**MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES (INCLUDING SUBSTITUTES) AND OTHER MEMBER BODIES 2022/23**

To:        Annual Council

Date:      19 May 2022

Author:    Democratic Services Manager

[X4]

1.0    ISSUE

1.1    To consider the appointment of Members and substitutes to Committees, Sub-Committees and to other Member bodies for 2022/23.

2.0    RECOMMENDATION

2.1    That Council approves the membership of Committees, Sub-Committees and other Member bodies for 2022/23 attached at Appendix 1.

3.0    BACKGROUND

3.1    A list of Committees, Sub-Committees and other Member bodies for 2022/23 is set out in Appendix 1, reflecting the Committee re-structuring approved at the Council meeting on 23 February 2021. A number of Sub-Committees and other informal Member bodies have been established by the relevant Committees and those continuing in 2022/23 will be re-appointed to at the 'mini meetings' of Committees that follow this Council meeting.

3.2    Group Leaders have been advised of the number of places available to be filled by their respective Groups on each body under the rules relating to proportionality (see also Agenda Item 14). The current membership of Committees, Sub-Committees and other Member bodies is shown in Appendix 1, as the Conservative Group have advised that they do not wish to amend their Committee memberships at this time and notifications for 2022/23 are yet to be received from the other Group Leaders.

4.0    APPENDICES

4.1    Appendix 1 - List of Membership of Committees, Sub-Committees and other Member bodies

| **Background Documents** | **Location** | **Contact Officer** |
| --- | --- | --- |
| ECDC Constitution | Room 214B<br>The Grange<br>Ely | Tracy Couper<br>Democratic Services Manager<br>(01353) 665555<br>E-mail:<br>tracy.couper@eastcambs.gov.uk |

**COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2022/23**

| FINANCE & ASSETS COMMITTEE (11) 6:4:1 and up to 3 Subs | OPERATIONAL SERVICES COMMITTEE (11) 6:4:1 and up to 3 Subs | PLANNING COMMITTEE (11) 6:4:1 and up to 3 Subs | LICENSING COMMITTEE (11) 6:4:1 and up 3 subs |
|---|---|---|---|
| **CONSERVATIVE** Anna Bailey Ian Bovingdon David Brown Mark Goldsack [Oct 2021] Bill Hunt Julia Huffer

**Substitutes:** David Ambrose-Smith [March 2022] Josh Schumann Jo Webber | **CONSERVATIVE** Christine Ambrose Smith David Ambrose Smith Lis Every Julia Huffer Josh Schumann Jo Webber

**Substitutes:** Anna Bailey Dan Schumann Lisa Stubbs | **CONSERVATIVE** Christine Ambrose Smith David Brown Lavinia Edwards Lis Every Bill Hunt Lisa Stubbs

**Substitutes:** David Ambrose Smith Julia Huffer Josh Schumann | **CONSERVATIVE** Christine Ambrose Smith David Ambrose Smith Lavinia Edwards Julia Huffer Alan Sharp Jo Webber

**Substitutes:** Ian Bovingdon Bill Hunt Lisa Stubbs |
| **LIB DEM** [24/07/21] Lorna Dupré Simon Harries John Trapp Alison Whelan (Lead Member) **Substitutes:** Matthew Downey Gareth Wilson | **LIB DEM** Mark Inskip (Lead Member) Alec Jones [Oct 2021] John Trapp Christine Whelan **Substitutes:** Matthew Downey Simon Harries Alison Whelan | **LIB DEM** Matt Downey (Lead Member) Alec Jones John Trapp Gareth Wilson **Substitutes:** Charlotte Cane Simon Harries Christine Whelan | **LIB DEM** Simon Harries Mark Inskip Alec Jones (Lead Member) Gareth Wilson **Substitutes:** Charlotte Cane [Oct 2021] Matthew Downey John Trapp |
| **INDEPENDENT** Sue Austen (Lead Member)

**Substitutes:** Paola Trimarco | **INDEPENDENT** Paola Trimarco (Lead Member)

**Substitutes:** Sue Austen | **INDEPENDENT** Sue Austen (Lead Member)

**Substitutes:** Paola Trimarco | **INDEPENDENT** Sue Austen (Lead Member)

**Substitutes:** Paola Trimarco |

**COMMITTEES, SUB-COMMITTEES AND OTHER MEMBER BODIES 2022/23**

| AUDIT COMMITTEE (5) 3:2:0 and up to 3 Subs | ANGLIA REVENUES PARTNERSHIP JOINT COMMITTEE (1) 1:0:0 and 2 Subs | | |
|---|---|---|---|
| **CONSERVATIVE** Lis Every Dan Schumann Alan Sharp **Substitutes:** Lavinia Edwards Amy Starkey Lisa Stubbs | **CONSERVATIVE** David Ambrose Smith **Substitutes:** David Brown Josh Schumann | | |
| **LIB DEM** [24/07/21] Charlotte Cane (Lead Member) Mark Inskip **Substitutes:** Alec Jones [Oct 2021] Christine Whelan | **LIB DEM** None **Substitutes:** None | | |
| **INDEPENDENT** None **Substitutes:** None | **INDEPENDENT** None **Substitutes:** None | | |
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