



ANNUAL COUNCIL

20 MAY 2020

SUPPLEMENTARY AGENDA 2

PART 1

9. APPOINTMENT TO COMMITTEES OF THE COUNCIL

Appointments and Nominations to Committees for the Municipal Year 2020/21 attached.

Pages 3 – 8

10. APPOINTMENTS TO OUTSIDE BODIES

Appointments and Nominations of Council representatives to serve on various outside bodies for the Municipal Year 2020/21 attached

Pages 9 – 12

11. CORONAVIRUS (COVID-19) INCIDENT MANAGEMENT REPORT

Motion of Thanks to be moved by the Leader of the Council attached.

Pages 13 - 14

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ANNUAL COUNCIL – 20 MAY 2020

NOMINATIONS/NOTIFICATIONS RECEIVED FOR POSITIONS/APPOINTMENTS FOR 2020/21

AGENDA ITEM

3. **ELECTION OF MAYOR**

Councillor Jim Brown

4. **ELECTION OF DEPUTY MAYOR**

Councillor Michelle Gardner

5. **APPOINTMENT OF YOUTH MAYOR**

Alissa Nixon Crew

6. **LEADER AND DEPUTY LEADER OF THE OPPOSITION**

Leader of Opposition - Councillor P Bibby, CC

Deputy Leader of Opposition - Councillor G Lawrence

7. **LEADERS AND DEPUTY LEADERS OF THE POLITICAL GROUPS ON THE
COUNCIL**

Labour Group	Leader	Councillor S Taylor, OBE, CC
	Deputy Leader	Councillor Mrs J Lloyd

Conservative	Leader	Councillor P Bibby, CC
	Deputy Leader	Councillor G Lawrence

Liberal Democrats	Leader	Councillor R Parker, CC
	Deputy Leader	Councillor A McGuinness

8. **CONSTITUTIONAL ISSUES – THE EXECUTIVE**

Portfolios

Councillor Mrs Joan Lloyd – Deputy Leader and Resources

Councillor Lloyd Briscoe – Economy, Enterprise and Transport

Councillor Rob Broom – Neighbourhoods and Co-operative Council

Councillor John Gardner – Environment and Regeneration

Councillor Richard Henry – Children, Young People and Leisure

Councillor Jackie Hollywell – Communities, Community Safety and Equalities

Councillor Jeannette Thomas – Housing, Health and Older People

EXECUTIVE BODIES

Appeals, Grievances and Litigation Committee

Councillors - Mrs J Lloyd (Chairman)
J Gardner
S Taylor, OBE, CC
J Thomas

Housing Development and Regeneration Executive Committee

Councillors - S Taylor OBE CC (Chair)
R Broom
J Gardner
Mrs J Lloyd
J Thomas

Stevenage, North Herts., East Herts. and Hertsmere Joint CCTV Committee

Councillors - J Hollywell (Chair – when appropriate)
R Henry
Mrs J Lloyd

Stevenage and East Herts. Joint Executive Revenues and Benefits Shared Service Committee

Councillors - Mrs J Lloyd (Chair – when appropriate)
L Briscoe
J Thomas
(J Hollywell – substitute)

9. APPOINTMENT OF COMMITTEES/PANELS OF THE COUNCIL

Where no Vice-Chair is shown they will be appointed at the first meeting of the Committee.

Overview and Scrutiny Committee

14 Members (10-2-2)

Councillors – L Martin-Haugh (Chair)
P Bibby, CC (Vice-Chair)
S Barr
L Chester
M Downing
M Gardner
S-J McDonough
A McGuinness
J Mead
S Mead

A Mitchell, CC
R Parker, CC
C Parris
S Speller

Community Select Committee

10 Members (7-2-1):

Councillors - S Mead (Chair)
M Notley (Vice-Chair)
S Barr
S Booth
A Brown
A Farquharson
L Harrington
J Mead
C Parris
L Rossati

Environment & Economy Select Committee

11 Members (7-3-1):

Councillors - M Downing (Chair)
A Mitchell, CC (Vice-Chair)
D Bainbridge
S Booth
A Brown
D Cullen
J Hanafin
L Kelly
M McKay
L Rossati
S Speller

Planning & Development Committee

13 Members (8-3-2)

Councillors - S Speller (Chair)
M McKay (Vice-Chair)
D Bainbridge
S Barr
M Gardner
J Hanafin
L Harrington
L Kelly
G Lawrence
J Lloyd
S-J McDonough
G Snell
T Wren

Licensing Committee

14 Members (9-3-2)

Councillors - L Chester (Chair)
M McKay (Vice-Chair)
D Bainbridge
S Barr
M Downing
J Hanafin
L Harrington
R Henry
G Lawrence
J Lloyd
A McGuinness
L Rossati
G Snell
S Speller

General Purposes Committee

14 Members (9-3-2)

Councillors - L Chester (Chair)
M McKay (Vice-Chair)
D Bainbridge
S Barr
M Downing
J Hanafin
L Harrington
R Henry
G Lawrence
J Lloyd
A McGuinness
L Rossati
G Snell
S Speller

Appointments Committee

8 Members (6-1-1)

Councillors - S Taylor, OBE, CC (Chair)
P Bibby, CC
M Downing
J Gardner
R Henry

Mrs J Lloyd
R Parker, CC
J Thomas

Standards Committee

8 Members (6-1-1)

Councillors - Mrs J Lloyd (Chairman)
T Callaghan
M Downing
L Martin-Haugh
J Mead
M Notley
L Rossati
T Wren

Independent Person who must be consulted on alleged breaches to the Code of Conduct – Dr. Robert Cawley

