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To: Members of Devon County Council

County Hall  
Exeter  
EX2 4QD

19 May 2021

## **A G E N D A**

### **11. Appointment of Committees (Pages 1 - 24)**

Councillor Hughes to move:

(a) that in accordance with Standing Order 21 the County Council appoints those Committees, Joint Committees and Working Parties/Panels as shown in the Appendix circulated prior to the meeting and uploaded to the website with terms of reference set out in the Council's Constitution or set out therein for the period expiring at the date of the Annual Meeting of the Council in 2022;

(b) that, as required by section 16(1) of the Local Government and Housing Act 1989, Members of the Council be appointed as voting members to those Committees, Joint Committees, Joint Consultative Committees and Working Parties/Panels referred to at (a) above in accordance with the names notified to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the proposed allocation of seats as between political party groups and set out for the time being in the Appendix circulated prior to the meeting and uploaded to the website;

(c) that, as in accordance with the Council's Scrutiny Procedure Rules, the County Council appoints the total numbers of voting (v) or non-voting (nv) members to those Committees, Joint Committees and Working Parties/Panels referred to (a) above as thus denoted in the Appendix (the Council's voting scheme) circulated with the agenda for the period expiring at the date of the Annual Meeting of the Council in 2022;

(d) that the Chief Executive be authorised to approve such changes to membership of the above bodies detailed in the Appendix circulated as may be notified from time to time by the relevant political group to which those seats have been allocated by the Council; and

(e) that additional Members of Scrutiny Committees, Highways and Traffic Orders Committees, the Standards Committee and the Farms Estate Committee as detailed in the aforementioned Appendix (or to be nominated by those bodies listed thereon) be appointed for the period expiring at the date of the Annual Meeting of the Council in 2022 or as otherwise shown (subject to any change notified by the nominating body) or, in the case of parent governor representatives on the Children's Scrutiny Committee, following a ballot of eligible parent governors.







## Appointments to Committees 2021/22

Annual Meeting  
27 May 2021

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# Agenda Item 11.

## COMPOSITION OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

COMMITTEE/BODY	SIZE	CON	LD	LAB	IGG
<i>Exempt from political balance rules [Leader + max 9]</i>					
<b>Cabinet</b>	<b>9</b>	<b>9</b>	<b>-</b>	<b>-</b>	<b>-</b>

COMMITTEE/BODY	SIZE	CON	LD	LAB	IGG
<i>Political balance rules disappplied</i>					
<b>Health &amp; Wellbeing Board</b>	<b>5</b>	<b>4</b>		<b>1</b>	<b>-</b>

COMMITTEE/BODY	SIZE	CON	LD	LAB	IGG
<i>Required to be politically balanced</i>					
<b>Corporate Infrastructure and Regulatory Services Scrutiny Committee</b>	<b>15</b>	<b>10</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Children's Scrutiny Committee</b>	<b>15</b>	<b>10</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Health &amp; Adult Care Scrutiny Committee</b>	<b>15</b>	<b>10</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>HotSW Joint Scrutiny Committee (LEP)</b>	<b>4</b>	<b>3</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>Development Management Committee</b>	<b>15</b>	<b>10</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Appeals Committee (Education)</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>-</b>
<b>Farms Estate Committee</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Standing Advisory Council for Religious Education</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Devon Education (Schools) Forum</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Investment &amp; Pension Fund Committee</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Strategic Waste Management Joint Committee</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Personnel Panel</b>	<b>10</b>	<b>7</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Personnel Partnership</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Rights of Way</b>	<b>9</b>	<b>6</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Standards Committee</b> (+ Chair of DCC & up to 5 Independent Members)	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Audit Committee</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Appointments, Remuneration and Chief Officer Conduct Committee</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>-</b>
<b>Appeals (Chief Officer) Committee</b>	<b>5</b> <b>DCC</b> <b>Ch</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>-</b>
<b>Planning Governance Bodies</b> <b>(x 3 - 1 member per body)</b>	<b>3</b>	<b>3</b>			
	<b>145</b>	<b>94</b>	<b>20</b>	<b>19</b>	<b>12</b>

COMMITTEE/BODY	SIZE	CON	LD	LAB	IGG
<i>Partnership / Joint Working (balanced across Council)</i>					
<b>Highways &amp; Traffic Orders Committees/Locality Committees</b>	<b>60</b>	<b>39</b>	<b>9</b>	<b>7</b>	<b>5</b>
	<b>60</b>	<b>39</b>	<b>9</b>	<b>7</b>	<b>5</b>

