

|                      | <b>Executive / Leaders Group</b> | <b>Planning</b>     | <b>Resources</b>        | <b>Communities and Environment</b> | <b>Safer Communities</b> | <b>LDF</b>          |
|----------------------|----------------------------------|---------------------|-------------------------|------------------------------------|--------------------------|---------------------|
| <b>Cons</b>          | <b>6</b>                         |                     | <b>9</b>                | <b>6</b>                           | <b>8</b>                 | <b>7</b>            |
| <b>Chairman</b>      | <b>David Wright</b>              | <b>Mark Simpson</b> | <b>Caroline Symonds</b> | <b>Margaret Bell</b>               | <b>David Reilly</b>      | <b>David Reilly</b> |
| <b>Vice Chairman</b> | David Humphreys                  | Ray Jarvis          | Bernadette Davey        | Les Smith                          | Mejar Singh              | Tony Clews          |
|                      | Mark Simpson                     | Barry Lees          | Mejar Singh             | Barry Lees                         | Bernadette Davey         | Ray Jarvis          |
|                      | Caroline Symonds                 | Colin Hayfield      | Colin Hayfield          | Marian Humphreys                   | Marian Humphreys         | David Humphreys     |
|                      | Margaret Bell                    | Tony Clews          | David Humphreys         | Andy Jenns                         | Brian Moss               |                     |
|                      | David Reilly                     | Judy Macdonald      | Mark Simpson            | Shelly Lebrun                      | Denise Clews             |                     |
|                      |                                  | Brian Moss          |                         | Ray Jarvis                         | Kerry Parker             |                     |
|                      |                                  | David Humphreys     |                         | Andy Wright                        |                          |                     |
|                      |                                  | Margaret Bell       |                         |                                    |                          |                     |

| <b>Licensing</b>  | <b>Special Sub</b>  | <b>Standards</b>      |
|-------------------|---------------------|-----------------------|
|                   | <b>9</b>            | <b>4</b>              |
| <b>Andy Jenns</b> | <b>Denise Clews</b> | <b>Judy MacDonald</b> |
| Denise Clews      | Colin Hayfield      | Colin Hayfield        |
| Judy MacDonald    | Andy Jenns          | Kerry Parker          |
| Barry Lees        | Les Smith           | David Humphreys       |
| Marian Humphreys  |                     |                       |
| Ray Jarvis        |                     |                       |
| Andy Wright       |                     |                       |
| Colin Hayfield    |                     |                       |
| Kerry Parker      |                     |                       |

## REPRESENTATION ON OUTSIDE BODIES

### CONSERVATIVE GROUP NOMINATIONS

Appointments made for a period of one year expiring in May 2021

| Body   | Representation       | Name<br>Current   | 2020/2021<br>Proposals                                    |
|--|----------------------|---|---|
| Age UK – Warwickshire  | 1 plus substitute    | Councillor L Smith<br>Substitute: Councillor S Rose       | Councillor Smith  |
| Beeline Community Car Service                                | 1<br>plus substitute | Councillor D Clews<br>Substitute: Councillor H Phillips   | Councillor D Clews  |
| Birmingham Airport Consultative Committee                    | 1                    | Councillor T Clews  | Councillor T Clews  |
| Coleshill Grammar School Endowment Foundation                | 2                    | Councillor C Symonds<br>Ben Henry                         | Councillor Symonds  |
| Coventry and Warwickshire Joint Committee                    | 1<br>plus substitute | Councillor D Humphreys<br>Substitute: Councillor D Wright | Councillor D Wright<br>Substitute: Councillor D Humphreys |
| Coventry and Warwickshire Local Enterprise Partnership Board | 1                    | Leader of the Council - Councillor D Humphreys            | Leader of the Council – Councillor D Wright               |
| Executive Group of LEADER Project                            | 1                    | Councillor D Humphreys                                    | Councillor D Wright                                       |
| George Eliot Hospital – Board of Governors                   | 1                    | Councillor M Bell   | Councillor Bell   |
| Hartshill Hayes Country Park Advisory Committee              | 1<br>plus substitute | Councillor M Bell<br>Substitute: Councillor B Lees        | Councillor Bell<br>Substitute: Councillor Lees            |
| Heart of England Liaison Group                               | 2                    | Councillor D Wright and Councillor L Smith                | Councillor D Wright and Councillor Smith                  |

