

## PROCEEDINGS

A meeting of the Lancaster City Council was held remotely via MS teams live events, at 6.00 p.m. on Wednesday, 16 December 2020, when the following Members were present:-

Malcolm Thomas (Mayor)

Tony Anderson

Mandy Bannon

Phillip Black

Victoria Boyd-Power

Abbott Bryning

Roger Cleet

Roger Dennison

Adrian Duggan

Jason Firth

Andrew Gardiner

Mike Greenall

Mel Guilding

Janice Hanson

Tricia Heath

Debbie Jenkins

Geoff Knight

Erica Lewis

Jack O'Dwyer-Henry

Faye Penny

Robert Redfern

Oliver Robinson

Alistair Sinclair

Sandra Thornberry

David Whitaker

David Whitworth

Jason Wood

Joanna Young

Joan Jackson (Deputy Mayor)

Paul Anderton

Stephie Barber

Alan Biddulph

Dave Brookes

Keith Budden

Tim Dant

Gina Dowding

Merv Evans

Kevin Frea

Jake Goodwin

June Greenwell

Tim Hamilton-Cox

Colin Hartley

Caroline Jackson

Mandy King

Sarah Knight

Abi Mills

Jean Parr

Joyce Pritchard

John Reynolds

Stewart Scothern

Paul Stubbins

Katie Whearty

Anne Whitehead

John Wild

Peter Yates

**69 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Darren Clifford and Cary Matthews. It was noted that Councillor Lucie Carrington was taking parental leave.

**70 MINUTES**

It was proposed by Councillor Redfern, seconded by Councillor Wood and agreed unanimously that the minutes of the meetings held on 30 September, 5 November and 8 December 2020 be accepted as a correct record.

It was noted that the minutes would be signed by the Mayor when the minute book was available.

**71 DECLARATIONS OF INTEREST**

There were no declarations of interest made at this stage of the meeting.

**72 ITEMS OF URGENT BUSINESS**

The Mayor informed Council that he had accepted one item of urgent business regarding changes to executive arrangements, which was simply for noting. The urgent business item would be taken immediately before the Leaders' report, as it was directly related to the content of her report.

**73 ANNOUNCEMENTS**

The Mayor announced the winner of the recent competition to design a poster to promote public health related to Covid-19. The winner was Florence Stephenson from Arkholme Primary School.

He also announced that the annual "design the Mayor's Christmas card" competition had been won by Krystal Graham from Skerton St Lukes Primary School. He gave his congratulations to both worthy winners.

The Mayor informed Councillors that he would be re-ordering the agenda slightly to allow a public speaker, in attendance for item 14, to make her speech and hear the item promptly. Item 14 would therefore be moved up the agenda and taken before the urgent business item.

**74 QUESTIONS FROM THE PUBLIC UNDER COUNCIL PROCEDURE RULE 11**

The Mayor advised that no questions had been received from members of the public in accordance with the provisions of Council Procedure Rule 11.

**75 PETITIONS AND ADDRESSES**

***There was a five minute adjournment at this point, due to technical difficulties. The meeting resumed when the public speaker was able to be heard.***

Ms Meg Lounds, local resident and member of the Peoples' Jury on Climate Change addressed Council over the telephone. A copy of her address had been published with the agenda.

Councillor Frea, Cabinet Member for Climate Action, thanked Ms Lounds and all the members of the Peoples' Jury for the time they had contributed and the enthusiasm they shown. He responded to Ms Lounds' address.

## **76 CLIMATE CHANGE - OUTCOMES OF THE PEOPLES' JURY**

Councillor Frea, Cabinet member for Climate Action, introduced a report of the Director for Communities and Environment presenting the outcomes of the Peoples' Jury and recommending further steps.

The report was for noting. There were supportive comments from Councillors before the Mayor asked that the report and recommendations be noted.

### ***Resolved:***

- (1) That Council notes the outcomes of the People's Jury.
- (2) That Council thanks the residents of our District who were members of the People's Jury for their contribution.
- (3) That Council notes that Cabinet will engage with our communities and local organisations to develop a response and action plans to address the recommendations from the People's Jury.
- (4) That the response and action plans are reported back to Council for noting.

