM (2)**

N Turner  
L Wilkinson

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (2)**

A Cooper  
T Lyons

\* Chair

## **STANDARDS COMMITTEE**

Members 6 (Not to include the Leader or more than one Cabinet Member, and to include, as far as possible, Members from at least 4 groups; plus 3 external Members, one of whom will be Chair, and 3 Parish Council representatives)

### **LABOUR (2)**

K Smith  
M Sokhal

### **CONSERVATIVE (2)**

N Patrick  
C Smith

### **LIB DEM (1)**

D Ridgway

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (1)**

D Hardcastle

### **External Members:**

Mr Paul Blythe\*  
Mr Derek Binns  
Professor Alan Kitson

### **Parish Council Representatives:**

Councillor Peter Cunnington  
Councillor Trevor Bellamy  
(one vacancy)

\* Chair

## **APPEALS PANEL**

Members 15

### **LABOUR (7)**

V Kendrick  
G Lowe  
N Mather  
C Pattison  
H Richards  
K Rowling  
K Smith

### **CONSERVATIVE (4)**

J Dodds  
M Hemingway  
V Lees-Hamilton  
A Palfreeman

### **LIB DEM (2)**

J Lawson  
N Turner\*

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (2)**

G Simpson

\* Chair

## OVERVIEW AND SCRUTINY PANELS

Members 24

**LABOUR (11)**

**CONSERVATIVE (6)**

**LIB DEM (4)**

**GREEN PARTY  
AND VALLEY  
INDEPENDENTS  
GROUP (3)**

**(i) Children and Young People (6)**

M Akhtar  
D Bellamy  
C Burke\*

N Mather  
H Mayet  
P Scott

**(ii) Development and Environment (6) Ø**

S Hall  
E Holroyd-Doveton  
V Lees-Hamilton  
A Marchington

C Preest  
K Rowling  
K Sims\*

**(iii) Resources (6)**

J Blanchard  
D Firth\*  
E Firth

H Richards  
J Stewart Turner

**(iv) Well-Being and Communities (6)**

D Hardcastle  
L Holmes  
V Kendrick\*

C Pattison  
L Smaje  
A Stublely

\* Lead Member

Ø Referred to Group Business Managers for consideration of reducing number of Panel Members put forward to 6, otherwise to be referred to Corporate Governance and Audit Committee to consider the implications for the Scrutiny Articles, and make a subsequent recommendation to Council

## **AREA COMMITTEE - BATLEY AND BIRSTALL & BIRKENSHAW**

Members 9

### **LABOUR (6)**

M Akhtar  
G Lowe\*  
H Mayet  
P O'Neill  
S Pandor  
A Stubley

### **CONSERVATIVE (3)**

R Light  
A Palfreeman  
E Smaje

\* Chair

## **AREA COMMITTEE - COLNE VALLEY**

Members 6

### **LABOUR (2)**

H Richards  
P Salveson\*

### **CONSERVATIVE (1)**

D Bellamy

### **LIB DEM (3)**

A Marchington  
D Ridgway  
N Turner

\* Chair

## **AREA COMMITTEE - DEWSBURY**

Members 9

### **LABOUR (8)**

M Ahmed\*  
E Firth  
M Hussain  
P Kane  
D O'Donovan  
A Patel  
K Rowling  
C Scott

### **CONSERVATIVE (1)**

S Patel

\* Chair



## **AREA COMMITTEE - HOLME VALLEY**

Members 6

### **CONSERVATIVE (3)**

D Firth  
N Patrick  
K Sims\*

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (3)**

C Greaves  
E Holroyd-Doveton  
T Lyons

\* Chair

## AREA COMMITTEE - HUDDERSFIELD

Members 21

LABOUR (12)	CONSERVATIVE (1)	LIB DEM (4)	GREEN PARTY AND VALLEY INDEPENDENTS GROUP (3)	INDEPENDENT(1)
J Calvert	M Hemingway	J C Blanchard	A Cooper	T Brice
C Harris		C Burke	G Simpson	
J Hughes*		P Scott	J Stewart Turner	
M Khan		L Wilkinson		
P McBride				
N Mather				
C Pattison				
C Preest				
M Sarwar				
K Smith				
M Sokhal				
M Walton				

\* Chair

## **AREA COMMITTEE - MIRFIELD, DENY DALE AND KIRKBURTON**

Members 9

### **LABOUR (1)**

G Turner

### **CONSERVATIVE (6)**

M Bolt  
J Dodds  
V Lees-Hamilton  
C Smith  
K Taylor  
E Ward\*

### **GREEN PARTY AND VALLEY INDEPENDENTS GROUP (2)**

R Barraclough  
D Hardcastle

\* Chair

## **AREA COMMITTEE - SPEN VALLEY**

Members 9

### **LABOUR (3)**

S Hall\*  
V Kendrick  
D Sheard

### **CONSERVATIVE (3)**

M Bates  
D Hall  
L Holmes

### **LIB DEM (3)**

J Lawson  
A Pinnock  
K Pinnock

\* Chair

## **BUDGET ADVISORY BOARD**

Members 6

Consisting of the Leader and Deputy Leader of each of the Groups who are a party to the Budget Implementation Agreement dated 16 February 2011.

### **LABOUR (2)**

M Khan\*  
K Smith

### **CONSERVATIVE (2)**

D Hall  
R Light

### **LIB DEM (2)**

K Pinnock  
N Turner

\* Chair

## **SUBSTITUTES PANEL 2012/13**

### **Labour (6)**

E Firth  
S Hall  
K Rowling  
D Sheard  
M Sokhal  
A Stublely

### **Lib Dem (6)**

J Blanchard  
C Burke  
J Lawson  
A Marchington  
A Pinnock  
P Scott

### **Conservative (6)**

D Hall  
M Hemingway  
V Lees-Hamilton  
N Patrick  
C Smith  
(one vacancy)

### **Green Party and Valley Independents Group (2)**

(two vacancies)