



## COUNCIL

<b>DATE:</b>	<b>Tuesday, 30 April 2024</b>
<b>TIME:</b>	<b>7.30 pm</b>
<b>VENUE:</b>	<b>Princes Theatre - Town Hall, Station Road, Clacton-on-Sea, CO15 1SE</b>

### MEMBERSHIP:

<b>Councillor Scott (Chairman)</b>	<b>Councillor Harris</b>
<b>Councillor Casey (Vice-Chairman)</b>	<b>Councillor I Henderson</b>
<b>Councillor Alexander</b>	<b>Councillor J Henderson</b>
<b>Councillor Amos</b>	<b>Councillor P Honeywood</b>
<b>Councillor Baker</b>	<b>Councillor S Honeywood</b>
<b>Councillor Barrett</b>	<b>Councillor Kotz</b>
<b>Councillor Barry</b>	<b>Councillor Land</b>
<b>Councillor Bensilum</b>	<b>Councillor McWilliams</b>
<b>Councillor Bray</b>	<b>Councillor Morrison</b>
<b>Councillor Bush</b>	<b>Councillor Newton</b>
<b>Councillor Calver</b>	<b>Councillor Oxley</b>
<b>Councillor Chapman BEM</b>	<b>Councillor Placey</b>
<b>Councillor Codling</b>	<b>Councillor Platt</b>
<b>Councillor A Cossens</b>	<b>Councillor Skeels Jnr.</b>
<b>Councillor M Cossens</b>	<b>Councillor Smith</b>
<b>Councillor Davidson</b>	<b>Councillor Steady</b>
<b>Councillor Doyle</b>	<b>Councillor G Stephenson</b>
<b>Councillor Everett</b>	<b>Councillor M Stephenson</b>
<b>Councillor Fairley</b>	<b>Councillor Sudra</b>
<b>Councillor Ferguson</b>	<b>Councillor Talbot</b>
<b>Councillor Fowler</b>	<b>Councillor Thompson</b>
<b>Councillor Goldman</b>	<b>Councillor Turner</b>
<b>Councillor Griffiths</b>	<b>Councillor White</b>
<b>Councillor Guglielmi</b>	<b>Councillor Wiggins</b>

**Most Council meetings are open to the public and press. The space for the public and press will be made available on a first come first served basis. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting. Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.**

**This meeting will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items, and the footage will be on the website for up to 24 months (the Council retains one full year of recordings and the relevant proportion of the current Municipal Year). The Council will seek to avoid/minimise footage of members of the public in attendance at, or participating in, the meeting. In addition, the Council is obliged by law to allow members of the public to take photographs, film, audio record and report on the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.**

**If you have any queries regarding webcasting or the recording of meetings by the public, please contact Ian Ford Email: [iford@tendringdc.gov.uk](mailto:iford@tendringdc.gov.uk) or Telephone on 01255 686584.**

DATE OF PUBLICATION: Tuesday, 30 April 2024

## AGENDA

- 8 **Report of the Chief Executive - A.1 - Allocation of seats on Committees and Sub-Committees to the Political Groups formed on Tendring District Council and the Appointment of the Membership of Committees et cetera for the 2024/2025 Municipal Year (Pages 5 - 8)**

Amended Appendix 1 to report A.1 attached - this has been amended to reflect the Leader of the Conservative Group's wish to replace Councillor Ferguson with Councillor Alexander on the Standards Committee.

- 10 **Election of Chairmen and Vice-Chairmen of Committees et cetera for the 2024/2025 Municipal Year (Pages 9 - 12)**

The Leader of the Council's nominations for the Chairman and Vice-Chairman of Committees et cetera (except Resources and Services O&S) appointments and the Leader of the Conservative Group's nominations for the Chairman and Vice-Chairman of the Resources and Services O&S Committee are attached.

**Date of the Next Scheduled Meeting**

*The next scheduled meeting of the Council is to be held in the Town Hall, Station Road, Clacton-on-Sea, CO15 1SE at 7.30 pm on Tuesday, 21 May 2024.*

## **Information for Visitors**

**FIRE EVACUATION PROCEDURE**

There is no alarm test scheduled for this meeting. In the event of an alarm sounding, please calmly make your way out of any of the fire exits in the hall and follow the exit signs out of the building.

Please heed the instructions given by any member of staff and they will assist you in leaving the building and direct you to the assembly point.

Please do not re-enter the building until you are advised it is safe to do so by the relevant member of staff.

Your calmness and assistance is greatly appreciated.

