

**MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES**  
**@ 20 May 2016**

**SCRUTINY COMMITTEES**

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE** (17 Members of the Council +  
 4 Added Members for education matters) Quorum 6

<u>Lincolnshire Administration</u>	<u>UK Independence Party (2)</u>	<u>Labour (2)</u>	<u>Lincs Independents (1)</u>
<u>Conservative (8)</u>	R L Foulkes	P M Dilks	Mrs M J Overton MBE
T Bridges	C E D Mair	R B Parker	
Mrs J Brockway			
M Brookes			
A G Hagues			
C E H Marfleet	<u>Independence From Europe (1)</u>		
C L Strange	A J Jesson		
Mrs C A Talbot			
R Wootten			
<u>Independent (2)</u>			
C J T H Brewis			
<b>Mrs A M Newton (V/Ch)</b>			
<u>Liberal Democrat (1)</u>			
<b>P J O'Connor (Ch)</b>			

**ADDED MEMBERS (4)**

Church Representatives (2)

Mr S Rudman, 3 Midway Close, Nettleham, Lincoln LN2 2TE

Mr P Thompson, Diocesan Education Centre, 103 Newport, Lincoln LN1 3EE

Parent Governors (2)

Mrs P J Barnett, 2 Pulford Close, Thurlby, Bourne, Lincs PE10 0XU

Dr E van der Zee, 34 Hewson Road, Lincoln LN1 1RX

**ADULTS SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

Lincolnshire Administration  
Conservative (4)  
B W Keimach  
**C E H Marfleet (Ch)**  
M A Whittington  
Mrs S Wray

UK Independence Party (2)  
Mrs A E Reynolds  
Mrs J Smith

Labour (2)  
S R Dodds  
**R C Kirk (V/Ch)**

Lincs Independents (1)  
Mrs H N J Powell

Independence From Europe (0)

Independent (1)  
W J Aron

Liberal Democrat (1)  
J R Marriott

**CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE** (17 Members of the Council +  
4 Added Members for education matters) Quorum 6

Lincolnshire Administration  
Conservative (9)  
B Adams  
Mrs J Brockway  
A G Hagues  
B W Keimach  
C R Oxby  
S M Tweedale  
L Wootten  
**R Wootten (V/Ch)**  
Mrs S M Wray

UK Independence Party (2)  
Mrs S Ransome  
Mrs J Smith

Labour (2)  
S R Dodds  
**J D Hough (Ch)**

Lincs Independents (2)  
Ms T Keywood-Wainwright  
Mrs H N J Powell

Independence From Europe (0)

Liberal Democrat (1)  
Mrs L A Rollings

Independent (1)  
W J Aron

**ADDED MEMBERS (4)**

Church Representatives (2)

Mr S Rudman, 3 Midway Close, Nettleham, Lincoln LN2 2TE  
Mr P Thompson, Diocesan Education Centre, 103 Newport, Lincoln LN1 3EE

Parent Governors (2)

Mrs P J Barnett, 2 Pulford Close, Thurlby, Bourne, Lincs PE10 0XU  
Dr E van der Zee, 34 Hewson Road, Lincoln LN1 1RX

**COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u> <u>Conservative</u> (5) C R Oxby N H Pepper R J Phillips R Wootten <b>L Wootten (V/Ch)</b>	<u>UK Independence Party</u> (2) Mrs A E Reynolds Mrs J Smith  <u>Independence From Europe</u> (0)	<u>Labour</u> (2) K J Clarke D C Morgan	<u>Lincs Independents</u> (1) S L W Palmer
<u>Independent</u> (1) <b>C J T H Brewis (Ch)</b>			
<u>Liberal Democrat</u> (0)			

**ECONOMIC SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u> <u>Conservative</u> (6) B Adams <b>T Bridges (Ch)</b> Mrs J Brockway Mrs E J Sneath W S Webb L Wootten	<u>UK Independence Party</u> (1) D McNally  <u>Independence From Europe</u> (1) <b>C Pain (V/Ch)</b>	<u>Labour</u> (2) G J Ellis N I Jackson	<u>Lincs Independents</u> (1) P Wood
<u>Independent</u> (0)			
<u>Liberal Democrat</u> (0)			

**ENVIRONMENTAL SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u> <u>Conservative</u> (4) T Bridges M Brookes C R Oxby <b>C L Strange (Ch)</b>	<u>UK Independence Party</u> (1) <b>Mrs V C Ayling (V/Ch)</b>	<u>Labour</u> (2) N M Murray R A Renshaw	<u>Lincs Independents</u> (1) A M Austin
<u>Independent</u> (1) C J T H Brewis	<u>Independence From Europe</u> (1) C Pain		
<u>Liberal Democrat</u> (1) J R Marriott			

**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE** (11 Members of the Council + 7 Other Voting Members) Quorum 4

<u>Lincolnshire Administration</u>	<u>UK Independence Party (2)</u>	<u>Labour (1)</u>	<u>Lincs Independents (1)</u>
<u>Conservative (4)</u>	<b>Mrs V C Ayling (V/Ch)</b>	R A Renshaw	A M Austin
T Bridges	R G Fairman		
M Brookes			
C R Oxby			
<b>C L Strange (Ch)</b>			
<u>Independent (1)</u>	<u>Independence From Europe (1)</u>		
C J T H Brewis	C Pain		
<u>Liberal Democrat (1)</u>			
J R Marriott			