## **77 URGENT BUSINESS - EXECUTIVE ARRANGEMENTS**

The Director of Corporate Services submitted a report informing Council of changes made by the Leader to Cabinet membership and portfolios.

The report set out the new portfolio areas as follows:

Cllr Dr Erica Lewis – Leader  
Cllr Janice Hanson – Deputy Leader/Economic Regeneration & Planning  
Cllr Anne Whitehead – Finance & Resources  
Cllr Janice Hanson – Economic Regeneration & Planning  
Cllr Tim Hamilton-Cox – Sustainable Economic Prosperity  
Cllr Merv Evans – Economic Recovery & Resilience  
Cllr Jean Parr – Arts, Culture, Leisure & Wellbeing  
Cllr Caroline Jackson – Housing  
Cllr Dave Brookes – Natural Environment  
Cllr Gina Dowding – Sustainable Neighbourhoods  
Cllr Kevin Frea – Climate Action

The reason for urgency was that these new arrangements would be referred to in the Leader's report which followed this item.

### ***Resolved:***

That the report be noted.

## **78 LEADER'S REPORT**

The Leader presented her report updating Members on various issues since her last report to Council. She then responded to a number of questions from Councillors.

***Resolved:***

That the report be noted.

**79 LOCALISED COUNCIL TAX SUPPORT SCHEME 2021/22**

Councillor Whitehead, Cabinet Member for Finance and Resources, presented a Cabinet report seeking Council's decision on whether to retain the existing Localised Council Tax Support (LCTS) Scheme in its present format for application in 2021/22.

Councillor Whitehead, seconded by Councillor Hamilton-Cox, proposed:

- "(1) That Option (1) in the report, the retention of the existing Localised Council Tax Support (LCTS) scheme for 2021/22, subject to minor consequential amendments to match changes in Housing Benefit rules, be approved.
- (2) That the S151 Officer be authorised to finalise and publish the Council's approved Scheme for 2021/22 and make all other necessary arrangements for its implementation in the next financial year."

After some indications that the proposition would not be unanimous, a roll-call vote was taken on the proposition, which was clearly carried with 40 votes 'for', 8 votes 'against' and 7 abstentions.

***Resolved:***

- (1) That Option (1) in the report, the retention of the existing Localised Council Tax Support (LCTS) scheme for 2021/22, subject to minor consequential amendments to match changes in Housing Benefit rules, be approved.
- (2) That the S151 Officer be authorised to finalise and publish the Council's approved Scheme for 2021/22 and make all other necessary arrangements for its implementation in the next financial year.

**80 BUDGET AND POLICY FRAMEWORK UPDATE - REVISION TO 2020/21 BUDGET**

Councillor Whitehead presented a Cabinet report updating Members on the Council's financial position to help inform the development of corporate planning and budget proposals.

There were no questions and the report was simply for noting.

***Resolved:***

That Council notes:

- (1) The revised budgetary position 2020/21 which is fixed for future monitoring purposes.
- (2) The draft future years estimates as set out in the report as the latest information available, accepting that this is an interim position.

**81 PROCUREMENT STRATEGY 2020-2024**

Councillor Whitehead introduced a Cabinet report seeking Council's approval of a Procurement Strategy for 2020-2024.

Councillor Whitehead responded to a question from a Councillor before proposing:

"That the Procurement Strategy for 2020-2024 be adopted."

The proposition was seconded by Councillor Reynolds and debate followed. As a number of members indicated that they wished to abstain, a roll-call vote was required. The proposition was clearly carried with 39 Councillors voting 'for', no Councillors voting 'against' and 16 abstentions.

**Resolved:**

That the Procurement Strategy for 2020-2024 be adopted.

