

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

@ 19 May 2022

SCRUTINY COMMITTEES

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

Conservative (9)

Mrs J Brockway
M Brookes
R J Kendrick
C S Macey
C E H Marfleet
N H Pepper
T J N Smith
E W Strengiel
R Wootten

Independent Group (1)

P M Dilks

Labour (1)

R B Parker

Liberal Democrat (0)

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)

T A Carter
M R Clarke
Mrs N F Clarke
R J Kendrick
A M Key
C E H Marfleet
M A Whittington

1 vacancy

Independent Group (1)

Mrs M J Overton MBE

Labour (1)

K E Lee

Liberal Democrat (1)

T V Young

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
W H Gray
R J Kendrick
C Matthews
N Sear
T J N Smith
J Tyrrell
M A Whittington

Independent Group (1)

R J Cleaver

Labour (1)

Mrs J E Killey

Liberal Democrat (0)

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 non-voting members) – Quorum 3

Conservative (6)

K H Cooke
A G Hagues
C Matthews
C L Perraton-Williams
S P Roe
M A Whittington

Independent Group (0)

Labour (1)

Mrs J E Killey

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(0)

Additional non-voting Members (5)

V4C the Children in Care Council representative

1 vacancy

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)

I D Carrington
I G Fleetwood
M A Griggs
A G Hagues
H Spratt
G J Taylor
L Wootten
R Wootten

Independent Group (1)

A J Baxter

Labour (1)

Mrs J E Killey

Liberal Democrat (1)

M D Boles

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)

P Ashleigh-Morris

T R Ashton

M Brookes

A G Hagues

R P H Reid

P A Skinner

H Spratt

G J Taylor

Independent Group (1)

A J Baxter

Labour (1)

K J Clarke

Liberal Democrat (1)

S Bunney

South Holland Independents (0)

Independent (non-aligned)(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 Non-Voting Member) Quorum 4

Conservative (6)

M G Allan
C S Macey
T J N Smith
Dr M E Thompson
L Wootten
R Wootten

Independent Group (1)

R J Cleaver

Labour (0)

Liberal Democrat (0)

South Holland Independents (0)

Independent (non-aligned)(1)

S R Parkin

Other Voting Members (7)

Boston Borough Council

Councillor Katie Chalmers

City of Lincoln Council

Councillor Jane Loffhagen

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 Mark Whittington

West Lindsey District Council

Councillor Angela White

Non-Voting Member (1)

Healthwatch Lincolnshire

Dr Brian Wookey

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

Conservative (9)

M Brookes

T J G Dyer

A M Hall

Mrs S Rawlins

S P Roe

E W Strengiel

Mrs C L E Vernon

R A Wright

* gifted one seat to Independent(non-aligned)

Independent Group (0)

Labour (1)

K J Clarke

Liberal Democrat (0)

South Holland Independents (1)

R A Gibson

Independent (non-aligned)(0)

* Mrs A M Austin

PUBLIC PROTECTION AND COMMUNITIES SCRUTINY COMMITTEE

(11 Members of the Council) Quorum 3

Conservative (9)

Mrs J Brockway

M R Clarke

Mrs N F Clarke

A Dani

W H Gray

A M Key

N H Pepper

E J Sneath

A N Stokes

Independent Group (0)

Labour (1)

K E Lee

Liberal Democrat (0)

South Holland Independents (1)

J L King

Independent (non-aligned)(0)

REGULATORY COMMITTEES

APPOINTMENTS COMMITTEE (12 Members of the Council) Quorum 3

Conservative (9)

Mrs P A Bradwell OBE

C J Davie

R G Davies

M J Hill OBE

M A Whittington

Mrs S Woolley

3 vacancies

Independent Group (0)

Labour (0)

Liberal Democrat (1)

M D Boles

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)

M G Allan

P E Coupland

Mrs S Rawlins

P A Skinner

A N Stokes

Independent Group (0)

Labour (0)

Liberal Democrat (1)

S Bunney

South Holland Independents (1)

J L King

Independent (non-aligned)(0)

Added Members

Andrew Middleton

Ian Haldenby

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

Conservative (6)

M G Allan
P E Coupland
M A Griggs
T J N Smith
E W Strengiel
Dr M E Thompson

Independent Group (0)

Labour (0)

Liberal Democrat (0)

South Holland Independents (1)

Mrs A M Newton MBE

Independent (non-aligned)(1)

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)

P Ashleigh-Morris
T R Ashton
Mrs S A J Blackburn
I D Carrington
I G Fleetwood
A M Hall
N H Pepper
R P H Reid
N Sear
P A Skinner
T J N Smith
Mrs C L E Vernon

Independent Group (1)

Mrs M J Overton MBE

Labour (0)

Liberal Democrat (0)

South Holland Independents (1)

Mrs A M Newton MBE

Independent (non-aligned)(1)

Mrs A M Austin

LINCOLNSHIRE HEALTH AND WELLBEING BOARD Quorum 6

Lincolnshire County Councillors (8)

Mrs W Bowkett
Mrs P A Bradwell OBE
K H Cooke
W H Gray
R J Kendrick
C E H Marfleet
Mrs S Rawlins
Mrs S Woolley

Lincolnshire County Council Officers (3)

Heather Sandy
Glen Garrod
Derek Ward

NHS Lincolnshire CCG (2)

Dr Gerry McSorley (Chair)
John Turner (Chief Executive)

Primary Care Network Alliance (1)

Sunil Hindocha (Chair)

United Lincolnshire Hospitals Trust (2)

Elaine Baylis (Chair)
Andrew Morgan (Chief Executive)

Lincolnshire Partnership Foundation NHS Trust (2)

Kevin Lockyer (Chair)
Sarah Connery (Chief Executive)

Lincolnshire Community Health Service NHS Trust (2)

Elaine Baylis (Chair)
Maz Fosh (Chief Executive)

District Councils (1)

Councillor Richard Wright

Lincolnshire Police and Crime Commissioner (1)

Philip Clark

Healthwatch Lincolnshire (1)

Sarah Fletcher

ASSOCIATE MEMBERS (3) (Non-Voting)

Chief Constable / Representative (1)

Julia Debenham

NHS E/I (1)

Oliver Newbould

Voluntary and Community Sector (1)

Emma Tatlow

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)

Mrs S A J Blackburn

I D Carrington

I G Fleetwood

C Matthews

N Sear

Independent Group (0)

Labour (1)

K J Clarke

Liberal Democrat (0)

South Holland Independents (1)

Mrs A M Newton MBE

Independent (non-aligned)(0)

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

Conservative (5)

Mrs P A Bradwell OBE

M J Hill OBE

3 vacancies

Independent Group (1)

A J Baxter

Labour (0)

Liberal Democrat (1)

M D Boles

South Holland Independents (0)

Independent (non-aligned)(0)