ORDINARY COMMITTEES

FINANCE AND CORPORATE SERVICES SELECT COMMITTEE: 7 (4-3)

| · · · · · · · · · · · · · · · · · · · | |
|---------------------------------------|----------------|
| CONSERVATIVE | LABOUR |
| Riley (Proposed Chairman) | Mathers (Lead) |
| Lewis (Proposed Vice-Chairman) | Garg |
| Banerjee | Mand |
| Bhatt | |

HEALTH AND SOCIAL CARE SELECT COMMITTEE: 7 (4-3)

| CONSERVATIVE | LABOUR |
|------------------------------------|---------------|
| Denys (Proposed Chairman) | Nelson (Lead) |
| Corthorne (Proposed Vice-Chairman) | Basit |
| Chamdal (Reeta) | Burles |
| Chapman | |

RESIDENTS' SERVICES SELECT COMMITTEE: 7 (4-3)

| CONSERVATIVE | LABOUR |
|-----------------------------------|---------------|
| Bridges (Proposed Chairman) | Farley (Lead) |
| Sullivan (Proposed Vice-Chairman) | Gardner |
| Gohil | Punja |
| Smallwood | |

PROPERTY, HIGHWAYS AND TRANSPORT SELECT COMMITTEE: 7 (4-3)

| CONSERVATIVE | LABOUR |
|----------------------------------|--------------|
| Burrows (Proposed Chairman) | Money (Lead) |
| Chapman (Proposed Vice-Chairman) | Kaur |
| Ahmad-Wallana | Garelick |
| Bennett | |

CHILDREN, FAMILIES AND EDUCATION SELECT COMMITTEE: 7 (4-3)

| CONSERVATIVE | LABOUR |
|--|-----------------|
| Makwana (Proposed Chairman) | Sweeting (Lead) |
| Chamdal (Roy) (Proposed Vice-Chairman) | Gill |
| Bhatt | Judge Dhot |
| Smallwood | |

Other Voting Members (for education related items only):

| care really members (its education related items only). | |
|---|----------------|
| Parent Governor (2-5) | Vacant |
| Church of England Diocesan Representative | Vacant |
| Roman Catholic Diocesan representative | Anthony Little |

SUBSTITUTES FOR SELECT COMMITTEES ARE ALL COUNCILLORS EXCEPT THOSE IN THE CABINET

MAJOR APPLICATION PLANNING COMMITTEE: 7 (4-3)

| CONSERVATIVE | LABOUR |
|----------------------------------|----------|
| Tuckwell (Proposed Chairman) | Dhot |
| Higgins (Proposed Vice-Chairman) | Garelick |
| Bennett | Gill |
| Davies | |

BOROUGH PLANNING COMMITTEE: 7 (4-3)

| CONSERVATIVE | LABOUR |
|-----------------------------------|------------|
| Higgins (Proposed Chairman) | Sansarpuri |
| Tuckwell (Proposed Vice-Chairman) | Mand |
| Choubedar | Singh |
| Gohil | - |

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

PENSIONS COMMITTEE: 5 (2-3)

| · = · · · · · · · · · · · · · · · · · · | |
|---|---------------------------------|
| CONSERVATIVE | LABOUR |
| Banerjee | Mathers (Proposed Chairman) |
| Goddard | Burles (Proposed Vice-Chairman) |
| | Islam |
| Substitutes | Substitutes |
| Ahmad-Wallana | Abby |
| Higgins | |

APPOINTMENTS COMMITTEE: 5 (3-2)

| CONSERVATIVE | LABOUR |
|---------------------------------|--------------|
| Edwards (Proposed Chairman) | Curling |
| Bianco (Proposed Vice-Chairman) | Mathers |
| O'Brien | |
| Substitutes | Substitutes |
| | |
| All remaining Cabinet members | Farley |
| All remaining Cabinet members | Farley Money |

