



HILLINGDON  
LONDON



# Council

To all Members of the Council

**Date:** THURSDAY, 12 MAY 2016

**Time:** 7.30 PM

**Venue:** COUNCIL CHAMBER -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE UB8  
1UW

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

**Published:** Wednesday, 11 May 2016

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*Putting our residents first*

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# Agenda

- 9**    **Committee Allocations and Membership 2016 / 2017** 1 - 6
- To determine the number and size of Council committees and allocate Members to serve on those Committees based on the political balance of the Council, where required.

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### ORDINARY COMMITTEES

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

| CONSERVATIVE                   | LABOUR           |
|--------------------------------|------------------|
| Higgins (Proposed Chairman)    | Khursheed (Lead) |
| Riley (Proposed Vice-Chairman) | Oswell           |
| Bridges                        | Sweeting         |
| Denys                          |                  |
| Flynn                          |                  |

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)

| CONSERVATIVE                     | LABOUR           |
|----------------------------------|------------------|
| Riley (Proposed Chairman)        | Jarjussey (Lead) |
| Edwards (Proposed Vice-Chairman) | Birah            |
| Barnes                           | Burles           |
| Crowe                            |                  |
| White                            |                  |

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

| CONSERVATIVE                   | LABOUR          |
|--------------------------------|-----------------|
| Palmer (Proposed Chairman)     | Sweeting (Lead) |
| Denys (Proposed Vice-Chairman) | Oswell          |
| Duducu                         | Singh           |
| Gilham                         |                 |
| Kauffman                       |                 |
| Haggar                         |                 |

Other Voting Members

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

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

| CONSERVATIVE                     | LABOUR      |
|----------------------------------|-------------|
| White (Proposed Chairman)        | Dhot (Lead) |
| Markham (Proposed Vice-Chairman) | Lakhmana    |
| Jackson                          | Morse       |
| Kauffman                         |             |
| Kelly                            |             |
| Stead                            |             |

## COMMITTEE MEMBERSHIP 2016/2017

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

| CONSERVATIVE                      | LABOUR            |
|-----------------------------------|-------------------|
| Seaman-Digby (Proposed Chairman)  | Sansarpuri (Lead) |
| R. Mills (Proposed Vice-Chairman) | Burles            |
| Bridges                           | Garg              |
| Flynn                             |                   |
| Graham                            |                   |
| Higgins                           |                   |

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

| CONSERVATIVE                    | LABOUR      |
|---------------------------------|-------------|
| Bridges (Proposed Chairman)     | East (Lead) |
| Palmer (Proposed Vice-Chairman) | Eginton     |
| Barnes                          | Money       |
| Davis                           |             |
| 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         |
|---------------------------------|----------------|
| Edwards (Proposed Chairman)     | Dhillon (Lead) |
| Yarrow (Proposed Vice-Chairman) | Duncan         |
| Chamdal                         | Khatra         |
| Chapman                         |                |
| Stead                           |                |
| Wallana                         |                |

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

| CONSERVATIVE                    | LABOUR        |
|---------------------------------|---------------|
| Lavery (Proposed Chairman)      | Khatra (Lead) |
| Morgan (Proposed Vice-Chairman) | Morse         |
| Flynn                           | Oswell        |
| Graham                          |               |
| Higgins                         |               |
| Duducu                          |               |

## COMMITTEE MEMBERSHIP 2016/2017

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

| <b>CONSERVATIVE</b>              | <b>LABOUR</b>  |
|----------------------------------|----------------|
| Lavery (Proposed Chairman)       | Curling (Lead) |
| Edwards (Proposed Vice-Chairman) | Duncan         |
| Higgins                          | Oswell         |
| Morgan                           |                |
| Stead                            |                |
| Yarrow                           |                |

*(ALL PLANNING COMMITTEE MEMBERS AND ALL THAT HAVE RECEIVED APPROPRIATE PLANNING TRAINING TO BE SUBSTITUTES FOR ALL THREE COMMITTEES)*

### PENSIONS COMMITTEE: 5 (3-2)

| <b>CONSERVATIVE</b>              | <b>LABOUR</b>      |
|----------------------------------|--------------------|
| Corthorne (Proposed Chairman)    | Eginton (Lead)     |
| Markham (Proposed Vice-Chairman) | East               |
| Davis                            |                    |
| <b>Substitutes</b>               | <b>Substitutes</b> |
| Fyfe                             | Jarjussey          |
| O'Brien                          |                    |

### PENSIONS BOARD: 3 (2-1)

| <b>CONSERVATIVE</b>              | <b>LABOUR</b> |
|----------------------------------|---------------|
| Simmonds (Proposed Chairman)     | Morse         |
| Chapman (Proposed Vice-Chairman) |               |

Scheme Representatives:

|                    |
|--------------------|
| Mr Roger Hackett   |
| Mrs Venetia Rogers |
| Mr Andrew Scott    |

