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# **ANNUAL COUNCIL**

# 24 MAY 2023

# SUPPLEMENTARY AGENDA

## <u>PART I</u>

## 10. APPOINTMENT TO COMMITTEES OF THE COUNCIL

- A. To appoint Members to the Standing Committees of Stevenage Borough Council for the Municipal Year 2023/24; and
- B. To appoint to the positions of Chair and Vice-Chair for each of those Committees.

Pages 3 - 8

## 11. APPOINTMENTS TO OUTSIDE BODIES

To appoint Council representatives onto various outside bodies for the Municipal Year 2023/24.

Pages 9 - 12

Supplementary Agenda Published 24 May 2023

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# Agenda Item 10

### ANNUAL COUNCIL – 24 MAY 2023

# NOMINATIONS/NOTIFICATIONS RECEIVED FOR POSITIONS/APPOINTMENTS FOR 2023/24

#### AGENDA ITEM 10

#### 3. ELECTION OF MAYOR

Councillor Myla Arceno

#### 4. ELECTION OF DEPUTY MAYOR

Councillor Jim Brown

#### 5. <u>APPOINTMENT OF YOUTH MAYOR</u>

Ella Lacey

#### 7. LEADER AND DEPUTY LEADER OF THE OPPOSITION

Leader of Opposition - Councillor P Bibby, CC Deputy Leader of Opposition - Councillor B Facey

#### 8. <u>LEADERS AND DEPUTY LEADERS OF THE POLITICAL GROUPS ON THE</u> <u>COUNCIL</u>

Labour and Co-operative	Leader Deputy Leader	Councillor R Henry Councillor J Thomas
Conservative	Leader Deputy Leader	Councillor P Bibby, CC Councillor B Facey
Liberal Democrats	Leader Deputy Leader	Councillor R Parker, CC Councillor S Booth

#### 9. <u>CONSTITUTIONAL ISSUES – THE EXECUTIVE</u>

#### **Portfolios**

Councillor Richard Henry – Leader, Regeneration, Communication and Strategic Partnerships Councillor Jeannette Thomas – Deputy Leader, Housing and Housing Development Councillor Sandra Barr –Co-operative Council and Neighbourhood Communities Councillor Lloyd Briscoe – Economy and Transport Councillor Jackie Hollywell – Community Safety and Equalities Councillor Mrs Joan Lloyd – Resources and Transformation Councillor Lou Rossati – Culture, Leisure and Information Technology Councillor Simon Speller – Environment and Performance

## **EXECUTIVE BODIES**

#### Appeals, Grievances and Litigation Committee

Councillors - Mrs J Lloyd (Chairman) S Barr S Speller J Thomas

#### Housing Development and Regeneration Working Group

Councillors - S Barr R Henry Mrs J Lloyd S Speller J Thomas

#### Commercial and Investment Working Group

Councillors - Mrs J Lloyd (Chairman) L Briscoe R Henry S Speller J Thomas

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

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

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

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

#### **ICT Joint Executive Committee**

Councillors - L Rossati (Chair – when appropriate) R Henry J Thomas

### 10. 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 (9-3-2)

Councillors – L Martin-Haugh (Chair) P Bibby, CC (Vice-Chair) S Booth R Broom J Brown F Chowdhury M Downing B Facey C McGrath S Mead M Notley R Parker, CC C Veres A Wells

#### **Community Select Committee**

10 Members (6-3-1):

Councillors - S Mead (Chair) A Farquharson (Vice-Chair) J Ashley-Wren F Chowdhury J Duncan M Humberstone W Kerby C McGrath E Plater C Veres

#### Environment & Economy Select Committee

11 Members (7-2-2): Councillors - R Broom (Chair) A Mitchell, CC (Vice-Chair) J Brown B Facey C McGrath A McGuinness S Mead C Parris E Plater G Snell S Taylor, CC

#### Planning & Development Committee

14 Members (9-3-2)

- Councillors -M Downing (Chair) J Ashley-Wren R Broom F Chowdhury N Chowdhury C Howells G Lawrence, CC M McKay A Mitchell, CC C Parris (Vice-Chair) E Plater G Snell C Veres A Wells Substitutes -P Bibby CC
- Substitutes P Bibby CC A Farquharson A McGuinness T Wren + 5 Labour substitutes (tba)

#### **Licensing Committee**

14 Members (8-4-2)

Councillors - C Parris (Chair) S Barr N Chowdhury M Downing J Duncan C Howells G Lawrence, CC Mrs J Lloyd L Martin-Haugh M McKay A Wells T Wren Substitutes - P Bibby CC S Booth W Kerby A McGuinness + 4 Labour substitutes (tba)