**82 MOTION ON NOTICE - LOCAL ELECTRICITY BILL**

***During this item, a number of declarations of interest were made. Councillor Caroline Jackson declared an 'other' interest as a director of MORE renewables; Councillor Frea declared a non-prejudicial 'other' interest as a director of Halton Lune Hydro; Councillor Brookes declared a Disclosable Pecuniary Interest (DPI) as a shareholder in Morecambe Bay Community Renewables, and Councillor Greenall declared that he would not take part in the vote, due to being in receipt of a pension from an electricity company.***

The following motion of which notice had been given to the Chief Executive in accordance with the Constitution was moved by Councillor Dowding and seconded by Councillor Bannon:-

"Lancaster City Council

- (i) acknowledges the efforts that this council has made to reduce greenhouse gas emissions, and promote and install renewable energy as part of its intention to become net -zero carbon, particularly since its Declaration of a Climate Emergency in January 2019.
- (ii) further recognises
  - that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being nearly impossible for local renewable electricity generators to do so,
  - that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would enable and empower new local businesses in Lancaster and Lancashire, or councils such as the existing Lancaster City Council or any successors, to more easily be providers of locally generated renewable electricity directly to local customers, and
  - that revenues received by new local renewable electricity providers could be used to help improve the local economy, local services and facilities and to reduce local greenhouse gas emissions;
- (iii) accordingly resolves to support the Local Electricity Bill, supported by 187 MPs which, if made law, would establish a Right to Local Supply which would promote local renewable electricity supply companies and co-operatives by making the setup and running costs of selling renewable electricity to local customers proportionate to the size of the supply operation; and
- (iv) further resolves to

- inform the local media of this decision,
- write to local MPs, asking them to support the Bill, and write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or [info@powerforpeople.org.uk](mailto:info@powerforpeople.org.uk)) expressing its support.”

An officer briefing note was included with the agenda.

***As the Mayor was about to move the meeting into debate, he lost connection for a few minutes. Councillor Joan Jackson, Deputy Mayor was invited to take the Chair, however Councillor Joan Jackson also lost connection. The Mayor then rejoined the meeting and continued in the Chair.***

During debate, there were indications that at least one Member wished to abstain from voting, therefore the Mayor called for a roll-call vote to be taken at the conclusion of the debate.

The motion was clearly carried with 40 Members in favour and 11 abstentions.

***Resolved:-***

Lancaster City Council

- (i) acknowledges the efforts that this council has made to reduce greenhouse gas emissions, and promote and install renewable energy as part of its intention to become net -zero carbon, particularly since its Declaration of a Climate Emergency in January 2019.
- (ii) further recognises
  - that very large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being nearly impossible for local renewable electricity generators to do so,
  - that making these financial costs proportionate to the scale of a renewable electricity supplier's operation would enable and empower new local businesses in Lancaster and Lancashire, or councils such as the existing Lancaster City Council or any successors, to more easily be providers of locally generated renewable electricity directly to local customers, and
  - that revenues received by new local renewable electricity providers could be used to help improve the local economy, local services and facilities and to reduce local greenhouse gas emissions;
- (iii) accordingly resolves to support the Local Electricity Bill, supported by 187 MPs which, if made law, would establish a Right to Local Supply which would promote local renewable electricity supply companies and co-operatives by making the setup and running costs of selling renewable electricity to local customers proportionate to the size of the supply operation; and
- (iv) further resolves to
  - inform the local media of this decision,
  - write to local MPs, asking them to support the Bill, and write to the organisers of the campaign for the Bill, Power for People, (at 8 Delancey Passage, Camden, London NW1 7NN or [info@powerforpeople.org.uk](mailto:info@powerforpeople.org.uk)) expressing its support.