COMMITTEE/BODY	Size	CON	LD	LAB	IGG
<i>Balanced Locally</i>					
<b>Procedures Committee</b>	<b>8</b> (+ Ch of DCC)	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
<b>Foster Panel – North</b>	<b>1</b>	<b>1</b>	-	-	-
<b>Foster Panel - East</b>	<b>1</b>	<b>1</b>	-	-	-
<b>Local Access Forum (Public Rights of Way)</b>	<b>2</b>	<b>2</b>	-	-	-
<b>Central Health, Safety &amp; Welfare Committee</b>	<b>1</b>	<b>1</b>	-	-	-
<b>South Devon Waste Partnership Joint Residual Waste Disposal Committee</b>	<b>3</b>	<b>3</b>			
<b>Member Development Steering Group</b>	<b>11</b>	<b>7</b>	<b>2</b>	<b>1</b>	<b>1</b>
<b>Devon Local Admissions Forum</b>	<b>1</b>	<b>1</b>	-	-	-
<b>Devon Audit Joint Partnership Committee</b>	<b>2</b>	<b>2</b>	-	-	-
<b>Minerals &amp; Waste Framework Plans Working Group</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Mental Health Act Discharge of Guardianship Panel</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Trading Standards Joint (Devon, Somerset &amp; Torbay) Service Panel</b>	<b>1</b>	<b>1</b>	-	-	-
<b>One Ilfracombe</b>	<b>1</b>	<b>1</b>	-	-	-
<b>Devon Pension Board</b>	<b>2</b>	<b>2</b>	-	-	-
<b>Corporate Parenting Member Group</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>1</b>	-
<b>HoSW Joint Committee</b>	<b>1</b>	<b>1</b>	-	-	-
	<b>54</b>	<b>36</b>	<b>7</b>	<b>6</b>	<b>5</b>
<b>Dartmoor National Park Authority</b> <i>[reflects actual divisions]</i>	<b>5</b>	<b>4</b>	<b>1</b>		
<b>Exmoor National Park Authority</b> <i>[reflects actual divisions]</i>	<b>2</b>	<b>2</b>	-	-	-
<b>Explosive Site License Hearing Panel (Ad Hoc)</b> <b>(Trading Standards Legislation)</b>	<i>(3)</i> <i>(excluded from totals)</i>				
	<b>7</b>	<b>6</b>	<b>1</b>	-	-

COMMITTEE/BODY	Size	CON	LD	LAB	IGG
<i>Balanced Locally (in conjunction with other SW Councils)</i>					
<b>Police and Crime Panel</b>	<b>1</b>	<b>1</b>	-	-	-
<b>Devon &amp; Somerset Fire Authority</b>	<b>12</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>1</b>
<b>Devon Brunel Partnership Shadow / Oversight Board</b>	<b>1</b>				
	<b>14</b>	<b>9</b>	<b>2</b>	<b>1</b>	<b>1</b>

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## MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

### Exempt from political balance rules

<b>CABINET (9)</b>			
<i>[NB: The following have been appointed as Cabinet Members and assigned with the remits shown below, to hold office until the date of the Annual Meeting of the Council in 2022].</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Hart (Chair) J McInnes (Vice Chair) R Croad A Davis R Gilbert S Hughes A Leadbetter P Twiss A Saywell			

<b>HEALTH AND WELLBEING BOARD (5)</b>			
<b>County Councillors (Cabinet Members):</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Croad A Leadbetter J McInnes A Saywell		Y Atkinson (LD place)	
<b>Other Members:</b>			
Tony Gravett	Healthwatch Devon (v)		
Diana Crump	Joint Engagement Forum (v)		
Cllr Andrew MacGregor	District Council Representative (Teignbridge District Council) (v)		
Dr Paul Johnson	Devon Clinical Commissioning Group (v)		
Jeremy Mann	Chief Environmental Health Officer, North Devon District Council (v)		
Steve Brown	Director of Public Health Devon County Council (v)		
Jennie Stephens	Chief Officer for Adult Care and Health, Devon County Council (v)		
Melissa Caslake	Chief Officer for Children's Services, Devon County Council (v)		
Emma Richards	Probation Service (v)		
Suzanne Tracey	Royal Devon and Exeter NHS Foundation Trust & Northern Devon Healthcare NHS Trust (v)		
Adel Jones	Torbay and South Devon NHS Foundation Trust (v)		
Philip Mantay	Devon Partnership NHS Trust (v)		
TBC	Devon and Cornwall Police Representative (v)		
Ken Wenman	SWAST (v)		
TBC	DSFR (v)		