REGISTRATION & APPEALS COMMITTEE: 5 (3-2)

| CONSERVATIVE | LABOUR |
|--------------------------------|---|
| Burrows (Proposed Chairman) | Money |
| Riley (Proposed Vice-Chairman) | Sweeting |
| Corthorne | |
| Substitutes | Substitutes |
| All Cabinet members | All Labour Members except Group Leader, |
| | Deputy Leader and Chief Whip |

SUBSTITUTES ON THIS COMMITTEE MAY COMPRISE CABINET MEMBERS FOR THE PURPOSES OF BEING MEMBERS OR SUBSTITUTE MEMBERS OF THE THREE SUBCOMMITTEES, 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: 5 (3-2)

| CONSERVATIVE | LABOUR |
|----------------------------------|-------------|
| Riley (Proposed Chairman) | Gill |
| Bridges (Proposed Vice-Chairman) | Nelson |
| Denys | |
| Substitutes | Substitutes |
| Tuckwell | Mathers |

Non-voting Independent Person:

To be appointed at next Council

AUDIT COMMITTEE: 5 (3-2)

Independent Member:

John Chesshire (Chairman)

| CONSERVATIVE | LABOUR |
|--------------------------------|-------------|
| Lewis (Proposed Vice Chairman) | Burles |
| Chamdal (Reeta) | Abby |
| Denys | |
| Substitutes | Substitutes |
| Bhatt | Mathers |
| Riley | |

NO MEMBER OF CABINET MAY SIT ON AUDIT COMMITTEE.

LICENSING COMMITTEE: 10 (6-4)

| CONSERVATIVE | LABOUR |
|-----------------------------------|-------------|
| Chamdal (Roy) (Proposed Chairman) | Farley |
| Davies (Proposed Vice-Chairman) | Gardner |
| Ahmad-Wallana | Lakhmana |
| Choubedar | Nelson-West |
| Lewis | |
| Sullivan | |

N.B. NO SUBSTITUTES ALLOWED FOR LICENSING COMMITTEE

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 the Chairman of the Licensing Committee, when available.

APPOINTMENTS SUB-COMMITTEE: 3 (2-1)

| CONSERVATIVE | LABOUR |
|-------------------------------|-------------|
| Bianco | Curling |
| Edwards | |
| Substitutes | Substitutes |
| All remaining Cabinet members | Mathers |

APPEALS SUB-COMMITTEE (SENIOR OFFICER): 3 (2-1)

| CONSERVATIVE | LABOUR | |
|--|--------|--|
| Membership to be appointed by Group Leaders as required. | | |

GRIEVANCE SUB-COMMITTEE (SENIOR OFFICER): 3 (2-1)

| CONSERVATIVE | LABOUR | |
|--|--------|--|
| Membership to be appointed by Group Leaders as required. | | |

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.

(as amended at full Council July 2021):

The membership of the Board shall comprise:

- 1) Cabinet Member for Health and Social Care Co-Chairman
- 2) Cabinet Member for Children, Families & Education
- 3) LBH Chief Executive
- 4) LBH Corporate Director, Social Care and Health
- 5) LBH Director, Public Health
- 6) Hillingdon Health and Care Partners Managing Director Co-Chairman
- 7) NWL CCG Hillingdon Board representative
- 8) NWL CCG nominated lead
- 9) Central and Northwest London NHS Foundation Trust nominated lead
- 10) The Hillingdon Hospitals NHS Foundation Trust Chief Executive
- 11) Healthwatch Hillingdon nominated lead
- 12) Royal Brompton and Harefield NHS Foundation Trust nominated lead
- 13) Hillingdon GP Confederation nominated lead

Co-Chairmen

The Board shall be co-chaired by the Cabinet Member for Health and Social Care and the Managing Director of Hillingdon Health and Care Partners. The Vice Chairman of the Board shall be the Cabinet Member for Children, Families & Education. Only one Co-Chairman may chair a meeting, and this will be determined at the start of each meeting. Should both Co-Chairmen be unavailable to chair, the meeting will be chaired by the Vice Chairman.