Annual Council

Supplementary information and nominations of Group Leaders for agenda items:

8- To receive any announcements on behalf of the Mayor or the Leader of the Council (cabinet appointments),

- 12- Allocation of Committee Seats and Committee Appointments,
- 13- Appointments to Outside Bodies, Statutory and Other Panels

Item 8 Notification of Cabinet Members and Portfolios

Notification from the Leader of the Council can be found at page 3

Item 12 Allocation of Committee Seats and Committee Appointments

Appendix 2

Nominations to Committees for the municipal year 2015-16 can be found on **pages 5 - 14**

Appendix 3

Nominations for Chair and Vice-Chair of Committees for the municipal year 2015-16 can be found on **pages 15 - 17**

Item 13 Appointments to Outside Bodies, Statutory and Other Panels

Appendix 1

Nominations to Outside Bodies, Statutory and Other Panels 2015 -16 can be found on **pages 18 - 27**

Appointment of the Cabinet

In accordance with Chapter 3, Part 2, Rule 1.2 of the Constitution, the Leader of the Council has presented to Council the statement below comprising:

- (a) the names of the members whom he/she has appointed as members of the Cabinet
- (b) the name of the Member whom he/she has appointed as Deputy Leader
- (c) the portfolios or areas of responsibility of each Cabinet Member

Position	Portfolio Holder	Portfolio
Leader	Councillor John Kent	Finance and Education
Deputy Leader	Councillor Barbara Rice	Adult Social Care & Health
	Councillor Lynn Worrall	Housing
	Councillor Richard Speight	Regeneration
	Councillor Victoria Holloway	Central Services
	Councillor Bukky Okunade	Children's Social Care
	Councillor Oliver Gerrish	Highways & Transportation
	Councillor Gerard Rice	Environment
	Councillor Terry Brookes	Communities and Public Protection

Item 12, Appendix 2

Appointments to Committees 2015-16

Version: 1.1

CHILDREN'S SERVICES OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 Independent – 0 Labour – 3 UKIP – 1

	Conservative	Independent	Labour	UKIP	Co-opted
1.	Cllr Halden		Cllr Gupta	Cllr Gamester	1. Mrs Patricia Wilson
2.	Cllr S Little		Cllr Pothecary		(Roman Catholic Church Representative)
3.			Cllr Baldwin		2 Devenue of Dermon Berland
4.					2. Reverend Darren Barlow (Church of England Representative)
5.					
6.					3. Myra Potter
	Substitutes	Substitutes	Substitutes	Substitutes	(Parent Governor Representative)
1.	Cllr Redsell		Cllr Kerin	Cllr Wheeler	4. Course Courdours
2.	Cllr Roast				 4. Sarah Sanders (Parent Governor Representative)
3.					

CLEANER, GREENER AND SAFER OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 Independent – 0

Labour – 2 UKIP – 2

	Conservative	Independent	Labour	UKIP
1.	Cllr Tolson		Cllr Baldwin	Cllr Jones
2.	Cllr Hague		Cllr Stone	Cllr James Baker
3.				
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	Substitutes
1.	Cllr Roast		Cllr Pothecary	Cllr Peter Smith
2.	Cllr Stewart		Cllr Hipsey	
3.				

CORPORATE OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 Independent – 1 Labour – 2 UKIP – 1

	Conservative	Independent	Labour	UKIP
1.	Cllr Hebb	Cllr Ray	Cllr Kerin	Cllr Snell
2.	Cllr Stewart		Cllr Liddiard	
3.				
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	Substitutes
1.	Cllr Johnson		Cllr Gupta	
2.	Cllr Ojetola			
3.				

