# **COMMITTEE MEMBERSHIP 2019/20**

# **EXECUTIVE COMMITTEES**

#### **EXECUTIVE**

	Leader	Councillor	R Metcalfe
	Deputy Leader	Councillor	D Nannestad
Portfolios			
Our People and Resources		Councillor	R Metcalfe
Customer Experience and Re	view	Councillor	C Burke
Remarkable Place		Councillor	B Bushell
Reducing Inequality		Councillor	R Kirk
Economic Growth		Councillor	N Murray
Quality Housing		Councillor	D Nannestad

# SHARED REVENUES AND BENEFITS JOINT COMMITTEE (CITY OF LINCOLN COUNCIL & NORTH KESTEVEN DISTRICT COUNCIL)

Councillor (Executive Member)	R Metcalfe
Councillor (Executive Member)	R Kirk
Councillor (Sub)	D Nannestad
Councillor (Sub)	

# JOINT MEETING BETWEEN REPRESENTATIVES OF LINCOLN CITY COUNCIL AND LINCOLNSHIRE CHAMBER OF COMMERCE AND INDUSTRY

As per Executive membership.

# **AUDIT AND STANDARDS COMMITTEES**

## **AUDIT COMMITTEE**

Chair	Councillor	G Ellis
Vice-Chair		L McWilliams
Other Members of the	Committee	
	Councillor	T Dyer
		R Hills
		G Hewson
	Councillor	J Kirk
		R Longbottom
Cour		P Vaughan
Cour	ncillor (Sub)	
Independe	ent Member	Jane Nellist

#### ETHICS AND ENGAGEMENT COMMITTEE

Chair	Councillor	A McNulty
		G Ellis
Othe	er Members	of the Committee
	Councillor	L Bushell
		L McWilliams
	Councillor	L Preston
		R Metcalfe
		C Reid
		H Spratt
		L Woolley
Cour	ncillor (Sub)	G Hewson
Cour	ncillor (Sub)	R Toofany
	ncillor (Sub)	
Cour	ncillor (Sub)	
Cour	ncillor (Sub)	
Chr	is Elkington	Independent Person
	Roger Vine	Reserve Independent Person

#### **HEARINGS SUB COMMITTEE**

(Membership of Panel is drawn from agreed membership of Ethics and Engagement Committee as required)

#### **ASSESSMENT SUB COMMITTEE**

(Membership of Panel is drawn from agreed membership of Ethics and Engagement Committee as required)

# **REGULATORY COMMITTEES**

# CENTRAL LINCOLNSHIRE JOINT STRATEGIC PLANNING COMMITTEE

Councillor	C Burke
Councillor	R Metcalfe
Councillor	N Tweddle
Councillor (Sub)	G Hewson

#### **LICENSING COMMITTEE**

Chair	Councillor	K Brothwell
		L Woolley
Othe	r Members o	of the Committee
	Councillor	B Bean
		B Bilton
		A Briggs
		L Bushell
		R Hills
	Councillor	J Loffhagen
		A McNulty
		R Toofany
		P Vaughan
		K Weaver
Counc		B Bushell
		G Hewson
		J Kirk
	cillor (Sub):	

### HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING SUB-COMMITTEE

	Chair	Councillor	P vaugnan
Vice	e-Chair	Councillor	L Woolley
	Other I	Members of t	he Committee
		Councillor	A Briggs
		Councillor	K Brothwell
		Councillor	A McNulty
	Cour	ncillor (Sub)	B Bean
	Cour	ncillor (Sub)	

### **PLANNING COMMITTEE**

Chair	Councillor	N Tweddle
Vice-Chair	Councillor	B Bushell
Othe	er Members of the	Committee
	Councillor	B Bean
		B Bilton
		A Briggs
	Councillor	K Brothwell
		C Burke
		G Hewson
		R Hills
	Councillor	R Longbottom
		E Strengiel
	Councillor (Sub)	N Murray
		J Kirk

