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**To: The Council Leader and Members of Cabinet**

# Supplement

## COUNTY COUNCIL

Further to the agenda for County Council please find attached the updated appendices for Agenda Item No 10 – Constitution of Standing Committees, with the nominations included.

Yours sincerely

**Jackie Currie**  
**Democratic Services**

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Serving the People of Cumbria

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# Agenda Item 10

## APPENDIX 1

### APPOINTMENTS TO COUNCIL COMMITTEES ETC TO BE MADE AT THE ANNUAL COUNCIL MEETING

BODY	NUMBER OF COUNTY COUNCILLORS	CONSIDERATIONS
<b>ORDINARY COMMITTEES APPOINTED AT THE ANNUAL COUNCIL MEETING</b>		
<b>Standards Committee</b>	<p><i>5 County Councillors Named substitutes</i></p> <p><u><i>Conservative</i></u> <i>Stephen Haraldsen Nick Marriner</i></p> <p><i>Labour</i></p> <p><i>Carni McCarron-Holme Alan McGuckin</i></p> <p><u><i>Lib Dem</i></u> <i>Chris Hogg</i></p> <p><u><i>Named Subs</i></u></p> <p><i>Geoff Cook (Lib Dem) Arthur Lamb (Cons) Alan Barry (Labour)</i></p> <p><b>Total</b> <span style="float: right;"><b>5</b></span></p>	<p>Political proportionality applies.</p> <p>2:2:1</p> <p>Leader and Deputy Leader not eligible. Only one member of the Executive can be appointed.</p> <p>(The Chair and Vice-Chair are the Independent members appointed by the Council).</p>
<b>Scrutiny Management Board</b>	<p><i>Between 11 and 14 County Councillors (14 recommended)</i></p> <p>No substitutes</p> <p><u><i>Conservative</i></u></p> <p><i>Bill Wearing Hilary Carrick Paul Turner Phil Dew Jim Lister Keith Hitchen</i></p>	<p>Political proportionality applies.</p> <p>6:5:3</p> <p>The Chair and Vice-Chair are appointed by the Council.</p> <p>In addition comprises chairs and vice-chairs of the 3 scrutiny advisory boards, the Chair of the Health Scrutiny Committee plus such other members as are needed to achieve political proportionality</p>

	<p><u>Labour</u></p> <p><i>Carni McCarron-Holmes</i>  <i>Mark Wilson</i>  <i>Kevin Hamilton</i>  <i>Mike Hawkins</i>  <i>Bill McEwan</i></p> <p><u>Lib Dem</u></p> <p><i>Stan Collins</i>  <i>Shirley Evans</i>  <i>Neil Hughes</i></p> <p><b>Total</b> <b>14</b></p>	<p>Leader and Cabinet Members not eligible.</p>
<p><b>Local Enterprise Partnership Board (LEP) Scrutiny Board</b></p>	<p><i>Between 11 and 14 County Councillors</i>  <i>(14 recommended)</i></p> <p>No substitutes.</p> <p><u>Conservative</u></p> <p><i>Bill Wearing</i>  <i>Hilary Carrick</i>  <i>Paul Turner</i>  <i>Phil Dew</i>  <i>Jim Lister</i>  <i>Keith Hitchen</i></p> <p><u>Labour</u></p> <p><i>Carni McCarron-Holmes</i>  <i>Mark Wilson</i>  <i>Kevin Hamilton</i>  <i>Mike Hawkins</i>  <i>Bill McEwan</i></p> <p><u>Lib Dem</u></p> <p><i>Stan Collins</i>  <i>Shirley Evans</i>  <i>Neil Hughes</i></p> <p><b>Total</b> <b>14</b></p>	<p>Political proportionality applies.</p> <p>6:5:3</p> <p>As far as reasonably practicable members appointed to Scrutiny Management Board will be appointed to this committee.</p> <p>6 co-opted members from Cumbria District Councils.</p>
<p><b>Scrutiny Advisory Board –</b></p>	<p><i>Between 11 and 13 County Councillors</i>  <i>13 recommended</i>  <i>6 named substitutes</i></p>	<p>Political proportionality applies.</p> <p>6:4:2:1</p>