**A.1 APPENDIX 1**

**MEMBERSHIP OF COMMITTEES/SUB-COMMITTEE (MAY 2024)**

Committee		Conservative	Independent	Labour	Liberal Democrats	Tendring Independents	Tendring Residents' Alliance	Unallocated (subject to decision by Full Council)
<b>Audit Committee</b>	5	Fairley Platt 2	Steady 1	Morrison 1	0	Sudra 1	0	0
<b>Community Leadership Overview &amp; Scrutiny Committee</b>	9	Ferguson Griffiths McWilliams 3	Steady 1	Davidson 1	Barrett 1	Doyle Oxley 2	0	1
<b>Human Resources &amp; Council Tax Committee</b>	7	Amos Guglielmi 2	Chapman 1	Calver Morrison 2	0	Baker G Stephenson 2	0	0
<b>Licensing &amp; Registration Committee</b>	10	Codling A Cossens Skeels 3	0	Davidson J Henderson 2	Wiggins 1	Smith Thompson 2	Bray 1	1

## A.1 APPENDIX 1

<b>Planning Policy &amp; Local Plan Committee</b>	9	M Cossens Fairley Guglielmi	3	Chapman	1	Fowler	1	Scott	1	Bush Newton	2	Bray	1	0
<b>Planning Committee</b>	9	Alexander McWilliams	2	White	1	Fowler	1	Wiggins	1	Goldman Smith Sudra	3	Everett	1	0
<b>Resources and Services Overview &amp; Scrutiny Committee</b>	9	M Cossens P Honeywood S Honeywood	3	Steady	1		0	Bensilum	1	Doyle Newton Smith	3	Harris	1	0
<b>Standards Committee</b>	7	<del>Ferguson</del> Land <b>Alexander</b>	2	Talbot	1	J Henderson	1	Wiggins	1	Newton Oxley	2		0	0

## **A.1 APPENDIX 1**

<b>Miscellaneous Licensing Sub-Committee</b>	5	Codling A Cossens	2	0	J Henderson	1	0	Smith	1	0	1
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**FOR INFORMATION ONLY – NOT SUBJECT TO ANY DECISION AT THIS FULL COUNCIL MEETING**

**Town & Parish Councils' Standards Sub-Committee (not subject to the rules of political proportionality)**

Currently, Councillors Ann Oxley, Michael Talbot and Ann Wiggins

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## **AGENDA ITEM 10**

### **CHAIRMEN AND VICE-CHAIRMEN OF THE POLITICALLY PROPORTIONED STANDING COMMITTEES & SUB-COMMITTEE OF THE COUNCIL FOR THE 2024/2025 MUNICIPAL YEAR**

**(Leader of the Council's Nominations)**

#### **AUDIT COMMITTEE**

Chairman  
Vice Chairman

Councillor **SUDRA**  
Councillor **STEADY**

#### **COMMUNITY LEADERSHIP OVERVIEW & SCRUTINY COMMITTEE**

Chairman  
Vice Chairman

Councillor **STEADY**  
Councillor **BARRETT**

#### **HUMAN RESOURCES & COUNCIL TAX COMMITTEE**

Chairman  
Vice Chairman

Councillor **CHAPMAN**  
Councillor **CALVER**

#### **LICENSING AND REGISTRATION COMMITTEE**

Chairman  
Vice Chairman

Councillor **J HENDERSON**  
Councillor **WIGGINS**

#### **PLANNING POLICY & LOCAL PLAN COMMITTEE**

Chairman  
Vice Chairman

Councillor **GUGLIELMI**  
Councillor **BUSH**

#### **PLANNING COMMITTEE**

Chairman  
Vice Chairman

Councillor **FOWLER**  
Councillor **WHITE**

#### **RESOURCES AND SERVICES OVERVIEW & SCRUTINY COMMITTEE**

Chairman  
Vice Chairman

**No Nomination**  
**No Nomination**

#### **STANDARDS COMMITTEE**

Chairman  
Vice Chairman

Councillor **WIGGINS**  
Councillor **OXLEY**

#### **MISCELLANEOUS LICENSING SUB-COMMITTEE**

Chairman  
Vice Chairman

Councillor **J HENDERSON**  
Councillor **SMITH**

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# **AGENDA ITEM 10**

## **CHAIRMAN AND VICE-CHAIRMAN OF THE RESOURCES AND SERVICES OVERVIEW & SCRUTINY COMMITTEE FOR THE 2024/2025 MUNICIPAL YEAR** **(Leader of the Conservative Group Nominations)**

### **RESOURCES AND SERVICES OVERVIEW & SCRUTINY COMMITTEE**

Chairman  
Vice Chairman

Councillor **P HONEYWOOD**  
Councillor **M COSSENS**

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