Councillor Dant proposed the following motion having given the required notice to the Chief Executive in accordance with the Council's Constitution:-

"This Council believes that everyone in society should be able to afford the basics. No one should be left in destitution or forced to use a foodbank and so, this Council resolves:

- (1) To join the network of UBI Labs and seek Government support for a UBI pilot study in the District.
- (2) That the Chief Executive write on behalf of Lancaster City Council to: the Secretary of State for Work and Pensions, the Chancellor of the Exchequer, the Prime Minister, and the leaders of all political parties in parliament, all Lancaster MPs, and to Lancashire County Council saying the following:
  - a) That the current benefit system, in particular Universal Credit, is failing Lancaster District citizens and causing serious financial hardship and debt;
  - b) The Covid-19 crisis has increased the numbers of people facing poverty<sup>4</sup> which, without adequate government support for local communities, will continue to increase.
  - c) Given its history of social innovation, wealth of expertise, and active networks across community, business and public services, Lancaster is ideally placed to pilot a UBI.
  - d) The success of a UBI pilot should not be measured only by impact upon take-up of paid work, but also the impact upon communities and what the people within them do, how they feel, and how they relate to others and the environment around them."

Councillor Wood seconded the motion, which had been accompanied by a briefing note on the agenda.

Councillor Dant responded to questions and debate followed.

At the conclusion of the debate it was necessary to take a roll-call vote. With 37 Members voting 'for', 13 voting 'against' and 4 abstentions, the motion was clearly carried.

***Resolved:-***

This Council believes that everyone in society should be able to afford the basics. No one should be left in destitution or forced to use a foodbank and so, this Council resolves:

- (1) To join the network of UBI Labs and seek Government support for a UBI pilot study in the District.
- (2) That the Chief Executive write on behalf of Lancaster City Council to: the Secretary of State for Work and Pensions, the Chancellor of the Exchequer, the Prime Minister, and the leaders of all political parties in parliament, all Lancaster MPs, and to Lancashire County Council saying the following:
  - a) That the current benefit system, in particular Universal Credit, is failing Lancaster District citizens and causing serious financial hardship and debt;
  - b) The Covid-19 crisis has increased the numbers of people facing poverty<sup>4</sup> which, without adequate government support for local communities, will continue to increase.
  - c) Given its history of social innovation, wealth of expertise, and active networks across community, business and public services, Lancaster is ideally placed to pilot a UBI.
  - d) The success of a UBI pilot should not be measured only by impact upon take-up of paid work, but also the impact upon communities and what the people within them

do, how they feel, and how they relate to others and the environment around them.

***The meeting adjourned at 8.20pm in accordance with the Constitution, reconvening at 8.30pm.***

#### **84 TREASURY MANAGEMENT MID-YEAR REVIEW 2020/21**

Councillor Whitehead presented a report submitted by the Chief Finance Officer regarding the Treasury Management Mid-Year Review 2020/21. The report sought Council's consideration of various matters in connection with the review.

The report was for noting.

***Resolved:***

That the report be noted.

#### **85 ALLOCATION OF SEATS TO POLITICAL GROUPS**

A report had been submitted by the Head of Democratic Services providing a recalculation of political balance on the Council, following a change to the Council's political make-up. The necessary adjustments to committee seats had been circulated and informally agreed prior to the meeting.

It was proposed by Councillor Wood and seconded by Councillor Dant:-

"That the recommendations, as set out in the report, be approved."

There was no debate or dissent and the proposal was carried unanimously.

***Resolved unanimously:***

- (1) That in accordance with Section 15 of the Local Government and Housing Act, 1989 and Part 4 of the Local Government (Committees and Political Groups) Regulations, 1990, the City Council approves the calculations and allocation of seats set out in the report.
- (2) That the necessary adjustments to effect the new calculation, as circulated, be agreed.

#### **86 APPOINTMENT OF THE RETURNING OFFICER**

The Head of Democratic Services had submitted a report to enable Council to consider appointing the City Council's Director, Communities and Environment, Mr Mark Davies, as the Council's Returning Officer with immediate effect.

The Returning Officer, currently the Council's Chief Executive, would not be available for the date of the scheduled elections in 2020, therefore Council was asked to appoint another senior officer to the position.

Councillor Whitehead, whose portfolio included Democratic Services, introduced the report and responded to questions. The Head of Democratic Services clarified that this appointment would cover the major elections scheduled for May 2021, however there were currently no scheduled elections for May 2022.

Councillor Whitehead, seconded by Councillor Barber, proposed:

“That the recommendation, as set out in the report, be approved.”

There was no debate or dissent and the proposition was carried unanimously.

