

APPENDIX A

ANNUAL COUNCIL - 23 MAY 2017

ALLOCATION OF COMMITTEE SEATS 2017-2018

Political groups	Cons Group	Lab Group	Total
Number of members	27	9	36
% seat entitlement	75.00%	25.00%	100.00%

1. Ordinary committees
 – individual allocation of seats (Principle III):
 * strict entitlement to seats on committee - 0.5% or above

			Cons Group	Lab Group	Total
Resources	15	Seat allocation:	11	4	15
		<i>% allocation:</i>	11.25	3.75	
Development	15	Seat allocation:	11	4	15
		<i>% allocation:</i>	11.25	3.75	
Services	7	Seat allocation	5	2	7
		<i>% allocation:</i>	5.25	1.75	
Partnerships & Performance	7	Seat allocation:	5	2	7
		<i>% allocation:</i>	5.25	1.75	
Audit	7	Seat allocation	5	2	7
		<i>% allocation:</i>	5.25	1.75	
Planning	11	Seat allocation	8	3	11
		<i>% allocation:</i>	8.25	2.75	
Standards	11	Seat allocation	8	3	11
		<i>% allocation:</i>	8.25	2.75	
Appointments	13	Seat allocation	10	3	13
		<i>% allocation:</i>	9.75	3.25	
	86				86

Ordinary committee allocations:			
	Cons Group	Lab Group	Total
<i>% seat entitlement</i>	75.00%	25.00%	100.00%
<i>Strict seat entitlement</i>	64.5	21.5	86
Proposed seat allocations	63	23	86

2. Other bodies and regulatory committees					
– proportionate allocation of seats (Principle IV):					
	Cons	Lab	Total		
Licensing	13	Seat allocation	10	3	13
<i>Voluntary application of Principle IV</i>		<i>% allocation:</i>	9.75	3.25	
North Northants Joint Planning Committee	3	Seat allocation	2	1	3
<i>Voluntary application of Principle IV</i>		<i>% allocation:</i>	2.25	0.75	
Joint Planning Delivery Committee	3	Seat allocation	2	1	3
<i>Voluntary application of Principle IV</i>		<i>% allocation:</i>	2.25	0.75	

ANNUAL COUNCIL - 23 MAY 2017

APPOINTMENT OF STANDING COMMITTEES/ADVISORY GROUPS/FORUMS/WORKING PARTIES/LIAISON GROUPS 2017-18

STANDING COMMITTEES

Resources Committee
 Development Committee
 Services Committee
 Partnerships and Performance Committee
 Audit Committee
 Planning Committee
 Appointments Committee
 Standards Committee
 Licensing Committee

FORUMS/ADVISORY GROUPS/ WORKING PARTIES/GROUPS/LIAISON GROUPS**Forums:**

Parishes Forum
 International Waendel Walk Weekend Steering Group

Advisory Groups:

Castle Advisory Group
 Local Plan Advisory Group
 Parking Strategy Advisory Group
 Street Lighting Advisory Group

Working Parties/Groups:

Allocations for Voluntary Sector Grants Working Party
 Constitution Working Party
 Market Working Party
 Town Centre Regeneration Working Group
 Waste Collection Working Group

Liaison Group:

Sustainable Urban Extension (SUE) Liaison Group

ANNUAL COUNCIL - 23 MAY 2017

MEMBERSHIP OF STANDING COMMITTEES/ADVISORY GROUPS/FORUMS/WORKING PARTIES AND LIAISON GROUPS FOR 2017-18

RESOURCES COMMITTEE (15) (11 Conservatives, 4 Labour)	
Chairman:	Cllr Griffiths
Vice-Chairman:	Cllr Partridge-Underwood
Conservatives:	Cllrs Allebone, Carr, Graves, Hallam, G Lawman, L Lawman, Morrall, Simmons and Ward (11)
Labour:	Cllrs Emerson, Francis, Henley and Scarborough (4)
DEVELOPMENT COMMITTEE (15) (11 Conservative, 4 Labour)	
Chairman:	Cllr Carr
Vice-Chairman:	Cllr Skittrall
Conservatives:	Cllrs Bailey, Beirne, Bone, Ekins, Harrington, Partridge-Underwood, Patel, Walia and V Waters (11)
Labour:	Cllrs Anslow, Emerson, Maguire and Watts (4)
SERVICES COMMITTEE (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr G Lawman
Vice-Chairman:	Cllr Ekins
Conservatives:	Cllrs Bailey, Carr and Skittrall (5)
Labour:	Cllrs Abram and Watts (2)
PARTNERSHIPS AND PERFORMANCE (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr Graves
Vice-Chairman:	Cllr Gough
Conservatives:	Cllrs Allebone, Patel and Simmons (5)
Labour:	Cllrs Aslam and Maguire (2)