## Politically balanced:

<b>CORPORATE INFRASTRUCTURE &amp; REGULATORY SERVICES SCRUTINY COMMITTEE (15)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Berry J Brook P Bullivant R Chesterton P Crabb M Hartnell P Henderson J Morrish R Radford C Slade (Vice Chair)	A Dewhirst ( <i>Chair – until 2023</i> ) I Roome	Y Atkinson M Asvachin	J Hodgson

<b>CHILDREN'S SCRUTINY COMMITTEE (15)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
P Bullivant C Channon G Gribble J Hawkins L Hellyer D McGeough L Samuels P Sanders ( <i>Vice Chair</i> ) M Squires J Wilton-Love	J Brazil F Letch	S Aves R Hannaford ( <i>Chair</i> )	J Bradford
<b>Additional members (for Education issues)</b> Vacancy, representing the Roman Catholic Church (v) C Mabin, representing the Church of England (v) Vacancy - Parent Governor Representative for Maintained Schools (v)			

<b>HEALTH &amp; ADULT CARE SCRUTINY COMMITTEE (15)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Chesterton P Crabb I Hall P Henderson P Maskell S Parker Khan R Peart S Randall Johnson ( <i>Chair</i> ) R Scott J Yabsley	D Cox M Wrigley	T Adams C Whitton ( <i>Vice Chair until 2023</i> )	J Bailey
<b>Representing Devon District Councils (1)</b> Cllr Lorraine Evans (Teignbridge) (v)			
<b>HotSW JOINT SCRUTINY COMMITTEE (LEP) (4)</b>			

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Con	LD	Lab	Independent / Green
J Brook R Chesterton J Morrish	I Roome		
<b><u>Representing Somerset County Council (4)</u></b>			
Cllr Rod Williams (v)			
Cllr Mike Lewis (v)			
Cllr Ann Bown (v)			
Cllr Simon Coles (v)			
<b><u>Representing Torbay Council (2)</u></b>			
Cllr Maggie Douglas-Dunbar (v)			
Cllr Nick Bye (v)			
<b><u>Representing Plymouth City Council (2)</u></b>			
Cllr Gareth Derek (v)			
Cllr Jonny Morris (v)			
<b><u>Representing Somerset District Councils (2)</u></b>			
Cllr Normal Cavill (v) (Taunton Deane)			
Cllr Ian Dyer (v) (Sedgemoor)			
<b><u>Representing Devon District Councils (3)</u></b>			
Cllr Barrie Spencer (v) (South Hams)			
Cllr Mandy Ewings (v) (West Devon)			
Cllr Clive Eginton (v) (Mid Devon)			

<b>DEVELOPMENT MANAGEMENT COMMITTEE (15)</b>			
Con	LD	Lab	Independent / Green
J Brook ( <i>Chair</i> )	A Connett	R Hannaford	J Hodgson
P Bullivant	D Cox	D Barnes	
I Chubb			
G Gribble			
I Hall ( <i>Vice Chair</i> )			
L Hellyer			
P Sanders			
C Slade			
J Wilton-Love			
J Yabsley			

## APPEALS COMMITTEE (5)

*NB: Members of this Committee may not serve on the Cabinet. Members need to commit to route walks]. Substitute Members are appointed in line with Procedures Minute 78.*

Con	LD	Lab	Independent / Green
J Hawkins ( <i>Chair</i> ) P Henderson S Parker Khan C Slade ( <i>Vice Chair</i> )  D McGeough ( <i>Substitute</i> ) D Sellis ( <i>Substitute</i> )	(Place taken by Con)	C Whitton	

## FARMS ESTATE COMMITTEE (7)

Con	LD	Lab	Independent / Green
J Berry J Brook ( <i>Vice Chair</i> ) L Samuel J Yabsley ( <i>Chair</i> )	A Dewhirst	C Whitton	H Gent

### Additional Members:

Mrs L Warner (Tenants Representative) (v)

Ms H Bellew (Devon Federation of Young Farmers' Clubs Representative) (v)

## SACRE (7)

Con	LD	Lab	Independent / Green
C Channon S Parker Khan D Sellis M Squires	D Thomas	T Adams	J Bradford

