



Appointments to Committees  
2022/23

Annual Meeting  
26 May 2022

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## 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 disapplied</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>6</b>	<b>4</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> (x 3 - 1 member per body)	<b>3</b>	<b>3</b>			
	<b>144</b>	<b>94</b>	<b>20</b>	<b>19</b>	<b>11</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>

<b>COMMITTEE/BODY</b>	<b>Size</b>	<b>CON</b>	<b>LD</b>	<b>LAB</b>	<b>IGG</b>
<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>	-	-

<b>COMMITTEE/BODY</b>	<b>Size</b>	<b>CON</b>	<b>LD</b>	<b>LAB</b>	<b>IGG</b>
<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>

## 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	F Letch		
<b>Other Members:</b>			
Jonathan Drew	Healthwatch Devon (v)		
Diana Crump	Joint Engagement Forum (v)		
Cllr Bob Deed	District Council Representative (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)		
Tim Golby	Chief Officer for Adult Care and Health, Devon County Council (v)		
Melissa Caslake	Chief Officer for Children's Services, Devon County Council (v)		
Louise Arscott	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)		
William Warrender	SWAST (v)		
Lee Howell	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 R Radford C Slade (Vice Chair) J Trail J Wilton-Love	A Dewhirst ( <i>Chair – until 2023</i> ) I Roome	D Barnes 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> C Mabin, representing the Church of England (v) Vacancy - Parent Governor Representative for Maintained Schools Primary (v) Vacancy - Parent Governor Representative for Maintained Schools Secondary (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 L Hellyer P Maskell S Parker Khan R Peart S Randall Johnson ( <i>Chair</i> ) R Scott D Sellis 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>			

<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
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 Chris Penberthy (v) Cllr Bill Wakeham (v)			
<b><u>Representing Somerset District Councils (2)</u></b>			
Cllr Normal Cavill (v) (Somerset West and Taunton) 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>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
J Brook ( <i>Chair</i> ) P Bullivant I Chubb G Gribble L Hellyer I Henderson P Sanders C Slade J Wilton-Love J Yabsley	A Connett D Cox	S Aves R Hannaford	J Hodgson

**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 P Sanders C Slade ( <i>Vice Chair</i> )  D McGeough ( <i>Substitute</i> ) D Sellis ( <i>Substitute</i> )	( <i>Place taken by Con</i> )	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
<b>Additional Members:</b> Mrs L Warner (Tenants Representative) (v) Mr Rupert Shinner (Devon Federation of Young Farmers' Clubs Representative) (v)			

**SACRE (7)**

Con	LD	Lab	Independent / Green
C Channon R Peart D Sellis M Squires	D Thomas	T Adams	J Bradford

**DEVON EDUCATION (SCHOOLS) FORUM (1)**

*Full Membership of DEF can be found here -*

<https://democracy.devon.gov.uk/mgCommitteeDetails.aspx?ID=235>

Con	LD	Lab	Independent / Green
A Leadbetter			

<b>INVESTMENT &amp; PENSION FUND COMMITTEE (6)</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> )		C Whitton	H Gent (LD Place)
<b>Unitary and District Councils (3)</b> Cllr Dr John Mahony (Plymouth), Judy Pearce (South Hams - LGA Devon), Cllr J O'Dwyer (Torbay) (Substitute members: Cllr Lowry (for Mahony) (v))			
<b>Other Employment Rep (1)</b> Ray Bloxham (Cranbrook Town Council) (v)			
<b>Union and retired Members: Observer (3 Members, 1 with voting rights)</b> Mr. Franceschini (v) Lorraine Parker-Delaz-Ajete (nv, <i>named substitute for the voting member</i> ) Ms Teague (nv)			

<b>STRATEGIC WASTE MANAGEMENT JOINT COMMITTEE (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
R Croad			
<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	C Whitton	H Gent

<b>PERSONNEL PARTNERSHIP (7) <i>*alternates with staff side</i></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	D Barnes	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> ( <i>Additionally, Chair of the County Council, ex-officio*</i> )			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
I Hall ( <i>Chair</i> ) P Henderson P Maskell L Samuels C Slade	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 M Hartnell ( <i>Vice Chair</i> ) R Peart R Scott ( <i>Chair</i> )	I Roome	D Barnes	F Biederman

**APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT COMMITTEE (5)**  
*(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*

Con	LD	Lab	Independent / Green
Leader of the Council (Chair) Deputy Leader J McInnes (Vice Chair) +1 (Ad hoc)	J Brazil	C Whitton	

