Appendix I - Committee Composition from AGM on 4 MAY 2021

Executive	Portfolio Holder
Councillor Federica Smith-Roberts	Leader of the Council and Communications
Councillor Derek Perry	Deputy Leader and Sports, Parks and Leisure
Councillor Chris Booth	Community
Councillor Dixie Darch	Climate Change
Councillor Caroline Ellis	Culture
Councillor Ross Henley	Corporate Resources
Councillor Marcus Kravis	Asset Management and Economic Development
Councillor Mike Rigby	Planning and Transportation
Councillor Francesca Smith	Housing
Councillor Andrew Sully	Environmental Services

Corporate Scrutiny Committee
Cllr
Liberal Democrat or Conservative

Community Scrutiny Committee
Cllr
Cllr
Cllr
Cllr
Liberal Democrat or Conservative

Planning Committee
Cllr
Liberal Democrat or Conservative

Licensing Committee
Cllr
Liberal Democrat or Conservative

Audit and Governance Committee
Cllr

Standards Committee
Cllr
Independent Member
Independent Member
T&P Council Rep
T&P Council Rep

Appointments Panel for the Chief Executive

The Constitution states that that appointment panel for the appointment of the Chief Executive (Head of Paid Service) is:

- a) The Chair or Vice Chair of aScrutiny Committee or the Chair or Vice Chair of a Regulatory Committee:
- b) The Leader and two other Members of the Executive;
- c) The Chair or Vice Chair of the Council.

The above representatives may appoint a substitute as necessary and that all the above, where possible, should reflect the political balance of the Council.

Appointments to other Senior Roles

The appointment panel shall include:-

- a) The Chair or Vice Chair of a Scrutiny Committee or the Chair or Vice Chair of a Regulatory Committee:
- b) The Leader and one Member of the Executive
- c) The Chief Executive

The Chief Executive to make the appointment having consulted the members of the panel.

Independent Person:

By law the Council is required to appoint an Independent Person to work with the Standards Committee on complaints about Councillors. This position is currently held by Louise Somerville

Independent Members for Audit, Governance and Standards Committee:

It is recommended that for the 2021/2022 Municipal Year that the role of Independent Members is advertised and, interested parties are interviewed and the Audit, Governance and Standards Committee then select the two best candidates.

Town and Parish Council reps for the Audit, Governance and Standards Committee:

It is recommended that for the 2021/2022 Municipal Year that all Town and Parish Councils are contacted to see if any Councillors are interested in this role and appointments are then made by the Audit, Governance and Standards Committee.