EAST DEVON DISTRICT COUNCIL SCHEDULE OF COMMITTEE APPOINTMENTS – 2024 - 2025

Audit and Governance Committee (10 seats)

(Democratic Alliance Group 5, Conservative 2, Independent Group 2 and Independent Councillor Group 1)

Quorum 3

Co-opted non-voting Independent Member who shall be suitably qualified to support elected representatives in scrutinising local authority finances.

| Chair: Cllr Chris Burhop | Democratic Alliance Group |
|---------------------------|------------------------------|
| Vice Chair: | Democratic Alliance Group |
| | |
| Cllr Olly Davey | Democratic Alliance Group |
| Cllr Steve Gazzard | Democratic Alliance Group |
| Cllr Charlotte Fitzgerald | Democratic Alliance Group |
| Cllr Colin Brown | Conservative |
| Cllr Mike Goodman | Conservative |
| Cllr lan Barlow | Independent Group |
| Cllr Bethany Collins | Independent Group |
| Cllr Roy Collins | Independent Councillor Group |

Cllr Kim Bloxham – proposed as Vice Chair (DA Group proposal)

Cllr Joe Whibley DA Group nomination

Housing Review Board (5 seats)

(Democratic Alliance Group 3, Conservative 1, Independent Group 1)

Quorum 4

5 tenant and leaseholder representatives; and 2 independent community representatives. The non-councillor members will be co-opted members and shall have the right to vote. Council shall appoint the Chair. The Board will elect its own vice Chair.

| Chair: Cllr Sarah Chamberlain | Democratic Alliance Group |
|-------------------------------|---------------------------|
| Cllr Chris Burhop | Democratic Alliance Group |
| Cllr Simon Smith | Democratic Alliance Group |
| Cllr Aurora Bailey | Conservative |
| Cllr Tony McCollum | Independent Group |

Licensing and Enforcement Committee (15 seats)

(Democratic Alliance Group 8, Conservative 4, Independent Group 3)

Quorum 4

Serving members of Cabinet are not eligible for appointment to this committee.

| Chair: Cllr Joe Whibley Democratic Alliance Group |
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| Cllr Tim Dumper | Democratic Alliance Group |
|------------------------------|---------------------------|
| Steve Gazzard | Democratic Alliance Group |
| Cllr Richard Jefferies | Democratic Alliance Group |
| Cllr Sue Westerman | Democratic Alliance Group |
| Cllr John Heath | Democratic Alliance Group |
| Cllr Yehudi Levine | Democratic Alliance Group |
| Cllr Olly Davey | Democratic Alliance Group |
| Cllr Brian Bailey | Conservative |
| Cllr Maddy Chapman | Conservative |
| Cllr Cherry Nicholas | Conservative |
| Cllr John O'Leary | Conservative |
| Cllr lan Barlow | Independent Group |
| Vice Chair: Cllr Kim Bloxham | Independent Group |
| Cllr Tony McCollum | Independent Group |

Overview Committee (13 seats)

(Democratic Alliance Group 7, Conservative 3, Independent Group 3)

Quorum 5

The Chair of the Committee shall be a Councillor from the majority party.

| Chair: Cllr Anne Hall | Democratic Alliance Group |
|-----------------------------|---------------------------|
| Vice Chair: Cllr Tim Dumper | Democratic Alliance Group |
| Cllr Yeuhdi Levine | Democratic Alliance Group |
| Cllr John Heath | Democratic Alliance Group |
| Cllr Paula Fernley | Democratic Alliance Group |
| Cllr Olly Davey | Democratic Alliance Group |
| Cllr Del Haggerty | Democratic Alliance Group |
| Cllr Aurora Bailey | Conservative |
| Cllr Brian Bailey | Conservative |
| Cllr Henry Riddell | Conservative |
| Cllr Vicky Johns | Independent Group |
| Cllr Melanie Martin | Independent Group |
| Cllr Dan Wilson | Independent Group |

Personnel Committee (15 seats)

(Democratic Alliance Group 8, Conservative 4, Independent Group 3)

Quorum 4

The Leader, Deputy Leader and Portfolio Holder with Human Resources responsibilities shall be members. There shall be substitute members for each political group of the Council entitled to a seat to ensure flexibility in case of any conflict of interest and to ensure political balance and that the Sub Committees can be constituted.

| Chair: Cllr Eleanor Rylance | Democratic Alliance Group |
|-------------------------------|---------------------------|
| Vice Chair: Cllr John Loudoun | Democratic Alliance Group |
| Cllr Paul Arnott | Democratic Alliance Group |
| Cllr Paul Haywood | Democratic Alliance Group |
| Cllr Tim Dumper | Democratic Alliance Group |
| Cllr Nick Hookway | Democratic Alliance Group |

| Cllr Eileen Wragg | Democratic Alliance Group |
|----------------------|---------------------------|
| Cllr Del Haggerty | Democratic Alliance Group |
| Cllr Jenny Brown | Conservative |
| Cllr Maddy Chapman | Conservative |
| Cllr Aurora Bailey | Conservative |
| Cllr Brian Bailey | Conservative |
| Cllr Kevin Blakey | Independent Group |
| Cllr Bethany Collins | Independent Group |
| Cllr Melanie Martin | Independent Group |

Interviewing (Chief Officers) Sub Committee

Membership: 7 Councillors drawn from the membership of the Personnel Committee which shall include at least one member of the Cabinet (subject to the rules relating to political balance / proportionality). Substitute members can be used when necessary. Quorum: 7

Investigating and Disciplinary Sub Committee.