AUDIT (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr L Lawman Vice-Chairman: Cllr Lloyd
Conservatives:	Cllrs Gough, Patel and Simmons (5)
Labour:	Cllrs Francis and Henley (2)
PLANNING COMMITTEE (11) (8 Conservatives, 3 Labour)	
Chairman:	Cllr Morrall Vice-Chairman: Cllr Ward
Conservatives:	Cllrs Graves, Hallam, G Lawman, Lloyd, Stevenson and York (8)
Labour:	Cllrs Aslam, Maguire and Scarborough (3)
STANDARDS COMMITTEE (11) (8 Conservatives, 3 Labour)	
Chairman:	Cllr Allebone Vice-Chairman: Cllr Maguire (L)
Conservatives:	Cllrs Bone, Ekins, Graves, Harrington, Patel, Simmons and York (8)
Labour:	Cllrs Abram, and Anslow (3)
APPOINTMENTS COMMITTEE (13) (10 Conservatives, 3 Labour)	
Chairman:	Cllr M Waters Vice-Chairman: Cllr Partridge-Underwood
Conservatives:	Cllrs Beirne, Carr, Graves, Griffiths, Harrington, G Lawman, Morrall and Ward (10)
Labour:	Cllrs Abram, Emerson and Maguire (3)
LICENSING (13) (10 Conservatives, 3 Labour)	
Chairman:	Cllr Simmons Vice-Chairman Cllr Harrington
Conservatives:	Cllrs Bell, Ekins, Griffiths, Lloyd, Morrall, Walia, V Waters and Ward (10)
Labour:	Cllrs Aslam, Maguire and Scarborough (3)

ADVISORY GROUPS/FORUMS/WORKING PARTIES/GROUPS/LIAISON GROUPS 2017-18	
PARISHES FORUM (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr Partridge-Underwood Vice-chairman: Cllr Griffiths
Conservatives:	Cllrs Allebone, Carr and Morrall (5)
Labour:	Cllrs Maguire and Scarborough (2)
INTERNATIONAL WAENDEL WALK WEEKEND STEERING GROUP (5) (4 Conservatives, 1 Labour)	
Chairman:	Cllr M Waters
Conservatives:	Cllrs Morrall, Simmons and V Waters (4)
Labour:	Cllr Maguire (1)
ADVISORY GROUPS	
CASTLE ADVISORY GROUP (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr Griffiths Vice-Chairman: Cllr L Lawman
Conservatives:	Cllrs Bailey, Harrington and Morrall (5)
Labour:	Cllrs Scarborough and Anslow (2)
LOCAL PLAN ADVISORY GROUP (5)	
Chairman:	Cllr Carr
Conservatives:	Cllrs Griffiths, Scanlon and Skittrall (4)
Labour:	Cllr Emerson (1)

PARKING STRATEGY ADVISORY GROUP (5)	
Chairman:	Cllr M Ward
Conservatives:	Cllrs Harrington, G Lawman and Scanlon (4)
Labour:	Cllr Anslow (1)
STREET LIGHTING ADVISORY GROUP (5) (4 Conservatives, 1 Labour)	
Chairman:	Cllr Ekins
Vice-Chairman:	Cllr York
Conservatives:	Cllrs G Lawman and Simmons (4)
Labour:	Cllr Maguire (1)
WORKING PARTIES/GROUPS	
ALLOCATIONS FOR VOLUNTARY SECTOR GRANTS WORKING PARTY (7) (5 Conservatives and 2 Labour)	
Chairman:	Cllr Griffiths
Vice-Chairman:	Cllr Graves
Conservatives:	Cllrs Partridge-Underwood, Simmons and Walia (5)
Labour:	Cllrs Anslow and Francis (2)
CONSTITUTION WORKING PARTY (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr Griffiths
Vice-Chairman:	Cllr Partridge-Underwood
Conservatives:	Cllrs L Lawman, Lloyd and Skittrall (5)
Labour:	Cllrs Emerson and Scarborough (2)
MARKET WORKING PARTY (5) (4 Conservatives, 1 Labour)	
Chairman:	Cllr G Lawman
Vice-Chairman:	Cllr Ekins
Conservatives:	Cllrs Carr and Skittrall (4)
Labour:	Cllr Anslow (1)