<p><b>Children and Young People</b></p>	<p><u>Conservative</u></p> <p><i>Phil Dew</i>  <i>Paul Turner</i>  <i>Keith Hitchen</i>  <i>Elizabeth Mallinson</i>  <i>Graham Roberts</i>  <i>Andrew Wonnacott</i></p> <p><u>Labour</u></p> <p><i>Bill McEwan</i>  <i>Carni McCarron-Holmes</i>  <i>Christine Bowditch</i>  <i>Karen Lockney</i></p> <p><u>Lib Dem</u></p> <p><i>Geoff Cook</i>  <i>Shirley Evans</i></p> <p><u>Independent</u></p> <p><i>Marjorie Rae</i></p> <p><u>Named Subs</u></p> <p><i>Neil Hughes (Lib Dem)</i>  <i>Matt Brereton (Cons)</i>  <i>Hugo Graham (Cons)</i>  <i>Ben Shirley (Cons)</i>  <i>Mike Hawkins (Lab)</i>  <i>Emma Williamson (Lab)</i></p> <p><b>Total</b>                      <b>13</b></p>	<p>Cabinet/Leader not eligible.</p>
<p><b>Scrutiny Advisory Board – Adults</b></p>	<p><i>Between 11 and 13 County Councillors</i>  <i>13 recommended 6 named substitutes</i></p> <p><u>Conservative</u></p> <p><i>Alan Bowness</i>  <i>Paul Turner</i>  <i>Derek Gawne</i>  <i>Debbie Garton</i>  <i>Bill Wearing</i>  <i>Graham Roberts</i></p>	<p>Political proportionality applies  6:4:3  Cabinet/Leader not eligible.</p>

	<p><u>Labour</u></p> <p>Claire Driver Carmi McCarron-Holmes Mark Wilson Christine Bowditch</p> <p><u>Lib Dem</u></p> <p>Well Clark Stan Collins Andy Connell</p> <p><u>Named Subs</u></p> <p>Geoff Cook (Lib Dem) Hugo Graham (Cons) Stephen Haraldsen (Cons) Andrew Wonnacott (Cons) Mel Worth (Lab) Emma Williamson (Lab)</p> <p><b>Total</b> <b>13</b></p>	
<p><b>Scrutiny Advisory Board – Communities and Place</b></p>	<p><i>Between 11 and 13 County Councillors 13 recommended 6 named substitutes</i></p> <p><u>Conservative</u></p> <p>Des English Derek Gawne Jim Lister Paul Turner Tony Markley Doug Wilson</p> <p><u>Labour</u></p> <p>Kevin Hamilton Bill McEwan Mike Hawkins Frank Cassidy</p> <p><u>Lib Dem</u></p> <p>Stan Collins Roger Dobson</p> <p><u>Independent</u></p> <p>Marjorie Rae</p>	<p>Political proportionality applies Cabinet /Leader not eligible.</p> <p>6:4:2:1</p>

	<p><u>Named substitutes</u></p> <p>Neil Hughes (Lib Dem) Graham Roberts (Cons) Mike Mitchelson (Cons) Tom Wentworth Waites (Cons) Carni McCarron-Holmes (Lab) Helen Wall (Lab)</p> <p><b>Total</b> <b>13</b></p>	
<b>Cumbria Health Scrutiny Committee</b>	<p>7 County Councillors 2 named substitutes to be appointed for each of the parties.</p> <p><u>Conservative</u> Jim Bland Phil Dew Chris Whiteside</p> <p><u>Labour</u> Carni McCarron-Holmes Mark Wilson</p> <p><u>Lib Dem</u> Trevor Allison Neil Hughes</p> <p><u>Named substitutes</u></p> <p>Geoff Cook (Lib Dem) Nick Cotton (Lib Dem) Elizabeth Mallinson (Cons) Hilary Carrick (Cons) Alan Bowness (Cons) Graham Roberts (Cons) Jim Lister (Cons) Bill Wearing (Cons) Alan Barry (Lab) Bill McEwan (Lab) Mel Worth (Lab) Frank Cassidy (Lab)</p> <p><b>Total</b> <b>7</b></p>	<p>Political proportionality applies. 3:2:2</p> <p>Cabinet / Leader not eligible.</p> <p>Variations sub-committee is also allocated according to political proportionality when convened.</p>
<b>Audit and Assurance Committee</b>	<p>7 County Councillors Named substitutes</p> <p><u>Conservative</u></p> <p>Hilary Carrick Elizabeth Mallinson Nick Marriner</p>	<p>Political proportionality applies. 3:2:2</p>