CORPORATE PARENTING COMMITTEE (8 Members)

Allocation of seats: Conservative – 3 Independent – 0 Labour – 3 UKIP – 2

	Conservative	Independent	Labour	UKIP	Co-opted
1.	Cllr Little	-	Cllr Okunade	Cllr Gamester	1. Natalie Carter
2.	Cllr Redsell		Cllr Liddiard	Cllr James Baker	(representative from Open Door)
3.	Cllr Halden		Cllr Baldwin		2. Christing Day
4.					 2. Christina Day (Chair and/or Vice-Chair of the Children in
5.					Care Council)
6.					
7.					3. Jackie Howell
8.					(Chair of The One Team, Foster Carers Association)
	Substitutes	Substitutes	Substitutes	Substitutes	
1.	Cllr Roast		Cllr C Kent	Cllr Wheeler	4. Sharon Smith
2.	Cllr Gledhill			Cllr Snell	(Vice-Chair of The One Team, Foster
3.					Carers Association)

GENERAL SERVICES COMMITTEE (7 Members)

Allocation of seats: Conservative – 2 Independent – 0 Labour – 3 UKIP – 2

	Conservative	Independent	Labour	UKIP
1.	Cllr Gledhill		Cllr J Kent	Cllr Snell
2.	Cllr Coxshall		Cllr B Rice	Cllr Jones
3.			Cllr Worrall	
4.				
5.				
6.				
7.				
	Substitutes	Substitutes	Substitutes	Substitutes
1.	Cllr Halden		Cllr Pothecary	
2.	Cllr Johnson		Cllr G Rice	
3.				

HEALTH AND WELLBEING BOARD (4 Members)

In accordance with paragraph 4.5 of the terms of reference for the Board, elected Members will be nominated by the Leader of the Council. The terms of reference restrict the nominations that may be made to the Leader of the Council (a mandatory member of the Board), the Portfolio Holder for Adult Social Care and Health and Opposition Group Representatives

	Conservative	Independent	Labour	UKIP
1.	Cllr Redsell		Cllr B Rice	
2.			Cllr J Kent	
3.				
4.				

HEALTH AND WELL-BEING OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 Independent – 0 Labour – 2 UKIP – 2

	Conservative	Independent	Labour	UKIP	Co-opted
1.	Cllr Key		Cllr Pothecary	Cllr Snell	1. Kim James
2.	Cllr Coxshall		Cllr Gupta	Cllr Cherry	(HealthWatch)
3.					2. Ian Evans
4.					(Thurrock Coalition)
5.					
6.					
	Substitutes	Substitutes	Substitutes	Substitutes	
1.	Cllr Halden		Cllr Liddiard	Cllr Gamester	
2.	Cllr S Little		Cllr Kerin		
3.					

Allocation of seats: Conservative – 2 Independent – 0 Labour – 2 UKIP – 2

	Conservative	Independent	Labour	UKIP	Co-opted
1.	Cllr Ojetola		Cllr C Kent	Cllr Chris Baker	1. Lynn Mansfield
2.	Cllr MacPherson		Cllr Baldwin	Cllr Jan Baker	(Housing Tenant Representative)
3.					
4.					
5.					
6.					
	Substitutes	Substitutes	Substitutes	Substitutes	
1.	Cllr Redsell		Cllr Liddiard	Cllr Hamilton	
2.	Cllr Johnson		Cllr Gupta		
3.					

LICENSING COMMITTEE (15 Members)

Allocation of seats: Conservative – 5 Independent – 0 Labour – 6 UKIP – 4

	Conservative	Independent	Labour	UKIP
1.	Cllr Maney		Cllr Stone	Cllr Snell
2.	Cllr Roast		Cllr Okunade	Cllr Jones
3.	Cllr Redsell		Cllr Liddiard	Cllr Wheeler
4.	Cllr Stewart		Cllr Brookes	Cllr Churchman
5.	Cllr Gledhill		Cllr Kerin	
6.			Cllr Pothecary	
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
	Substitutes	Substitutes	Substitutes	Substitutes
1.	Cllr Key			Cllr Cherry
2.	Cllr S Little			Cllr Chris Baker
3.				

PLANNING COMMITTEE (9 Members)

Allocation of seats: Conservative – 3 Independent – 1 Labour – 3 UKIP – 2

	Conservative	Independent	Labour	UKIP	Co-opted
1.	Cllr Kelly	Cllr Palmer	Cllr Hipsey	Cllr Churchman	1. Mr Richard Bowyer
2.	Cllr B. Little		Cllr G Rice	Cllr Wheeler	(representative from Thurrock Business
3.	Cllr Ojetola		Cllr Liddiard		Association)
4.					2. Mr Steve Taylor
5.					(representative from the Campaign to
6.					Protect Rural England)
7.					
8.					
9.					
	Substitutes	Substitutes	Substitutes	Substitutes	
1.	Cllr Johnson		Cllr Baldwin	Cllr Chris Baker	
2.	Cllr Gledhill				
3.					

