



Substitute Appointments 2012/13

The below are the Council's appointed substitutes for 2012/13 in respect of Committees and Sub Committees where substitutes are required.

A Substitute Member replaces a Committee Member at a meeting. On politically balanced Committees and Sub Committees, a Substitute Member cannot be appointed where the group has no representation.

Changes to nominated substitutes of politically balanced Committees may be made by the relevant Group Leader by giving 6 working days written notice to the Chief Executive.

Changes to substitutes of Committees that are not politically balanced must be by consensus of the Group Leaders and by giving 6 working days written notice to the Chief Executive.

For Appeals, Development, Licensing and Regulatory Committees, Members must be trained before they take part and ongoing records are maintained for this purpose.

Nominated Substitute Members will receive Committee documentation relating to the Committee(s) they are appointed to.

Committees where political balance is required

Political groups may appoint named substitutes to each Committee. On politically balanced Committees where a group has seat allocation, each group may appoint substitute representation. The following substitute allocation for 10/11 Member Committees provides the opportunity for political balance to be maintained and offers smaller groups substitute representation :-

- 4 Substitutes - Group membership being 22 and over
- 3 Substitutes - Group membership being between 14 and 21
- 2 Substitutes - Group membership being between 4 and 13
- 1 Substitute - Group membership being 3 and under

Committee	Councillors	Substitutes
<p>Community & Social Affairs</p> <p>10 Members</p> <p>Political Balance : Required</p> <p>7 Conservative 2 Labour 1 Independent</p>	<p>Conservative P.M. Chandler J. B. Rhodes M.C.R. Graham MBE V.J. Manderson (VC) P.M. Posnett D.R. Wright (C) J. Wyatt</p> <p>Labour T. Moncrieff J. Moulding</p> <p>Independent E. Holmes</p>	<p>3 Con, 2 Labour, 1 Ind</p> <p>Conservative J. Douglas M.R. Sheldon N. Slater</p> <p>Labour</p> <p>Independent E. Hutchison</p>
<p>Development</p> <p>11 Members</p> <p>Political Balance : Required</p> <p>7 Conservative 3 Labour 1 Independent</p>	<p>Conservative P. Baguley G.E. Botterill P.M. Chandler (C) P. Cumbers (VC) J. Douglas A. Freer-Jones J. Simpson</p> <p>Labour S. Dungworth M. Gordon Vacancy</p> <p>Independent E. Holmes</p>	<p>3 Con, 2 Labour, 1 Ind</p> <p>Conservative M.R. Sheldon J.B. Rhodes J. Wyatt</p> <p>Labour</p> <p>Independent E. Hutchison</p>
<p>Governance</p> <p>10 Members</p> <p>Political Balance : Required</p> <p>7 Conservative 3 Labour</p>	<p>Conservative J. Douglas (VC) M.C.R. Graham MBE (C) V.J. Manderson S. Lumley J.T. Orson M.R. Sheldon N. Slater</p> <p>Labour S. Dungworth Vacancy Vacancy</p>	<p>3 Con, 2 Labour</p> <p>Conservative G.E. Botterill P.M. Chandler</p> <p>Labour</p>
<p>Policy, Finance & Administration</p> <p>10 Members</p> <p>Political Balance : Required</p> <p>7 Conservative 2 Labour 1 Independent</p>	<p>Conservative M.W. Barnes P. Cumbers A. Freer-Jones P.M. Posnett (VC) J.B. Rhodes (C) D.R. Wright J. Wyatt</p> <p>Labour G. Bush M. O'Callaghan</p> <p>Independent E. Hutchison</p>	<p>3 Con, 2 Labour, 1 Ind</p> <p>Conservative G.E. Botterill J.T. Orson</p> <p>Labour</p> <p>Independent E. Holmes</p>

Committee	Councillors	Substitutes
Rural, Economic and Environmental Affairs 11 Members Political Balance : Required 7 Conservative 3 Labour 1 Independent	Conservative P. Baguley M.W. Barnes G.E. Botterill J.T. Orson (C) J.B. Rhodes M.R. Sheldon (VC) J. Simpson Labour S. Dungworth M. Gordon L. Horton Independent E. Hutchison	3 Con, 2 Labour, 1 Ind Conservative P.M. Chandler N. Slater D.R. Wright Labour Independent E. Holmes

In the case of smaller Committees and Sub Committees, the allocation of substitutes is expected to be fair and proportionate where possible and on politically balanced Committees this may at times, mean there is 1 substitute per group.

Therefore it is suggested that there be 2 Conservative, 1 Labour

Committee / Sub Committee	Councillors	Substitutes
Appeals 5 Members Political Balance : Required 4 Conservative 1 Labour	Conservative P. Cumbers (C) S. Lumley (VC) V.J. Manderson N. Slater Labour S. Dungworth	Suggest 2 Con, 1 Labour Conservative J.T. Orson J. Simpson Labour
Council Business Development Sub-Committee 6 Members Political Balance : Required 4 Conservative 2 Labour	Conservative M.C.R. Graham MBE P.M. Posnett J.B. Rhodes (C) D.R. Wright (VC) Labour G. Bush S. Dungworth	Suggest 2 Con, 1 Labour Conservative S. Lumley J. Wyatt Labour

Committees where political balance is not required

For Licensing where political balance is not required, the appointments will be by consensus of the political groups and the total number of substitutes for the Committee will be no more than the allocation listed above per group.

Therefore it is suggested that appointments be the same as the politically balanced Committees ie. 3 Conservative, 2 Labour, 1 Independent

Committee	Councillors	Substitutes
<p>Licensing & Regulatory</p> <p>10 Members</p> <p>Political Balance : Not required</p>	<p>Conservative M.W. Barnes (C) P. Baguley P.M. Chandler P. Cumbers P.M. Posnett N. Slater J. Wyatt (VC)</p> <p>Labour G. Bush S. Dungworth</p> <p>Independent E. Holmes</p>	<p>Suggest 3 Con, 2 Labour, 1 Ind</p> <p>Conservative None nominated</p> <p>Labour</p> <p>Independent E. Hutchison</p>