

MEETING OF HARLOW COUNCIL

Thursday 25 May 2017 at 7.30 pm

In the Council Chamber, Civic Centre

AGENDA

10. Appointment to Committees, Sub Committees and Panels of the Council and their Chair and Vice Chair. (Pages 2 - 3)

The Chair will call for nominations to the membership of Committees, Sub-Committees and Panels of the Council and their Chairs and Vice-Chairs.

12. Nomination for Appointment of Council Representatives on Outside Bodies (Pages 4 - 5)

The Chair will call for nominations for appointment of Council representatives on the outside bodies as listed.

**APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES, PANELS AND
SUBSTITUTES 2017/18**

Audit & Standards Committee (10)
Karen Clempner (c)
Ian Beckett (vc)
Simon Carter
Jean Clark
Mark Ingall
Andrew Johnson
Eddie Johnson
Stefan Mullard
Russel Perrin
Edna Stevens
Joel Charles (sub)
Waida Forman (sub)
Tony Hall (sub)
Maggie Hulcoop (sub)

Hearing Sub-Committee (6)
Karen Clempner (c)
Eddie Johnson (vc)
Simon Carter
Stefan Mullard
Russell Perrin
Edna Stevens
Ian Beckett (sub)
Mark Ingall (sub)

Scrutiny Committee (10)
Bob Davis (c)
David Carter (vc)
Simon Carter
Joel Charles
Nick Churchill
Maggie Hulcoop
Mark Ingall
Stefan Mullard
Lanie Shears
Rod Truan
Ian Beckett (sub)
Andrew Johnson (sub)
Phil Waite (sub)

Call-In Sub-Committee (7)
David Carter (c)
Bob Davis (vc)
Simon Carter
Joel Charles
Maggie Hulcoop
Lanie Shears
Rod Truan
Nick Churchill (sub)
Mark Ingall (sub)
Andrew Johnson (sub)
Stefan Mullard (sub)

Licensing Committee (10)
Laine Shears (c)
Edna Stevens (vc)
Ian Beckett
Nick Churchill
Karen Clempner
Mike Garnett
Tony Hall
Bill Pryor
Maggie Hulcoop
John Strachan

Licensing Sub-Committee

Licensing Committee members form a pool from which individual Licensing Sub-Committees of 3 members are drawn.

Development Management Committee (10)
Phil Waite(c)
Jean Clark (vc)
Bob Davis
Mike Garnett
Maggie Hulcoop
Shona Johnson
Sue Livings
Dan Long
Edna Stevens
John Strachan
Simon Carter (sub)
Tony Hall (sub)
Andrew Johnson (Sub)
Bill Pryor (sub)
Emma Toal (sub)
Rod Truan (Sub)

Appointments Panel (3)
Jon Clempner (c)
Emma Toal (vc)
Eddie Johnson
Jean Clark (sub)
Andrew Johnson (sub)
Mark Wilkinson (sub)

Civic Awards Panel (5)
Sue Livings (c)
Maggie Hulcoop (vc)
Shona Johnson
Bill Pryor
Edna Stevens
Karen Clempner (sub)
Mike Danvers (sub)

Chief Executive Appraisal Panel (3)
Jon Clempner (c)
Waida Forman (vc)
Andrew Johnson
Joel Charles (sub)
Tony Durcan (sub)
Edna Stevens (sub)

Harlow Fairness and Diversity Partnership (3)
Jon Clempner
Sue Livings
Dan Long
Ian Beckett (sub)
Nick Churchill (sub)
Mike Garnett (sub)
Bill Pryor (sub)
Emma Toal (sub)

COUNCIL REPRESENTATIVES ON OUTSIDE BODIES 2017/18

OUTSIDE BODY	APPOINTMENTS
Active Harlow Partnership	Karen Clempner
Age Concern	Bob Davis
Citizens Advice Bureau	Edna Stevens
District Councils' Network	Jon Clempner
East of England Local Government Association	Jon Clempner Emma Toal (substitute)
Essex County Council's Essex Health Overview and Scrutiny Committee	Tony Durcan
Essex Police and Crime Panel	Tony Durcan Mike Danvers (substitute)
Fawbert & Barnard Educational Foundation	Tom Newens Eugenie Harvey Sue Livings Joel Charles <i>3 year term of office expires 25 May 2020</i>
Great Parndon Community Association Board	Bob Davis
Harlow Art Trust	Mike Danvers
Harlow Arts Council	Jean Clark Karen Clempner
Harlow Children's Partnership	Karen Clempner John Strachan
Harlow Enterprise Hub Strategy Group	Tony Durcan
Harlow Homelessness Prevention Partnership	Edna Stevens
Harlow Occupational Health Service	Edna Stevens
Harlow Recreation Trust Fund – Advisory Panel	<i>(No current vacancies)</i>
Harlow-Stansted Gateway Transportation Board	Jon Clempner
JVCo Board (Kier Harlow)	Danny Purton (observer) Jane Greer (Head of Community)

	Wellbeing)
Leisurezone Partnership Committee (formerly Leisurezone Board)	Emma Toal Maggie Hulcoop
Local Government Association General Assembly	Jon Clempner Mike Danvers (substitute)
Local Government Association District Council's Network Assembly	Jon Clempner Tony Durcan
PATROL Adjudication Joint Committee	Danny Purton Tony Durcan (substitute)
Safer Harlow Partnership	Lanie Shears Emma Toal
Shopmobility Management Committee	Edna Stevens
St Johns Arts & Recreation Association	Sue Livings
Stansted Airport Community Trust Fund	Tony Durcan
Stansted Airport Consultative Committee	Danny Purton Tony Durcan (substitute)
Town Centre Partnership	Tony Durcan Maggie Hulcoop (substitute)
Veolia Partnership Board	Jon Clempner Danny Purton Mike Danvers (substitute)
Waste Member Partnership Board and IAA Member Working Group	Danny Purton Jon Clempner
West Essex Alliance	Jon Clempner Emma Toal (substitute)
Young Concern Trust	Emma Toal