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PLANNING, TRANSPORT, REGENERATION OVERVIEW AND SCRUTINY COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 Independent – 0 UKIP – 2 Labour – 2

	Conservative	Independent	Labour	UKIP
1.	Cllr B Little		Cllr Kerin	Cllr Churchman
2.	Cllr Gledhill		Cllr Liddiard	Cllr Peter Smith
3.				
4.				
5.				
6.				
	Substitutes	Substitutes	Substitutes	Substitutes
1.	Cllr Johnson		Cllr Stone	Cllr Cherry
2.	Cllr Hague			
3.				

STANDARDS AND AUDIT COMMITTEE (6 Members)

Allocation of seats: Conservative – 2 Independent – 1 Labour – 2 UKIP – 1

	Conservative	Independent	Labour	UKIP	Co-opted
1.	Cllr Coxshall	Cllr Ray	Cllr C Kent	Cllr Hamilton	1. Ms R. Long
2.	Cllr Johnson		Cllr Gupta		
3.					2. Mr S Rosser
4.					3. Mr J Oliver
5.					
6.					
	Substitutes	Substitutes	Substitutes	Substitutes	
1.	Cllr Gledhill				
2.	Cllr Redsell				
3.					

Item 12, Appendix 3

Appointment of Chair and Vice-Chair of Committees 2015-16 Nominations for Chair

Committee	Nominations for Chair	Contested
Children's Services Overview and Scrutiny Committee	1. Cllr Halden	No
Cleaner, Greener and Safer Overview and Scrutiny Committee	1. Cllr Jones	No
Corporate Overview and Scrutiny Committee	1. Cllr Hebb	No
Corporate Parenting Committee	1. Cllr S Little	No
General Services Committee	1. Cllr J Kent	No
Health and Wellbeing Board The Chair will be the Portfolio Holder for Adult Social Care and Health and shall be appointed by the Council	Councillor B. Rice	No
Health and Well being Overview and Scrutiny Committee	1. Cllr Snell	No
Housing Overview and Scrutiny Committee	1. Cllr C Kent	No
Licensing Committee	1. Cllr Stone	No
Planning Committee	1. Cllr Hipsey	No
Planning, Transport, Regeneration Overview and Scrutiny Committee	1. Cllr B Little	No

Committee	Nominations for Chair	Contested
Standards and Audit Committee	1. Cllr Coxshall	No

Committee	Nominations for Vice Chair	Contested
Children's Services Overview and Scrutiny Committee	1. Cllr Gupta	No
Cleaner, Greener and Safer Overview and Scrutiny Committee	1. Cllr Baldwin	No
Corporate Overview and Scrutiny Committee	1. Cllr Snell	No
Corporate Parenting Committee	1. Cllr Okunade	No
General Services Committee	1. Cllr Gledhill	No
Health and Well being Overview and Scrutiny Committee	1. Cllr Pothecary	No
Housing Overview and Scrutiny Committee	1. Cllr Chris Baker	No
Licensing Committee	1. Cllr Jones	No
Planning Committee	1. Cllr Kelly	No
Planning, Transport, Regeneration Overview and Scrutiny Committee	1. Cllr Kerin	No
Standards and Audit Committee	1. Cllr Hamilton	No

Item 13, Appendix 1

Council

Nominations to Outside Bodies, Statutory and Other Panels 2015-16

Campaign to Protect Rural Essex (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1.	1. CIIr Chris Baker	No
			(2014 – Cllr C Baker)	

Citizens Advice Bureau Management Committee (THREE appointments to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Clir Brookes (2014 – Clir C Curtis)	1.	1.	1.	No
2. Clir Worrall (2014 – Clir Speight)	2.	2.	2.	No
3.	3. Cllr Gledhill (2014 – Cllr Gledhill)	3.	3.	No

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Coalhouse Fort Project (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Clir C Kent (2014 – Clir C Kent)	1.	1.	1.	Νο

East Thurrock Community Association (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. (2011 - Olla Orielation	1. Clir Hebb	1.	1.	No
(2014 – Cllr Speight)				

Environmental Protection UK (FOUR appointments to be made by the Council for a 1 year term of office. A further appointment is required to be made by the Cabinet.)

