

Contact Officer: Adrian Johnson - Tel. 01484 221712

## **ANNUAL COUNCIL**

### **DECISION SUMMARY**

**22 May 2013**

#### **Item 15 – Membership of Committees/Boards/Panels and Substitutes Panel.**

(1) That the Membership of Committees, Boards and Panels be determined in accordance with the schedule circulated to each Member and that the appointment of three Elected Parent Governors and the two denominational representatives to the Children and Young People Scrutiny be agreed.

(2) That a panel of substitute Members for each Group be established on a 10:10:10:6 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.

(3) That this provision shall not apply to the Overview and Scrutiny Management Committee, the Overview and Scrutiny Panels, Area Committees, Standards Committee, Standards Sub-Committee, Budget Advisory Board, and Health and Wellbeing Board.

(4) 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.

**KIRKLEES COUNCIL****MEMBERSHIP OF COMMITTEES AND PANELS 2013/14**

	<b>Page</b>
Corporate Governance and Audit Committee	2
Licensing and Safety Committee	3
Neighbourhood Committee	4
Overview and Scrutiny Management Committee	5
Personnel Committee	6
Employee Relations Sub-Committee	7
Planning and Highways Committee	8
Planning Sub-Committee (Heavy Woollen Area)	9
Planning Sub-Committee (Huddersfield Area)	10
Policy Committee	11
Standards Committee	12
Appeals Panel	13
Overview and Scrutiny Panels	14
Overview and Scrutiny Panel for Children and Young People	14
Overview and Scrutiny Panel for Development and Environment	14
Overview and Scrutiny Panel for Resources	14
Overview and Scrutiny Panel for Well Being and Communities	14
Area Committee - Batley and Birstall & Birkenshaw	15
Area Committee - Colne Valley	16
Area Committee - Dewsbury	17
Area Committee - Holme Valley	18
Area Committee - Huddersfield	19
Area Committee - Mirfield, Denby Dale and Kirkburton	20
Area Committee - Spen Valley	21
Budget Advisory Board	22
Health and Wellbeing Board	23

## **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 A Palfreeman	A Marchington 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	D Ridgway P Scott	D Hardcastle (one vacancy)	T Brice

\* Chair

## **NEIGHBOURHOODS COMMITTEE**

Members 6

### **LABOUR (2)**

M Khan  
\*D Sheard

### **CONSERVATIVE (2)**

D Hall  
R Light

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

A Pinnock

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

A Cooper

\* 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 K Rowling	D Firth *N Patrick K Sims	C Burke	J Stewart Turner

\* 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)**

D Hall  
R Light  
N Patrick

### **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)**

C Greaves  
R Barraclough

\* Chair

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

Members 15

### **LABOUR (7)**

J Calvert  
J Hughes  
\*C Preest  
H Richards  
M Sarwar  
M Sokhal  
M Walton

### **CONSERVATIVE (4)**

D Bellamy  
D Firth  
M Hemingway  
K Sims

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

P Scott  
L Wilkinson

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

A Cooper  
T Lyons

\* Chair

## **POLICY COMMITTEE**

Members 11

### **LABOUR (5)**

\*M Khan  
McBride  
S Pandor  
C Scott  
D Sheard

### **CONSERVATIVE (3)**

D Hall  
R Light  
A Palfreeman

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

A Marchington  
K Pinnock

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

J Stewart-Turner

\* Chair

## **STANDARDS COMMITTEE**

Members 6

### **LABOUR (2)**

\*D Sheard  
M Sohkal

### **CONSERVATIVE (2)**

N Patrick  
C Smith

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

D Ridgway

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

D Hardcastle

\* 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)**

E Holroyd-Doveton  
V Lees-Hamilton  
A Marchington

K Rowling  
P Salverson  
\*K Sims

(iii) **Resources (6)**

J Blanchard  
\*D Firth  
S Hall

C Pattison  
C Preest  
J Stewart Turner

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

R Barraclough  
M Hemingway  
J Hughes

\*V Kendrick  
L Smaje  
A Stublely

\* Lead Member

## **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

<b>LABOUR (12)</b>	<b>CONSERVATIVE (1)</b>	<b>LIB DEM (4)</b>	<b>GREEN PARTY AND VALLEY INDEPENDENTS GROUP (3)</b>	<b>INDEPENDENT(1)</b>
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 (2)**

D Hall  
L Holmes

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

J Lawson  
A Pinnock  
K Pinnock

### **VACANCY (1)**

\* 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

## **HEALTH AND WELLBEING BOARD**

Members 5

(3 from Cabinet, one of whom may be the Leader; 1 Senior Councillor from the main opposition group; and 1 Councillor from a political group other than the administration and main opposition group; plus 1 Councillor observer from a political group not otherwise represented) together with external/partner/officer representatives specified in the agreed constitution.

### **LABOUR (3)**

C Harris  
\*M Khan  
M Walton

### **CONSERVATIVE (1)**

R Light

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

L Wilkinson

\* Chair



## **SUBSTITUTES PANEL 2013/14**

### **Labour (10)**

M Akhtar  
E Firth  
S Hall  
G Lowe  
K Rowling  
C Scott  
D Sheard  
K Smith  
M Sokhal  
A Stublely

### **Lib Dem (10)**

J Blanchard  
C Burke  
J Lawson  
A Marchington  
A Pinnock  
K Pinnock  
D Ridgway  
P Scott  
N Turner  
L Wilkinson

### **Conservative (10)**

D Bellamy  
D Hall  
M Hemingway  
V Lees-Hamilton  
S Patel  
N Patrick  
C Smith  
K Taylor  
E Ward  
(one vacancy)

### **Green Party and Valley Independents Group (6)**

R Barraclough  
A Cooper  
C Greaves  
E Holroyd-Doveton  
T Lyons  
J Stewart-Turner