	<p><u>Labour</u></p> <p>J Bell Frank Morgan</p> <p><u>Lib Dem</u></p> <p>Geoff Cook Stan Collins</p> <p><u>Substitutes</u></p> <p>Pete McSweeney (Lib Dem) Martin Barbour (Cons) Stephen Haraldsen (Cons) Arthur Lamb (Cons) M Wilson (Lab) Celia Tibble (Lab)</p> <p><b>Total</b> <b>7</b></p>	
<p><b>Development Control and Regulation Committee</b></p>	<p><i>Between 14 and 18 County Councillors</i> <i>18 recommended</i> <i>Named substitutes</i></p> <p><u>Conservative</u> Roger Bingham Alan Bowness Hilary Carrick Des English John Mallinson Tony Markley Paul Turner Doug Wilson</p> <p><u>Labour</u> Kevin Hamilton Bill McEwan Alan McGuckin Mel Worth Frank Cassidy Frank Morgan</p> <p><u>Lib Dem</u> Geoff Cook Nick Cotton Peter McSweeney</p> <p><u>Independent</u> Robert Betton</p>	<p>Political proportionality applies. 8:6:3:1 Cabinet/Leader eligible.</p>



	<p><u>Substitutes</u></p> <p>Roger Dobson (Lib Dem) Sue Sanderson (Lib Dem) Derek Gawne (Cons) Nick Marriner (Cons) Graham Roberts (Cons) Mark Wilson (Lab) Deborah Earl (Lab) Karen Lockney (Lab)</p> <p><b>Total</b> <b>18</b></p>	
<b>Staffing Committee</b>	<p>9 County Councillors</p> <p><u>Conservative</u></p> <p>Hilary Carrick Elizabeth Mallinson Doug Wilson Andrew Wonnacott</p> <p><u>Labour</u></p> <p>Alan McGuckin Frank Morgan Mark Wilson</p> <p><u>Lib Dem</u></p> <p>Andy Connell Neil Hughes</p> <p><u>Substitutes</u></p> <p>David Whipp (Cons)</p> <p><b>Total</b> <b>9</b></p>	<p>Political proportionality applies. 4:3:2 Cabinet/Leader eligible.</p>
<b>Cumbria Pensions Committee</b>	<p>8 County Councillors (Plus one District Councillor) Named Substitutes</p> <p><u>Conservative</u></p> <p>Stephen Haraldsen Chris Whiteside Paul Turner Nick Marriner</p> <p><u>Labour</u></p> <p>Mark Wilson Mel Worth</p>	<p>Political proportionality applies. 4:2:2 Cabinet/Leader eligible.</p>

	<p><u>Lib Dem</u></p> <p>Stan Collins Peter Thornton</p> <p><u>Substitutes</u></p> <p>Neil Hughes (Lib Dem) Hilary Carrick (Cons) Bill Wearing (Cons) Tony Lywood (Lab)</p> <p><b>Total</b> <b>8</b></p>	
<b>Chief Officers Committee</b>	<p>Up to 11 County Councillors</p> <p><u>Labour</u> Stewart Young Anne Burns</p> <p><u>Conservative</u> Hilary Carrick Chris Whiteside</p> <p><u>Lib Dem</u> Peter Thornton</p> <p><u>Reserves</u> Jim Lister (Cons) Gareth Ellis (Cons) Janet Willis (Lib Dem) Deborah Earl (Lab) Frank Morgan (Lab)</p> <p><b>Total</b> <b>10</b></p>	<p>Political proportionality applies.</p> <p>4:4:2</p> <p>Must include at least one member of the Executive.</p> <p>Cabinet/Leader eligible.</p>
<b>Workington Harbour Management Committee</b>	<p>5 County Councillors</p> <p><u>Conservative</u> Alan Bowness Tony Markley</p> <p><u>Labour</u> Keith Little Celia Tibble</p> <p><u>Lib Dem</u> Roger Dobson</p> <p><b>Total</b> <b>5</b></p>	<p>Political proportionality applies.</p> <p>2:2:1</p> <p>Cabinet/Leader eligible.</p> <p>3 co-opted members from Allerdale Borough Council.</p>

