

Council Meeting 14 May 2013

Agenda item 8

Notification of Political Groups

Attached is a list of the Memberships of the five political groups on the Council and their leaders and deputies.

Conservative Group

Aldridge	John Francis	
Barker	Susan	
Bass	Rodney Lister	
Bentley	Kevin Paul	Deputy Leader
Boyce	Robert George	
Brown	Anne	
Buckley	Malcolm	
Butland	Graham	
Chandler	Jenny	
Channer	Penny	
Cutmore	Terry	
Finch	David Malcolm	Leader
Gadsby	Ricki	
Gooding	Raymond John	
Grundy	Ian	
Guglielmi	Carlo	
Hedley*	Anthony Michael	
Hirst	Roger Charles	
Honeywood	Paul Bernard	
Howard	Ray	
Hume	Norman John	
Jackson	Anthony James	
Johnson	Eddie	
Jowers	John Gilbert	
Knapman	John	
Lissimore	Sue	
Louis	Derrick Jonathan	Deputy Leader (Political)
Madden	Dick	
Maddocks	Malcolm	
McEwen	Maggie	

Metcalfe	Valerie	
Naylor	Ann Frances	
Newton	Patricia	
Page	Mick	
Pike	Joe	Deputy Leader (Group)
Reeves	Jillian Mary	
Seagers	Colin George	
Spence	John Andrew	
Twitchen	Kay	
Walsh	Simon Michael	
Walters	Roger Glyn	
Wood	Andy	

Labour Group

Archibald	William	
Bobbin	Keith	
Clempner	Karen	
Danvers	Michael Ralph	
Durcan	Tony	
Harris	Dave	
Henderson	Ivan	Deputy Leader
McGeorge	Melissa Anne	
Young	Julie Ann	Leader

Liberal Democrat Group

Aspinell	Barry Roy	
Deakin	Jude	
Fisher	Margaret Donaldson	
Higgins	Theresa Margaret Anne	Deputy Leader
Kendall	David John	
Mackrory	Mike	Leader
Robinson	Stephen	
Turrell	Anne	
Whitehouse	Jon	

UKIP Group

Bayley	Alan John	
Ellis	Mark	
Erskine	Andrew James	
Gibbs	Keith	
Helm	Gordon	
Huntman	Jamie David	Deputy Leader
Le Gresley	Nigel De Lecq	
Lord	Roger Gordon	Leader
Smith	Kerry	

Non-Aligned Group

Blackwell	Dave	
Lodge	John Stuart	Deputy Leader
Oxley	Pierre	
Pond	Chris	Leader

Green Group

Abbott	James Edward	Leader
Hoy	Michael	Deputy Leader

Leader and Cabinet

Attached is a list of the Cabinet Members, their deputies and the Portfolios of Responsibilities.

1. **Leader – David Finch**
Deputy - John Spence (shared with Cllr Louis)
2. **Transformation and Corporate Services – Derrick Louis**
Deputy – John Spence (shared with Leader)
3. **Families and Children – Dick Madden**
Deputy – Penny Channer
4. **Education and Lifelong Learning – Ray Gooding**
Deputy – Valerie Metcalfe
5. **Public Health and Wellbeing – Ann Naylor**
Deputy – Anne Brown (shared with Cllr Aldridge)
6. **Adults Social Care – John Aldridge**
Deputy – Anne Brown (shared with Cllr Naylor)
7. **Economic Growth and Infrastructure – Kevin Bentley**
Deputy – Sue Lissimore
8. **Highways and Transportation – Rodney Bass**
Deputy – Eddie Johnson
9. **Libraries, Communities and Planning – John Jowers**
Deputy – Mick Page
10. **Waste and Recycling – Roger Walters**
Deputy – Ray Howard

Portfolios 2013

Leader and Cabinet Member for Finance

- The overall strategic direction, policies and priorities of the Cabinet and of Council, including the overall corporate revenue and capital budget strategy of the Authority
- Financial Resources (revenue and capital), precepts and levies
- Audit and Risk
- Essex Shared Services
- Chair of Health and Wellbeing Board
- ECC representative on South East Local Enterprise Partnership
- Community Leadership and Community Strategy
- Community Budgets and Essex Partnership Board
- Equalities and Diversity
- Policy and Strategy Team
- Governance Team and Democratic Services
- External and internal communications
- Liaison with MPs
- The functions of other portfolio holders in their absence or in an emergency

Transformation and Support Services

- Customer services (Contact Centre, member enquiries)
- Capital Programme Governance
- Procurement and commercial services;
- Asset management and Facilities Management
- Legal services
- Performance and Organisational Intelligence

- Essex Transformation Programme
- Information services and technology
- Human Resources and employee services
- Business Support
- Property Strategy
- Traded services
- Emergency Planning
- Lead member for armed forces liaison and engagement (military covenant)

