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COUNCIL SUPPLEMENT AGENDA

Date: Thursday, 26 May 2022

Time: 6.30 pm

Venue: Council Chamber - Moorlands House, Leek

Please find below additional reports for the above meeting.

PART 1

17. To review the political balance and receive the allocation of seats on Overview and Scrutiny Panels and Committees/Boards from Group Leaders (to be tabled at the meeting) **(Pages 3 - 4)**
18. Election of Chairs and Vice-Chairs of Overview and Scrutiny Panels and Chairs and Vice-Chairs of Committees/Boards **(Pages 5 - 6)**
20. To make appointments to Outside Bodies for 2022/2023 **(Pages 7 - 10)**
21. To approve the Calendar of Meetings 2022/2023 **(Pages 11 - 12)**

MARK TRILLO
EXECUTIVE DIRECTOR & MONITORING OFFICER

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POLITICAL GROUP ALLOCATIONS

Committee	Membership	Allocation				
		Conservative	Labour	Independents	Independent Alliance	Cllr Redfern
Health O&S Panel	19	10	4	2	2	1
Community O&S Panel	19	10	4	2	2	1
Resources O&S Panel	19	10	5	2	2	
Service Delivery O&S Panel	19	10	5	2	2	
Licensing and Regulatory Committee	12	7	3	1	1	
Planning Applications Committee	14	7	3	2	2	
Standards	9	5	2	1	1	
Audit & Accounts Committee	9	5	2	1	1	
Appeals Board	12	7	3	1	1	
Joint Consultative Committee	8	4	2	1	1	
Interview Panel	10	6	2	1	1	
Constitution Review Working Party	8	4	2	1	1	
Local Plan Steering Group	12	6	3	1	1	1
TOTALS	170	91	40	18	18	3

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ELECTION OF CHAIRS AND VICE-CHAIRS

OVERVIEW AND SCRUTINY PANELS		
Election of Chairs and Vice-Chairs:		
	Chair	Vice-Chair
1. Resources	Cllr. G Heath	Cllr. N Yates
2. Service Delivery	Cllr. I Herdman	Cllr. D Price
3. Health	Cllr B Hughes	Cllr. P Wood
4. Community	Cllr. D Shaw	Cllr. L Swindlehurst

COMMITTEES / BOARDS, ETC.		
Election of Chairs and Vice-Chairs:		
	Chair	Vice-Chair
1. Planning Applications	Cllr. S Ellis	Cllr. P Jackson
2. Licensing and Regulatory	Cllr. B Johnson	Cllr. B Cawley
3. Standards	Cllr. G Bond	Cllr. B Emery
4. Audit and Accounts Committee	Cllr. J Davies	Cllr. N Hawkins
5. Local Joint Employees Consultative:	Cllr. S Scalise	Employee Representative
6. Appeals Board	Cllr. T Riley	Cllr. B Cawley
7. Constitution Review Working Party	Cllr. Hawkins	Cllr. K Jackson
8. Local Plan Steering Group	Cllr. I Plant	Cllr. K Hoptroff

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ANNUAL APPOINTMENTS

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED	
Outside Bodies	2022/2023 Representative(s)
(1) Biddulph Moor Village Hall Committee 1 Representative	Councillor Jones
(2) Biddulph Sports Council 5 Representatives	Councillors Davies, Jones, Redfern, Roberts, Salt
(3) Campaign to Protect Rural England 1 Representative	Councillor Wain
(4) Captain's Barn Farm Liaison Committee	Councillor Roberts
(5) Cheadle and District Sports Council 5 Representatives	Councillors Ellis, Bentley, Mills, Roberts and Z. Routledge
(6) Cheadle Citizens' Advice Bureau 1 Representative	Councillor Flunder
(7) Community Council of Staffordshire 1 Representative	Councillor I.Plant
(8) Community Council of Staffordshire - Executive Committee 1 Nomination	Councillor Mills
(9) Community Safety Partnership (District) 1 Representative	Councillor Porter
(10) Conservation Liaison Panel 7 Representatives	<p>Portfolio Holder with responsibility for planning matters – substitute Emery Chair of Planning Applications Committee</p> <p>3 Representatives from Biddulph, Cheadle and Leek Town Wards: Biddulph: Councillor Sheldon Cheadle: Councillor P.Routledge Leek: Councillor Price</p> <p>2 Representatives from the Rural Wards, or their Substitute: Councillors Plimley and Porter</p>
(11) Croxden Quarry Liaison Committee 1 Representative	Councillor G. Bentley
(12) District Councils' Network	Leader of the Council