**OTHER COUNCIL BODIES APPOINTED AT THE ANNUAL COUNCIL MEETING**

<b>BODY</b>	<b>NO OF COUNCILLORS</b>	<b>CONSIDERATIONS</b>
<b>Appeals Panel Home to School Transport</b>	<p><i>3 Members</i> <i>3 substitutes</i></p> <p><i>Nick Cotton</i> <i>Mike Hawkins</i> <i>Alan Kennon</i></p> <p><u><i>Substitute</i></u></p> <p><i>Janet Willis (Lib Dem)</i> <i>Helen Wall (Lab)</i> <i>Roy Worthington (Cons)</i></p> <p><b>TOTAL            3</b></p>	<p>(Home to School Transport Policy and Procedures. Not included in the Constitution.)</p> <p>One member plus one substitute from each of the 3 largest political groups.</p> <p>Cabinet/Leader not eligible.</p>
<b>Local Committees(x 6)</b>	<i>All Members in the relevant district area</i>	<p>Political proportionality does not apply.</p> <p>All members for each district area are appointed to their respective Local Committee.</p>
<b>Health and Wellbeing Board</b>	<i>The membership of this Committee is specified in the Constitution.</i>	<p>Political proportionality does not apply.</p> <p>The Constitution specifies that the members to be appointed are the Leader and Cabinet Members for Health and Care Services, Public Health and Community Services, Children's Services and Schools and Learning.</p>
<b>Corporate Parenting Board</b>	<p><i>12 Members</i></p> <p>Shirley Evans Sue Sanderson Bill McEwan Anne Burns Christine Bowditch Emma Williamson Vacancy (Conservative) Elizabeth Mallinson Phil Dew Andrew Wonnacott Marjorie Rae</p> <p><b>TOTAL            12</b></p>	<p>Political proportionality does not apply.</p> <p>Membership must include Portfolio holder responsible for Children's Services who is appointed by the Council as Chair.</p> <p>Membership must include one member from each main group (i.e. a group with at least 8 members).</p>

<p><b>Cumbria Pensions Forum</b></p>	<p><i>9 County Councillors (by convention the membership is as for Cumbria Pensions Committee)</i></p> <p><u>Conservative</u>  <i>Stephen Haraldsen  Chris Whiteside  Paul Turner  Nick Marriner</i></p> <p><u>Labour</u>  <i>Mark Wilson  Mel Worth</i></p> <p><u>Lib Dem</u>  <i>Stan Collins  Peter Thornton</i></p> <p><u>Substitutes</u></p> <p><i>Neil Hughes (Lib Dem)  Hilary Carrick (Cons)  Bill Wearing (Cons)  Tony Lywood (Lab)</i></p> <p><b>TOTAL                    8</b></p>	<p>Political proportionality does not apply.</p>
<p><b>Cumbria and Lancashire Joint Health Scrutiny Committee</b></p>	<p><i>2 Members of Health Scrutiny Committee</i></p> <p>M Wilson  Chris Whiteside</p> <p><b>TOTAL                    2</b></p>	<p>Political Proportionality does not apply.</p> <p>The Committee selects its own Chair.</p>
<p><b>Constitution Review Group</b></p>	<p><i>9 County Council Members including the Chair of SMB</i></p> <p>Andy Connell (Lib Dem)  Peter Thornton (Lib Dem)  Alan McGuckin (Lab)  Stewart Young (Lab)  Frank Cassidy (Lab)  Hilary Carrick (cons)  Gareth Ellis (Cons)  Bill Wearing (Cons)  Chris Whiteside (Cons)</p> <p>The Monitoring Officer</p> <p><b>TOTAL                    9</b></p>	<p>County Councillors appointed as far as possible in line with political proportionality.</p>