## DEVON EDUCATION (SCHOOLS) FORUM (1)

Con	LD	Lab	Independent / Green
A Leadbetter			

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<b>INVESTMENT &amp; PENSION FUND COMMITTEE (7)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
P Bullivant ( <i>Vice Chair</i> ) M Hartnell G Gribble J Morrish ( <i>Chair</i> )		Y Atkinson	J Hodgson H Gent (LD Place)
<b>Unitary and District Councils (3)</b> Cllr Parker Delaz-Ajete (Plymouth), Judy Pearce (South Hams - LGA Devon), Cllr J O'Dwyer (Torbay) (Substitute members: Cllr Lowry (for Parker Delaz-Ajete) <b>TBC (v)</b> )			
<b>Other Employment Rep (1)</b> Ms D Healy (Dartmoor National Park Authority) <b>(v)</b>			
<b>Union and retired Members: Observer (3 Members, 1 with voting rights)</b> Mr. Franceschini <b>(v)</b> Mrs. Cook <b>(nv, named substitute for the voting member)</b> Ms Teague <b>(nv)</b>			

<b>STRATEGIC WASTE MANAGEMENT JOINT COMMITTEE (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A Davis			
<b>Other Members</b> 1 Representative from each of the Districts (including Torbay), the representative being the Councillor with Executive responsibilities for waste.			

<b>PERSONNEL PANEL (10)</b>			
<i>NB: Members of this Committee may not be Members of the Cabinet</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
C Channon I Chubb G Gribble J Hawkins P Henderson D Sellis C Slade	A Connett	R Hannaford	H Gent

<b>PERSONNEL PARTNERSHIP (7) *alternates with staff side</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Hart (Chair*) J McInnes R Peart A Saywell	A Connett	S Aves	J Bailey

<b>PUBLIC RIGHTS OF WAY (9)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Brook R Chesterton ( <i>Vice Chair</i> ) I Chubb L Hellyer ( <i>Chair</i> ) P Henderson D Sellis	D Thomas	D Barnes	J Bradford

<b>STANDARDS COMMITTEE (7)</b> (Additionally, Chair of the County Council, ex-officio*)			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
P Henderson P Maskell L Samuels C Slade J Trail ( <i>Chair</i> )	A Connett	M Asvachin	J Bailey
<b>Co-opted Members:</b> Dr Ian Hipkin, Mr R Hodgins, Mrs A Mayes, Mrs R Saltmarsh and Sir Simon Day (until 2025) (nv)			

<b>AUDIT COMMITTEE (7)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Berry I Hall ( <i>Vice Chair</i> ) R Peart R Scott ( <i>Chair</i> )	I Roome	D Barnes	F Biederman

# Agenda Item 11.

<b>APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT COMMITTEE (5)</b> <i>(Comprises Leaders of Party Groups or their nominee and two Cabinet Members nominated by the Leader of the Council, one of whose remits shall be responsible for the service area within which an appointment falls to be made) Chair of Committee must be Leader of Council</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
Leader of the Council (Chair) Deputy Leader J McInnes (Vice Chair) +1 (Ad hoc)	A Connett	R Hannaford	
<b>INDEPENDENT PERSONS</b> <i>(Appointed under s28(7) of the Localism Act 2011 and The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (consideration of complaints under the Council's Standards/Conduct Regime and Dismissal of certain Statutory Chief Officers*)</i>			
E Butt I Brooking			
[*NB: In addition, and in relation to the Conduct Regime and Dismissal of Statutory Chief Officers only, the Independent Panel shall also include a Monitoring Officer of a neighbouring Council, namely either D Sheppard (Plymouth Council) or R Williams (Cornwall Council)]			
[*In accordance with The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (No 881) the Independent Panel shall provide a source of unbiased advice - offering it's views or making any recommendations it may wish - to the County Council before it [the Council] takes any decision to dismiss either the Head of the Paid Service, the Monitoring Officer or the Chief Finance Officer (the County Treasurer).			
The Panel shall have regard to any Report of an Independent Investigating Officer (IIO) appointed by the Council to examine the circumstances of the case and to advise the Council's Appointments & Remuneration Committee which is charged with making a formal recommendation to the Council under the Council's <u>Chief Officer Employment Procedure Rules</u> , it's employment policies and any statutory regulations and guidance.			
The deliberations and advice of the Independent Panel will be considered by the County Council alongside the aforementioned Committee's recommendation(s) and any representations from the Officer in question].			