Membership: 5 Councillors drawn from the membership of the Personnel Committee (subject to the rules relating to political balance / proportionality) none of whom shall have sat on any Grievance Sub Committee relating to the same matter and which shall include at least one member of the Cabinet (which may not be the Leader). Substitute members can be used when necessary. Quorum: 5

Employment Appeals Sub Committee.

Membership: 5 Councillors drawn from the membership of the Personnel Committee (subject to the rules relating to political balance / proportionality) none of whom shall have sat on any Investigating and Disciplinary Committee relating to the same matter and which shall include at least one member of the Cabinet (which may not be the Leader). Substitute members can be used when necessary. Quorum: 5

Grievance Sub Committee.

Membership: 5 Councillors drawn from the membership of the Personnel Committee (subject to the rules relating to political balance / proportionality). Quorum: 3

Planning Committee (16 seats))

(Democratic Alliance Group 8, Conservative 4, Independent Group 3 and Independent Councillor Group 1)

Quorum 4

The Chair and Vice Chair shall not be from the same Ward and serving members of Cabinet are not eligible for appointment to this committee.

| Chair: Cllr Olly Davey | Democratic Alliance Group |
|----------------------------|---------------------------|
| Vice Chair: Cllr Matt Hall | Democratic Alliance Group |
| Cllr Eileen Wragg | Democratic Alliance Group |
| Cllr Anne Hall | Democratic Alliance Group |
| Cllr Sarah Chamberlain | Democratic Alliance Group |
| Cllr Steve Gazzard | Democratic Alliance Group |
| Cllr Simon Smith | Democratic Alliance Group |

| Cllr Del Haggerty | Democratic Alliance Group |
|----------------------|------------------------------|
| Cllr Maddy Chapman | Conservative |
| Cllr Brian Bailey | Conservative |
| Cllr Colin Brown | Conservative |
| Cllr Jenny Brown | Conservative |
| Clir lan Barlow | Independent Group |
| Cllr Alasdair Bruce | Independent Group |
| Cllr Mike Howe | Independent Group |
| Cllr Peter Faithfull | Independent Councillor Group |

Cllr Mike Howe – proposed as Vice Chair (Independent Group)

Scrutiny Committee (15 seats)

(Democratic Alliance Group 8, Conservative 4 and Independent Group 3)

Quorum 5

The Chair shall be a Councillor from the opposition party / group agreed at Annual Council but in the event that no Councillor is proposed by the opposition then the Leader shall retain the right to nominate the Chair.

| Cllr Matt Hall | Democratic Alliance Group |
|------------------------------------|---------------------------|
| Cllr John Heath | Democratic Alliance Group |
| Cllr Andrew Toye | Democratic Alliance Group |
| Clir Anne Hall | Democratic Alliance Group |
| Cllr Joe Whibley | Democratic Alliance Group |
| Vice Chair – Cllr Duncan Mackinder | Democratic Alliance Group |
| Cllr Olly Davey | Democratic Alliance Group |
| Cllr Yehudi Levine | Democratic Alliance Group |
| Chair: Cllr Mike Goodman | Conservative |
| Cllr Maddy Chapman | Conservative |
| Clir Marcus Hartnell | Conservative |
| Cllr Jenny Brown | Conservative |
| Clir lan Barlow | Independent Group |
| Cllr Bethany Collins | Independent Group |
| Cllr Vicky Johns | Independent Group |

Standards Committee (7 seats)

(Democratic Alliance Group 4, Conservative 2 and Independent Group 1)

Quorum 4

Chair of Council will be the Chair. 3 non-voting Parish Councillor representatives and 3 non-voting independent members. There shall be substitute members for each political group of the Council entitled to a seat to ensure flexibility in case of any conflict of interest and to ensure political balance.

| Chair: Cllr Eleanor Rylance | Democratic Alliance Group |
|-----------------------------|---------------------------|
| Cllr Joe Whibley | Democratic Alliance Group |
| Cllr Tim Dumper | Democratic Alliance Group |
| Cllr John Loudoun | Democratic Alliance Group |
| Cllr lain Chubb | Conservative |
| Cllr Stuart Hughes | Conservative |
| Cllr Jess Bailey | Independent Group |

Strategic Planning Committee (15 seats)

(Democratic Alliance Group 8, Conservative 4 and Independent Group 3)

Quorum 5

No more than 4 may be from the Cabinet

| Chair: Cllr Todd Olive | Democratic Alliance Group |
|----------------------------|---------------------------|
| Cllr Paul Haywood | Democratic Alliance Group |
| Cllr Dan Ledger | Democratic Alliance Group |
| Cllr Olly Davey | Democratic Alliance Group |
| Cllr Yeuhdi Levine | Democratic Alliance Group |
| Cllr Paula Fernley | Democratic Alliance Group |
| Cllr Charlotte Fitzgerald | Democratic Alliance Group |
| Cllr Geoff Jung | Democratic Alliance Group |
| Cllr Ben Ingham | Conservative |
| Cllr Brian Bailey | Conservative |
| Cllr Helen Parr | Conservative |
| Cllr Colin Brown | Conservative |
| Cllr Jess Bailey | Independent Group |
| Cllr Kevin Blakey | Independent Group |
| Vice Chair: Cllr Mike Howe | Independent Group |