

**APPENDIX A TO COUNCIL MINUTES 5 JUNE 2014**

**COMMITTEE MEMBERSHIP 2014/2015**

**ORDINARY COMMITTEES**

**EXECUTIVE SCRUTINY COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Higgins (Chairman)	Khursheed (Lead)
Riley (Vice-Chairman)	Duncan
Bridges	Eginton
Crowe	
Kauffman	

Other Voting Members on Education issues only

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

**EXTERNAL SERVICES SCRUTINY COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Riley (Chairman)	Jarjussey (Lead)
Edwards (Vice-Chairman)	Burles
Kelly	Nelson
Markham	
White	

**CHILDREN, YOUNG PEOPLE AND LEARNING POLICY OVERVIEW  
COMMITTEE: 9 (6-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Hensley (Chairman)	Sweeting (Lead)
Crowe (Vice-Chairman)	Dheer
Denys	Money
Duducu	
Flynn	
Palmer	

Other Voting Members

Parent Governor (3)	Vacant
Church of England Diocesan Representative	Vacant
Roman Catholic Diocesan representative	Anthony Little

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COMMITTEE MEMBERSHIP 2014/2015

RESIDENTS' AND ENVIRONMENTAL SERVICES POLICY OVERVIEW  
COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
White (Chairman)	Lakhmana (Lead)
Yarrow (Vice-Chairman)	Allen
Barnes	Birah
Davis	
Jackson	
Melvin	

CORPORATE SERVICES AND PARTNERSHIPS POLICY OVERVIEW  
COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Lewis (Chairman)	Sansarpuri (Lead)
R. Mills (Vice-Chairman)	Burles
Bridges	Garg
Denys	
Graham	
Melvin	

SOCIAL SERVICES, HOUSING AND PUBLIC HEALTH POLICY OVERVIEW  
COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
J. Cooper (Chairman)	East (Lead)
Bridges (Vice-Chairman)	Horne
Barnes	Jasjot Singh
Edwards	
Haggar	
Wallana	

*SUBSTITUTES FOR SCRUTINY AND POLICY OVERVIEW COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET, GROUP LEADERS AND CHIEF WHIPS.*

CENTRAL & SOUTH PLANNING COMMITTEE: 9 (6-3)

CONSERVATIVE	LABOUR
Hensley (Chairman)	Dhillon (Lead)
Edwards (Vice-Chairman)	Duncan
Chamdal	Khatra
Chapman	
Stead	
Wallana	

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**NORTH PLANNING COMMITTEE: 9 (6-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Lavery (Chairman)	Curling (Lead)
Morgan (Vice-Chairman)	Morse
Flynn	Jasjot Singh
Graham	
Higgins	
Yarrow	

**MAJOR APPLICATIONS PLANNING COMMITTEE: 9 (6-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Lavery (Chairman)	Duncan (Lead)
Hensley (Vice-Chairman)	Curling
Edwards	Dhillon
Higgins	
Morgan	
Stead	

*ALL PLANNING COMMITTEE MEMBERS TO BE SUBSTITUTES FOR ALL THREE COMMITTEES)*

**PENSIONS COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Corthorne (Chairman)	Eginton (Lead)
Markham (Vice-Chairman)	East
Graham	Morse
R. Mills	
Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
G. Cooper	Jarjussey
Fyfe	
O'Brien	

*Advisory Members*

UNISON	tbc
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**COMMITTEE MEMBERSHIP 2014/2015**

**APPOINTMENTS COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>		<b>LABOUR</b>
Puddifoot (Chairman)		Khursheed (Lead)
Simmonds (Vice-Chairman)		Duncan
Burrows		Eginton
D. Mills		
Corthorne		
<b>Substitutes</b>		<b>Substitutes</b>
Bianco		Curling
J. Cooper		Dhillon
Lavery		East
Lewis		Jarjussey
Riley		Lakhmana
Seaman-Digby		Sansarpuri
		Sweeting

**REGISTRATION & APPEALS COMMITTEE: 8 (5-3)**

<b>CONSERVATIVE</b>		<b>LABOUR</b>
O'Brien (Chairman)		Allen (Lead)
Hensley (Vice-Chairman)		Curling
Bridges		Jagjit Singh
Lewis		
R. Mills		
<b>Substitutes</b>		<b>Substitutes</b>
Bianco	D. Mills	All Labour Members except Group Leader, Deputy Leader and Chief Whip
Burrows	Puddifoot	
Corthorne	Seaman-Digby	
Dann	Simmonds	
Higgins	Stead	
Lavery		

*SUBSTITUTES ON THIS COMMITTEE MAY COMPRISE CABINET MEMBERS FOR THE PURPOSES OF BEING MEMBERS OR SUBSTITUTE MEMBERS OF THE THREE SUB-COMMITTEES, BUT NO CABINET MEMBERS SHOULD SIT AS MEMBERS OF THE MAIN REGISTRATION AND APPEALS COMMITTEE*

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**COMMITTEE MEMBERSHIP 2014/2015**