<b>APPEALS (CHIEF OFFICER) COMMITTEE (5)</b> <i>(Comprises at least one Member of the Cabinet and Chair of DCC, BUT cannot be Members of the Appointments, Remuneration and Chief Officer Conduct Committee.</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
Chair of Council (Chair) Cllr S Hughes TBC	C Leaver	S Aves	-

<b>PLANNING GOVERNANCE – GREATER EXETER (1) Cabinet Member only</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Gilbert			

<b>PLANNING GOVERNANCE – NORTH DEVON (1) Cabinet Member only</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A Davis			

<b>PLANNING GOVERNANCE – PLYMOUTH AND EAST DEVON (1) Cabinet Member only</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Croad			

## Partnership Working - Balanced across Council area

<b>EAST DEVON HIGHWAYS &amp; TRAFFIC ORDERS/EAST DEVON LOCALITY COMMITTEES (11)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
C Channon I Chubb I Hall M Hartnell S Hughes S Randall Johnson R Scott J Trail P Twiss			J Bailey H Gent
<b>HATOC Additional Members (3)</b> Councillors M Howe & T McCollum and TBC (v)			
<b>County Committee Additional Members (3)</b> Councillors M Howe & T McCollum and TBC (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr Stewart (nv)			

<b>MID DEVON HIGHWAYS &amp; TRAFFIC ORDERS/MID DEVON LOCALITY COMMITTEES (6)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Berry R Chesterton R Radford C Slade M E Squires	F Letch		
<b>HATOC Additional Members (2)</b> Councillors J Cairney and L Cruwys (v)			
<b>County Committee Additional Members (3)</b> Councillors D Knowles & Mrs N Woollatt (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr Elizabeth Brookes-Hocking (nv)			

<b>NORTH DEVON HIGHWAYS &amp; TRAFFIC ORDERS/NORTH DEVON LOCALITY COMMITTEES (8)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green / Other</b>
P Crabb A V Davis P Henderson P Maskell J O Yabsley	C Leaver I Room		F Biederman
<b>HATOC Additional Members (3)</b> Councillors Knight, Derrick and Spear (till May 2022) (v)			
<b>County Committee Additional Members (3)</b> Councillors Knight, Derrick and Spear (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr Ian Cowling (nv)			

<b>SOUTH HAMS HIGHWAYS &amp; TRAFFIC ORDERS/SOUTH HAMS LOCALITY COMMITTEES (7)</b>
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Con	LD	Lab	Independent / Green
R F Croad R Gilbert T J Hart J D Hawkins	J C Brazil D Thomas		Jacqi Hodgson
<b>HATOC Additional Members (2)</b> Councillors H Reeve and P Smerdon (v)			
<b>County Committee Additional Members (3)</b> Cllr H Bastone and Cllr J Pearce (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr Lisette Granados (nv)			

TEIGNBRIDGE HIGHWAYS & TRAFFIC ORDERS/TEIGNBRIDGE LOCALITY COMMITTEES (10)			
Con	LD	Lab	Independent / Green
J Brook P Bullivant G Gribble S Parker-Khan R Peart	A M Connett D Cox A Dewhirst M Wrigley		J Bradford
<b>HATOC Additional Members (3)</b> Councillors A Swain, C Nuttall and TBC (v)			
<b>County Committee Additional Members (2)</b> Councillors S Cook and C Nuttall (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr Mike Hocking (nv)			

TORRIDGE HIGHWAYS & TRAFFIC ORDERS/TORRIDGE LOCALITY COMMITTEES (5)			
Con	LD	Lab	Independent / Green
D McGeough L Hellyer J Morrish A Saywell J Wilton-Love			
<b>HATOC Additional Members (2)</b> Councillors J Mckenzie and R Wiseman (v)			
<b>County Committee Additional Members (3)</b> Councillors R Craigie, J Mckenzie and R Wiseman (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr R Craigie (nv)			

WEST DEVON HIGHWAYS & TRAFFIC ORDERS/WEST DEVON LOCALITY COMMITTEE (4)			
Con	LD	Lab	Independent / Green



J R McInnes L Samuel P R Sanders D Sellis			
<b>HATOC Additional Members (2)</b> Councillors A Leech and T Southcott (v)			
<b>County Committee Additional Members (3)</b> Councillors J Goffey, N Heyworth and L Wood (v)			
<b>DALC Member (Observer only on HATOC):</b> (1) Cllr Jan Goffey (nv)			