Families and Children

- Lead Member for Children's Services and the Children's Trust Arrangements (overall 'responsibility' as defined in Section 19 of the Children Act 2004)
- Children's social care, including: the safeguarding of children; looked after children; services to vulnerable children and young people and their families; and adoption and fostering
- Preventative services, including the development of community budgets for families with complex needs
- Corporate Parenting
- Children's Centres
- Youth offending
- Domestic Violence

Education and Lifelong Learning

- Mainstream schools and education including: diversity, organisation, planning and admissions; standards and achievement; attendance; 14-19 provision; transport for educational purposes; behaviour and education welfare services
- Early Years and pre-school
- Special Schools
- Special Education Needs provision, including specialist and complex services in mainstream schools

- School improvement
- Raising the Participation Age
- Youth services and careers advice
- Adult Community Learning

Public Health and Wellbeing

- Public Health and Community wellbeing, healthier communities
- Adult public health and health inequalities
- Health Watch liaison
- Mental health services
- Child and Adolescent Mental Health Services (CAMHS)
- Drug and Alcohol Action Team
- All child health-related matters
- Sport and physical activity
- Registration services
- Coroners

Adults Social Care

- Adult social care

The support of and assistance of people with learning or physical disabilities or sensory impairment and older people and the homeless

- Safeguarding vulnerable adults
- Supporting people
- Lifetime disabilities
- Support to carers
- Joint commissioning and contracting

- Health system reform and integration
- Health partnerships

Economic Growth and Infrastructure

- Matters of strategic, regional or countywide significance in relation to integrated spatial development and economic growth
- Major infrastructure and major transport schemes relating to the Economic Growth Strategy
- Economic development and regeneration
- Integrated County Strategy
- Enterprise, international trade and inward investment
- Deal for Growth and lead for Heseltine Review single funding pot strategy
- Skills and apprenticeships (including vocational centres, Train to Gain and Work Based Learning);
- Liaison with business community and sub-regional partnerships (Thames Gateway, West Essex, Haven Gateway and Heart of Essex)
- Tourism
- Broadband
- External funding programmes

Highways and Transportation

- Highways maintenance (including bridleways, footpaths and byways), all car parking and road safety, traffic and vehicle regulation, school crossing patrols and public transport;
- Local Transport Plan
- Local Highways Panels
- Delivery of the Highways capital programme
- Passenger Transport
- Concessionary fares
- Cycling

Waste and Recycling

- Waste disposal
- Recycling Centres for Household Waste
- The promotion of recycling and waste minimisation and the disposal of waste
- Energy and emissions reduction
- Trading standards

Libraries, Communities and Planning

- Strategic and local planning
- Waste and mineral planning
- Flood Management
- Development Management
- Heritage, Culture and the Arts
- Libraries
- Built Environment; and Historic Environment
- Natural Environment
- Place Consultancy services
- Country Parks and 2012 Legacy (including Hadleigh and Lea Valley)
- Localism (including Locality Boards);
- Big Society (including Big Society revenue and capital fund)
- Rural affairs;
- Relations with district, city, borough, parish and town councils;
- Relations with the voluntary and community sector;
- Countywide Traveller Unit
- Sustainable development

- Community Safety
- ECC rep on Police and Crime Panel

Membership of Committees – as set out below

**CORPORATE
SCRUTINY COMMITTEE
(14)**

(8 Con : 1 UKIP: 2 Lab: 2
LD : 1 NA)

William Archibald

Susan Barker

Malcolm Buckley

Graham Butland

Jude Deakin

Roger Hirst

Roger Lord

Mike Mackrory

Valerie Metcalfe

Pierre Oxley

Mick Page

Joe Pike

Colin Seagers

Julie Young

Conservative Subs:

John Knapman

Jenny Chandler

Labour Sub:

**PEOPLE AND FAMILIES
SCRUTINY COMMITTEE
(18)**

(10 Con :1 UKIP:1 Lab: 1
LD : 1 NA + 4 Co-opted)

Alan Bayley

Dave Blackwell

Bob Boyce

Graham Butland

Jenny Chandler

Theresa Higgins

Ray Howard

Norman Hume

Maggie McEwen

Melissa McGeorge

Colin Seagers

Paul Honeywood

Ricki Gadsby

Andy Wood

Conservative Subs:

Sue Lissimore

Labour Sub:

Tony Durcan

**PLACE SERVICES AND
ECONOMIC GROWTH
SCRUTINY COMMITTEE
(14)**

(8 Con : 2 UKIP: 1Lab: :2
LD: 1 NA)

Malcolm Buckley

Andrew Erskine

Ian Grundy

Tony Hedley

Ivan Henderson

Roger Hirst

Jamie Huntman

David Kendall

Malcolm Maddocks

Chris Pond

Stephen Robinson

John Spence

Simon Walsh

Andy Wood

Conservative Subs:

Terry Cutmore

Carlo Guglielmi

Labour Sub:

