SCHEDULE 1

THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS

| COUNCILLOR NAME | PORTFOLIO | |
|--|--|--|
| Councillor Martin Hill OBE (Leader of the Council) | Policy, Strategy & Communications | |
| Councillor Barry Singleton (1st Deputy Group Leader) SUPPORT COUNCILLOR: Councillor Hugo Marfleet | Corporate Development (Mouchel, IT, Property, Standards, Members Services, New Ways of Working, Customer Services, Registrars, Coroners) | |
| Councillor Peter Robinson (2 nd Deputy Group Leader) SUPPORT COUNCILLOR: Councillor Rachel L Hubbard | Community Safety, Cohesion & Diversity (Fire Service, Emergency Planning, Trading Standards) | |
| Councillor Mrs Patricia Bradwell SUPPORT COUNCILLOR: Councillor Alister Williams | Children's Services & Adult Learning | |
| Councillor Graham Marsh SUPPORT COUNCILLOR: Councillor Ron Oxby | Adult Social Care (including Supporting People) | |
| Councillor Eddy Poll SUPPORT COUNCILLOR: Councillor Nick Worth | Economic Development (Economic Regeneration, Strategic Planning, Tourism & Cultural Services, the Environment) | |
| Councillor Kelly Smith SUPPORT COUNCILLOR: Councillor Mrs Sue Rawlins | Finance & HR (Risk Management, Performance Management, Procurement) | |
| Councillor Lewis Strange SUPPPORT COUNCILLOR: Councillor Tony Turner MBE JP | Waste Services & Green Issues | |
| Councillor William Webb SUPPORT COUNCILLOR: Councillor Ken Milner | Highways & Transport | |
| Councillor Mrs Sue Woolley SUPPORT COUNCILLOR: Councillor Mrs Pauline Mathers | Health, Housing & Community (Third Sector, County Farms, Youth Offending Service, DAAT, Community Engagement) | |

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE (15 Members of the Council + 6 Added Members for education matters)

Conservative (13) Independents (1) Liberal Democrat (1) Labour (0)

C J Davie C J T H Brewis P J O'Connor R B Parker

R G Davies D R Dickinson G M Gooding

H R Johnson (C)

R J Phillips

Mrs A Puttick

E W Strengiel

Mrs C A Talbot

T M Trollope-Bellew

C J Underwood-Frost (VC)

S F Williams

1 seat gifted to Labour Group - R B Parker

ADULTS SCRUTINY COMMITTEE (11 Members of the Council)

Conservative (8) Independents (1) Liberal Democrat (1) Labour (1)

Mrs P Bosworth W J Aron J R Marriott J D Hough

M Brookes

P A Carpenter (VC)

Mrs C M H Farquharson

Mrs J Johnson

Mrs P A Mathers

Mrs A Puttick (C)

Mrs P F Watson

<u>CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE</u> (15 Members of the Council + 6 Added Members for education matters)

Conservative (13) Independents (1) Liberal Democrat (1) Labour (0)

P A Carpenter J R Hicks R A Shore J D Hough (VC)

C J Davie

M Exton

M W Gilbert

Miss A M Jenkyns

B W Keimach

C R Oxby

R B Singleton-McGuire

M Smith

C J Underwood-Frost

S F Williams (C)

N Worth

1 seat gifted to Labour Group – J D Hough

COMMUNITIES SCRUTINY COMMITTEE (11 Members of the Council)

Conservative (8) Independents (1) Liberal Democrat (1) Labour (1)

E N Bauer C J T H Brewis (C) J R Marriott K J Clarke

Reverend S P Cliff

C J Davie M Exton

Mrs B Harvey OBE Mrs J Johnson

R J Phillips (VC)

R Wootten

ECONOMIC SCRUTINY COMMITTEE (11 Members of the Council)

<u>Conservative</u> (8) <u>Independents</u> (1) <u>Liberal Democrat</u> (1) <u>Labour</u> (1)

R G Davies J M Swanson P J O'Connor (C) J D Hough

G M Gooding (VC) Rachel L Hubbard

Miss A M Jenkyns

S F Kinch

C E H Marfleet

R J Palmer

A N Stokes

ENVIRONMENTAL SCRUTINY COMMITTEE (11 Members of the Council)

Conservative (8) Independents (1) Liberal Democrat (1) Labour (1)

E N Bauer Mrs M J Overton J R Marriott R B Parker

Reverend S P Cliff C J Davie (C)

D R Dickinson (VC)

B W Keimach

C R Oxbv

R J Palmer

P A Skinner

FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE (11 Members of the

Council + 7 Other Voting Members)

Conservative (8) Independents (1) Liberal Democrat (1) Labour (1)

E N Bauer Mrs M J Overton J R Marriott R B Parker

Reverend S P Cliff

C J Davie (C)

D R Dickinson (VC)

B W Keimach

C R Oxby

R J Palmer

P A Skinner

HIGHWAYS, TRANSPORT AND TECHNOLOGY SCRUTINY COMMITTEE (11 Members of

the Council)

<u>Conservative</u> (8) <u>Independents</u> (1) <u>Liberal Democrat</u> (1) <u>Labour</u> (1)

P Bedford Major R Newell M Tinker (VC) K J Clarke

D Brailsford R G Davies (C)

M Exton

R B Singleton-McGuire

A N Stokes E W Strengiel

A P Williams

VALUE FOR MONEY SCRUTINY COMMITTEE (11 Members of the Council)

