

FULL COUNCIL

Monday, 9 September 2024 at 7.00 pm

SUPPLEMENTARY PAPERS

The following papers have been published for the above meeting.
They were not available when the agenda was originally published.

Joanne Wagstaffe, Chief Executive

6. COMMITTEE SIZES, SEATS, CHAIRS AND VICE CHAIRS (Pages 3 - 8)

To determine the size of the Policy and Resources Committee, service committees, regulatory committees, and other committees; to determine the allocation of seats to political groups in accordance with Sections 15 to 17 inclusive of the Local Government and Housing Act 1989 (the political balance rules); and to appoint the Chairs and Vice Chairs thereof.

Combined appendices A and B - updated

7. APPOINTMENTS TO OUTSIDE BODIES (Pages 9 - 10)

To appoint to outside bodies.

Appendix A

General Enquiries: Please contact the Committee Team at
committeeteam@threerivers.gov.uk

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Committee, Sub-Committee, or other body	Conservative	Green	Labour	Liberal Democrat	Independent(s)
Seats (Con/Grn/Lab/LDM/Ind/Ind)	(C) = Chair (VC) = Vice Chair (CC) = Co-Chair				

Changes from first despatch highlighted in green.

Council Tax Setting Committee 7 (2/1/1/3/0/0)	Oliver Cooper Philip Hearn	Chris Mitchell	Stephen Cox	S Giles-Medhurst (C) Sarah Nelmes (VC) Keith Martin	
Planning Committee 11 (4/1/1/5/0/0)	Debbie Morris Andrea Fraser Philip Hearn Abbas Merali	Chris Mitchell	Stephen King	C Whately-Smith (C) Elinor Gazzard (VC) Chris Lloyd Harry Davies Steve Drury	
Regulatory Services Committee 9 (3/1/1/4/0/0)	Ciaran Reed Andrea Fraser Debbie Morris	Narinder Sian	Stephen Cox	Harry Davies (C) Tony Humphries (VC) Andrew Scarth David Major	

Committee, Sub-Committee, or other body	Conservative	Green	Labour	Liberal Democrat	Independent(s)
Licensing Committee 9 (3/1/1/4/0/0)	Ciaran Reed Andrea Fraser Debbie Morris	Narinder Sian	Stephen Cox	Harry Davies (C) Tony Humphries (VC) Andrew Scarth David Major	
Policy and Resources Committee 19 (6/2/2/9/0/0)	Oliver Cooper Vicky Edwards Andrea Fraser Philip Hearn Abbas Merali Reena Ranger	Chris Mitchell Narinder Sian	Stephen Cox Stephen King	S Giles-Medhurst (C) Sarah Nelmes (VC) Louise Price Andrew Scarth Jon Tankard Chris Lloyd Jonathon Solomons Tom Smith Steve Drury	
Climate Change, Leisure and Community Committee 9 (3/1/1/4/0/0)	Reena Ranger Mike Sims Ciaran Reed	Cheryl Stungo	Stephen King	Steve Drury (CC) Chris Lloyd (CC) Jon Tankard (CC) Anne Winter	
General Public Services and Economic Development Committee 9 (3/1/1/4/0/0)	Chris Alley Oliver Cooper Lisa Hudson	Narinder Sian	Joan King	Sarah Nelmes (CC) Louise Price (CC) Andrew Scarth (CC) Kevin Raeburn	

Committee, Sub-Committee, or other body	Conservative	Green	Labour	Liberal Democrat	Independent(s)
Audit Committee 9 (3/0/0/4/1/1) ¹	Ciaran Reed Lisa Hudson Mike Sims			Tony Humphries (C) Keith Martin (VC) Khalid Hussain David Major	Sara Bedford Ian Morris

¹ Correction – both independent members have seats on this committee (now listed). This change does not affect the overall proportionality calculations.

Committee, Sub-Committee, or other body	Conservative	Green	Labour	Liberal Democrat	Independent(s)
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Sub-Committees

Constitution Sub Committee 9 (3/1/1/4/0/0) ²	Oliver Cooper Debbie Morris Ciaran Reed	Chris Mitchell	Stephen Cox	S Giles-Medhurst (C) Sarah Nelmes (VC) Louise Price Chris Lloyd	
Local Plan Committee 11 (4/1/1/5/0/0)	Oliver Cooper Philip Hearn Chris Alley Vicky Edwards	Chris Mitchell	Stephen Cox	S Giles-Medhurst (C) Louise Price (VC) Steve Drury Sarah Nelmes Andrew Scarth	
Equality Sub Committee 9 (3/1/1/4/0/0)	Abbas Merali Chris Alley Lisa Hudson	Cheryl Stungo	Stephen Cox	Anne Winter (C) Kevin Raeburn (VC) Khalid Hussain Raj Khiroya	
<i>Ordinarily appointed by Policy and Resources Committee³:</i>					
Shareholder and Commercial Venture Scrutiny Panel 9 (3/1/1/4/0/0)	Abbas Merali Oliver Cooper Lisa Hudson	Narinder Sian ⁴	Stephen Cox	S Giles-Medhurst Sarah Nelmes (VC) Louise Price Chris Lloyd	

² Correction – allocations changed from original despatch to remove one Liberal Democrat seat and add one Green seat. Member nominations updated to reflect this change. This change does not affect the overall proportionality calculations.

