

BRAUNSTONE TOWN COUNCIL

13th MAY 2021

Item 10 – Establishment of Standing Committees, Sub-Committees and Advisory Panels

Purpose

To establish, confirm terms of reference, and make appointments to Standing Committees, Sub-Committees and Advisory Panels, including appointment of Chairpersons and Vice-Chairpersons.

Recommendations

1. That the following Standing Committees be established, the terms of reference approved and the members be appointed, including to the positions of Chair and Vice-Chair, as follows:

Appeals Committee (3)

Responsibility for considering all appeals provided for under the Council's Policy & Procedures, including staffing appeals (disciplinary, dismissal, grievance, job evaluation) and complaints appeals.

Cllr Amanda Hack (Chair)
Cllr Shabbir Aslam (Vice-Chair)
Cllr Leanne Lee

Community Development Committee (11)

Terms of Reference as set out under the scheme of delegation to Committees.

Cllr Anthea Ambrose (Chair)
Cllr Tracey Shepherd (Vice-Chair)
Cllr Ajmer Basra
Cllr Nick Brown
Cllr Alex DeWinter
Cllr Sam Fox-Kennedy
Cllr Amanda Hack
Cllr Paul Kennedy
Cllr Becca Lunn Scoppie
Cllr Sam Maxwell
Cllr Christiane Startin-Lorent

Employing Committee (3)

Responsibility for recruitment and selection and overall management, including appraisal and disciplinary, of the Council's Executive Officer & Town Clerk.

Cllr Nick Brown (Chair)
Cllr Anthea Ambrose (Vice-Chair)
Cllr Phil Moitt

Planning & Environment Committee (10 plus Heritage Warden Ex-Officio)

Terms of Reference as set out under the scheme of delegation to Committees.

Cllr Robert Waterton (Chair)
Cllr Parminder Basra (Vice-Chair)
Cllr Anthea Ambrose
Cllr Sohan Johal
Cllr Phil Moitt
Cllr Dipen Nathwani
Cllr Satindra Sangha
Cllr Leanne Lee
Cllr Christiane Startin-Lorent
Cllr Marion Waterton
Mr John Dodd (Ex-Officio)

Policy & Resources Committee (11)

Terms of Reference as set out under the scheme of delegation to Committees.

Cllr Nick Brown (Chair)
Cllr Amanda Hack (Vice-Chair)
Cllr Anthea Ambrose
Cllr Shabbir Aslam
Cllr Leanne Lee
Cllr Sam Maxwell
Cllr Phil Moitt
Cllr Satindra Sangha
Cllr Tracey Shepherd
Cllr Sohan Johal
Cllr Robert Waterton

2. that the following Sub-Committees and Advisory Panels be established, the terms of reference approved and that the members be appointed, including to the positions of Chair and Vice-Chair, as follows:

Braunstone Town Citizens Advisory Panel (5)

Terms of Reference as set out under the scheme of delegation to Committees.

Cllr Phil Moitt (Chair)
Cllr Leanne Lee (Vice-Chair)
Cllr Parminder Basra
Cllr Becca Lunn Scoppie
Cllr Marion Waterton

Corporate Governance Sub Committee (4)

Responsibility for detailed oversight of the Council's Financial, Corporate Governance and Risk Arrangements, including Audit.

Cllr Nick Brown (Chair)
Cllr Amanda Hack (Vice-Chair)
Cllr Anthea Ambrose
Cllr Phil Moitt

Shakespeare Park Improvement Project Sub Committee (3)

To advise on and develop detailed proposals for the redevelopment and improvement of the Shakespeare Park recreation and pavilion facilities.

Cllr Nick Brown (Chair)
Cllr Amanda Hack
Cllr Sam Maxwell

Reason

To enable the efficient and effective transaction of the Council's business.