**Other Voting Members (7)**

Boston Borough Council

Councillor R Austin, Cherry Tree Cottage, Low Road, Wyberton, Boston Lincs PE21 7AP

East Lindsey District Council

Councillor Mrs F M Martin, The Elms, Mareham Road, Horncastle, Lincs LN9 6HE

Lincoln City Council

Councillor D Jackson, 12 Dunlop Street, Lincoln LN5 7XG

North Kesteven District Council

Councillor J Money, Grangeley House, Lincoln Road, Blankney, Lincoln LN4 3AZ

South Holland District Council

Councillor M D Seymour, Kentfields, Woodhouse Lane, Holbeach, Spalding, Lincs PE12 7PD

South Kesteven District Council

Councillor B Russell, 6 Tilia Way, Bourne, Lincs PE10 0QR

West Lindsey District Council

Councillor I G Fleetwood, Ferry House Farm, Low Barlings, Langworth, Lincoln LN3 5DG

**HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE** (8 Members of the Council + 7 Other Voting Members + 1 Non-Voting Member) Quorum 3

Lincolnshire Administration  
Conservative (4)  
**Mrs C A Talbot (Ch)**  
T M Trollope-Bellew  
Mrs S Wray

UK Independence Party (2)  
Miss E L Ransome  
Mrs S Ransome

Labour (1)  
R C Kirk  
\*Mrs J M Renshaw

Lincs Independents (1)  
S L W Palmer

Independent (0)

Independence From Europe (0)

Liberal Democrat (0)

***\*Nomination from the Lincolnshire Administration Group***

**Other Voting Members (7)**

Boston Borough Council  
Councillor Dr G Gregory, Flat 11C, Tattershall House, Castle Road, Boston, Lincs PE21 9QQ

City of Lincoln Council  
Councillor J Kirk, 14 Devon Street, Lincoln LN2 5NT

East Lindsey District Council  
Councillor Mrs P F Watson, 35A St Marys Lane, Louth, Lincs LN11 0DU

North Kesteven District Council  
Councillor Terry Boston, 36 Poplar Close, Ruskington, Sleaford, Lincs NG34 9TL

South Holland District Council  
**Councillor C J T H Brewis, The Carrock, 194 Bridge Road, Sutton Bridge, Spalding, Lincs PE12 9SF (V/Ch)**

South Kesteven District Council  
Councillor Mrs R Kaberry-Brown, The Old Owls Barn, 1 Heath Farm Close, Sudbrooke, Grantham, Lincs NG32 3SP

West Lindsey District Council  
Councillor D P Bond, 75 High Street, Scotter, Gainsborough, Lincs DN21 3TL

**Non-Voting Member (1)**

Healthwatch Lincolnshire  
Dr B Wookey, Mendip Lodge, 51 Sibsey Road, Boston, Lincs PE21 9QY

**HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u>	<u>UK Independence Party (2)</u>	<u>Labour (2)</u>	<u>Lincs Independents (1)</u>
<u>Conservative (4)</u>	R L Foulkes	K J Clarke	M G Allan
D Brailsford	R J Hunter-Clarke	N M Murray	
<b>M Brookes (Ch)</b>			
<b>A G Hagues (V/Ch)</b>			
A H Turner MBE JP	<u>Independence From Europe (0)</u>		
<u>Independent (1)</u>			
Mrs A M Newton			
<u>Liberal Democrat (1)</u>			
J R Marriott			

**VALUE FOR MONEY SCRUTINY COMMITTEE** (11 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u>	<u>UK Independence Party (2)</u>	<u>Labour (2)</u>	<u>Lincs Independents (1)</u>
<u>Conservative (5)</u>	C E D Mair	P M Dilks	Mrs M J Overton MBE
<b>Mrs J Brockway (V/Ch)</b>		R B Parker	*P Wood
I G Fleetwood			
A G Hagues			
S F Kinch			
M A Whittington	<u>Independence From Europe (0)</u>		
<u>Independent (1)</u>			
<b>Mrs A M Newton (Ch)</b>			
<u>Liberal Democrat (0)</u>			

***\*Nomination from the UKIP Group***

## REGULATORY COMMITTEES

### APPOINTMENTS COMMITTEE (12 Members of the Council) Quorum 3

Lincolnshire Administration  
Conservative (5)  
**Mrs P A Bradwell (V/Ch)**  
**M J Hill OBE (Ch)**  
M S Jones  
Mrs S Woolley  
B Young

UK Independence Party (1)  
R J Hunter-Clarke

Labour (2)  
J D Hough  
R B Parker

Lincs Independents (1)  
Mrs M J Overton MBE

Independent (1)  
Mrs A M Newton

Independence From Europe (1)  
J W Beaver

Liberal Democrat (1)  
R A Shore

### AUDIT COMMITTEE (7 Members of the Council + 1 Added Member) Quorum 3

Lincolnshire Administration  
Conservative (4)  
**Mrs S Rawlins (Ch)**  
**Mrs E J Sneath (V/Ch)**  
S M Tweedale  
W S Webb