Conservative (8) Independents (1) Liberal Democrat (1) Labour (1)

C Farrar Mrs M J Overton R Sellars R B Parker (C)

I G Fleetwood G M Gooding

Mrs B Harvey OBE

S F Kinch P A Skinner

E W Strengiel (VC)

A H Turner MBE JP

APPOINTMENTS COMMITTEE (12 Members of the Council)

Conservative (9) Independents (1) Liberal Democrat (1) Labour (1)

M J Hill OBE (C) Mrs M J Overton R Sellars R B Parker

P A Robinson

B G Singleton (VC)

6 vacancies

AUDIT COMMITTEE (7 Members of the Council + 1 Added Member)

Conservative (5) Independents (1) Liberal Democrat (0) Labour (1)

Mrs C M H Farquharson (VC) W J Aron N I Jackson

C Farrar

Mrs P A Mathers Mrs S Rawlins

B Young (C)

CHIEF OFFICERS SALARIES REVIEW SUB-COMMITTEE (7 Members of the Council)

Conservative (5) Independents (1) Liberal Democrat (1) Labour (0)

M J Hill OBE (C) Mrs M J Overton J R Marriott R B Parker

Mrs S Rawlins P A Robinson

B G Singleton (VC)

1 seat gifted to Labour Group – R B Parker

DEFINITIVE MAP AND STATEMENT OF PUBLIC RIGHTS OF WAY SUB-COMMITTEE

(7 Members of the Council)

Conservative (6) Independents (0) Liberal Democrat (1) Labour (0)

P Bedford M Tinker

D Brailsford M Brookes R Hills

D C Hoyes MBE (C)

S F Williams

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE (8 Members of the Council + 7

Other Voting Members + 1 Non-Voting Member)

Conservative (7) Independents (1) Liberal Democrat (0) Labour (0)

Mrs P Bosworth Mrs M J Overton J D Hough

R Hills

H R Johnson Mrs A Puttick

Mrs C A Talbot (C)

T M Trollope-Bellew

1 seat gifted to Labour Group - J D Hough

PENSIONS COMMITTEE (8 Members of the Council + 3 Co-Opted Members)

Conservative (7) Independents (1) Liberal Democrat (0) Labour (0)

E R Chapman J M Swanson

D R Dickinson

C Farrar (C)

P S Przyszlak

A H Turner MBE

Mrs P F Watson (VC)

B Young

PLANNING AND REGULATION COMMITTEE (15 Members of the Council)

Conservative (13) Independents (1) Liberal Democrat (1) Labour (0)

P Bedford J M Swanson M Tinker

D Brailsford M Brookes

N D Cooper

D R Dickinson I G Fleetwood (C)

R Hills (VC)

D C Hoyes MBE

H R Johnson

S F Kinch

K Milner

T M Trollope-Bellew

S F Williams

STANDARDS COMMITTEE (5 Members of the Council + 5 Independent Members)

Conservative (2) Independents (1) Liberal Democrat (1) Labour (1)

D R Dickinson Mrs M J Overton R Sellars N I Jackson

H R Johnson

STRATEGIC PLANNING SCRUTINY SUB-COMMITTEE

(9 Members of the Council + 3 District Council Co-Optees)

Conservative (7) Independents (1) Liberal Democrat (0) Labour (1)

Rev S P Cliff Mrs M J Overton K J Clarke

C J Davie

D R Dickinson

G M Gooding

B W Keimach

P A Skinner

A N Stokes

SCHEDULE 3

CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES AND SUB-COMMITTEES

| COMMITTEES & SUB-COMMITTEES | CHAIRMAN | VICE-CHAIRMAN |
|--|--------------------------------|--------------------------------|
| Adults Scrutiny Committee | Mrs A Puttick | P A Carpenter |
| Appointments Committee | M J Hill OBE | B G Singleton |
| Audit Committee | B Young | Mrs C M H Farquharson |
| Chief Officers' Salaries Review Sub-Committee | M J Hill OBE | B G Singleton |
| Children and Young People Scrutiny Committee | S F Williams | J D Hough |
| Communities Scrutiny Committee | C J T H Brewis | R J Phillips |
| County Council | N D Cooper | R J Palmer |
| Definitive Map and Statement of Public Rights of Way Sub-Committee | D C Hoyes MBE | To be determined |
| Economic Scrutiny Committee | P J O'Connor | G M Gooding |
| Environmental Scrutiny Committee | C J Davie | D R Dickinson |
| Flood & Drainage Management Scrutiny Committee | C J Davie | D R Dickinson |
| Health Scrutiny Committee for Lincolnshire | Appointed by Committee | Appointed by Committee |
| Highways, Transport and Technology Scrutiny Committee | R G Davies | M Tinker |
| Overview & Scrutiny Management Committee | H R Johnson | C J Underwood-Frost |
| Pensions Committee | C Farrar | Mrs P F Watson |
| Planning and Regulation Committee | I G Fleetwood | R Hills |
| Standards Committee | Appointed by Committee | Appointed by Committee |
| Strategic Planning Scrutiny Sub-Committee | Appointed by Sub- Committee | Appointed by Sub- Committee |
| Value for Money Scrutiny Committee | R B Parker | E W Strengiel |

Health Scrutiny Committee for Lincolnshire, Standards Committee and Strategic Planning Scrutiny Sub-Committee appoint their own Chairman and Vice-Chairman.