Tony Durcan

Michael Danvers

**HEALTH OVERVIEW &
SCRUTINY COMMITTEE**
(12)

(7 Con : 1 UKIP: 2 Lab: 1
LD: 1 NA)

Dave Blackwell

Keith Bobbin

Penny Channer

Margaret Fisher

Ricki Gadsby

Keith Gibbs

Dave Harris

Eddie Johnson

Sue Lissimore

Malcolm Maddocks

Jillian Reeves

Andy Wood

Conservative Subs:

Ann Brown

Ray Howard

Labour Sub:

Ivan Henderson

**ECC AND ESSEX FIRE
AUTHORITY JOINT
STANDARDS COMMITTEE**
(9)

(5 Con : 1 UKIP: 1 Lab: 1
LD : 1 NA)

(Chairman to be ex officio)

William Archibald

Susan Barker

Terry Cutmore

Gordon Helm

Roger Hirst

Theresa Higgins

Joe Pike

Chris Pond

John Spence

**DEVELOPMENT AND
REGULATION COMMITTEE**
(12)

(7 Con: 1 UKIP: 1 Labour: 1
LD: 1 NA: 1 Green)

James Abbott

Keith Bobbin

Bob Boyce

Anne Brown

Penny Channer

Mike Ellis

Carlo Guglielmi

John Lodge

Mike Mackrory

Patricia Newton

Jillian Reeves

Simon Walsh

Conservative Subs:

Ian Grundy

Colin Seagers

Labour Sub:

William Archibald

AUDIT COMMITTEE (7)

(4 Con : 1 UKIP: 1 Lab: 1 LD)

(none to be on Cabinet)

INVESTMENT STEERING COMMITTEE (6)*

(3 Con : 1 UKIP: 1 Lab: 1 LD)

* The Conservative Group has indicated it does not intend to take up its entitlement to a majority of seats on this Committee

COMMITTEE TO CONSIDER APPLICATIONS TO UNDERTAKE CERTAIN DUTIES BY MEMBERS AND FOREIGN TRAVEL BY OFFICERS (5)

(3 Con: 1 Lab: 1 LD)

(to include the Leader and Deputy Leader)

Susan Barker

Malcolm Buckley

Karen Clempner

Terry Cutmore

John Knapman

Nigel Le Gresley

Anne Turrell

Conservative Subs:

Tony Hedley

Malcolm Maddocks

Labour Sub;

Keith Bobbin

Rodney Bass

Susan Barker

Karen Clempner

Norman Hume

Nigel Le Gresley

Jon Whitehouse

Conservative Sub: John Spense

Labour Sub;

Keith Bobbin

Michael Danvers

David Finch

Mike Mackrory

Dick Madden

Simon Walsh

Labour Sub:

Melissa McGeorge

Election of Chairmen

**CORPORATE
SCRUTINY COMMITTEE**

Chairman:

Julie Young

**PEOPLE AND FAMILIES
SCRUTINY COMMITTEE**

Chairman:

Graham Butland

**PLACE SERVICES AND
ECONOMIC GROWTH
SCRUTINY COMMITTEE**

Chairman:

Simon Walsh

**HEALTH OVERVIEW &
SCRUTINY COMMITTEE**

Chairman:

Jillian Reeves

**ECC AND ESSEX FIRE
AUTHORITY JOINT
STANDARDS COMMITTEE**

Chairman:

Joe Pike

**DEVELOPMENT &
REGULATION COMMITTEE**

Chairman:

Bob Boyce

AUDIT COMMITTEE

Chairman:

Susan Barker

APPEALS COMMITTEE

Chairman:

Joe Pike

SCRUTINY BOARD

Chairman:

Simon Walsh

**COMMITTEE TO
CONSIDER
APPLICATIONS TO
UNDERTAKE CERTAIN
DUTIES BY MEMBERS
AND FOREIGN TRAVEL
BY OFFICERS**

**INVESTMENT STEERING
COMMITTEE**

Chairman:
David Finch

Chairman:
Rodney Bass

Item 13

Nominations to the Health and Wellbeing Board

David Finch, John Aldridge and Ann Naylor as members with Dick Madden and Ray Gooding as the named Substitutes.

Item 14

Appointment to the Essex Police and Crime Panel

John Jowers as member with Dick Madden as his named Substitute.

Appointments to the Essex Fire Authority

(11 Con: 3 UKIP: 2 Lab: 2 Lib Dem: 1 Non-aligned: 1 Green)

Barry Aspinell

Jenny Chandler

Michael Danvers

Andrew Erskine

Ricki Gadsby

Ian Grundy

Carlo Guglielmi

Tony Hedley (authorised to answer questions at Council on behalf of the Authority)

Gordon Helm

Paul Honeywood

Michael Hoy

John Knapman

Malcolm Maddocks

Maggie McEwen

Patricia Newton

Pierre Oxley

Kerry Smith

Anne Turrell

Andy Wood

Julie Young