|   |                      |  |   |
|---|----------------------|--|---|
| JLR Baddesley Liaison Group   | 2                    | Councillor A Wright<br>Councillor B Davey  | Councillor A Wright<br>Councillor Davey   |
| Local Government Association  | 1                    | Leader of the Council – Councillor D<br>Humphreys<br>Substitute: Councillor D Wright   | Leader of the Council – Councillor D<br>Wright<br>Substitute: Councillor D Humphreys  |
| Local Government Information Unit   | 1<br>plus substitute | Councillor J McDonald<br>Substitute: Councillor P Morson   | Councillor Macdonald  |
| Local Members' Committee of<br>Warwickshire Community and<br>Voluntary Action (WCAVA) | 1<br>plus substitute | Councillor D Clews<br>Substitute: Councillor S Lebrun  | Councillor D Clews<br>Substitute: Councillor Lebrun   |
| Middleton Hall Trust  | 1                    | Councillor D Reilly  | Councillor Reilly   |
| North Warwickshire Citizens Advice<br>Bureau – Management Committee                   | 1                    | Mayor  | Mayor   |
| North Warwickshire Community<br>Partnership   | 3                    | Councillors C Hayfield, A Jenns and<br>D Downes  | Councillors Hayfield, Jenns and   |
| North Warwickshire Community<br>Safety Partnership                                    | 2                    | Chairman of the Safer Communities Sub-<br>Committee (Councillor D Reilly and<br>Opposition Spokesperson for Safer<br>Communities<br>(Councillor Jodie Gosling) | Chairman of the Safer Communities Sub-<br>Committee (Councillor Reilly and<br>Opposition Spokesperson for Safer<br>Communities) |
| Northern Warwickshire Financial<br>Inclusion Partnership                              | 2                    | Councillors C Symonds and P Morson   | Councillors Symonds and   |
| Central Building Control Partnership  | 2                    | Councillors Simpson and H Phillips   | Councillors Simpson and   |
| Piccadilly Community Association  | 1                    | Councillor H Phillips  | Councillor H Phillips   |
| Rowan Organisation  | 1                    | Councillor R Jarvis  | Councillor Jarvis   |

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|--|-------------------|--|--|
| Safer Warwickshire Partnership Board   | 1                 | Chairman of the Safer Communities Sub-Committee (Councillor D Reilly)  | Chairman of the Safer Communities Sub-Committee (Councillor Reilly)  |
| Stanyer's Charity  | 2                 | Councillors A Jenns and B Moss   | Councillors Jenns and Moss   |
| Warwickshire County Council – Adult Social Care and Health Overview and Scrutiny Committee | 1                 | Councillor M Bell  | Councillor Bell  |
| Warwickshire Health and Wellbeing Board  | 1                 | Councillor M Humphreys   | Councillor M Humphreys   |
| Warwickshire Police and Crime Panel  | 1                 | Councillor D Reilly  | Councillor Reilly  |
| Warwickshire Waste Partnership   | 1 plus substitute | Chairman of the Community and Environment Board (Councillor M Bell)<br><br>Substitute: Vice-Chairman of the Community and Environment Board (Councillor L Smith) | Chairman of the Community and Environment Board (Councillor Bell)<br><br>Substitute: Vice-Chairman of the Community and Environment Board (Councillor Smith) |

**\* Spokesperson for Health Wellbeing and Leisure – Cllr M Humphreys**

**Lead Councillor on HS2 – Cllr D Reilly**

**\*Young Persons Champion – Cllr D Clews**

**Design Champion – Cllr M Simpson**

**\*Lead Councillor on CCTV – Cllr M Singh**

**Armed Forces Covenant Member Champion – Cllr A Clews**

**Leader of the Council – Councillor D Wright**

**Deputy Leader of the Council – Councillor D Humphreys**

LABOUR GROUP

|   |                 |
|---|-----------------|
| Shadow Chair of Executive Board                   | Adam Farrell    |
| Shadow Chair of Resources Board                   | Jack Deakin     |
| Shadow Chair of Community and Environment Board   | Simon Rose      |
| Shadow Chair of Planning and Development Board    | Hayden Phillips |
| Shadow Chair of Licensing Board                   | Jane Farrow     |
| Shadow Chair of Safer-Communities Board           | Jodie Gosling   |
| Shadow Chair of Local Development Framework Board | Jacky Chambers  |
| Shadow Chair of Special Sub-Group Board           | Dave Parsons    |
| Shadow Chair of Standards Board                   | Ann McLauchlan  |

|                   |  |
|-------------------|--|
| Executive         | Adam Farrell<br>Simon Rose<br>Jack Deakin<br>Jodie Gosling                                       |
| Resources         | Jack Deakin<br>Jacky Chambers<br>Jane Farrow<br>Neil Dirveiks                                    |
| C&E               | Simon Rose<br>Peter Morson<br>Jodie Gosling<br>Hayden Phillips<br>Jacky Chambers                 |
| P&D               | Hayden Phillips<br>Jack Deakin<br>Neil Dirveiks<br>Dawn Downes<br>Pete Morson<br>Dave Parsons    |
| Licensing         | Jane Farrow<br>Dawn Downes<br>Owen Phillips<br>Mike Osborne<br>Ann McLauchlan<br>Hayden Phillips |
| Safer communities | Jodie Gosling<br>Owen Phillips<br>Dawn Downes<br>Dave Parsons                                    |
| LDF               | Jacky Chambers<br>Mike Osborne   |

|             |                                 |
|-------------|---------------------------------|
| Special Sub | Dave Parsons<br>Jane Farrow     |
| Standards   | Ann McLauchlan<br>Neil Dirveiks |

