## MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

@ 21 May 2021

## SCRUTINY COMMITTEES

OVERVIEW AND SCRUTINY MANAGEMENT BOARD (11 Members of the Council + 3 Added Members for education matters) Quorum 4

| Conservative (9) | Lndependents (1) | Labour (1) |
| :--- | :--- | :--- |
| B Adams | R B Parker |  |
| Mrs J Brockway |  |  |
| R J Kendrick |  |  |
| C S Macey |  |  |
| C E H Marfleet |  |  |
| N H Pepper |  |  |
| T J N Smith |  |  |
| E W Strengiel |  |  |
| R Wootten |  |  |

South Holland Independents (0)
Independent (non-aligned)(0)

## ADDED MEMBERS (3)

Church Representatives (1)
Reverend Philip Johnson
Parent Governors (2)
Mrs Megan R Machin BSc CEng MIET
Miss Alex E I Sayer

ADULTS AND COMMUNITY WELLBEING SCRUTINY COMMITTEE (11 Members of the Council) Quorum 3

| Conservative (8) | Independents (1) | Labour (1) | Liberal Democrat (1) |
| :--- | :--- | :--- | :--- |
| B Adams | Mrs M J Overton MBE | K E Lee | TV Young |
| TA Carter |  |  |  |
| M R Clarke |  |  |  |
| Mrs N F Clarke |  |  |  |
| R J Kendrick |  |  |  |
| A M Key |  |  |  |
| C E H Marfleet |  |  |  |
| R A Wright |  |  |  |

South Holland Independents (0)
Independent (non-aligned)(0)

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE (11 Members of the Council + 3 Added Members for education matters) Quorum 4

Conservative (9)
Mrs S A J Blackburn
T A Carter
K H Cooke
W H Gray
R J Kendrick
C Matthews
N Sear
J Tyrrell
M A Whittington

Independents (1)
R J Cleaver
Labour (1)
Liberal Democrat (0)
Mrs J E Killey

South Holland Independents (0)
Independent (non-aligned)(0)

## ADDED MEMBERS (3)

Church Representatives (1)
Reverend Philip Johnson

Parent Governors (2)
Mrs Megan R Machin BSc CEng MIET
Miss Alex E I Sayer

CORPORATE PARENTING PANEL (7 Members of the Council - politically inclusive to be determined by Council + 5 nonvoting members) - Quorum 3-1 seat to be confirmed

| Conservative (6) | Independents (0) | Labour (0) |
| :--- | :--- | :--- |
| K H Cooke |  |  |
| A G Hagues |  |  |
| C Matthews |  |  |
| C L Perraton-Williams |  |  |
| S P Roe |  |  |
| M A Whittington |  |  |

South Holland Independents (0)
Independent (non-aligned)(0)

## Additional non-voting Members (5)

V4C the Children in Care Council representative
Amy Lavery

Lincolnshire Community Health Services, NHS Trust representative
Elizabeth Bunney

Lincolnshire Partnership NHS Foundation Trust representative
Amy-Louise Butler

Foster Carers (2)
Ann Wright
Polly Coombes

## ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE (11 Members of the Council) Quorum 3

| Conservative (8) | Independents (1) | Labour (1) | Liberal Democrat (1) |
| :--- | :--- | :--- | :--- |
|  | Mrs J E Killey |  |  |
| I G Fleetwood |  |  |  |
| M A Griggs |  |  |  |
| A G Hagues |  |  |  |
| A P Maughan |  |  |  |
| G J Taylor |  |  |  |
| L Wootten |  |  |  |
| R Wootten |  |  |  |

South Holland Independents (0)
Independent (non-aligned)(0)

FLOOD AND WATER MANAGEMENT SCRUTINY COMMITTEE (11 Members of the Council +7 Added voting Members) Quorum 5

| Conservative (8) | Lndependents (1) | Labour (1) |
| :--- | :--- | :--- |
| T R Ashton K J Clarke <br> Mrs J Brockway  <br> M Brookes  <br> T J G Dyer  <br> A G Hagues Bunney  <br> R P H Reid  <br> P A Skinner  <br> G J Taylor  <br>   <br> South Holland Independents (0)  |  |  |

## Other Voting Members (7)

Boston Borough Council
Councillor Richard Austin BEM

City of Lincoln Council
Councillor Patrick Vaughan

East Lindsey District Council
Councillor Mrs Fiona M Martin MBE

North Kesteven District Council
Councillor Lucille Hagues

South Holland District Council
Councillor Michael D Seymour
South Kesteven District Council
Councillor Helen Crawford

West Lindsey District Council
Councillor Ian G Fleetwood

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE (8 Members of the Council +7 Other Voting Members +1 NonVoting Member) Quorum 4

Conservative (6)
M G Allan
C S Macey
R P H Reid
Dr M E Thompson
L Wootten
R Wootten

South Holland Independents (0)
Independents (1)
R J Cleaver

Labour (0)
Liberal Democrat (0)