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

| <b>CONSERVATIVE</b>               | <b>LABOUR</b>      |
|-----------------------------------|--------------------|
| Puddifoot (Proposed Chairman)     | Khursheed (Lead)   |
| Simmonds (Proposed Vice-Chairman) | Duncan             |
| Burrows                           | Oswell             |
| D. Mills                          |                    |
| Corthorne                         |                    |
| <b>Substitutes</b>                | <b>Substitutes</b> |
| Bianco                            | Dhot               |
| Lavery                            | East               |
| Lewis                             | Sansarpuri         |
| Riley                             | Sweeting           |
| Seaman-Digby                      |                    |

## COMMITTEE MEMBERSHIP 2016/2017

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

| CONSERVATIVE                     |           | LABOUR   |
|----------------------------------|-----------|--|
| O'Brien (Proposed Chairman)      |           | Allen (Lead)   |
| R.Mills (Proposed Vice-Chairman) |           | Curling  |
| Bridges                          |           | Singh  |
| Flynn                            |           |  |
| Seaman-Digby                     |           |  |
| Substitutes                      |           | Substitutes  |
| Bianco                           | D. Mills  | All Labour Members except Group Leader, Deputy Leader and Chief Whip |
| Burrows                          | Puddifoot |  |
| Corthorne                        | Lewis     |  |
| 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*

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

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

| CONSERVATIVE                   |  | LABOUR        |
|--------------------------------|--|---------------|
| Riley (Proposed Chairman)      |  | Duncan (Lead) |
| Denys (Proposed Vice-Chairman) |  |               |
| Corthorne                      |  |               |
| Substitutes                    |  | Substitutes   |
| Bridges                        |  | Allen         |
|                                |  | Oswell        |

Non voting Independent Person

|                |
|----------------|
| Mr David Smith |
|----------------|

### AUDIT COMMITTEE: 4 (3-1)

| CONSERVATIVE                          |  | LABOUR         |
|---------------------------------------|--|----------------|
| Seaman-Digby (Proposed Vice Chairman) |  | Eginton (Lead) |
| G.Cooper                              |  |                |
| O'Brien                               |  |                |
| Substitutes                           |  | Substitutes    |
| Graham                                |  | Dhillon        |
| Davis                                 |  |                |

Independent Member

|                          |
|--------------------------|
| Mr Rajiv Vyas (Chairman) |
|--------------------------|

*NO MEMBER OF CABINET OR EXECUTIVE SCRUTINY COMMITTEE MAY SIT ON AUDIT COMMITTEE.*



## COMMITTEE MEMBERSHIP 2016/2017

### LICENSING COMMITTEE: 10 (6-4)

| CONSERVATIVE                    | LABOUR       |
|---------------------------------|--------------|
| Gilham (Proposed Chairman)      | Allen (Lead) |
| Yarrow (Proposed Vice-Chairman) | Dhillon      |
| Barnes                          | Gardner      |
| Chamdal                         | Morse        |
| Jackson                         |              |
| Stead                           |              |

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

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

| CONSERVATIVE               | LABOUR                           |
|----------------------------|----------------------------------|
| Palmer (Proposed Chairman) | Gardner (Proposed Vice-Chairman) |
| Haggar                     |                                  |
| Substitutes                | Substitutes                      |
| O'Brien                    | Curling                          |

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

| CONSERVATIVE | LABOUR           |
|--------------|------------------|
| Puddifoot    | Khursheed (Lead) |
| D.Mills      |                  |
| Simmonds     |                  |
| Substitutes  | Substitutes      |
| Bianco       | Duncan           |
| Burrows      | East             |
| Corthorne    | Jarjussey        |
| Seaman-Digby | Oswell           |
|              | Sansarpuri       |
|              | Sweeting         |

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

| CONSERVATIVE | LABOUR           |
|--------------|------------------|
| Puddifoot    | Khursheed (Lead) |
| D.Mills      |                  |
| Simmonds     |                  |
| Substitutes  | Substitutes      |
| Bianco       | Allen            |
| Burrows      | Duncan           |
| Corthorne    | Oswell           |
| Seaman-Digby | Sweeting         |

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

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

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

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

## COMMITTEE MEMBERSHIP 2016/2017

### LICENSING SUB-COMMITTEE (2-1)

*The sub-committee to comprise three Members of the Licensing Committee (2 Conservative and 1 Labour) selected on a rota basis from the membership of the Licensing Committee. Meetings of the Sub-Committee must be chaired by either the Chairman or Vice-Chairman of the Licensing Committee.*

**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.*

| Organisation                                       | Name of Member       | Substitute         |
|--|----------------------|--------------------|
| <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 Lewis     | Any Elected Member |
| Healthwatch Hillingdon                             |                      | 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          | Mr Tony Zaman        | Mr Tom Murphy      |
| Statutory Director of Public Health                | Dr Steve Hajioff     | Ms Sharon Daye     |
| <b>CO-OPTED MEMBERS (NON-VOTING)</b>               |                      |                    |
| The Hillingdon Hospitals NHS Foundation Trust      | Mr Shane DeGaris     | Mr Richard Sumray  |
| 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       | TBC                |
| Clinical Commissioning Group (Clinician)           | Dr Reva Gudi         | Dr Kuldhir Johal   |