<b>EXETER HIGHWAYS &amp; TRAFFIC ORDERS COMMITTEE (9)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A R Leadbetter G J Prowse		T Adams M Asvachin Y Atkinson S Aves D Barnes R M Hannaford C Whitton	
<b>HATOC Additional Members (4)</b> Councillors O Foggin, D Harvey, R Newby and T Wardle (v)			

<b>EXETER JOINT BOARD (9)</b>			
<i>[Operating in line with the proposals endorsed previously (Exeter Board (Min 32 of 17 November 2017))]</i>			
<b>Devon County Council</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A R Leadbetter G J Prowse		T Adams M Asvachin Y Atkinson S Aves D Barnes R M Hannaford C Whitton	
<b>Exeter City Council (5)</b>			
M Jobson		P Bialyk A Ghusain R T Williams L Wright	

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## Locally Balanced

<b>PROCEDURES COMMITTEE (8)</b> <i>(Additionally, Chair of the County Council, ex-officio*)</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
T J Hart S Hughes <i>*J Trail (Chair)</i>	A Connett C Leaver	R Hannaford S Aves	F Biederman J Hodgson

<b>FOSTER PANEL – NORTH (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
P Maskell			

<b>FOSTER PANEL – EAST (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
I Hall			

<b>LOCAL ACCESS FORUM / COUNTRYSIDE ACCESS FORUM (PUBLIC RIGHTS OF WAY) (2)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
L Hellyer P Henderson			

<b>CENTRAL HEALTH, SAFETY &amp; WELFARE COMMITTEE (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Croad			

<b>SOUTH DEVON WASTE PARTNERSHIP JOINT RESIDUAL DISPOSAL COMMITTEE (3)</b> <i>[The Council is entitled to appoint 2 voting representatives; a local member may attend as an observer]</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A Davis J Hart			

<b>MEMBER DEVELOPMENT STEERING GROUP (11)</b> <i>*(Additionally, Cabinet Member ex-officio)</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Berry M Hartnell L Hellyer P Henderson J Morrish <i>A Saywell (Chair)</i> D Sellis C Slade	A Connett C Leaver	M Asvachin	J Bailey

<b>DEVON LOCAL ADMISSION FORUM (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A Leadbetter			

<b>DEVON AUDIT JOINT PARTNERSHIP COMMITTEE (2)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
I Hall R Scott			
<p><u>Unitary Councils</u>  Torbay Council (2) (v)  Plymouth City Council (2) (v)</p> <p><u>Other Councils</u>  Torridge District Council (2) (v)  Mid Devon District Council (2) (v)  South Hams and West Devon (2) (nv) (joined April 2019)</p> <p><u>Observers</u>  Any person able to attend meeting as an Observer (nv)</p>			

<b>MINERALS &amp; WASTE FRAMEWORK PLANS WORKING GROUP (7)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Brook I Chubb I Hall J Yabsley	D Cox	R Hannaford	J Hodgson

<b>MENTAL HEALTH ACT DISCHARGE OF GUARDIANSHIP PANEL (7)</b> <i>Panels of 3 selected as required to hear applications</i>			
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Con	LD	Lab	Independent / Green
P Maskell I Hall D Sellis J McInnes (Chair)	Leaver	T Adams	J Bradford

## TRADING STANDARDS JOINT (DEVON & SOMERSET) SERVICE PANEL (1)

*[Cabinet Member responsible for Trading Standards]*

Con	LD	Lab	Independent / Green
R Gilbert			

## ONE ILFRACOMBE (1)

Con	LD	Lab	Independent / Green
P Crabb			

## DEVON PENSION BOARD (2) *[Members need to commit to training]*

Con	LD	Lab	Independent / Green
S Randall Johnson C Slade			

### **Pension Board**

#### Fund Employer Reps (2)

Carrie Piper, South Devon College (to 31/3/2025) (v)

Carl Hearn, Tavistock Town Council (to May 2023) (v)

#### Fund Member Reps (4)

Andy Bowman (to May 2025) (v)

Colin Shipp (to May 2025) (v)

Paul Phillips (to 2023) (v)

Julie Bailey (to 2023) (v)

#### Independent Member (1)

Vacancy (nv)