M Notley G Snell

#### **General Purposes Committee**

- 14 Members (8-4-2)
- Councillors C Parris (Chair) S Barr N Chowdhury M Downing J Duncan C Howells G Lawrence, CC Mrs J Lloyd L Martin-Haugh M McKay M Notley G Snell A Wells T Wren
- Substitutes P Bibby CC S Booth W Kerby A McGuinness + 4 Labour substitutes (tba)

#### **Appointments Committee**

- 8 Members (5-2-1)
- Councillors S Barr P Bibby, CC B Facey R Henry J Hollywell R Parker, CC S Speller J Thomas

### **Standards Committee**

8 Members (5-2-1)

Councillors - Mrs J Lloyd (Chairman) P Bibby, CC L Martin-Haugh M Notley L Rossati S Speller J Thomas T Wren

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

#### Audit Committee

10 Elected Members (6-2-2) + 1 Independent co-opted Member (G Gibbs)

Councillors – M McKay (Chair) S Booth L Briscoe R Broom N Chowdhury A Farquharson G Lawrence, CC S Taylor, CC C Veres T Wren

#### **Statement of Accounts Committee**

8 Members (5-2-1)

Councillors - Mrs J Lloyd (Chairman) P Bibby, CC J Hollywell M Humberstone S Mead A Mitchell, CC L Rossati G Snell

#### Joint Consultative Committee (JCC) (Employer Side)

Councillors - R Henry (Employer Side Chairman) P Bibby CC A Wells

# **APPOINTMENTS TO OUTSIDE BODIES 2023/24**

# Appointments by Position

ORGANISATION	Position		
Council for the Protection of Rural England The Hertfordshire Society	Portfolio Holder Environment and Performance		
East of England Local Government Association	The Leader of the Council		
East of England Regional Planning	Portfolio Holder Environment and Performance		
Herts Waste Management Partnership	Portfolio Holder Environment and Performance		
Hertfordshire Growth Board	The Leader of the Council		
Hertfordshire Infrastructure Planning and Policy Group	Portfolio Holder Environment and Performance		
Hertfordshire Local Authorities Leaders Group	The Leader of the Council		
Hertfordshire Local Enterprise Partnership	The Leader of the Council		
Hertfordshire Climate Change and Sustainability Partnership	Portfolio Holder Environment and Performance		
Local Government Association	The Leader of the Council		
Responsible Authority Group (Community Safety)	Portfolio Holder Community Safety and Equalities,		
SoStevenage Partnership	The Leader of the Council and Deputy Leader		
Stevenage Community Safety Partnership	Portfolio Holder Communities and Equalities		
Stevenage Development Board	Leader and Deputy Leader of the Council		

# Outside Bodies 2022/23 receiving funding/rent in kind or use of SBC Building

ORGANISATION	No of Councillors	Councillor 2023/24
Age Concern Stevenage	1	Jeannette Thomas
Bedwell Community Association	1	Conor McGrath
Chells Manor Community Association	1	Andy McGuinness
Crossroads Care	1	Anne Wells
Douglas Drive Senior Citizens Association	1	Maureen McKay
Home-Start Stevenage	1	Rob Broom
Kadoma Link Association	2	Graham Snell Margaret Notley
Living Room Project	1	Jackie Hollywell
Old Stevenage Community Association	1	Lou Rossati
Oval Community Association	1	Lloyd Briscoe
Pin Green Community Association	1	Jeannette Thomas
Shephall Community Association	1	Simon Speller
St Nicholas Community Association	1	Sandra Barr
Stevenage Citizens Advice Bureau	1	Rob Broom
Stevenage Community Trust	2	Sandra Barr Maureen McKay
Stevenage Credit Union Limited	1	Joan Lloyd
SPRUSE	1	Lin Martin-Haugh
Haven First	1	Mason Humberstone
Stevenage/Autun/Ingelheim Association	2	Sandra Barr Simon Speller
Stevenage World Forum For Ethnic Communities	2	Forhad Chowdhury Mason Humberstone

Symonds Green Community Association	1	Jackie Hollywell
Timebridge Community Association	1	Tom Wren
Turn the Tide	1	Nazmin Chowdhury

# **Other Outside Bodies**

ORGANISATION	No of Councillors	Councillor 2023/24
East of England LGA Improvement and Efficiency Panel new name	1	Richard Henry
HCC Health Scrutiny Committee	1	Maureen McKay
Local Government Information Unit	1	Jim Brown
Luton Airport Consultative Committee	1	Lou Rossati

Page 12

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