***Resolved unanimously:***

- (1) That Council appoints Mr Mark Davies, Director, Communities and the Environment to the role of Returning Officer with immediate effect.

## **87 APPOINTMENT TO THE LANCASHIRE POLICE AND CRIME PANEL**

The Leader of the Council introduced a report seeking a nomination for the seat on Lancashire’s Police and Crime Panel formerly held by Councillor Sinclair. She proposed Councillor Parr, since Councillor Parr’s portfolio now included Community Safety.

Councillor Hartley seconded the nomination and there was no dissent, therefore no requirement for a roll-call vote.

The Mayor declared Councillor Parr appointed.

***Resolved unanimously:***

- (1) That Council appoints Councillor Parr, Cabinet Member Arts, Culture, Leisure and Wellbeing, to the Lancashire Police and Crime Panel.

## **88 QUESTIONS UNDER COUNCIL PROCEDURE RULE 12**

The Mayor advised that one question had been received by the Chief Executive in accordance with Council Procedure Rules. The question was from Councillor Dant to Councillor Whitehead, the portfolio holder for Finance and Resources, as follows:

*In the light of the November statement by the Chancellor of the Exchequer, will the Portfolio Holder for Finance suspend the current Property Investment Strategy and revise the Capital Investment Strategy to remove investment in commercial property for yield?*

Councillor Whitehead responded:

The City Council is focussed on a short, mid and long term approach aiming to:

- Bring forward initiatives and activities that deliver social, economic and environmental benefits for Lancaster City Council’s community
- Ensure we have a secure, short, mid and long term strategy for funding valuable and valued council services and amenities for that community
- Reflect an appropriate balance of risk and opportunity, given the national pressures on local finances and our community, to ensure we have a diversified income, investment and funding approach which is fit for a context of fluctuating, diminishing central government allocations.

Regarding the Capital Programme and broader investment strategy, it is vital that we continue agreed strategic activities to achieve the three outcomes above. Otherwise we are unlikely to have the stable income necessary to deliver the range of quality local services and amenities that make Lancaster City Council's area a great place to live. The Capital Programme also contains a range of works which are vital to addressing deep rooted challenges in local housing and communities, futureproofing and addressing blight in the local economy and delivering our climate change commitments. These plans will, of course, be iterative, with officers and portfolio holders working together to align investment and action with the Cabinet and Council's identified priorities, and accessing opportunities presented by partners. The most recent work in moving towards an Outcomes-based resourcing approach (OBR), and ongoing work to translate the SDGs into a local decision tool is also enabling us to align this work with our 2020 thematic priorities of the climate emergency, community wealth building and community engagement.

On the specific point of PWLB borrowing, we have established three urgent work items regarding this:

- 1) A technical clarification of the announcements made by government, and we will be working with other authorities and experts on securing it;
- 2) An assessment of impacts on short and mid-term schemes, where PWLB was a core part of their financing, looking at alternative sources where the benefits of a scheme in achieving the three thematic priorities are clear; and
- 3) An update to our regularly reviewed capital programme and investment strategies and plans, to reflect any changes and to put in place a more comprehensive, risk-based approach to accessing and utilising diversified income, investment and funding sources

A task and finish group of officers from Economic Development, Property and Finance sponsored by our Directors of Economy and Corporate Services has been set up to do this.

To halt work due to Covid, beyond what is required as a direct result of the pandemic itself would risk further entrenchment and harm from the disruption caused by the pandemic, and would also remove our ability to build on some of the changes and innovations that have seen more efficient, effective ways of working in alignment with the three 2020 thematic priorities. Officers and many members are proud of the Council's response to the pandemic, which has seen greater levels of community support and engagement and continued council service delivery than has been experienced by most other areas, and this is also reflected in positive community reaction and feedback.

Councillor Dant thanked Councillor Whitehead for her answer and, by way of a supplementary question he asked:

*In revising the Investment Strategy, would you consider an Investment Enterprise Strategy as a component to extend the enterprise approach and connect with local businesses?*

Councillor Whitehead replied that she would be willing to consider all opportunities to increase income to the council and to work with local businesses.