## CORPORATE PARENTING MEMBER GROUP (5) *(CHAIR- Cabinet Member for Children's Services)*

Con	LD	Lab	Independent / Green
A Leadbetter (Chair) P Maskell M Squires	A Dewhirst	T Adams	

## HOSW JOINT COMMITTEE (1)

Con	LD	Lab	Independent / Green
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Leader of the Council * J McInnes (named substitute)			
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<b>DARTMOOR NATIONAL PARK AUTHORITY (5)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
G Gribble J McInnes L Samuels P Sanders	D Thomas		

<b>EXMOOR NATIONAL PARK AUTHORITY (2)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
A V Davis J Yabsley			

<b>EXPLOSIVE SITE LICENSE HEARING PANEL (AD HOC) (3)</b> <b>(inc. relevant Cabinet and local Member)</b> <i>Established as required to conduct public assent hearings</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Croad			

**Locally Balanced – separately with other SW Councils**

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<b>POLICE &amp; CRIME PANEL (1)</b> <i>Cabinet Member responsible for Community Safety</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R F Croad			

<b>DEVON &amp; SOMERSET FIRE AUTHORITY (12)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Chesterton S Parker Khan R Peart P Prowse R Radford S Randall Johnson D McGeough R Scott	J Brazil I Roome	R Hannaford	F Biederman

<b>DEVON BRUNEL PARTNERSHIP OVERSIGHT BOARD (1)</b> <i>Chair of Investment &amp; Pension Fund Committee of Constituent Councils</i>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Morrish ( <i>Chair of I &amp; P</i> )			

## **CABINET MEMBER REMITS**

**8.0** The responsibilities of the Cabinet shall be divided into the following Remits. Cabinet Members will also exercise regular budget monitoring of the resources allocated by the Council for those purposes, seek to achieve best value in the services for which they are responsible and have regard to the Council's policies and strategic objectives with respect to sustainability and health and wellbeing generally, to achieve the co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Devon. Where elements of these Remits overlap with another, Cabinet Members will exercise their responsibilities jointly, particularly in respect of identifying the future delivery and direction of services.

### **8.1 Policy, Corporate and Asset Management**

Responsibility for the overall strategic direction and the development of external relations and partnerships including Team Devon, and oversight of the formulation and coordination of corporate planning and policy development within the Council's Policy and Budget Framework and, in particular, the oversight of its governance and external affairs arrangements.

Also responsible for the management of the Council's property, the use of its assets and the development of its estates, including the schools' and education property portfolio and the Farms Estate.

### **8.2 Adult Social Care & Health Services**

Responsibility (a) as Lead Member for Adult Social Care for the discharge of all the Council's statutory functions, powers and duties under Social Services legislation and all the functions of the Council which relate to the care and welfare of adults and those entering adulthood, including those with additional needs, the commissioning of integrated social care and health services for those in need; adult protection and harm reduction services and the provision of services for families with most complex needs and support for carers and (b) for fulfilling the Council's statutory lead role in relation to the Council's Health & Wellbeing Board.

### **8.3 Children's Services and Schools**

Responsibility as Lead Member for Children's Services, for the discharge of all the Council's statutory functions, powers and duties in relation to children's social care and education and learning: this to include the Council's functions as local education authority particularly in respect of schools, support to children with special educational needs, provision of learning services, strategic commissioning of integrated services for children & young people, school planning, school transport and early years services; for child protection and harm reduction services, the Youth Offending Service, children in care and support for young carers: having regard to the Council's strategic objectives and working collegially to secure the future delivery and direction of these services.

Cabinet liaison for co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Exeter by the County Council and partner organisations acting as the Cabinet proponent for advancing the needs of and aspirations of the County's Capital City.

### **8.4 Climate Change, Environment and Transport**

Responsible for the Council's commitment to Climate Change and the principles of the Devon Climate Declaration, in particular carbon reduction and working in partnership with public, private and voluntary organisations to achieve its objectives.

Responsibility for strategic and infrastructure planning generally and for the provision of transport services in the community, for flooding and coast protection planning and for

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those Council services which safeguard individuals in the community and enhance their quality of life including countryside management, heritage, biodiversity and conservation.