Labour	Conservative	Independent	UKIP	Contested
1. (2014 – Cllr Fish)	1.	1.	1. Clir Snell (2014 – Clir Snell)	No
2.	2.	2.	2. Cllr Gamester	No
3.	3.	3.	3.	
4.	4.	4.	4.	

Essex Archaeological and Historical Congress (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1.	1. Cllr Cherry	No
			(2014 – Cllr Ray)	

Essex Fire Authority (TWO appointments to be made by the Council for a 1 year term of office. The appointments are required to be as per political balance)

Labour	Conservative	Independent	UKIP	Contested
1. Clir C Kent (2014 – Clir C Kent)	1.	1.	1.	No
2.	2. Clir Halden (2014 – Clir Kelly)	2.		No

Essex Police and Crime Panel (ONE appointment to be made by the Council for a 1 year term of office. The appointment is required to be as per political balance)

Labour	Conservative	Independent	UKIP	Contested
1. Clir Brookes (2014 – Clir P Smith with Clir Brookes as substitute)	1.	1.	1.	No

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Impulse Leisure (ONE appointment to be made by the Council for the term of office of the Member. A further appointment is required to be made by the Cabinet.)

Conservative	Independent	UKIP	Contested
1. CIIr Ojetola (2014 – CIIr Ojetola)	1.	1.	Νο
	1. Cllr Ojetola	1. Cllr Ojetola 1.	1. Cllr Ojetola 1. 1.

Kent & Essex Inshore Fisheries and Conservation Authority (ONE appointment to be made by the Council for a 4 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr Liddiard	1.	1.	1.	No
(2011 – Cllr Liddiard)	(2014 – Cllr)	(2014 – Cllr)		

Local Government Association (ONE appointment to be made by the Council for a 1 year term of office. A further two appointments are required to be made by the Cabinet.)

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr Ojetola	1.	1.	No
	(2014 – Cllr Gledhill)			

Local Government Association General Assembly (FOUR appointments to be made by the Council for a 1 year term of office)

Conservative	Independent	UKIP	Contested
1.	1.	1.	No
2.	2.	2.	No
3. Clir Coxshall	3.	3.	No
4.	4.	4. Cllr Peter Smith	No
	1. 2. 3. Clir Coxshall	1. 1. 2. 2. 3. Clir Coxshall 3.	1. 1. 1. 2. 2. 2. 3. Clir Coxshall 3. 3.

Mucking Charitable Trust (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1. (2014 – Cllr J Purkiss)	1. Cllr Wheeler	Νο

Museums in Essex (ONE appointment to be made by the Council for a 1 year term of office. A further appointment is required to be made by the Cabinet.)

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1.	1. Cllr Gamester	No
(2014 – Cllr J Kent)			(2014 – Cllr Ray)	

Open Door (Thurrock) (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr Brookes (2014 – Cllr Fish)	1.	1.	1.	Νο

South Essex Partnership University NHS Foundation Trust (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. CIIr B Rice (2014 – CIIr B Rice)	1.	1.	1.	No

South Ockendon Community Forum (TWO appointments to be made by the Council for a 1 year term of office.)

Labour	Conservative	Independent	UKIP	Contested
1. (2014 – Cllr C Curtis)	1.	1.	1. Clir Wheeler (2014 – Clir)	No
2. (2014 – Cllr)	2. (2014 – Cllr)	2. (2014 – Cllr)	2. Cllr Chris Baker (2014 – Cllr Jan Baker)	No

Thames Gateway South Essex Partnership Board (ONE appointment to be made by the Council for a 5 year term of office. ONE appointment is to be made by the Cabinet for the same term of office. The appointments to this Board are restricted to the Leader and Chief Executive.)

