

Appendix 1

Agenda Item 8 - RECONSTITUTION OF COMMITTEES, STANDING ORDERS, ALLOWANCES, DELEGATIONS AND RELATED MATTERS – FEP 2541

APPOINTMENTS AND URGENCY COMMITTEE

MEMBERSHIP – 6 Members (2 Labour, 2 Conservative, 1 Ungrouped Member and 1 Ungrouped Member)

Group	MEMBER	Alternates:
Labour	Dr Fiona Twycross AM	Cllr Liaquat Ali, Andrew Dismore AM, Cllr Sarah Hayward, Cllr Jack Hopkins, Cllr Pauline Morrison, Tom Copley AM
Labour	Cllr Martin Whelton	
Conservative	Gareth Bacon AM	Alternates: Tony Arbour AM, Cllr Oonagh Moulton, Cllr Susan Hall, Cllr Maurice Heaster OBE, Andrew Boff AM
Conservative	Cllr David Cartwright QFSM	
Ungrouped Member	Darren Johnson AM	
Ungrouped Member	Cllr Stephen Knight AM	

Chairman: Gareth Bacon AM

Vice-Chairman: Dr Fiona Twycross AM

GOVERNANCE, PERFORMANCE AND AUDIT COMMITTEE

MEMBERSHIP – 5 Members (3 Labour, 2 Conservative)

Group	MEMBER	Alternates:
Labour	Andrew Dismore AM	Cllr Sarah Hayward, Cllr Jack Hopkins, Dr Fiona Twycross AM, Tom Copley AM, Cllr Martin Whelton
Labour	Cllr Liaquat Ali	
Labour	Cllr Pauline Morrison	
Conservative	Cllr Maurice Heaster OBE	Alternates: Gareth Bacon AM, Cllr David Cartwright QFSM, Cllr Susan Hall, Cllr Tony Arbour, Andrew Boff AM
Conservative	Cllr Oonagh Moulton	

Chairman: Councillor Maurice Heaster OBE

Vice-Chairman: Councillor Liaquat Ali

RESOURCES COMMITTEE

MEMBERSHIP – 8 Members (3 Labour, 3 Conservative, 1 Ungrouped Member and 1 Ungrouped Member)

Group	MEMBER	Alternates:
Labour	Andrew Dismore AM	Cllr Liaquat Ali, Cllr Sarah Hayward, Cllr Pauline Morrison, Tom Copley AM, Cllr Jack Hopkins
Labour	Dr Fiona Twycross AM	
Labour	Cllr Martin Whelton	
Conservative	Cllr Maurice Heaster OBE	Alternates: Cllr Tony Arbour AM, Cllr Susan Hall, Andrew Boff AM, Cllr Oonagh Moulton
Conservative	Cllr David Cartwright QFSM	
Conservative	Gareth Bacon AM	
Ungrouped Member	Darren Johnson AM	
Ungrouped Member	Cllr Stephen Knight AM	

Chairman: Andrew Dismore AM

Vice-Chairman: Councillor Stephen Knight AM

STRATEGY COMMITTEE

MEMBERSHIP – 6 Members (3 Labour, 3 Conservative)

Group	MEMBER	Alternates:
Labour	Cllr Sarah Hayward	Cllr Liaquat Ali, Andrew Dismore AM, Cllr Pauline Morrison, Dr Fiona Twycross AM, Cllr Martin Whelton
Labour	Tom Copley AM	
Labour	Cllr Jack Hopkins	
Conservative	Cllr Susan Hall	Alternates: Cllr David Cartwright QFSM, Cllr Maurice Heaster OBE, Andrew Boff AM, Gareth Bacon AM
Conservative	Cllr Oonagh Moulton	
Conservative	Cllr Tony Arbour AM	

Chairman: Councillor Sarah Hayward

Vice-Chairman: Councillor Susan Hall



EQUALITIES WORKING GROUP

Group	MEMBER
Labour	Cllr Sarah Hayward
Labour	Dr Fiona Twycross AM

Chairman: Dr Fiona Twycross AM

JOINT COUNCIL

Group	MEMBER
Conservative	Gareth Bacon AM
Conservative	Cllr David Cartwright QFSM
Conservative	Cllr Maurice Heaster OBE
Labour	Dr Fiona Twycross AM
Labour	Andrew Dismore AM
Labour	Cllr Jack Hopkins

LOCAL PENSION BOARD

Group	MEMBER
Conservative	Cllr Susan Hall
Conservative	Cllr Oonagh Moulton
Labour	Cllr Jack Hopkins
Labour	Cllr Liaquat Ali
Labour	Tom Copley AM