To make appointments to the following Working Parties/Sub-Committees for the ensuing year, until such time as new appointments are made, as follows:

# Senior Management Contracts Working Party / Appointments Sub-Committee

3 Conservative Members - Councillors Ives, S Arnold and Goodrick

Substitutes: Councillor Farnell

2 Independent Member - Councillors Wainwright and Cowling

Substitutes: Councillors Frank and Hope 1 Liberal Member - Councillor Clark Substitutes: Councillor Thornton

1 New Independent Member - Councillor Burr

Substitutes: Councillor P Andrews

# **Resources Working Party**

5 Conservative Members – Councillors Ives, S Arnold, V Arnold, Bailey and Oxley

Substitutes: Councillors Cleary, Farnell and Goodrick

2 Independent Members - Councillors Wainwright and Cowling

Substitutes: Councillors Frank and Hope 1 Liberal Member – Councillor Potter Substitutes: Councillor Thornton

1 New Independent Member – Councillor P Andrews

Substitutes: Councillor Burr

1 Liberal Democrat Member – Councillor Mrs Shields

Substitutes: Councillor Keal

### **Grants Working Party**

2 Conservative Members - Councillors S Arnold and V Arnold

Substitutes: to be confirmed

1 Independent Member – Councillor Frank

Substitutes: Councillor Hope

1 Liberal Member - Councillor Clark

Substitutes: Councillor Potter

1 Other Member - Councillor Jowitt

Substitutes: Councillor Burr

#### **Sub Committee – Appeals Panel**

3 named Members – Councillor Oxley (Conservative), Councillor Wainwright (Independent), Councillor Clark (Other)

In the absence of any of these Members, the panel to consist of 3 Members (1 Conservative, 1 Independent, 1 Other) to be appointed by the Chief Executive in consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman. The panel to meet as and when required.

### **Constitution Working Party**

Chairman of Council, Group Leaders, Councillor Ives and Councillor S Arnold (Joint Leader of the Conservative Group).

## **Corporate Peer Challenge Improvement Plan Working Party**

To be the same membership as the Resources Working Party.