TOWN CENTRE REGENERATION WORKING GROUP (7) (5 Conservative and 2 Labour)	
Chairman:	Cllr Carr Vice-Chairman: Cllr Ekins
Conservatives:	Cllrs L Lawman, Skittrall and V Waters (5)
Labour:	Cllrs Anslow and Emerson (2)
WASTE COLLECTION WORKING GROUP (7) (5 Conservatives, 2 Labour)	
Chairman:	Cllr G Lawman Vice-Chairman: Cllr Hallam
Conservatives:	Cllrs Beirne, Skittrall and M Waters (5)
Labour:	Cllrs Emerson and Watts (2)
LIAISON GROUPS	
SUSTAINABLE URBAN EXTENSION (SUE) LIAISON GROUP (7) (6 Conservatives, 1 Labour)	
Chairman:	Cllr Carr
Conservatives:	Cllrs Bailey (Finedon), Bone, (Harrowden & Sywell), Patel, (Rixon), Walia, (Isebrook), V Waters (Redwell) (6)
Labour:	Cllr Francis (Victoria) (1)

Updated May 2017

ANNUAL COUNCIL – 23 MAY 2017

LEADERSHIP RESPONSIBILITIES/LEAD ADVISERS 2017-18

LEADERSHIP RESPONSIBILITY	ADVISER
HERITAGE	COUNCILLOR CARR
YOUNG PEOPLE	COUNCILLOR MORRALL
WELLBEING	COUNCILLOR GRAVES
TOURISIM AND RIVER NENE SPECIAL PROTECTION AREA	COUNCILLOR HALLAM

Updated May 2017

ANNUAL COUNCIL – 23 MAY 2017

APPOINTMENT OF MEMBERS TO OUTSIDE ORGANISATIONS 2017-18

ORGANISATION		NOMINATION
Victoria Centre Management Committee	3 (2C, 1L)	Councillors Emerson, Patel and Walia
Wellingborough Carnival Association	1	The Mayor (ex-officio)
Northamptonshire Rights and Equalities Council	1	Chairman/Vice Chairman Services Committee
Central & East Northants Citizen's Advice Bureau Board	2	Councillors Aslam and Simmons
County Traveller Unit Management Committee	1	Councillor G Lawman with Cllr Skittrall as substitute
Northamptonshire Waste Partnership	2+ 2 substitutes	Councillors Allebone and M Waters Substitutes: Councillors Hallam and Skittrall
North Northamptonshire Joint Planning Committee	3 (2C, 1L)	Councillors Carr, Griffiths and Scarborough
Parking Committee	1	Councillor Ward
Northamptonshire Leaders Board (PSB)	1	Leader of the council
River Nene Regional Park Board	1	Councillor Hallam

ORGANISATION		NOMINATION
Northamptonshire Partnership Scrutiny Board	2	Chairman and Vice-Chairman Partnerships and Performance Committee
Joint Health Scrutiny	1	Councillor Walia
Health and Wellbeing Forum	1	Councillor Graves
Community Safety Partnership Board	2 (1C,1L)	Vice-chairman of Services Committee and Cllr Abram
Town Centre Partnership	1	Councillor Griffiths
BID Board	1	Councillor Griffiths
Wellingborough Homes Board	4 (3C, 1 L)	Councillors Aslam, Ekins, G Lawman* and Lloyd *Cllr Lawman will act as the council's proxy in the event of a shareholder vote and cast the council's one vote in such circumstances.
Northampton General Hospital Foundation Trust	1	Councillor Graves
Wellingborough School: School Council	1	Councillor Allebone
Grendon Hall Advisory Board	1	Councillor Beirne
Wellingborough Twinning Association	4 (3 C, 1L)	Councillors Anslow, Ekins, M Waters and V Waters
Sywell Aerodrome Consultation	3 (2C, 1L)	Councillors Bone, Hallam and Scarborough
Northamptonshire Police and Crime Panel	1	Leader, with the Deputy Leader as substitute