Representative Appointed by the Council: Chief Executive (last appointed in 2011)

Thurrock Arts Council (THREE appointments to be made by the Council for a 1 year term of office. A further appointment is required to be made by the Cabinet.)

Labour	Conservative	Independent	UKIP	Contested
1. Clir Gupta (2014 – Clir Speight)	1.	1.	1.	No
2. (2014 – Clir Holloway)	2.	2.	2. Cllr James Baker (2014 – Cllr)	No
3. (2014 – Cllr Morris-Cook)	3. Clir MacPherson (2014 – Clir McPherson)	3.	3.	No

Thurrock Play Network (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1.	1. Cllr Gamester (2014 – Cllr Jan Baker)	Νο

Thurrock Sports Council (FOUR appointments to be made by the Council for a 1 year term of office. A further appointment is required to be made by the Cabinet.)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr Worrall (2014 – Cllr Worrall)	1.	1.	1.	No
2. Cllr Liddiard (2014 – Cllr Liddiard)	2.	2.	2.	No
3. (2014 – Cllr B Rice)	3. Clir Redsell (2014 – Clir Redsell)	3.	3.	No
4.	4. (2014 – Cllr Johnson)	4.	4. Cllr Chris Baker	No

TRUST Management Board (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr Brookes (2014 – Cllr Speight)	1.	1.	1.	No

West Tilbury Commons Conservators (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1.	1.	1.	N/A
		(2014 – Cllr Palmer)		

William Palmer College Educational Trust (TWO appointments to be made by the Council for a 4 year term of office.)

Labour	Conservative	Independent	UKIP	Contested
1. Clir Worrall (2011 – Clir Healy elected for a 4 year term of office ending in September 2015, in 2014 Clir Worrall was elected for the remainder of the office)	1.	1.	1.	N/A
2. CIIr G Rice (May 2013 – CIIr G Rice was appointed for a 4 year term, ending in May 2017)	2.	2.	2.	N/A

Statutory and other panels to be appointed

Adoption Panel (ONE appointment to be made by the Council for a 3 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr S Little (2014 – Cllr S Little)	1.	1.	Νο

Civic Awards Panel (FOUR appointments to be made by the Council for a 1 year term of office. Appointments will be required in alternate years)

Labour	Conservative	Independent	UKIP	Contested
1. Clir Worrali	1.	1.	1.	No
2. Cllr Gerrish	2.	2.	2.	No
3.	3.	3.	3. CIIr Peter Smith	No
4.	4.	4.	4. Clir Snell	No

Fostering Panel (ONE appointment to be made by the Council for a 1 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1.	1. Cllr S Little	1.	1.	No

Standing Advisory Council on Religious Education (THREE appointments to be made by the Council for a 4 year term of office)

Labour	Conservative	Independent	UKIP	Contested
1. Clir Kerin (2010 – Clir Healy appointed for a 4 year term of office, in 2014 Clir Kerin was appointed for remainder of appointment)	1.	1.	1.	Νο
2. Cllr Gupta (2014 – Cllr Gupta)	2.	2.	2.	No

Labour	Conservative	Independent	UKIP	Contested
3.	3. CIIr Ojetola (2010 – Cllr Ojetola appointed for a 4 year term of office)	3.	3.	No

Thurrock Fairness Commission (THREE appointments to be made by the Council for a 1 year term of office.)

Labour	Conservative	Independent	UKIP	Contested
1. Cllr Gerrish (2014 – Cllr Gerrish)	1.	1.	1.	No
2.	2. Cllr Gledhill (2014 – Cllr Hebb)	2.	2.	No
3.	3.	3.	3. Clir Snell (2014 – Clir Snell)	No

Outside Appointments to Charities in accordance with their own Constitution

Organisation	No of Reps	Term of Office	To be Appointed by Cabinet	To be Appointed by Council	2011/12 Representatives	2015/16 Representatives
East Tilbury Relief in Need Charity	2	4 years	0	2	1. Mr Robert Folkard (App Council 23.05.12)	First appointment due in May 2016, with the second in November 2016.
					2.Mr John Blackbond (Appt Council 28.11.12)	

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