Responsibility for delivering the Council's major infrastructure schemes including all transportation links and the children's and adults services, highways, environment and corporate capital programmes, in cooperation with other Cabinet Members, integrating resources and utilising external partner relationships, and for the discharge of the Council's functions relating to public transport, waste disposal, recycling and other energy-related issues: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

## **8.5 Economic Recovery and Skills**

Responsibility for the progression and promotion of economic recovery and development of the County; the encouragement of employment through regeneration and investment; fulfilling the Council's lead role relating to the provision of post-16 education, training and skills for employment in schools, colleges and other settings and for the provision of trading standards and consumer protection: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

Also responsible for fulfilling the Council's role in relation to Local Enterprise Partnerships (LEPs).

## **8.6 Finance**

Responsible for and the oversight of the Council's finances, annual budget setting, medium and long term financial planning, monitoring of expenditure, year-end closure of accounts and Treasury Management activities, to achieve value for money in the delivery of Council services.

## **8.7 Highway Management**

Responsibility for the discharge of the Council's powers and duties as a Highway Authority, taking particular account of road safety requirements and asset management of the county highway network and for the implementation of a Local Transport Plan including the provision of cycle routes; having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

## **8.8 Organisational Development, Workforce & Digital Transformation**

Responsibility for co-ordinating the management of organisational development and digital transformation in the Council to secure effective Council wide transformational outcomes for the benefit of citizens and communities including digital inclusion and digital skills.

Responsibility for the continuous improvement of performance and risk management across the Council, for all workforce issues which fall outside the remit of the Personnel Partnership, the development of the Council's digital and technology platforms, Procurement systems and procedures, oversight of the Council's legal and communications services, including Freedom of Information, customer service arrangements and access to services by users and clients.

## **8.9 Public Health, Communities and Equality**

Responsibility for the discharge of the Council's public health functions and health protection and promoting the health and wellbeing of the public and also responsible for those Council services which safeguard individuals in the community and enhance their quality of life: in particular community safety, food insecurity, financial hardship, emergency planning and gypsies and travellers.



This includes collaborating with and supporting other public sector bodies, voluntary and community organisations to develop relationships for mutual advantage and community gain, working together for the benefit of people and communities in Devon.

Responsible for the Council's statutory duties and responsibilities in relation to equality, diversity and inclusion together with its own equality policies and objectives.

Responsible also for the Registration Service and for the provision of a basic adult learning services, a library and archives service and support for the arts and for the discharge of all the Council's statutory functions, powers and duties in relation to the provision of youth services.

Responsible for the Armed Forces Covenant and initiatives thereunder.

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## APPOINTMENT OF CHAIRS & VICE-CHAIRS OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES AND LEAD MEMBERS

Committee	Chair	Vice-Chair	Cabinet Remits
Cabinet	Councillor Hart	Councillor McInnes	<i>Leader of the Council and Policy, Corporate, and Asset Management- T J Hart Deputy Leader and Adult Social Care &amp; Health Services - J McInnes Children's Services &amp; Schools / Services / Cabinet Liaison for Exeter A Leadbetter Climate Change, Environment and Transport – A Davis Economic Recovery and Skills – R Gilbert Finance – P Twiss Highway Management – S Hughes Organisational Development, Workforce &amp; Digital Transformation – A Saywell Public Health, Communities and Equality - R F Croad</i>
Health & Wellbeing Board	Councillor McInnes	<i>[To be appointed by the Board at its first meeting after the Council's Annual Meeting]</i>	
Corporate Infrastructure and Regulatory Services Scrutiny	Councillor Dewhirst	Councillor Slade	
Children's Scrutiny	Councillor Hannaford	Councillor Sanders	
Adult Social Care & Health & Wellbeing Scrutiny	Councillor Randall Johnson	Councillor Whitton	
Procedures	Chair of Council		
Standards	Chair of Council		
Appointments, Remuneration & Chief Officer Conduct	Leader Councillor Hart	Deputy Leader Councillor McInnes	

Development Management	Councillor Brook	Councillor Hall
Appeals Committee	Councillor Hawkins	Councillor Slade
Farms Estate	Councillor Yabsley	Councillor Brook
Investment & Pension Fund	Councillor Morrish	Councillor Bullivant
Personnel Partnership	Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i>	Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i>
Public Rights of Way	Councillor Hellyer	Councillor Chesterton
Audit Committee	Councillor Scott	Councillor Hall
Exeter Strategic Board (County Committee)	Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i>	Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i>
Mental Health Act Discharge of Guardianship Panel	Cabinet Member for Adult Social Care & Health Services	
Explosive Site License Hearing Panel (Ad Hoc)	Cabinet Member for Public Health, Communities and Equality.	