Council noted the Cabinet minutes of the meetings held on 15 September, 6 and 27 October and 5 November 2020.

***Resolved:***

That the minutes be noted.

**90 APPOINTMENTS AND CHANGES TO COMMITTEE MEMBERSHIP (Pages 12 - 15)**

The Mayor noted that changes had been made to the composition of Committees due to the recalculation of political balance (minute 84 refers). The new memberships had all been circulated by Democratic Services prior to the meeting and the full list would be appended to the minutes for clarity.

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Mayor

(The meeting finished at 8.50 p.m.)

**Any queries regarding these minutes,  
please contact Debbie Chambers, Democratic Services - email [dchambers@lancaster.gov.uk](mailto:dchambers@lancaster.gov.uk)**

## COMMITTEE MEMBERSHIPS

Total allocation from Sept: Lab 26      Con 16      MBI 12      Green 14      IG 7      EcoSoc 0      LibDem 3  
 Allocation after re-calc Dec: Lab 18      Con 16      MBI 12      Green 13      IG 9      EcoSoc 7      LibDem 3  
 Changes required:      Lab -8      Con 0      MBI 0      Green -1      IG +2      EcoSoc +7      LibDem 0

### Planning Regulatory Committee (15: 4L/3C/2M/3G/2IG/1ES/0LD)

Labour 4	Conservative 3	MBI 2	Green 3	Independent Group 2	EcoSoc 0 (1)	Lib Dem 1 (0)
<b>Sandra Thornberry (C)</b>	Richard Austen-Baker	Paul Anderton	Mandy Bannon	Roger Cleet		Joyce Pritchard
Abbott Bryning	Keith Budden	Cary Matthews	Dave Brookes (VC)	John Reynolds (16.12.20)		
Janice Hanson	Mel Guilding		Tim Dant			
Robert Redfern						
<b>Substitutes</b>						
Colin Hartley	David Whitworth	Vicki Boyd-Power	Tim Hamilton-Cox	Jake Goodwin (16.12.20)		June Greenwell
Alan Biddulph (16.12.20)	Peter Yates (29.07.20)					

### Licensing Committee (10) NO SUBSTITUTES PERMITTED (2L/2C/2MB/2G/1IG/1ES/0LD)

Labour 2	Conservative 2	MBI 2	Green 2	Independent Group 1	EcoSoc 1	Lib Dem 0
<b>Colin Hartley (C)</b>	Mel Guilding (VC)	Roger Dennison	Mandy Bannon	Merv Evans	Kevin Frea (16.12.20)	
Jean Parr	Joan Jackson	Mike Greenall	Abi Mills			

### Audit Committee (7: 2L/1C/1MB/1G/1IG/1ES/0LD)

Labour 2	Conservative 2	MBI 1	Green 1	Independent Group 0 (1)	EcoSoc 1	Lib Dem 0
Abbott Bryning	Stephie Barber	Geoff Knight	<b>Paul Stubbins (C)</b>		Kate Whearty (16.12.20)	
Oliver Robinson	David Whitworth					
<b>Substitutes</b>						
David Whitaker	Stuart Scothern	Jason Firth	Joanna Young			
Jason Wood (16.12.20)					Jack O'Dwyer-Henry (16.12.20)	

## COMMITTEE MEMBERSHIPS

### Appeals Committee (7: 2L/1C/1MB/1G/1IG/1ES/0LD)

Labour 1 (2)	Conservative 1	MBI 1	Green 1	Independent Group 2 (1)	EcoSoc 1	Lib Dem 0
Phillip Black (C)	Stewart Scothern	Mike Greenall	Tim Dant	Tony Anderson	Faye Penny (16.12.20)	
				Jake Goodwin (16.12.20)		
<b>Substitutes</b>						
David Whitaker (16.12.20)	Peter Yates	Paul Anderton (29.07.20)	Caroline Jackson	Merv Evans (29.07.20)	Alistair Sinclair (16.12.20)	
Jason Wood (16.12.20)						