## APPENDIX 2

### APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF MEMBER BODIES

BODY	CHAIRS	VICE CHAIR
<b>Corporate Parenting Board</b>	(Cabinet Member for Children's Services)  Anne Burns	(Cabinet Member for Schools and Learning)  Sue Sanderson
<b>Workington Harbour Management Committee</b>	(County Council member of the Committee)	(Allerdale Borough Council Member of the Committee)
<b>Development Control and Regulation Committee</b>	Geoff Cook	Alan McGuckin
<b>Staffing Committee</b>	Frank Morgan	Elizabeth Mallinson
<b>Chief Officers Committee</b>	Stewart Young	Peter Thornton
<b>Audit and Assurance Committee</b>	Hilary Carrick	Amendment – Frank Morgan (instead of Carni McCarron-Holmes)
<b>Cumbria Pensions Committee</b>	Mel Worth	Nick Marriner

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## APPOINTMENT TO OVERVIEW & SCRUTINY BOARDS

### Appointment of Chair & Vice Chair: Scrutiny Management Board:

BODY	CHAIR	VICE CHAIR
Scrutiny Management Board (and Local Enterprise Partnership (LEP) Scrutiny Board)	Bill Wearing	Mark Wilson

### Appointment of Chair & Vice Chair - Overview & Scrutiny Boards and Health Scrutiny Committee:

Based on the rules set out in the Constitution the weightings and points scores for the Overview & Scrutiny Boards and Health Scrutiny Committee are set out below:

	Weighting	Points Score
Chair of Scrutiny Advisory Board (x 3)	6	18
Vice-Chair of Scrutiny Advisory Board (x 3)	3	9
Chair of Health Scrutiny Committee (x 1)	6	6
<b>TOTAL</b>		<b>33</b>

Based on the current seats, the 33 points divide between the three political groups as follows:

	Points Score
Conservative	15
Labour	11
Liberal Democrat	7
<b>Total</b>	<b>33</b>

It is on the basis of these points' scores that the groups will need to consider nominations for Chairs and Vice-Chairs of Overview and Scrutiny Advisory Boards and the Chair of the Health Scrutiny Committee following Council.

SCRUTINY PANEL	CHAIR	VICE CHAIR
Scrutiny Advisory Board – Children and Young People	Phil Dew	Keith Hitchen
Scrutiny Advisory Board – Adults	Mark Wilson	Paul Turner
Scrutiny Advisory Board – Communities and Place	Stan Collins	Jim Lister
Cumbria Health Scrutiny Committee	Carni McCarron Holmes	(District Council nominee)

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**APPOINTMENTS TO OUTSIDE BODIES TO BE MADE AT THE ANNUAL COUNCIL MEETING**

OUTSIDE BODY	No	CONSIDERATIONS
Lake District National Park Authority	Jim Bland Paul Turner Tony Lywood Alan Barry Will Clark  <b>Total</b> <b>5</b>	Must be politically proportionate.  Must have regard to members whose electoral divisions are in the Park.
Yorkshire Dales National Park Authority	Nick Cotton  <b>Total</b> <b>1</b>	Not politically proportionate.  Must have regard to members whose electoral divisions are in the Park.
North West Inshore Fisheries and Conservation Authority	Tony Markley Mark Wilson  <b>Total</b> <b>2</b>	Not politically proportionate.
Cumbria Leadership Board	Stewart Young Peter Thornton	Leader of the Council – ex-officio  Deputy Leader and Cabinet Member for Finance - named substitute
Transport for the North Scrutiny Committee	Neil Hughes  Substitute David Southward	
Cumbria Police and Crime Panel	Mike Johnson Bill McEwan	The Council makes annual appointments to the Police and Crime Panel (PCP) jointly with the six District Councils according to a formula which operates as follows. Each of the County and District councils appoint one member to sit on the PCP. This fills 7 of the 10 allocated places. After this the County Council must review the membership in order to ensure that it reflects as far as possible the overall political balance of the political parties across all the seven Councils, filling the remaining seats.

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