APPENDIX A

THE EXECUTIVE AND EXECUTIVE SUPPORT COUNCILLORS

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

APPENDIX B

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)	<u>Labour</u> (0)
C J Davie R G Davies D R Dickinson G M Gooding H R Johnson (C) R J Phillips Mrs A Puttick Mrs C A Talbot T M Trollope-Bellew C J Underwood-Fros	C J T H Brewis	P J O'Connor	R B Parker
B Young			

1 seat gifted to Labour Group – R B Parker

ADULTS SCRUTINY COMMITTEE (11 Members of the Council)

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

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

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 Reverend S P Cliff C J Davie M Exton Mrs B Harvey OBE Mrs J Johnson R J Phillips (VC) R Wootten	C J T H Brewis (C)	J R Marriott	K J Clarke

ECONOMIC SCRUTINY COMMITTEE (11 Members of the Council)

Conservative (8)	Independents (1)	Liberal Democrat (1)	Labour (1)
R G Davies G M Gooding (VC) Rachel L Hubbard Miss A M Jenkyns S F Kinch C E H Marfleet R J Palmer A N Stokes	J M Swanson	P J O'Connor (C)	J D Hough

ENVIRONMENTAL SCRUTINY COMMITTEE (11 Members of the Council)

Conservative (8)	Independents (1)	Liberal Democrat (1)	Labour (1)
E N Bauer Reverend S P Cliff C J Davie (C) D R Dickinson (VC) B W Keimach C R Oxby R J Palmer P A Skinner	Mrs M J Overton	J R Marriott	R B Parker
HIGHWAYS, TRANS the Council)	PORT AND TECHNO	DLOGY SCRUTINY COM	MITTEE (11 Members of
Conservative (8)	Independents (1)	Liberal Democrat (1)	Labour (1)
D Brailsford N D Cooper R G Davies (C) M Exton R B Singleton-McGuin K J Smith A N Stokes E W Strengiel	Major R Newell	M Tinker (VC)	K J Clarke

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

Conservative (8)	Independents (1)	Liberal Democrat (1)	Labour (1)
C Farrar 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	Mrs M J Overton	R Sellars	R B Parker (C)

APPOINTMENTS COMMITTEE(12 Members of the Council)Conservative (9)Independents (1)Liberal Democrat (1)Labour (1)M J Hill OBE (C)Mrs M J OvertonR SellarsR B ParkerP A RobinsonB G Singleton (VC)K D ParkerK D Parker

6 vacancies

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

Conservative (5)	Independents (1)	<u>Liberal Democrat</u> (0)	<u>Labour</u> (1)
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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 S Rawlins P A Robinson B G Singleton (VC)	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)

<u>Conservative</u> (6) <u>Independents</u> (0) <u>Liberal Democrat</u> (1) <u>Labour</u> (0)

P Bedford D Brailsford M Brookes R Hills **D C Hoyes (C)** S F Williams M Tinker

<u>**HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</u>** (8 Members of the Council + 7 Other Voting Members + 1 Non-Voting Member)</u>

Conservative (7)	Independents (1)	Liberal Democrat (0)	<u>Labour</u> (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 H R Johnson	Mrs M J Overton	R Sellars	N I Jackson

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 C J Davie D R Dickinson G M Gooding B W Keimach P A Skinner	Mrs M J Overton		K J Clarke
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APPENDIX C

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 & 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.

APPENDIX D

STATUTORY ORGANISATIONS

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

OTHER ORGANISATIONS

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