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED

Outside Bodies		2022/2023 Representative(s)
(13)	Freehay and District Liaison Committee 1 Representative	Councillor Z. Routledge
(14)	Historic Towns Forum 1 Representative	Councillor Wain
(15)	Industrial Communities Alliance Midlands Region 1 Representative	Councillor Nigel Yates
(16)	Leek and District Sports Council 5 Representatives	Councillors Cawley, Emery, Johnson, Roberts, Wood
(17)	Leek Citizens' Advice Bureau 1 Representative	Councillor Johnson
(18)	Leek Town Centre Youth Project 3 Representatives	Councillors Emery, Swindlehurst, Taylor
(19)	Local Government Association 1 Representative	Leader of the Council
(20)	Local Government Information Unit Assembly 1 Representative	Councillor Brady
(21)	Moorlands Partnership Board 10 Representatives	2 Cabinet Members Councillors Flunder and Worthington 7 Non-Cabinet Members Councillors Emery, Fallows, Gledhill, Malyon, Riley, Shaw, Sheldon
(22)	National Association of British Market Authorities 1 Representative	Councillor Wain
(23)	Parish Assembly 2 Representatives	Chairman of the Council and Leader
(24)	Peak Park Authority 1 Representative	Councillor Hart (Appointed until May 2023)
(25)	Police, Fire and Crime Panel 1 Representative	Councillor Holmes (Substitute - Councillor Hulme)

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED

Outside Bodies	2022/2023 Representative(s)
(26) Rudyard Lake Trust 1 Representative	Councillor Porter
(27) Rural and Farming Network 1 Representative	Leader of the Council
(28) Staffordshire County Council Communities Mean Business Local Action Group	Councillor Lea
(29) Staffordshire County Council Corporate Parenting Panel 1 Representative	Councillor Hart
(30) Staffordshire County Council Health and Care Overview and Scrutiny Committee 1 Representative	Chair of the Overview & Scrutiny Panel with responsibility for health matters
(31) Staffordshire DMP (Destination, Management and Partnership) Board 1 Representative	Councillor Plimley
(32) Staffordshire Joint Waste Board 1 Representative	Portfolio Holder for Environment
(33) Staffordshire Sustainability Board 1 Representative	Portfolio Holder for Climate Change and Biodiversity
(34) Staffordshire Local Government Association (SLGA) 2 Representatives	Leader Deputy Leader (Substitute - Councillor Aberley)
Staffordshire Moorlands Arts Forum:- (a) <u>Leek</u> 5 Representatives	Councillors Cawley, Coleman, Emery, Gledhill, Porter
(35) (b) <u>Cheadle</u> 5 Representatives	Councillors Fallows, Bentley, Ellis, P. Routledge, Plimley
(c) <u>Biddulph</u> 5 Representatives	Councillors Brady, Davies, Jones, Sheldon, Yates
(36) Staffordshire Moorlands Sports Council 2 Representatives	Councillors Emery and Roberts
(37) Staffordshire Moorlands Sports Council Chair 1 Representative	Portfolio Holder for Leisure and Sports
(38) Staffordshire North & Stoke-on-Trent Citizens' Advice Bureaux 1 Representative	Councillor Davies

REPRESENTATIVES ON OUTSIDE BODIES APPOINTED

Outside Bodies	2022/2023 Representative(s)
(39) Staffordshire Planning Forum 1 Representative	Councillor Ellis
(40) Staffordshire Playing Fields Association 2 Representatives	Councillors Deaville and Yates
(41) Staffordshire Valuation, Community Charge and Council Tax Tribunal 4 Representatives	Councillors K. Jackson, Scalise, Worthington, Fallows
(42) Visit Peak District Executive 1 Representative	Councillor Flunder
(43) Waterhouses Youth Project 1 Representative	Councillors Wain
(44) West Midlands Association of Leisure Chair Persons 1 Representative	Portfolio Holder for Leisure and Sports
(45) West Midlands Employers (1 Representative)	Leader of the Council

SMDC CALENDAR OF MEETINGS 2022-23

MEETING	2022								2023				
	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Council 6.30 pm	4/26	22				19		7		22			17
Cabinet 2.00 pm		21		9		4		6		14	28		
Community O&S Panel 6.00 pm		13	11		12		14		16		13		
Service Delivery O&S Panel 7.00 pm		8/29			7		2		25		1		
Health O&S 2.00 pm			TBC		28			14			8		
Resources O&S Panel 10.00 am		15	20		21		23			8	15		
Licensing & Regulatory Committee 10.00 am			1				11				3		
Planning Applications Committee 2.00 pm	12	16	14	11	8	6	10	15	26	16	9	20	25
Standards Committee 10.00 am			15				18				17		
Audit & Accounts Committee 10.00 am		17			16		30			17			
Moortlands Partnership Board 2.00 pm			26				30				21		

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