

## ANNUAL COUNCIL - 21 MAY 2013

### ITEM 12 – APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRMEN AND DEPUTY CHAIRMEN

#### NOMINATIONS FOR COMMITTEES AND GROUPS

##### APPOINTMENTS COMMITTEE (5 members)

Appointments for 2012/13	Nominees for 2013/14
Councillor R Blunt Councillor J Legrys Councillor A Smith Councillor L Spence Appropriate Portfolio Holder	Councillor R Blunt Councillor J Legrys Councillor A Smith Councillor R Woodward Appropriate Portfolio Holder

##### AUDIT AND GOVERNANCE COMMITTEE (10 members)

Appointments for 2012/13	Nominees for 2013/14
<b>Chairman:</b> Councillor T Neilson <b>Deputy Chairman:</b> Councillor J Cotterill  Councillor G Allman Councillor A Bridges Councillor D De Lacy Councillor D Everitt Councillor G Jones Councillor C Large Councillor N Smith Councillor R Woodward	<b>Chairman:</b> Councillor T Neilson <b>Deputy Chairman:</b> Councillor J Cotterill  Councillor A Bridges Councillor D De Lacy Councillor D Everitt Councillor G Jones Councillor C Large Councillor A Saffell Councillor N Smith Councillor R Woodward

##### COALVILLE SPECIAL EXPENSES WORKING PARTY

Appointments for 2012/13	Nominees for 2013/14
Ward members for: Bardon Coalville Greenhill Snibston Thringstone	Ward members for: Bardon Coalville Greenhill Snibston Thringstone

**ELECTORAL REVIEW WORKING PARTY (5 members)**

<b>Appointments for 2012/13</b>	<b>Nominees for 2013/14</b>
Councillor R Blunt Councillor J Legrys Councillor N Rushton Councillor A Smith Councillor L Spence	Councillor R Blunt Councillor J Legrys Councillor N Rushton Councillor A Smith Councillor L Spence

**EMPLOYEE JOINT CONSULTATIVE COMMITTEE (6 members)**

<b>Appointments for 2012/13</b>	<b>Nominees for 2013/14</b>
Councillor R Adams Councillor A Bridges Councillor J Cotterill Councillor D De Lacy Councillor D Howe Councillor C Large	Councillor R Adams Councillor A Bridges Councillor J Cotterill Councillor D De Lacy Councillor D Howe Councillor C Large
Substitutes: Councillors J Bridges, N Clarke, T Gillard & R Johnson	Substitutes: Councillors J Bridges, N Clarke, T Gillard & R Johnson

**GRANTS REVIEW WORKING PARTY (6 members)**

<b>Appointments for 2012/13</b>	<b>Nominees for 2013/14</b>
Councillor P Clayfield Councillor J Cotterill Councillor J Legrys Councillor J Ruff Councillor N Smith Councillor D Stevenson	Councillor P Clayfield Councillor J Cotterill Councillor J Legrys Councillor J Ruff Councillor N Smith Councillor D Stevenson

**INVESTIGATORY COMMITTEE (3 members)**

<b>Appointments for 2012/13</b>	<b>Nominees for 2013/14</b>
Councillor R Blunt Councillor A Smith Councillor L Spence	Councillor R Blunt Councillor A Smith Councillor L Spence
Substitutes: Councillors R Bayliss, J Legrys & T Pendleton	Substitutes: Councillors R Bayliss, J Legrys & T Pendleton

**LICENSING COMMITTEE (17 members)**

<b>Appointments for 2012/13</b>	<b>Nominees for 2013/14</b>
<b>Chairman:</b> Councillor N Smith <b>Deputy Chairman:</b> Councillor J Coxon  Councillor R Adams Councillor G Allman Councillor A Bridges Councillor J Cotterill Councillor D Everitt Councillor P Hyde Councillor G Jones Councillor C Large Councillor L Massey Councillor T Neilson Councillor V Richichi Councillor J Ruff Councillor M Specht Councillor R Woodward Councillor M Wyatt	<b>Chairman:</b> Councillor N Smith <b>Deputy Chairman:</b> Councillor J Coxon  Councillor R Adams Councillor G Allman Councillor A Bridges Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor P Hyde Councillor G Jones Councillor C Large Councillor L Massey Councillor T Neilson Councillor V Richichi Councillor J Ruff Councillor M Specht Councillor M Wyatt
Substitutes: Councillors J Bridges, D De Lacy, R Holland, J Hault, D Howe & L Spence	Substitutes: Councillors J Bridges, D De Lacy, R Holland, J Hault, D Howe & L Spence

**OPPORTUNITIES FOR PEOPLE WITH DISABILITIES GROUP (6 members)**

<b>Appointments for 2012/13</b>	<b>Nominees for 2013/14</b>
Councillor G Allman Councillor P Clayfield Councillor L Massey Councillor V Richichi Councillor J Ruff Councillor M Specht	Councillor G Allman Councillor P Clayfield Councillor L Massey Councillor V Richichi Councillor J Ruff Councillor M Specht

## PLANNING COMMITTEE (17 members)

Appointments for 2012/13	Nominees for 2013/14
<p><b>Chairman:</b> Councillor D J Stevenson  <b>Deputy Chairman:</b> Councillor J Bridges</p> <p>Councillor R Adams  Councillor G Allman  Councillor J Cotterill  Councillor J Coxon  Councillor D Everitt  Councillor J Geary  Councillor J Hoult  Councillor D Howe  Councillor R Johnson  Councillor G Jones  Councillor J Legrys  Councillor S Sheahan  Councillor N Smith  Councillor M Specht  Councillor M Wyatt</p>	<p><b>Chairman:</b> Councillor D J Stevenson  <b>Deputy Chairman:</b> Councillor J Bridges</p> <p>Councillor R Adams  Councillor G Allman  Councillor J Coxon  Councillor D Everitt  Councillor T Gillard  Councillor J Hoult  Councillor D Howe  Councillor R Johnson  Councillor G Jones  Councillor J Legrys  Councillor T Neilson  Councillor N Smith  Councillor M Specht  Councillor R Woodward  Councillor M Wyatt</p>
<p>Substitutes: Councillors R Blunt, A Bridges, N Clarke, T Gillard, P Hyde &amp; T Neilson</p>	<p>Substitutes: Councillors A Bridges, N Clarke, J Cotterill, J Geary, P Hyde &amp; T Pendleton</p>

## POLICY DEVELOPMENT GROUP (10 members)

Appointments for 2012/13	Nominees for 2013/14
<p><b>Chairman:</b> Councillor T Gillard  <b>Deputy Chairman:</b> Councillor R Holland</p> <p>Councillor N Clarke  Councillor P Clayfield  Councillor J Cotterill  Councillor J Coxon  Councillor D Everitt  Councillor T Neilson  Councillor A Saffell  Councillor N Smith</p>	<p><b>Chairman:</b> Councillor J Coxon  <b>Deputy Chairman:</b> Councillor M Specht</p> <p>Councillor N Clarke  Councillor J Cotterill  Councillor D Everitt  Councillor J Geary  Councillor A Saffell  Councillor S Sheahan  Councillor N Smith  Councillor V Richichi</p>
<p>Substitutes: Councillors R Adams, A Bridges, D Howe, C Meynell, V Richichi &amp; R Woodward</p>	<p>Substitutes: Councillors R Adams, G Allman, D Howe &amp; C Large</p>