³ See paragraph 2.9 of cover report – Item 6 – Committee Sizes, Seats, Chairs and Vice Chairs

⁴ Green nomination submitted – previously listed as VACANCY

Committee, Sub-Committee, or other body	Conservative	Green	Labour	Liberal Democrat	Independent(s)
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Local Area Fora

Chairs and Vice Chairs listed – all other members to be the councillors from wards within Local Area Forum area

Chorleywood and Sarratt	Ciaran Reed (VC)			Harry Davies (C)	
Rickmansworth	Debbie Morris (VC)			Sarah Nelmes (C)	
Croxley Green		Chris Mitchell (VC)		Steve Drury (C)	
Watford Rural ⁵				Andrew Scarth (VC)	Ian Morris (C)
Abbots Langley				Elinor Gazzard (C) Jon Tankard (VC)	

⁵ Chair and Vice Chair added – previously TO FOLLOW

Committee, Sub-Committee, or other body	Conservative	Green	Labour	Liberal Democrat	Independent(s)
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Proportionality

Percentages rounded to nearest whole number

Council seats

Political Party:	Con	GRN	Lab	LDM	Ind	Ind
Council seats:	12	3	3	19	1	1
Percentage of Council seats:	31%	8%	8%	49%	3%	3%

Committee seats

Committee	Seats	Con	GRN	Lab	LDM	Ind	Ind
Council Tax Setting Committee	7	2	1	1	3	0	0
Planning Committee	11	4	1	1	5	0	0
Regulatory Services Committee	9	3	1	1	4	0	0
Licensing Committee	9	3	1	1	4	0	0
Policy and Resources Committee	19	6	2	2	9	0	0
Climate Change, Leisure and Community Committee	9	3	1	1	4	0	0
General Public Services and Economic Development Committee	9	3	1	1	4	0	0
Audit Committee	9	3	0	0	4	1	1
TOTAL committee seats	82	27	8	8	37	1	1
Percentage of committee seats	100%	33%	10%	10%	45%	1%	1%

Agenda Item 7

Item 7 – Appointments to Outside Bodies

Outside Body	Seats¹	Nominees
Abbots Langley Community Centre Management Committee	1	David Major
Chilterns Conservation Board	1	Louise Price
Denham Aerodrome Consultative Committee	1	Raj Khuroya
East of England Local Government Association	1	Stephen Giles-Medhurst
Hertfordshire Armed Forces Covenant	1	Sarah Nemes
Hertfordshire Building Preservation Trust	2 (1 sub)	Elinor Gazzard Jon Tankard (substitute)
Hertfordshire Police and Crime Scrutiny Committee	2 (1 sub)	Andrew Scarth Tony Humphreys (substitute)
Herts Climate Change and Sustainability Partnership	2	Jon Tankard Chris Mitchell
Herts County Council Health Scrutiny Committee	2 (1 sub)	Tony Humphreys Chris Lloyd (substitute)
Herts Growth Board	2 (1 sub)	Stephen Giles-Medhurst Sarah Nemes (substitute)
Herts Waste Partnership	2 (1 sub)	Sarah Nemes S Giles-Medhurst (substitute)
Local Government Assembly	2 (1 sub)	Stephen Giles-Medhurst Sarah Nemes (substitute)
Moor Park Mansion Heritage Foundation Trust	3 ²	Andrew Scarth Stephen King Reena Ranger Narinder Sian
New Agreement Traffic Management Act 2004 Adjudication Joint Committee	2 (1 sub)	Sarah Nemes S Giles-Medhurst (substitute)
South Oxhey Community Board	3	Rue Grewal Joan King Andrew Scarth
South West Herts Strategic Planning Members Group	2 (1 sub)	Stephen Giles-Medhurst Louise Price (substitute)
Three Rivers Museum Trust	1	Keith Martin
Watford and Three Rivers Trust	1 ³	Keith Martin (observer) Narinder Sian (observer)

¹ Includes substitute seats

² Council will note that four members are proposed for three seats. Officers are in discussion with the Trust on this matter. If fewer than four appointees are permitted by the Trust, the appointments shall be taken in the priority order as set out above.

³ Council will note that two observer nominees are proposed for a single seat. Officers are in discussion with the Trust on this matter. If only one observer is permitted by the Trust, then the appointee shall be Keith Martin.

Other Body	Seats	Nominees
Community Safety Board (Police and Crime Commissioner Board)	1	Andrew Scarth
Environmental Forum	N/A	Jon Tankard (Chair) Chris Lloyd (Vice Chair) Raj Khiroya Stephen King Louise Price Kevin Raeburn Cheryl Stungo
Seniors' Forum	1	Keith Martin
Three Rivers Community Safety Partnership Board	1	Andrew Scarth
Three Rivers Local Strategic Partnership	3 (1 sub)	Stephen Giles-Medhurst Andrew Scarth Sarah Nemes (substitute)
Youth Council	N/A ⁴	Ciaran Reed (Conservative) Narinder Sian (Green) VACANCY (Labour) Jonathon Solomons (Lib Dem)
Appointments Committee		Appointments made ad hoc
Appeals Committee		
Investigatory and Disciplinary Committee		
Internal Complaints Panel		
Staff Employer Forum		
Standards Regime		

⁴ One member per political group represented on the Council. At the time of this report, there are four political groups on the Council: Conservative, Green, Labour, and Liberal Democrat.