Audit Committee

8 Elected Members (6-1-1) + 1 Independent co-opted Member (G Gibbs)

Councillors – T Callaghan (Chair)
J Gardner (Vice-Chair)
S Barr
S Booth
L Chester
D Cullen
L Kelly
G Lawrence

Statement of Accounts Committee

8 Members (6-1-1)

Councillors - Mrs J Lloyd (Chairman)
P Bibby, CC
R Broom
J Hollywell
J Mead
S Mead
G Snell
J Thomas

Joint Consultative Committee (JCC) (Employer Side)

Councillors - Mrs J Lloyd (Employer Side Chairman)
P Bibby, CC
S Taylor, OBE, CC
J Thomas

Housing Management Advisory Board

5 Members (4-1-0)

Councillors - L Harrington
 L Kelly
 J Lloyd
 L Martin-Haugh
 M Notley

APPOINTMENTS TO OUTSIDE BODIES 2020/21

Appointments By Position

ORGANISATION	Position
Council for the Protection of Rural England The Hertfordshire Society	Portfolio Holder Environment and Regeneration
East of England Local Government Association	The Leader of the Council
East of England Regional Planning	Portfolio Holder Environment and Regeneration
HCC Joint Waste Management Group	Portfolio Holder Environment and Regeneration
Hertfordshire Infrastructure Planning and Policy Group	Portfolio Holder Environment and Regeneration
Hertfordshire Local Authorities Leaders Group	The Leader of the Council
Hertfordshire Supporting People Commissioning Body Members Overview Group	Portfolio Holder Housing, Health and Older People
Hertfordshire Sustainability Forum Steering Group	Portfolio Holder Environment and Regeneration
Local Government Association	The Leader of the Council
Responsible Authority Group (Community Safety)	Portfolio Holder Communities, Community Safety and Equalities
SoStevenage Partnership	The Leader of the Council and Deputy Leader
Stevenage Community Safety Partnership	Portfolio Holder Communities (including Safer Communities) and Equalities
Stevenage Leisure Limited	The Leader of the Council and Portfolio Holder Children Young People and Leisure

Outside Bodies 2020/21 receiving funding/rent in kind or use of SBC Building

ORGANISATION	No of Councillors	Councillor 2020/21
Age Concern Stevenage	1	John Lloyd
Bedwell Community Association	1	Liz Harrington
Chells Manor Community Association	1	Andy McGuinness
Crossroads Care	1	John Gardner
Douglas Drive Senior Citizens Association	1	John Lloyd
Home-Start Stevenage	1	John Gardner
Kadoma Link Association	2	Graham Snell John Gardner
Living Room Project	1	Jackie Hollywell
Old Stevenage Community Association	1	Jim Brown
Oval Community Association	1	Lloyd Briscoe
Pin Green Community Association	1	Jeannette Thomas
Shephall Community Association	1	John Mead
St Nicholas Community Association	1	Sandra Barr
Stevenage Citizens Advice Bureau	1	Michael Downing
Stevenage Community Trust	2	Richard Henry Maureen McKay
Stevenage Credit Union Limited	1	Laurie Chester
Stevenage Furniture Recycling Scheme	1	John Lloyd
Stevenage Haven	1	Rob Broom
Stevenage/Autun/Ingelheim Association	2	Richard Henry Simon Speller

Stevenage World Forum For Ethnic Communities	1	John Gardner
Symonds Green Community Association	1	Laurie Chester
Timebridge Community Association	1	Jackie Hollywell
Turn the Tide	1	Lizzy Kelly

Other Outside Bodies

ORGANISATION	No of Councillors	Councillor 2020/21
East of England LGA Improvement and Efficiency Panel	1	Richard Henry
HCC Health Scrutiny Committee	1	Maureen McKay
Local Government Information Unit	1	Jim Brown
Luton Airport Consultative Committee	1	John Gardner

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ITEM 11 – CORONAVIRUS INCIDENT MANAGEMENT REPORT

ADDITIONAL RECOMMENDATION/MOTION

That the following Motion be agreed -

‘That this Council formally places on record its heartfelt thanks to all those across the NHS, care workers, local councils, food retailers, transport services, all other key workers and volunteers upon whom we have become reliant to get us through these unprecedented times. They have selflessly put their own lives at risk in order to support our community through the pandemic. Some have sadly fallen victim to the virus and our heartfelt condolences go to their families and loved ones. Their sacrifice will not be forgotten.

We also wish to place on record our thanks to all of our SBC staff across the services who have faced extraordinary pressures and whose response to the Coronavirus pandemic has been quite simply amazing.

May we also thank the people of Stevenage whose response has been extraordinary, in protecting their families and communities by following government guidance, in spite of the personal sacrifice this has entailed, and in the many small acts of kindness and neighbourliness that have happened across the town.

We know that there will be no quick resolution and the impact of the pandemic will be with us for the foreseeable future. Many are still falling ill but a greater number of people are recovering thanks to the efforts of our NHS heroes. It is predicted now that we will face a deep recession which, if it happens, will further compound the suffering that many have already faced. The Council will be working with our partners to tackle this with a Recovery Task Force. And there is hope. Our brilliant scientists are working flat out to find a vaccine and we are all adapting the ways we work and interact with each other to minimise the risk of infection.

It will be tough for us all to return to ‘normal’, whatever that normal may look like. However the spirit of Stevenage has been clear to see in recent weeks when we have truly lived the value of our motto ‘The Heart of a Town Lies in its People’, and it is in that spirit that we will continue to work co-operatively with our staff, partners, businesses and, most importantly, our community to face the coming challenges positively and continue working for an ‘even better’ Stevenage.’

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