**INDEPENDENT PERSONS**  
*(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\*)*

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 Emma Jackson (Plymouth Council) or Melanie O'Sullivan (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 its 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 Chief Officer Employment Procedure Rules, its 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].*

**APPEALS (CHIEF OFFICER) COMMITTEE (5)**  
*(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.*

Con	LD	Lab	Independent / Green
Chair of Council (Chair) Cllr S Hughes TBC	C Leaver	D Barnes	-

**PLANNING GOVERNANCE – GREATER EXETER (1) Cabinet Member only**

Con	LD	Lab	Independent / Green
R Gilbert			

**PLANNING GOVERNANCE – NORTH DEVON (1) Cabinet Member only**

Con	LD	Lab	Independent / Green
A Davis			

**PLANNING GOVERNANCE – PLYMOUTH AND EAST DEVON (1) Cabinet Member only**

Con	LD	Lab	Independent / Green
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
<p><b>HATOC Additional Members (3)</b> Councillors Hayward, Howe and Ranger (v)</p> <p><b>County Committee Additional Members (3)</b> Councillors Hayward, Howe and Ranger (v)</p> <p><b>DALC Member (Observer only on HATOC):</b> (1) Cllr Stewart (nv)</p>			

<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		
<p><b>HATOC Additional Members (2)</b> Councillors J Cairney and L Cruwys (v)</p> <p><b>County Committee Additional Members (3)</b> Councillors D Knowles &amp; Mrs N Woollatt (v)</p> <p><b>DALC Member (Observer only on HATOC):</b> (1) Cllr Elizabeth Brookes-Hocking (nv)</p>			

<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
<p><b>HATOC Additional Members (3)</b> Councillors J Cann, D Knight and D Spear (till May 2022) (v)</p> <p><b>County Committee Additional Members (3)</b> Councillors D Knight and D Spear (v)</p> <p><b>DALC Member (Observer only on HATOC):</b> (1) Cllr I Cowling (nv)</p>			

<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)			

<b>TEIGNBRIDGE HIGHWAYS &amp; TRAFFIC ORDERS/TEIGNBRIDGE LOCALITY COMMITTEES (10)</b>			
Con	LD	Lab	Independent / Green
J Brook P Bullivant G Gribble S Parker-Khan R Peart	A Connett D Cox A Dewhirst M Wrigley		J Bradford
<b>HATOC Additional Members (3)</b> Councillors Nuttall, Swain and Russell. (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)			

<b>TORRIDGE HIGHWAYS &amp; TRAFFIC ORDERS/TORRIDGE LOCALITY COMMITTEES (5)</b>			
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)			

<b>WEST DEVON HIGHWAYS &amp; TRAFFIC ORDERS/WEST DEVON LOCALITY COMMITTEE (4)</b>			
Con	LD	Lab	Independent / Green

J R McInnes L Samuel P R Sanders D Sellis			
<b>HATOC Additional Members (2)</b> Councillors N Heyworth and T Southcott (v)			
<b>County Committee Additional Members (3)</b> Councillors 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 D Harvey, P Holland, M Pearce 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	

## 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>
*I Hall (Chair) T J Hart S Hughes	J Brazil C Leaver	D Barnes C Whitton	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>
R Croad 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>
M Hartnell R Scott			
<p><u>Unitary Councils</u>  Torbay Council (2) (v)  Plymouth City Council (2) (v)</p> <p><u>Other Councils</u>  Torrige District Council (2) (v)  Mid Devon District Council (2) (v)  North Devon District Council (2) (v)  South Hams and West Devon (2) (nv)</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 P Bullivant I Chubb J Yabsley	D Cox	R Hannaford	J Hodgson

**MENTAL HEALTH ACT DISCHARGE OF GUARDIANSHIP PANEL (7)***Panels of 3 selected as required to hear applications*

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)

Vacant (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)

Rob Jeanes (nv)

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

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



<b>HOSW JOINT COMMITTEE (1)</b>			
<b>Con</b>	<b>LD</b>	<b>Lab</b>	<b>Independent / Green</b>
Leader of the Council * J McInnes (named substitute)			

<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**

<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	J Brazil	R Hannaford	F Biederman
D McGeough	I Roome		
R Peart			
P Prowse			
R Radford			
S Randall Johnson			
D Sellis			
J Trail			

<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 coast protection planning and for 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, 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 local flooding, waste disposal, community safety, food insecurity, financial hardship and other community inequalities, 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.

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

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>	<b>Cabinet Remits</b>
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	
Health and Adult Care & 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 Bullivant	

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 Hartnell
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.	