Shadow Spokespersons:

- Health and Wellbeing – Jacky Chambers
- High Speed Rail 2 – Mike Osborne
- Young Persons – Owen Phillips
- Design – Hayden Phillips
- CCTV – Dave Parsons
- Armed Forces – Dawn Downes
- Climate Change – Jodie Gosling

## REPRESENTATION ON OUTSIDE BODIES

### LABOUR GROUP NOMINATIONS

Appointments made for a period of one year expiring in May 2021

| Body   | Representation       | Name<br>Current   | 2020/2021<br>Proposals |
|--|----------------------|---|------------------------|
| Age UK – Warwickshire  | 1 plus substitute    | Councillor L Smith<br>Substitute: Councillor S Rose       | Councillor Rose        |
| Beeline Community Car Service                                | 1<br>plus substitute | Councillor D Clews<br>Substitute: Councillor H Phillips   | Councillor H Phillips  |
| Birmingham Airport Consultative Committee                    | 1                    | Councillor T Clews  |                        |
| Coleshill Grammar School Endowment Foundation                | 2                    | Councillor C Symonds<br>Ben Henry                         |                        |
| Coventry and Warwickshire Joint Committee                    | 1<br>plus substitute | Councillor D Humphreys<br>Substitute: Councillor D Wright |                        |
| Coventry and Warwickshire Local Enterprise Partnership Board | 1                    | Leader of the Council - Councillor D Humphreys            |                        |
| Executive Group of LEADER Project                            | 1                    | Councillor D Humphreys                                    |                        |
| George Eliot Hospital – Board of Governors                   | 1                    | Councillor M Bell   |                        |
| Hartshill Hayes Country Park Advisory Committee              | 1<br>plus substitute | Councillor M Bell<br>Substitute: Councillor B Lees        |                        |
| Heart of England Liaison Group                               | 2                    | Councillor D Wright and Councillor L Smith                |                        |

|   |                      |   |                               |
|---|----------------------|---|-------------------------------|
| JLR Baddesley Liaison Group   | 2                    | Councillor A Wright<br>Councillor B Davey   |                               |
| Local Government Association  | 1                    | Leader of the Council – Councillor D Humphreys<br>Substitute: Councillor D Wright   |                               |
| Local Government Information Unit   | 1<br>plus substitute | Councillor J McDonald<br>Substitute: Councillor P Morson  | Substitute: Councillor Morson |
| Local Members' Committee of Warwickshire Community and Voluntary Action (WCAVA) | 1<br>plus substitute | Councillor D Clews<br>Substitute: Councillor S Lebrun   |                               |
| Middleton Hall Trust  | 1                    | Councillor D Reilly   |                               |
| North Warwickshire Citizens Advice Bureau – Management Committee                | 1                    | Mayor   |                               |
| North Warwickshire Community Partnership  | 3                    | Councillors C Hayfield, A Jenns and D Downes  | Councillor Downes             |
| North Warwickshire Community Safety Partnership                                 | 2                    | Chairman of the Safer Communities Sub-Committee (Councillor D Reilly and Opposition Spokesperson for Safer Communities (Councillor Jodie Gosling) | Councillor Gosling            |
| Northern Warwickshire Financial Inclusion Partnership                           | 2                    | Councillors C Symonds and P Morson  | Councillor Morson             |
| Central Building Control Partnership  | 2                    | Councillors Simpson and H Phillips  | Councillors H Phillips        |
| Piccadilly Community Association  | 1                    | Councillor H Phillips   | Councillor H Phillips         |
| Rowan Organisation  | 1                    | Councillor R Jarvis   |                               |

|  |                   |  |  |
|--|-------------------|--|--|
| Safer Warwickshire Partnership Board   | 1                 | Chairman of the Safer Communities Sub-Committee (Councillor D Reilly)  |  |
| Stanyer's Charity  | 2                 | Councillors A Jenns and B Moss   |  |
| Warwickshire County Council – Adult Social Care and Health Overview and Scrutiny Committee | 1                 | Councillor M Bell  |  |
| Warwickshire Health and Wellbeing Board  | 1                 | Councillor M Humphreys   |  |
| Warwickshire Police and Crime Panel  | 1                 | Councillor D Reilly  |  |
| Warwickshire Waste Partnership   | 1 plus substitute | Chairman of the Community and Environment Board (Councillor M Bell)<br><br>Substitute: Vice-Chairman of the Community and Environment Board (Councillor L Smith) |  |