ORGANISATION		NOMINATION
Wellingborough Norse Board	1	Councillor Carr
Wellingborough Norse Liaison Board	2 (1C,1L)	Councillors Carr and Emerson
Joint Delivery Committee	3	Leader, Chairman of Development Committee and Councillor Emerson
Armed Forces Champion	1	Councillor York
Wellingborough Bereavement Services	2	Councillor Graves and Maguire

Updated May 2017

ANNUAL COUNCIL – 23 MAY 2017

CALENDAR OF COUNCIL AND COMMITTEE MEETINGS MAY 2017 TO JUNE 2019		
2017		
MAY		
Wednesday	31	Planning
JUNE		
Tuesday	20	Audit
Monday	26	Development
Wednesday	28	Resources
JULY		
Monday	3	Partnerships and Performance
Tuesday	4	Services
Wednesday	5	Planning
TUESDAY	11	COUNCIL
AUGUST		
Wednesday	2	Planning
SEPTEMBER		
Tuesday	5	Audit
Wednesday	6	Planning
Monday	11	Development
Wednesday	13	Resources
Monday	25	Partnerships and Performance
Tuesday	26	Services
OCTOBER		
Wednesday	4	Planning
TUESDAY	17	COUNCIL
Monday	30	Development
NOVEMBER		
Wednesday	1	Resources
Wednesday	8	Planning
TUESDAY	28	COUNCIL
DECEMBER		
Wednesday	6	Planning
Monday	11	Development
Wednesday	13	Resources
Wednesday	20	Planning

2018		
JANUARY		
TUESDAY	16	COUNCIL
Monday	22	Partnerships and Performance
Tuesday	23	Services
Wednesday	24	Planning
FEBRUARY		
Monday	5	Development
Wednesday	7	Resources
Wednesday	21	Planning
TUESDAY	27	COUNCIL
MARCH		
Wednesday	14	Planning
Monday	19	Development
Wednesday	21	Resources
Tuesday	27	Audit
APRIL		
Wednesday	11	Planning
TUESDAY	17	COUNCIL
MAY		
Wednesday	9	Planning
Tuesday	22	ANNUAL COUNCIL
JUNE		
Wednesday	6	Planning
Monday	11	Development
Wednesday	13	Resources
Monday	18	Partnerships and Performance
Tuesday	19	Services
JULY		
Wednesday	4	Planning
TUESDAY	17	COUNCIL
Tuesday	24	Audit
AUGUST		
Wednesday	1	Planning
SEPTEMBER		
Wednesday	5	Planning
Monday	17	Development

Wednesday	19	Resources
Monday	24	Partnership and Performance
Tuesday	25	Services
OCTOBER		
Wednesday	3	Planning
TUESDAY	16	COUNCIL
Monday	29	Development
Wednesday	31	Resources
NOVEMBER		
Wednesday	7	Planning
Tuesday	20	Audit
TUESDAY	27	COUNCIL
DECEMBER		
Wednesday	5	Planning
Monday	10	Development
Wednesday	12	Resources
2019		
JANUARY		
Monday	14	Partnerships and Performance
Tuesday	15	Services
Wednesday	16	Planning
TUESDAY	22	COUNCIL
FEBRUARY		
Monday	4	Development
Wednesday	6	Resources
Wednesday	13	Planning
TUESDAY	26	COUNCIL
MARCH		
Wednesday	13	Planning
Monday	18	Development
Wednesday	20	Resources
Tuesday	26	Audit
APRIL		
TUESDAY	2	COUNCIL

Wednesday	10	Planning
MAY		
Thursday	2	BOROUGH ELECTION
TUESDAY	21	ANNUAL COUNCIL
JUNE		
Wednesday	5	Planning
LICENSING SUB-COMMITTEE MEETINGS		
The following meetings will be called in 2017-18, if required, for Licensing Sub-Committee hearings. Democratic Services will contact members of the sub-committee prior to the meeting being called.		
Monday	17 July	Licensing Sub-Committee
Monday	16 Sept.	Licensing Sub-Committee
Monday	20 Nov.	Licensing Sub-Committee
Monday	22 Jan.	Licensing Sub-Committee
Monday	26 March	Licensing Sub-Committee

CAM - May 17