

## ANNUAL COUNCIL – 16 MAY 2017

### APPOINTMENT OF COMMITTEES AND GROUPS, ELECTION OF CHAIRMEN AND DEPUTY CHAIRMEN

#### NOMINATIONS

#### APPOINTMENTS COMMITTEE (4 members plus appropriate Portfolio Holder)

Current membership	Nominees for 2017/18
<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor A V Smith  Councillor R Adams Councillor T J Pendleton Appropriate Portfolio Holder	<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor A V Smith  Councillor T J Pendleton Councillor S Sheahan Appropriate Portfolio Holder
Substitutes: Councillors R D Bayliss, J Legrys and N J Rushton	Substitutes: Councillors R D Bayliss, N Clarke and N J Rushton

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

Current membership	Nominees for 2017/18
<b>Chairman:</b> Councillor J Clarke <b>Deputy Chairman:</b> Councillor D Harrison  Councillor R Ashman Councillor F Fenning Councillor G Houlton Councillor G Jones Councillor S McKendrick Councillor P Purver Councillor A C Saffell Councillor S Sheahan	<b>Chairman:</b> Councillor J Cotterill <b>Deputy Chairman:</b> Councillor D Harrison  Councillor R Ashman Councillor F Fenning Councillor G Houlton Councillor G Jones Councillor S McKendrick Councillor P Purver Councillor A C Saffell Councillor S Sheahan

#### COALVILLE SPECIAL EXPENSES WORKING PARTY

Current membership	Nominees for 2017/18
Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:  Councillor R Adams Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor J Legrys Councillor P Purver Councillor M Specht Councillor M B Wyatt	Ward members for Bardon, Broom Leys, Castle Rock, Coalville East, Coalville West, Greenhill, Snibston North, Snibston South and Thringstone:  Councillor R Adams Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor J Geary Councillor J Legrys Councillor P Purver Councillor M Specht Councillor M B Wyatt

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

<b>Current membership</b>	<b>Nominees for 2017/18</b>
Councillor R Blunt Councillor J Legrys Councillor S McKendrick Councillor N J Rushton Councillor A V Smith	Councillor R Blunt Councillor S McKendrick Councillor N J Rushton Councillor S Sheahan Councillor A V Smith
Substitutes: R D Bayliss, T J Pendleton and S Sheahan	Substitutes: R D Bayliss, J Legrys and T J Pendleton

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

<b>Current membership</b>	<b>Nominees for 2017/18</b>
Councillor R Adams Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor G Hoult Councillor J Hoult	Councillor R Adams Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor G Hoult Councillor J Hoult
Substitutes: Councillors T Eynon, S Gillard, L Goacher and R Johnson	Substitutes: Councillors T Eynon, S Gillard, L Goacher and R Johnson

**INVESTIGATORY COMMITTEE (5 members)**

<b>Current membership</b>	<b>Nominees for 2017/18</b>
<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor A V Smith  Councillor J Clarke Councillor J G Coxon Councillor J Legrys	<b>Chairman:</b> Councillor R Blunt <b>Deputy Chairman:</b> Councillor A V Smith  Councillor J Clarke Councillor J G Coxon Councillor S Sheahan
Substitutes: Councillors R D Bayliss, D Everitt and T J Pendleton	Substitutes: Councillors R D Bayliss, D Everitt and T J Pendleton

**LICENSING COMMITTEE (17 members)**

<b>Current membership</b>	<b>Nominees for 2017/18</b>
<b>Chairman:</b> Councillor N Smith <b>Deputy Chairman:</b> Councillor V Richichi  Councillor G A Allman Councillor R Ashman Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor T Eynon Councillor G Hoult Councillor J Hoult Councillor G Jones Councillor P Purver Councillor A C Saffell Councillor S Sheahan Councillor M Specht Councillor M B Wyatt	<b>Chairman:</b> Councillor N Smith <b>Deputy Chairman:</b> Councillor V Richichi  Councillor G A Allman Councillor R Ashman Councillor J Clarke Councillor N Clarke Councillor J Cotterill Councillor D Everitt Councillor T Eynon Councillor G Hoult Councillor J Hoult Councillor G Jones Councillor P Purver Councillor A C Saffell Councillor S Sheahan Councillor M Specht Councillor M B Wyatt
Substitutes: Councillors R Boam, R Canny, F Fenning, J Geary, L Goacher and D J Stevenson	Substitutes: Councillors R Boam, R Canny, F Fenning, J Geary, L Goacher and D J Stevenson

**LOCAL PLAN ADVISORY COMMITTEE (7 members)**

<b>Current membership</b>	<b>Nominees for 2017/18</b>
Councillor R D Bayliss Councillor J Bridges Councillor J Cotterill Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor M Specht	Councillor R D Bayliss Councillor J Bridges Councillor J Cotterill Councillor R Johnson Councillor J Legrys Councillor V Richichi Councillor M Specht
Substitutes: Councillors R Adams, D Everitt, G Jones and J Hoult	Substitutes: Councillors R Adams, D Everitt, G Jones and J Hoult

## PLANNING COMMITTEE (17 members)

Current membership	Nominees for 2017/18
<p><b>Chairman:</b> Councillor D J Stevenson  <b>Deputy Chairman:</b> Councillor J Bridges</p> <p>Councillor R Adams  Councillor R Boam  Councillor R Canny  Councillor J Cotterill  Councillor J G Coxon  Councillor D Everitt  Councillor D Harrison  Councillor J Hoult  Councillor R Johnson  Councillor G Jones  Councillor J Legrys  Councillor V Richichi  Councillor N Smith  Councillor M Specht  Councillor M B Wyatt</p>	<p><b>Chairman:</b> Councillor D J Stevenson  <b>Deputy Chairman:</b> Councillor J Bridges</p> <p>Councillor R Adams  Councillor R Boam  Councillor R Canny  Councillor J Cotterill  Councillor J G Coxon  Councillor D Everitt  Councillor D Harrison  Councillor J Hoult  Councillor R Johnson  Councillor G Jones  Councillor J Legrys  Councillor P Purver  Councillor V Richichi  Councillor M Specht  Councillor M B Wyatt</p>
<p>Substitutes: Councillors R Ashman, J Clarke, J Geary, P Purver, A C Saffell and S Sheahan</p>	<p>Substitutes: Councillors R Ashman, J Clarke, J Geary, A C Saffell, S Sheahan and N Smith</p>

## POLICY DEVELOPMENT GROUP (10 members)

Current membership	Nominees for 2017/18
<p><b>Chairman:</b> Councillor M Specht  <b>Deputy Chairman:</b> Councillor N Smith</p> <p>Councillor N Clarke  Councillor J Cotterill  Councillor T Eynon  Councillor J Geary  Councillor D Harrison  Councillor G Hoult  Councillor V Richichi  Councillor A C Saffell</p>	<p><b>Chairman:</b> Councillor M Specht  <b>Deputy Chairman:</b> Councillor N Smith</p> <p>Councillor N Clarke  Councillor T Eynon  Councillor J Geary  Councillor D Harrison  Councillor G Hoult  Councillor P Purver  Councillor V Richichi  Councillor A C Saffell</p>
<p>Substitutes: Councillors R Adams, G A Allman, R Ashman, R Boam, R Canny and S Sheahan</p>	<p>Substitutes: Councillors R Adams, G A Allman, R Ashman, R Boam, R Canny and S Sheahan</p>