#### **HOUSING APPEALS PANEL**

Chair	Councillor	L Woolley
Vice-Chair	Councillor	P Vaughan
Othe	r Members of t	he Committee
	Councillor	K Brothwell
	Councillor	G Ellis
		H Spratt
		G Hewson
Co	ouncillor (Sub)	R Hills
Co	ouncillor (Sub)	
<u>PER</u>	SONNEL APP	EALS PANEL
Chair	Council	lor G Ellis
Vice Chair	Council	lor L Woolley
Othe	r Members of t	he Committee
	Counci	llor L Bushell
		llor J Loffhagen
		llor H Spratt
	Councillor (S	ub) B Bushell
	Councillor (St	ub) P Vaughan
	Councillor (S	ıb)

# **SCRUTINY COMMITTEES**

### **COMMUNITY LEADERSHIP SCRUTINY COMMITTEE**

Chair	Councillor	J Loπnagen
Vice-Cha	ir Councillor	N Tweddle
C	Other Members of th	e Committee
	Councillor	B Bilton
		A Briggs
	Councillor	L Bushell
		S Burke
		J Kirk
		H Mair
		L Preston
		C Reid
	Councillor	
	Councillor Sub	G Hewson
		K Brothwell
	Councillor Sub	

## **HOUSING SCRUTINY SUB COMMITTEE**

Chair Councille	r G Hewson		
(Chair to be Chair of Performa	nce Scrutiny Co	ommittee)	
Other Members of t	ne Committee		
Councille	r L Bushell		
Councille	r C Reid		
Councille	r L Woolley		
Councillor (Sul	) B Bean		
EXTERNAL MEMBERSHIP			
Chair of Lincoln Tenants Panel	De	ebbie Rousseau	
Vice Chair Lincoln Tenants Panel Member		ck Barber	
Lincoln Tenants Panel Member	Ma	andy Harley	
Lincoln Tenants Panel Member	Sh	neila Watkinson	

# PERFORMANCE SCRUTINY COMMITTEE

Chair	Councillor	G Hewson
Vice-Chair	Councillor	H Mair
1	Other Members of th	e Committee
	Councillor	T Dyer
	Councillor	R Hills
	Councillor	R Longbottom
		L Mc Williams
	Councillor	L Preston
	Councillor	P Vaughan
		L Woolley
	Councillor (Sub):	J Kirk
	Councillor (Sub):	
	Councillor (Sub):	
	Councillor (Sub):	

## **POLICY SCRUTINY COMMITTEE**

Chair	Councillor	B Bilton
Vice-Chair	Councillor	L McWilliams
Other Me	embers of th	e Committee
Councillor	A Briggs	
		1
Councillor	H Spratt	
Councillor	R Toofany	
Councillor (Sub)	K Brothwel	I
Councillor (Sub)	G Hewson	
Councillor		
(Sub) Councillor		
(Sub)		

# SELECT SCRUTINY COMMITTEE (ALSO SITS AS THE CRIME AND DISORDER COMMITTEE)

#### Members of the Committee

Chair	Councillor	J Loffnagen
Vice-Chair	Councillor	G Hewson
Other Members of the		e Committee
	Councillor	B Bilton
	Councillor	
	Councillor	E Strengiel
Coui	ncillor (Sub)	L Bushell
Cou	ncillor (Sub)	L McWilliams
Cou	ncillor (Sub)	

### **NON-PUBLIC MEETINGS**

# CITY OF LINCOLN COUNCIL AND EMPLOYEE JOINT CONSULTATIVE COMMITTEE

(Including Health, Safety and Welfare)

Chair	Councillor	R Metcalfe
		To be confirmed at the first meeting
Vice-Chair	Trade Union	To be confirmed at the first meeting
Other Mer	mbers of the Co	ommittee
	Councillor	B Bean
		C Burke
	Councillor	G Ellis
		G Hewson
	Councillor	R Kirk
	Councillor	H Spratt
		E Strengiel
Co	ouncillor (Sub)	B Bilton
	ouncillor (Sub)	
Co	ouncillor (Sub)	

## **APPOINTMENT PANEL FOR INTERNAL APPOINTMENTS**

	Leader	Councillor F	R Metcalfe
	Leader of Opposition	Councillor <u>F</u>	l Spratt
the	Panel are to be chosen by	the respective lea	2008 the other three Members of ders depending on the political be made. This is as follows:
	Councillor (Deputy Leader)	D Nannestad	
	Councillor (Relevant Portfolio Holder)		
	Councillor		
	<u>CITY F</u> Chair		R Metcalfe
		(Leader)	
	Other M	lembers of the Co	ommittee
	(Deputy Leader)	Councillor	D Nannestad
	(Leader of Opposition)	Councillor	H Spratt
(Depu	uty Leader of Opposition)	Councillor	T Dyer
		Councillor (Sub)	
		Councillor (Sub)	

