

COUNCIL – 18 JULY 2017

LATE MATERIAL

For agenda item 21: Appointments to Committees, Panels and other bodies

The Council is **RECOMMENDED** to appoint the following additional substitutes, shown in *italics* below, for

(a) the Senior Staff Panel:

SENIOR STAFF PANEL (5)		
	Member	Substitutes
1. CON	Kevin Davis (Chair)	David Glasspool, Eric Humphrey, Terry Paton <i>Andrea Craig, David Cunningham, Phil Doyle Richard Hudson, Andy Johnson-Creek Cathy Roberts</i>
2. CON	Hugh Scantlebury	
3. CON	Julie Pickering	
4. LD	Liz Green	Patricia Bamford, Bill Brisbane, Tom Davies, Hilary Gander, Margaret Thompson, and Diane White <i>Malcolm Self, Jon Tolley,</i>
5. LD	Rachel Reid	
<p>Note: At least one place should be taken by a lead Member/ portfolio holder</p> <p>When sitting as the Advisory Panel for Statutory Dismissal Procedures for Protected Officers (ref 15/7/15 Council Minute 31) under Local Authorities (Standing Order) (England) (Amendment) Regulations 2015: – Independent Person: Andrew Elmer (with Damien Quinn as his reserve)</p>		

(b) the Health Overview Panel:

HEALTH OVERVIEW PANEL (10)		
	Member	Substitutes
1. CON	Rowena Bass(Chair)	Andy Johnson-Creek, Andrea Craig, Jack Cheetham, Eric Humphrey Ian George
2. CON	Maria Netley (Deputy Chair)	
3. CON	Paul Bedforth	<i>Roy Arora, Ken Smith, Andrew Day, Raju Pandya, Mike Head, Priyen Patel & Gaj Walloppillai.</i>
4. CON	Geoff Austin	
5. CON	David Fraser	
6. LD	Sushila Abraham	John Ayles, Tricia Bamford, Bill Brisbane, Clive Chase, Hilary Gander, Malcolm Self, Thay Thayalan, Jon Tolley, Diane White
7. LD	Shiraz Mirza	
8. LD	Rachel Reid	
9. LAB	Sheila Griffin	No substitute
10. IND	Mary Clark	No substitute
<p>Note: The Chair will be a member of the Administration. Council to appoint a Chair and Vice Chair Members on the HOP cannot also sit on the Health and Wellbeing Board Three advisory members serving on this Panel will be appointed by the Panel itself (representing the Voluntary Sector, HealthWatch and GPs)</p>		

