

**THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS**

| <b><u>COUNCILLOR NAME</u></b>  | <b><u>PORTFOLIO</u></b>   | <b><u>SUSTAINABLE COMMUNITY STRATEGY THEME</u></b>           |
|--|---|--|
| <p><b>Councillor M J Hill OBE</b><br/>(Leader of the Council)</p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor Mrs S Rawlins</p>      | <p><b>Policy, Strategy, Communications, County Farms, Finance</b><br/>(Finance, Risk Management, Performance Management, Procurement, Registrars, Coroners)</p> | Organisations Working Together                               |
| <p><b>Councillor B G Singleton</b><br/>(1st Deputy Group Leader)</p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor C E H Marfleet</p>  | <p><b>Corporate Development</b><br/>(Mouchel, IT, HR, Property, Standards, Members Services, New Ways of Working, Customer Services)</p>                        |  |
| <p><b>Councillor P A Robinson</b><br/>(2nd Deputy Group Leader)</p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor Rachel L Hubbard</p> | <p><b>Community Safety, Cohesion, Diversity</b><br/>(Youth Offending Service, Fire Service, Emergency Planning, Trading Standards)</p>                          | Vibrant Communities  |
| <p><b>Councillor Mrs P A Bradwell</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor A P Williams</p>                               | <p><b>Children's Services including Post 16 Education</b></p>   |  |
| <p><b>Councillor G A Marsh</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor R Oxby</p>  | <p><b>Adult Social Care, Supporting People</b></p>  |  |
| <p><b>Councillor E J Poll</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor N Worth</p>  | <p><b>Economic Development</b><br/>(Economic Development, Strategic Planning, Tourism &amp; Cultural Services, Environmental Services)</p>                      | Sustainable Economy  |
| <p><b>Councillor C L Strange</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor A H Turner MBE JP</p>                               | <p><b>Waste Services &amp; LSP Co-ordination</b><br/>(Green Issues)</p>   | Rich, Diverse Environment                                    |
| <p><b>Councillor W S Webb</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor K Milner</p>   | <p><b>Highways &amp; Transport</b></p>  | Connections between People, Services, Communities and Places |
| <p><b>Councillor Mrs S Woolley</b></p> <p><b><u>SUPPORT COUNCILLOR:</u></b><br/>Councillor Mrs P A Mathers</p>                               | <p><b>Health, Third Sector &amp; Housing Strategy</b></p>   | Opportunities for Good Health                                |



**MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES**

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

| <u>Conservative</u> (13)  | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (0) |
|---|-------------------------|-----------------------------|-------------------|
| C J Davie<br>R G Davies<br>D R Dickinson<br>G M Gooding<br><b>H R Johnson (C)</b><br>R J Phillips<br>Mrs A Puttick<br>Mrs C A Talbot<br>T M Trollope-Bellew<br><b>C J Underwood-Frost (VC)</b><br>S F Williams<br>B Young | C J T H Brewis          | P J O'Connor                | R B Parker        |

**1 seat gifted to Labour Group – R B Parker**

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

| <u>Conservative</u> (8)   | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (1) |
|---|-------------------------|-----------------------------|-------------------|
| Mrs P Bosworth<br>M Brookes<br><b>P A Carpenter (VC)</b><br>Mrs C M H Farquharson<br>Mrs J Johnson<br>Mrs P A Mathers<br><b>Mrs A Puttick (C)</b><br>Mrs P F Watson | W J Aron                | J R Marriott                | J D Hough         |

**CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE** (15 Members of the Council + 6 Added Members for education matters)

| <u>Conservative</u> (13)   | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (0)     |
|--|-------------------------|-----------------------------|-----------------------|
| P A Carpenter<br>C J Davie<br>M W Gilbert<br>Miss A M Jenkyns<br>B W Keimach<br>C R Oxby<br>R B Singleton-McGuire<br>K J Smith<br>M Smith<br>C J Underwood-Frost<br><b>S F Williams (C)</b><br>N Worth | J R Hicks               | R A Shore                   | <b>J D Hough (VC)</b> |