**OTHER COMMITTEES / PANELS (OUTSIDE THE OVERALL CALCULATION BUT ALLOCATED ON THE BASIS OF OVERALL POLITICAL BALANCE)**

**STANDARDS COMMITTEE: 4 (3-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Riley (Chairman)	Khursheed (Lead)
Lewis (Vice-Chairman)	
Corthorne	
<b>Substitutes</b>	<b>Substitutes</b>
Hensley	Dhillon
	Eginton

Non voting Independent Person

Mr David Smith
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**AUDIT COMMITTEE: 4 (3-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
G. Cooper (Vice Chairman)	Eginton (Lead)
Lewis	
O'Brien	
<b>Substitutes</b>	<b>Substitutes</b>
Crowe	East
Hensley	Jarjussey
R. Mills	

Independent Member

Tbc (Chairman)
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**LICENSING COMMITTEE: 10 (6-4)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Gilham (Chairman)	Allen (Lead)
Yarrow (Vice-Chairman)	Gardner
Chamdal	Horne
Kelly	Morse
Melvin	
Stead	

*N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE*

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**HILLINGDON DOMESTIC VIOLENCE ACTION FORUM: 3 (2-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Palmer (Chairman).	Gardner ( Vice-Chairman)
Barnes	
<b>Substitutes</b>	<b>Substitutes</b>
Haggar	Curling

*SUB-COMMITTEE MEMBERSHIPS TO BE AGREED BY THE PARENT COMMITTEE IMMEDIATELY FOLLOWING THE END OF THE ANNUAL GENERAL MEETING*

**APPOINTMENTS SUB COMMITTEE: 4 (3-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
D.Mills	Khursheed (Lead)
Puddifoot	
Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
Bianco	Curling
Burrows	Dhillon
Corthorne	Duncan
Seaman-Digby	East
	Jarjussey
	Lakhmana
	Sansarpuri
	Sweeting

**INVESTIGATING AND DISCIPLINARY SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
D.Mills	Khursheed (Lead)
Puddifoot	
Simmonds	
<b>Substitutes</b>	<b>Substitutes</b>
Bianco	Allen
Burrows	Curling
Corthorne	Duncan
Seaman-Digby	Sweeting

**APPEALS SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
To be appointed as required.	Khursheed (Lead)

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COMMITTEE MEMBERSHIP 2014/2015

GRIEVANCE SUB-COMMITTEE (SENIOR OFFICER): 4 (3-1)

CONSERVATIVE	LABOUR
To be appointed as required.	Khursheed (Lead)

PENSIONS COMMITTEE INVESTMENT STRATEGY SUB-COMMITTEE: 3 (2-1)

CONSERVATIVE	LABOUR
Corthorne (Chairman).	Eginton (Lead)
R. Mills	

LICENSING SUB-COMMITTEE (NORTH): 4 (3-1)

CONSERVATIVE	LABOUR
Gilham (Chairman)	Allen (Lead)
Kelly	
Melvin	

LICENSING SUB-COMMITTEE (SOUTH): 4 (3-1)

CONSERVATIVE	LABOUR
Yarrow (Chairman)	Gardner (Lead)
Stead	
Chamdal	

*ALL MEMBERS OF LICENSING SUB-COMMITTEES MUST ALSO BE MEMBERS OF THE LICENSING COMMITTEE. SUBSTITUTES FOR LICENSING SUB-COMMITTEES ARE ANY MEMBER OF THE LICENSING COMMITTEE*

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**HEALTH AND WELLBEING BOARD:** *Outside of the overall calculation and subject to the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.*

<b>Organisation</b>	<b>Name of Member</b>	<b>Substitute</b>
<b>STATUTORY MEMBERS (VOTING)</b>		
Chairman	Councillor Puddifoot	Any Elected Member
Vice-Chairman	Councillor Corthorne	Any Elected Member
Members	Councillor Simmonds	Any Elected Member
	Councillor Mills	Any Elected Member
	Councillor Bianco	Any Elected Member
	Councillor Burrows	Any Elected Member
	Councillor Seaman-Digby	Any Elected Member
Healthwatch Hillingdon	Mr Jeff Maslen	Mr Stephen Otter
Clinical Commissioning Group	Dr Ian Goodman	Dr Kuldhir Johal
<b>CO-OPTED MEMBERS (VOTING)</b>		
LBH	Ms Jean Palmer	N/A
For information Membership also includes:		
<b>STATUTORY MEMBERS (NON-VOTING)</b>		
Statutory Director of Adult Social Services	Mr Tony Zaman	Mr Nick Ellender
Statutory Director of Children's Services	Ms Merlin Joseph	Mr Tom Murphy
Statutory Director of Public Health	Ms Sharon Daye	Ms Shikha Sharma
<b>CO-OPTED MEMBERS (NON-VOTING)</b>		
The Hillingdon Hospitals NHS Foundation Trust	Mr Shane DeGaris	<i>Vacancy</i>
Central and North West London NHS Foundation Trust	Ms Robyn Doran	Ms Maria O'Brien
Royal Brompton and Harefield NHS Foundation Trust	Mr Robert J Bell	Mr Nick Hunt
LBH	Mr Nigel Dicker	N/A
Clinical Commissioning Group (Officer)	Mr Rob Larkman	Ms Ceri Jacob
Clinical Commissioning Group (Clinician)	<i>Vacancy</i>	Dr Kuldhir Johal