

**SUPPLEMENTARY REPORTS FOR  
COUNCIL  
7.30pm on Thursday 25 May 2023  
In the Council Chamber, Civic Centre**

The attached documents are due to be considered at the meeting listed above and were unavailable for circulation when the agenda for the meeting was published. The agenda item to which the document relates is noted below.

**AGENDA**

9. Appointment to the Cabinet (Page 2)

The Chair will call for the Leader to announce their Deputy Leader and appointments to the Cabinet.

10. Appointment to Committees, Sub Committees and Panels of the Council and their Chairs and Vice Chairs (Pages 3 - 4)

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

11. Appointment of Member Champions (Page 5)

The Chair will call for nominations for appointments of Member Champions.

12. Appointment of Council Representatives on Outside Bodies (Pages 6 - 7)

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

13. Calendar of Meetings 2023/24 (Page 8)

To approve the calendar of meetings for the 2023/24 municipal year.

Portfolio Holders 2023/24	
Leader of the Council	Dan Swords
Deputy Leader and Portfolio Holder for Housing	David Carter
Portfolio Holder for Sustainability and Environment	Nicky Purse
Portfolio Holder for Finance and Governance	James Leppard
Portfolio Holder for Community	Stacy Seales
Portfolio Holder for Economic Development	Michael Hardware
<b>Additional Attendees</b>	
John Steer	
Opposition Spokespeople 2023/24	
Leader of the Opposition and Opposition Spokesperson for Finance	Chris Vince
Deputy Leader of the Opposition	Tony Edwards
Opposition Spokesperson for Housing	Mark Wilkinson
Opposition Spokesperson for Community	Daniella Pritchard
Opposition Spokesperson for Governance	Lanie Shears
Opposition Spokesperson for Economic Development	Tony Durcan
Opposition Spokesperson for Sustainability and Environment	Nancy Watson

Appendix A

## Nominations for Appointment to Committees, Sub Committees, Panels and Substitutes 2023/24

Audit & Standards Committee (8)	Hearing Sub Committee (6)
Simon Carter (c)	Eddie Johnson (c)
Colleen Morrison (vc)	Matthew Saggars (vc)
Jodi Dunne	Jodi Dunne
Tony Durcan	Tony Durcan
Eddie Johnson	Mike Garnett
Ash Malik	Aiden O'Dell
Aiden O'Dell	James Leppard (sub)
Matthew Saggars	Colleen Morrison (sub)
Andrew Johnson (sub)	Chris Vince (sub)
Stacy Seales (sub)	
Chris Vince (sub)	
Scrutiny Committee (8)	Call In Sub Committee
Tony Edwards (c)	The membership of the Call In Sub Committee is to be the same as the Scrutiny Committee
Alastair Gunn (vc)	
James Griggs	
Eddie Johnson	
Ash Malik	
Colleen Morrison	
Kay Morrison	
Matthew Saggars	
Tony Durcan (sub)	
Mike Garnett (sub)	
Sue Livings (sub)	
Clive Souter (sub)	
Lanie Shears (sub)	
Mark Wilkinson (sub)	
Licensing Committee (10)	Licensing Sub Committee & Regulatory Sub Committee
Nick Churchill (c)	Licensing Committee & Regulatory Sub Committee members form a pool from which individual Licensing Sub Committees & Regulatory Sub Committees of 3 members are drawn
Clive Souter (vc)	
Joel Charles	
Jodi Dunne	
James Griggs	
Alastair Gunn	
Andrew Johnson	
Ash Malik	
Lanie Shears	
John Steer	

<b>Development Management Committee (8)</b>	
Mike Garnett (c)	
Sue Livings (vc)	
Maggie Hulcoop	
James Leppard	
Kay Morrison	
Nicky Purse	
John Steer	
Nancy Watson	
Simon Carter (sub)	
Tony Edwards (sub)	
Andrew Johnson (sub)	
Clive Souter (sub)	
<b>Appointments Panel (3)</b>	<b>Civic Awards Panel (4)</b>
Dan Swords (c)	Andrew Johnson (c)
David Carter (vc)	Sue Livings (vc)
Chris Vince	James Griggs
Tony Edwards (sub)	Matthew Saggars
	Maggie Hulcoop (sub)
<b>Chief Executive's Appraisal Panel (3)</b>	
Dan Swords (c)	
David Carter (vc)	
Chris Vince	
Tony Edwards (sub)	

# Member Champions 2023/24

Champion	Nominations
Arts, Culture and Heritage	Sue Livings
Domestic Abuse	Lanie Shears
Community Wellbeing	James Griggs
For the Neighbourhoods	Colleen Morrison
IT and Digital Transformation	Matthew Saggars
Mental Health and Wellbeing	Nick Churchill

## Council Representatives on Outside Bodies 2023/24

Outside Body	Appointments
Active Harlow Partnership	Stacy Seales
Age Concern	Maggie Hulcoop
Citizens Advice Bureau	James Griggs
District Councils' Network	Dan Swords David Carter (Sub)
East of England Local Government Association	Dan Swords David Carter (Sub)
Epping Forest Community Transport	Simon Carter
Essex County Council's Essex Health Overview and Scrutiny Committee	Stacy Seales
Essex Police and Crime Panel	Mike Garnett
Fawbert & Barnard Educational Foundation	Sue Livings (12/3/21) Joel Charles (25/5/21) Tom Newens (29/5/21)  <i>(Three year terms of office)</i>
Great Parndon Community Association Board	Tony Durcan
Harlow Art Trust	Sue Livings
Harlow Homelessness Prevention Partnership	Maggie Hulcoop
Harlow Occupational Health Service	Tony Edwards
Harlow Recreation Trust Fund – Advisory Panel	<i>Appointed when vacancies arise</i>
Harlow-Stansted Gateway Transportation Board	Michael Hardware
Local Government Association General Assembly	Dan Swords David Carter (Sub)
Local Government Association District Council's Network Assembly	Dan Swords David Carter (Sub)
PATROL Adjudication Joint Committee	Tony Durcan

Playhouse Trust	Sue Livings
Safer Harlow Partnership	Stacy Seales
St Johns Arts & Recreation Association	Sue Livings
Stansted Airport Consultative Committee	Michael Hardware
Town Centre Partnership	Dan Swords
Veolia Partnership Board	James Leppard
Waste Member Partnership Board and IAA Member Working Group	James Leppard
Welfare Panel	David Carter Simon Carter Nick Churchill James Griggs Tony Edwards Sue Livings Kay Morrison Lanie Shears John Steer
Young Concern Trust	Stacy Seales

# Meeting Schedule 2023/24

	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
<b>Full Council (6 + (a))</b>		20		21		2	14		22 Budget		11	23 (a)
<b>Cabinet (6)</b>		13		7	12	30			15 Budget	21		
<b>Audit and Standards (4)</b>	28	26 Audit of Accounts				22				6		
<b>Development Management (11)</b>	7	5	16	13	11	8	6	10	7	13	10	
<b>Licensing (5)</b>		4		5		14		16		5		
<b>Licensing/ Regulatory Sub Committee (9)</b>		25	15	19	17	21		23	20	19	16	
<b>Scrutiny (5)</b>		11		12			5		6	12		
<b>Shareholder Sub Committee (3)</b>				27		15				27		