**1 seat gifted to Labour Group – J D Hough**

**COMMUNITIES SCRUTINY COMMITTEE** (11 Members of the Council)

| <u>Conservative</u> (8)   | <u>Independents</u> (1)   | <u>Liberal Democrat</u> (1) | <u>Labour</u> (1) |
|---|---------------------------|-----------------------------|-------------------|
| E N Bauer<br>Reverend S P Cliff<br>C J Davie<br>M Exton<br>Mrs B Harvey OBE<br>Mrs J Johnson<br><b>R J Phillips (VC)</b><br>R Wootten | <b>C J T H Brewis (C)</b> | J R Marriott                | K J Clarke        |

**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<br><b>G M Gooding (VC)</b><br>Rachel L Hubbard<br>Miss A M Jenkyns<br>S F Kinch<br>C E H Marfleet<br>R J Palmer<br>A N Stokes | J M Swanson             | <b>P J O'Connor (C)</b>     | J D Hough         |

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

| <u>Conservative</u> (8)  | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (1) |
|--|-------------------------|-----------------------------|-------------------|
| E N Bauer<br>Reverend S P Cliff<br><b>C J Davie (C)</b><br><b>D R Dickinson (VC)</b><br>B W Keimach<br>C R Oxby<br>R J Palmer<br>P A Skinner | Mrs M J Overton         | J R Marriott                | R B Parker        |

**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) |
|---|-------------------------|-----------------------------|-------------------|
| D Brailsford<br>N D Cooper<br><b>R G Davies (C)</b><br>M Exton<br>R B Singleton-McGuire<br>K J Smith<br>A N Stokes<br>E W Strengiel | Major R Newell          | <b>M Tinker (VC)</b>        | K J Clarke        |

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

| <u>Conservative</u> (8)  | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (1)     |
|--|-------------------------|-----------------------------|-----------------------|
| C Farrar<br>I G Fleetwood<br>G M Gooding<br>Mrs B Harvey OBE<br>S F Kinch<br>P A Skinner<br><b>E W Strengiel (VC)</b><br>A H Turner MBE JP | Mrs M J Overton         | R Sellars                   | <b>R B Parker (C)</b> |

**APPOINTMENTS COMMITTEE** (12 Members of the Council)

| <u>Conservative</u> (9)  | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (1) |
|--|-------------------------|-----------------------------|-------------------|
| <b>M J Hill OBE (C)</b><br>P A Robinson<br><b>B G Singleton (VC)</b> | Mrs M J Overton         | R Sellars                   | R B Parker        |

**6 vacancies**

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

| <u>Conservative</u> (5)  | <u>Independents</u> (1) | <u>Liberal Democrat</u> (0) | <u>Labour</u> (1) |
|--|-------------------------|-----------------------------|-------------------|
| Mrs C M H Farquharson (VC)<br>C Farrar<br>Mrs P A Mathers<br>Mrs S Rawlins<br><b>B Young (C)</b> | W J Aron                |                             | N I Jackson       |

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

| <u>Conservative</u> (5)   | <u>Independents</u> (1) | <u>Liberal Democrat</u> (1) | <u>Labour</u> (0) |
|---|-------------------------|-----------------------------|-------------------|
| <b>M J Hill OBE (C)</b><br>Mrs S Rawlins<br>P A Robinson<br><b>B G Singleton (VC)</b> | Mrs M J Overton         | J R Marriott                | R B Parker        |

**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  
D Brailsford  
M Brookes  
R Hills

**D C Hoyes (C)**  
S F Williams

M Tinker

## **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  
R Hills  
H R Johnson  
Mrs A Puttick  
Mrs C A Talbot  
T M Trollope-Bellew

Mrs M J Overton

J D Hough

**1 seat gifted to Labour Group – J D Hough**

## **PENSIONS COMMITTEE** (15 Members of the Council + 4 Added Members)

Conservative (13)      Independents (2)      Liberal Democrat (0)      Labour (0)

E R Chapman  
D R Dickinson  
Mrs C M H Farquharson

**C Farrar (C)**

R J Phillips  
P S Przyszlak  
E W Strengiel  
A H Turner MBE

**Mrs P F Watson (VC)**

R Wootten  
B Young

C J T H Brewis  
J M Swanson

J R Marriott

N I Jackson

**1 seat gifted to Labour Group – N I Jackson**

**1 seat gifted to Liberal Democrat Group – J R Marriott**

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

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

P Bedford  
D Brailsford  
M Brookes  
N D Cooper  
D R Dickinson  
**I G Fleetwood (C)**  
**R Hills (VC)**  
D C Hoyes  
H R Johnson  
S F Kinch  
K Milner  
T M Trollope-Bellew  
S F Williams