UK Independence Party (1)  
Miss F E E Ransome

Labour (1)  
N I Jackson

Lincs Independents (1)  
P Wood

Independence From Europe (0)

Independent (0)

Liberal Democrat (0)

#### Added Member

Mr D Finch, Tailor's House, 27 High Street, Swinderby, Lincoln LN6 9LW

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

Lincolnshire Administration  
Conservative (4)  
B W Keimach  
**R J Phillips (V/Ch)**  
Mrs S Rawlins  
A H Turner MBE JP

UK Independence Party (2)  
C E D Mair

Labour (1)  
N I Jackson

Lincs Independents (1)  
**M G Allan (Ch)**  
\*P Wood

**\*Nomination from the UKIP Group**

Independent (0)

Independence From Europe (0)

Liberal Democrat (0)

#### Co-Opted Members (3)

Mr J Grant, Fold Hill, Old Leake, Boston, Lincs PE22 9PJ *(Non-District Council Employees representative)*

Mr A Antcliff, Crown House, Grantham Street, Lincoln LN2 1BD *(Employee representative)*

District Councillor J Summers, Willow Green, Church Lane, Glenham, Market Rasen, Lincs LN8 2EL  
*(District Councils representative)*

**PLANNING AND REGULATION COMMITTEE** (15 Members of the Council) Quorum 3

Lincolnshire Administration

Conservative (8)

D Brailsford

**I G Fleetwood (Ch)**

D C Hoyes

M S Jones

N H Pepper

C L Strange

T M Trollope-Bellew

W S Webb

UK Independence Party (2)

D M Hunter-Clarke

**D McNally (V/Ch)**

Independence From Europe (1)

J W Beaver

Labour (2)

G J Ellis

Mrs J M Renshaw

Lincs Independents (2)

Ms T Keywood-Wainwright

Mrs H N J Powell

Independent (0)

Liberal Democrat (0)



**LINCOLNSHIRE HEALTH AND WELLBEING BOARD** Quorum 6

Lincolnshire County Councillors (8)

Mrs P A Bradwell

D Brailsford

B W Keimach

C R Oxby

N H Pepper

S M Tweedale

**Mrs S Woolley (Ch)**

C N Worth

Lincolnshire County Council Officers (3)

Debbie Barnes

Glen Garrod

Dr Tony Hill

Healthwatch Lincolnshire (1)

Sarah Fletcher, Healthwatch Lincolnshire, Unit 12, 1-2 North End, Swineshead, Boston, Lincs PE20 3LR

District Councils (1)

Councillor Mrs M Brighton OBE, New Lodge Farm, Bardney Road, Washingborough, Lincoln LN4 1AQ

GP Commissioning Groups (4)

Dr Vindi Bhandal, c/o South Kesteven District Council, St Peter's Hill, Grantham, Lincs NG31 6PZ (*South West Lincolnshire CCG*)

**Dr Sunil Hindocha**, City Medical Practice, 60 Portland Street, Lincoln LN5 7LB (*Lincolnshire West CCG*) **(V/Ch)**

Dr Kevin Hill, Sutterton Surgery, Spalding Road, Sutterton, Boston Lincs PE20 2ET (*South Lincolnshire CCG*)

Dr Peter Holmes, Lincolnshire East CCG, Stuart House Surgery, Sleaford Road, Boston, Lincs PE21 8EG (*Lincolnshire East CCG*)

NHS England (1)

Mr Jim Heys, Interim Director of Commissioning, NHS England - Leicestershire and Lincolnshire Area, Fosse House, 6 Smith Way, Enderby, Leicester LE19 1SX

## **SUB-COMMITTEES**

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

*(of Planning and Regulation Committee)* (7 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u> <u>Conservative</u> (4) D Brailsford <b>D C Hoyes (Ch)</b> W S Webb <b>1 vacancy</b>	<u>UK Independence Party</u> (1) D McNally	<u>Labour</u> (1) G J Ellis	<u>Lincs Independents</u> (0) *Mrs H N J Powell
<u>Independent</u> (0)	<u>Independence From Europe</u> (1)		
<u>Liberal Democrat</u> (0)	*Nomination from the Independence From Europe Group		

### **PAY POLICY SUB-COMMITTEE** *(of Appointments Committee)* (7 Members of the Council) Quorum 3

<u>Lincolnshire Administration</u> <u>Conservative</u> (2) <b>Mrs P A Bradwell (V/Ch)</b> <b>M J Hill OBE (Ch)</b>	<u>UK Independence Party</u> (1) R J Hunter-Clarke	<u>Labour</u> (1) J D Hough	<u>Lincs Independents</u> (1) Mrs M J Overton MBE
<u>Independent</u> (1) Mrs A M Newton	<u>Independence From Europe</u> (0)		
<u>Liberal Democrat</u> (1) J R Marriott			