### Council Business Committee (7: 2L/1C/1MB/1G/1IG/1ES/0LD)

Labour 1 (2)	Conservative 1	MBI 1	Green 1	Independent Group 1	EcoSoc 1	Lib Dem 1 (0)
David Whitaker	Joan Jackson	Vicki Boyd-Power	Paul Stubbins	Darren Clifford	Kate Whearty (16.12.20)	Joyce Pritchard (C)
<b>Substitutes</b>						
Mandy King	Mel Guilding	Geoff Knight	Abi Mills		Faye Penny (16.12.20)	June Greenwell
Alan Biddulph (16.12.20)			Joanna Young			

### Personnel Committee (7: 2L/1C/1MB/1G/1IG/1ES/0LD)

Labour 2	Conservative 1	MBI 1	Green 1	Independent Group 0 (1)	EcoSoc 1	Lib Dem 1 (0)
Oliver Robinson (C)	Mel Guilding (29.07.20)	Cary Matthews	Caroline Jackson		Jack O'Dwyer-Henry (16.12.20)	June Greenwell
Erica Lewis (24.06.20)						
<b>Substitutes</b>						
Mandy King	Andrew Gardiner	Roger Dennison	Joanna Young		Alistair Sinclair (16.12.20)	Joyce Pritchard
Phillip Black (16.12.20)	Peter Yates					

## COMMITTEE MEMBERSHIPS

### Standards Committee (7: 2L/1C/1MB/1G/1IG/1ES/0LD)

Labour 2	Conservative 2 (1)	MBI 1	Green 1	Independent Group 1	EcoSoc 0 (1)	Lib Dem 0
Phillip Black	Mel Guilding	Paul Anderton	Joanna Young	Debbie Jenkins		
<b>Mandy King (C)</b>	Stewart Scothern					
<b>Substitutes</b>						
Robert Redfern	Richard Austen-Baker	Roger Dennison	Dave Brookes	Merv Evans		
Jason Wood (16.12.20)			Abi Mills			

### Overview and Scrutiny

#### Overview and Scrutiny Committee (9: 2L/2C/1MB/2G/1IG/1ES/0LD)

Labour 2	Conservative 2	MBI 2	Green 1	Independent Group 1	EcoSoc 1	Lib Dem 0
Alan Biddulph	Stephie Barber	Paul Anderton	Abi Mills	John Reynolds (16.12.20)	Alistair Sinclair (16.12.20)	
Mandy King (24.06.20)	Stewart Scothern	<b>Tricia Heath (C)</b>				
<b>Substitutes</b>						
Colin Hartley	Andrew Gardiner		Tim Dant	Roger Cleet (16.12.20)	Jack O'Dwyer-Henry (16.12.20)	
David Whitaker (16.12.20)						

#### Budget and Performance Panel (9: 2L/2C/1MB/2G/1IG/1ES/0LD)

Labour 2	Conservative 2	MBI 1	Green 2	Independent Group 1	EcoSoc 1	Lib Dem 0
Mandy King (28.08.20)	<b>Andrew Duggan (C)</b>	Roger Dennison	Tim Dant (VC)	Debbie Jenkins	Jack O'Dwyer-Henry (16.12.20)	
Jason Wood	David Whitworth		Joanna Young			
<b>Substitutes</b>						
Colin Hartley	Stewart Scothern	Tricia Heath	Gina Dowding		Alistair Sinclair (16.12.20)	

## COMMITTEE MEMBERSHIPS

Abbott Bryning		Cary Matthews				
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### Chief Executive Recruitment Committee if required (not included in the Political Balance calculation)

Labour (3)	Conservative (2)	MBI (2)	Green(1)	Independent Group (1)
<b>Erica Lewis (C)</b>	Andrew Gardiner (VC)	Tricia Heath	Tim Hamilton-Cox	Merv Evans
Oliver Robinson	Stuart Scothern	Cary Matthews		
Anne Whitehead				
<b>Substitutes</b>				
		Geoff Knight	Paul Stubbins	
			Caroline Jackson	