J M Swanson      M Tinker

**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)

Reverend 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





**CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES  
AND SUB-COMMITTEES**

| <b><u>COMMITTEES &amp; SUB-COMMITTEES</u></b>                    | <b><u>CHAIRMAN</u></b>     | <b><u>VICE-CHAIRMAN</u></b> |
|--|----------------------------|-----------------------------|
| 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 & Young People Scrutiny Committee                       | S F Williams               | J D Hough                   |
| Communities Scrutiny Committee                                   | C J T H Brewis             | R J Phillips                |
| County Council   | P Bedford                  | N D Cooper                  |
| Definitive Map & Statement of Public Rights of Way Sub-Committee | D C Hoyes                  | To be determined            |
| Economic Scrutiny Committee                                      | P J O'Connor               | G M Gooding                 |
| Environmental Scrutiny Committee                                 | C J Davie                  | D R Dickinson               |
| Health Scrutiny Committee for Lincolnshire                       | Appointed by Committee     | Appointed by Committee      |
| Highways, Transport & 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 & 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.



**STATUTORY ORGANISATIONS**

| <b><u>Outside Body</u></b>   | <b><u>Total Number of Reps</u></b>                                    | <b><u>Councillor</u></b>  |
|--|---|---|
| Anglian (Northern) Regional Flood Defence Committee                    | 3 +<br>1 jointly with Leicestershire CC<br>(each for a 2 year period) | I G Fleetwood<br>D C Hoyes<br>W S Webb  |
| Eastern Sea Fisheries Joint Committee<br><i>(politically balanced)</i> | 3   | C J T H Brewis<br>A H Turner MBE<br>S F Williams  |
| Lincolnshire Police Authority<br><i>(politically balanced)</i>         | 9   | N D Cooper<br>G K Dark<br>R G Davies<br>R J Palmer<br>P S Przyszlak<br>R Sellars<br>K J Smith<br>C J Underwood-Frost<br>B Young |
| North Eastern Sea Fisheries Committee                                  | 1   | R J Palmer  |
| Lincolnshire Standing Advisory Council for Religious Education (SACRE) | 3   | Mrs C M H Farquharson<br>P A Robinson<br>Mrs C A Talbot   |
| Secure Accommodation Review Panel                                      | 2<br>(+ 2 substitutes)  | D R Dickinson<br>A H Turner MBE<br><b>2 Substitute Vacancies</b>  |

## OTHER ORGANISATIONS

| <u>Outside Body</u>  | <u>Total Number<br/>of Reps</u> | <u>Councillor</u>  |
|--|---------------------------------|--|
| East Midlands Regional Management Board<br>(Fire and Rescue)   | 2                               | E N Bauer<br>P A Robinson  |
| Eastern Shires Purchasing Organisation - Management Committee (ESPO)<br><i>(politically balanced)</i>            | 3                               | D C Hoyes<br>Mrs S Rawlins<br>R A Shore  |
| Eastern Shires Purchasing Organisation - (ESPO) Bonus Scheme Sub-Committee                                       | 1                               | D C Hoyes  |
| Gibraltar Point Joint Advisory Committee<br><i>(politically balanced)</i>  | 4                               | N D Cooper<br>G K Dark<br>C J Davie<br>M Smith   |
| Joint Lincolnshire Scrutiny Panel<br><i>(politically balanced)</i>   | 6                               | P Bedford<br>D R Dickinson<br>J R Marriott<br>Mrs M J Overton<br>Mrs S Rawlins<br>A H Turner MBE |
| Central Lincolnshire Joint Strategic Planning Committee<br><i>(politically balanced)</i>                         | 3<br>(plus 1 reserve)           | K J Clarke<br>E J Poll<br>E W Strenghiel<br>(Mrs C A Talbot <i>(reserve member)</i> )            |
| Snipe Dales Joint Advisory Committee<br><i>(politically balanced)</i>  | 4                               | W J Aron<br>G A Marsh<br>P A Skinner<br>J M Swanson  |
| <b>1 Conservative seat gifted to Independent Group – W J Aron</b>  |                                 |  |
| Wolds Area of Outstanding Natural Beauty (AONB) Member Joint Advisory Committee<br><i>(politically balanced)</i> | 2                               | C L Strange<br>A H Turner MBE  |