## **CONSTITUTIONAL REVIEW GROUP**

Chair (Leader)	Coun	cillor	R Metcalfe
Vice- Chairman	Coun	cillor	D Nannestad
Other Mem	bers of the (	Comm	nittee
	Coun	cillor	C Reid
Councillor			
(Chair of Ethics & Engagement Committee) Councillor			A McNulty
<u>DAV</u>	VBER CHAR	RITY	
Chair	Councillor	L Mo	cWilliams
Vice-Chair	Councillor	K Br	othwell
Other Members of the Com			nittee
	Councillor	Y Bo	odger
			iggs
			ırke
Councillor L E			
	Councillor	G H	ewson
	Councillor	ΝM	urray
	Councillor	PVa	aughan
Cour	ncillor (Sub)	R To	oofany
Cour	ncillor (Sub)		

#### **ADVISORY GROUPS**

#### **COMMONS ADVISORY PANEL**

Chair Councillor N Murray

Vice-Chair Councillor H Mair

Other Members of the Committee

Councillor C Burke

Councillor R Hills

Councillor L Preston

Councillor (Sub) L McWilliams

Councillor (Sub) S Burke

#### **OUTSIDE MEMBERSHIP**

Mr G Wolfenden (Open Spaces Society and West End

Residents Association)

Ms J Kilby University of Lincoln Students Union

(Attends only for Student Union Items)

Mrs Sue Tilford Lincoln Commons Horse Association

Mrs S Davies/Mr C Box South Park Residents Association

Ms A Griffiths Carholme Community Forum

Mr V Hughes Lincoln Civic Trust

Mr A Sweeney/Mr J Lammin/ Mr S

Elley

Carholme Golf Club

Ms E Olivier-Townrow/Mr J Davies Long Leys Road Residents Association

Mr. C J Smith Lincoln Group Ramblers Association

Mrs M Smith The Lincolnshire Fieldpaths Association

Mrs C Steel Lincolnshire Wildlife Trust

## **EQUALITY AND DIVERSITY GROUP**

	Chair	Councillor	N Tweddle
Vice	Chair	Councillor	R Kirk
	Other	Members of	the Committee
		Councillor	A Briggs
			T Dyer
			C Burke
			J Loffhagen
			H Mair
			A McNulty
	Cour		L McWilliams
		cillor (Sub)	

#### HISTORIC ENVIRONMENT ADVISORY PANEL

Chair External Member To be appointed at first meeting Vice-Chair Councillor (N Murray) To be appointed at first meeting Other Members of the Committee Councillor C Burke Councillor R Hills Councillor A Kerry Councillor J Kirk Councillor R Kirk Councillor R Longbottom Councillor (Sub) G Ellis Councillor (Sub) HISTORIC ENVIRONMENT ADVISORY PANEL (OUTSIDE MEMBERSHIP) Vacant English Heritage Vacant The Collection Mr A Nugent/A Maltby Lincoln Civic Trust Nicholas Moore Society for Lincolnshire History and Archaeology Professor D Sleight (Chair) University of Lincoln (Sub: Professor Carenza Lewis) Vacant Heritage Trust for Lincolnshire Mr Derek Broughton Industrial Heritage Expert/SHLA Mick Jones **Archaeology Specialist** Phil Scrafton Lincolnshire Chamber of Commerce Lincoln Business Improvement Group Ms Sarah Loftus

Historic Lincoln Trust

Dr Nicholas Bennett

Dr AJH Jackson	Bishop Grosseteste University	
Dr P Dixon	Eminent Archaeologist	
Ms J Cowan	Lincoln Cathedral	
lan George	Lincolnshire County Council Heritage	
William Mason	Lincolnshire County Council Heritage	
Councillor Lindsey Cawrey	Lincolnshire County Council	

## **APPOINTMENT OF ADVOCATE MEMBERS**

Children and Young People Advocate	Councillor H Mair
Design Advocate	Councillor N Tweddle
Historic Environment Advocate	Councillor N Murray
Sustainability Advocate	Councillor L Preston
Member Safeguarding Champion	Councillor R Longbottom