



**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE COUNCIL**

WEDNESDAY 26TH JUNE 2019, AT 6.00 P.M.

PARKSIDE SUITE - PARKSIDE

**SUPPLEMENTARY DOCUMENTATION**

The attached papers are the appendices to the minutes, to be included in the Agenda previously distributed relating to the above mentioned meeting.

3. To confirm the accuracy of the minutes of the meeting of the Council held on 22nd May 2019 (Pages 1 - 4)

K. DICKS  
Chief Executive

Parkside  
Market Street  
BROMSGROVE  
Worcestershire  
B61 8DA

25th June 2019

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# Agenda Item 3

## Bromsgrove District Council

### Composition of Committees 2019-20

Committee	Cons	Lab	Independent Alliance	Liberal Democrats	Comments
Overview and Scrutiny Board	<b>6</b> Deeming Spencer Till Beaumont Kriss Hession  (Sub: Middleton)	<b>2</b> Thompson Douglas	<b>2</b> Colella Hotham	<b>1</b> Hunter	<b>11 Members on Board</b>
Licensing Committee	<b>6</b> Jones Glass Spencer Till Sherrey Whittaker  (Subs: TBA)	<b>2</b> Rone- Clarke Thompson  (Sub: Mallett)	<b>2</b> English Hotham  (Sub: Baxter)	<b>1</b> Hughes  (Subs: King, Hunter)	<b>11 Members on Committee</b>
Planning Committee	<b>6</b> Deeming Thomas Whittaker Hession Beaumont Glass  (Subs: Spencer, Sherrey)	<b>2</b> Douglas McDonald  (Sub: Thompson)	<b>2</b> Baxter English  (Subs: Jenkins, Hotham)	<b>1</b> King  (Subs: Hughes, Hunter)	<b>11 Members on Committee</b>
Audit, Standards and Governance Committee	<b>5</b> Whittaker Hession Spencer Beaumont Kriss	<b>1</b> Mallett	<b>2</b> Baxter Van der Plank	<b>1</b> King	<b>9 Members on Committee</b>

# Agenda Item 3

Electoral Matters Committee	<b>4</b> Hession Middleton Glass Deeming	<b>1</b> Mallett	<b>1</b> Colella	<b>1</b> Hunter	<b>7 Members on Committee</b>
Appeals Committee	<b>3</b> May Denaro Kent	<b>1</b> Thompson	<b>1</b> Baxter	<b>0</b>	<b>5 Members on Committee</b>
Appointments Committee  (nominees made as and when necessary)	<b>3</b> TBA	<b>1</b> Thompson	<b>1</b> Baxter	<b>0</b>	<b>5 Members on Committee</b>
Statutory Officers  (nominees made as and when necessary)	<b>3</b> TBA	<b>1</b> Thompson	<b>1</b> Baxter	<b>0</b>	<b>5 Members on Committee</b>
<b>TOTAL</b>	<b>36</b>	<b>11</b>	<b>12</b>	<b>5</b>	<b>64 Places</b>

# Agenda Item 3

## Appointments to Outside Bodies – nominations 2019/2020

Organisation	No. of Appts & Length of Office	Current appointments 2018/2019	Nominations 2019/2020
Amphlett Hall Management Committee	<b>4</b> 1 year	M. Buxton J. Griffiths R. Laight S. Webb	S. Douglas J. King A. Beaumont S. Webb
Citizens' Advice Bromsgrove and Redditch	<b>2</b> 1 year	B. Cooper S. Webb	J. Till S. Webb
Greater Birmingham and Solihull Local Enterprise Partnership (LEP) – Joint Overview and Scrutiny Committee for the Supervisory Board	<b>1 and a substitute</b> 1 year	C. Allen-Jones  Substitute: P. Thomas	P. Thomas  Substitute: A. Kriss
Shared Services Members Board (2 representatives also by office)	<b>2 and a substitute</b> 1 year	(G. Denaro & K. May by office)  R. Deeming S. Baxter  Substitute: B Cooper	(G. Denaro & K. May by office)  R. Deeming S. Baxter  Substitute: S. Hession
Midlands Joint Council for Environmental Protection	<b>2</b> 1 year	K. May S. Shannon	M. Glass H. Rone-Clarke
West Mercia Police and Crime Panel  <i>Rep and sub must be from majority political group on the Council</i>	<b>1 rep and 1 substitute</b>	K. May  Substitute: K. Taylor	A. Kent  Substitute: A. Beaumont
Worcestershire County Council Corporate Parenting Board	<b>1</b> 1 year	M. Sherrey	M. Sherrey
Worcestershire County Council Health Overview and Scrutiny Committee	<b>1</b> 1 year	C. Bloore	Delegate to O&S Board

# Agenda Item 3

<p>Worcestershire Regulatory Services Board (previously Worcestershire Shared Services Joint Committee)</p>	<p><b>2</b> 1 year To include relevant Portfolio holder and one other member of the controlling group and one substitute</p>	<p>R. Laight P. Whittaker  Substitute: R. Dent</p>	<p>A. Kent H. Jones  Substitute: M. Middleton</p>
<p>Bromsgrove Arts Development (Holding Trust)</p>	<p><b>6</b> 4 years  <b>(note four year period ends 2019)</b></p>	<p>S. Shannon K. May K. Taylor C. Allen-Jones M. Sherrey R. Laight</p>	<p>5 Places to be taken:  M. Sherrey M. Glass P. Whittaker S. Douglas H. Rone-Clarke</p>
<p>Bromsgrove Arts Centre (Operating Trust)</p>	<p><b>2</b> 4 years  <b>(note four year period ends 2019)</b></p>	<p>J. Griffiths C. Spencer</p>	<p>Only 1 place to be taken:  C. Spencer</p>