Independent (non-aligned)(1) S R Parkin

## Other Voting Members (7)

Boston Borough Council
Councillor Stephen Woodliffe

City of Lincoln Council
Councillor Bill Bilton

East Lindsey District Council
Councillor Sandra Harrison

North Kesteven District Council
Councillor Lucille Hagues

South Holland District Council
Councillor Glynis P Scalese

South Kesteven District Council
Councillor Rosemary Kaberry-Brown

West Lindsey District Council
Councillor Angela White

## Non-Voting Member (1)

Healthwatch Lincolnshire
Dr Brian Wookey

| Conservative (9) | Independents (0) | Labour (1) | Liberal Democrat (0) |
| :---: | :---: | :---: | :---: |
| B Adams |  | K J Clarke |  |
| M Brookes |  |  |  |
| A M Hall |  |  |  |
| Mrs S Rawlins |  |  |  |
| S P Roe |  |  |  |
| H Spratt |  |  |  |
| E W Strengiel |  |  |  |
| R A Wright |  |  |  |
| *gifted one seat to Independent(non-aligned) |  |  |  |
| South Holland Independents (1) |  | Independe |  |
| R A Gibson |  | * Mrs A M |  |

## PUBLIC PROTECTION AND COMMUNITIES SCRUTINY COMMITTEE

(11 Members of the Council) Quorum 3

| Conservative (9) | Independents (0) | Labour (1) |
| :--- | :--- | :--- |
| Mrs J Brockway | K E Lee |  |
| M R Clarke |  |  |
| Mrs N F Clarke |  |  |
| A Dani |  |  |
| W H Gray |  |  |
| A M Key |  |  |
| N H Pepper |  |  |
| E J Sneath |  |  |
| AN Stokes |  |  |

South Holland Independents (1)
Independent (non-aligned)(0)
J L King

APPOINTMENTS COMMITTEE (12 Members of the Council) Quorum 3

| Conservative (9) | Lndependents (0) |
| :--- | :--- |
| Mrs P A Bradwell OBE | Labour (0) |
| C J Davie |  |
| R G Davies |  |
| M J Hill OBE |  |
| M A Whittington Boles |  |
| Mrs S Woolley |  |
| $\mathbf{3}$ vacancies |  |

South Holland Independents (1)
R A Gibson

Independent (non-aligned)(1)
Mrs A M Austin

AUDIT COMMITTEE (7 Members of the Council + 2 Added Members) Quorum 3

| Conservative (5) | Independents (0) |
| :--- | :--- |
| M G Allan | Labour (0) |
| P E Coupland |  |
| Mrs S Rawlins |  |
| P A Skinner |  |
| A N Stokes |  |

South Holland Independents (1)
Independent (non-aligned)(0)
J L King

## Added Members

Andrew Middleton Ian Haldenby

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

| Conservative (6) $\quad$ Independents (0) Labour (0) |  |  |
| :--- | :--- | :--- |
| M G Allan |  |  |
| P E Coupland |  |  |
| M A Griggs |  |  |
| T J N Smith |  |  |
| E W Strengiel |  |  |
| Dr M E Thompson |  |  |


| South Holland Independents (1) | Independent (non-aligned)(1) |
| :--- | :--- |
| Mrs A M Newton | S R Parkin |

## Co-opted Members (3)

Small Scheduled Bodies Representative
Steve Larter
Employee Representative
Andrew Antcliff
District Council Representative
District Councillor Robert Waller

PLANNING AND REGULATION COMMITTEE (15 Members of the Council) Quorum 4

| Conservative (12) | Independents (1) | Labour (0) | Liberal Democrat (0) |
| :---: | :---: | :---: | :---: |
| P Ashleigh-Morris | Mrs M J Overton MBE |  |  |
| T R Ashton |  |  |  |
| Mrs S A J Blackburn |  |  |  |
| I D Carrington |  |  |  |
| I G Fleetwood |  |  |  |
| A M Hall |  |  |  |
| C S Macey |  |  |  |
| N H Pepper |  |  |  |
| R P H Reid |  |  |  |
| N Sear |  |  |  |
| P A Skinner |  |  |  |
| T J N Smith |  |  |  |
| South Holland Independents (1) |  | Independe |  |
| Mrs A M Newton |  | Mrs A M A |  |

## LINCOLNSHIRE HEALTH AND WELLBEING BOARD Quorum 6

Lincolnshire County Councillors (8)
T R Ashton
Mrs W Bowkett
Mrs P A Bradwell OBE
K H Cooke
R J Kendrick
C E H Marfleet
N H Pepper
Mrs S Woolley

## 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

| Conservative (5) | Independents (0) | Labour (1) |
| :--- | :--- | :--- |
| P Ashleigh-Morris | Liberal Democrat (0) |  |
| Mrs S A J Blackburn |  |  |
| I D Carrington |  |  |
| I G Fleetwood |  |  |
| C Matthews |  |  |

South Holland Independents (1)
Independent (non-aligned)(0)
Mrs A M Newton

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

| Conservative (5) | Independents (1) | Labour (0) |
| :--- | :--- | :--- |
| Mrs P A Bradwell OBE | TBC | Liberal Democrat (1) |
| M J Hill OBE |  |  |
| $\mathbf{3}$ vacancies |  |  |

