

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON PE29 3TN** on **WEDNESDAY, 16 MAY 2007** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

## **A G E N D A**

### **PRAYER**

The Bishop of Huntingdon, Dr John Inge will open the meeting with prayer.

### **APOLOGIES**

### **CHAIRMAN'S ANNOUNCEMENTS**

#### **1. ELECTION OF CHAIRMAN**

To elect the Chairman of the Council for the ensuing Municipal Year.

#### **2. MINUTES (Pages 1 - 10)**

To approve as a correct record the Minutes of the meeting held on 18th April 2007.

#### **3. MEMBERS' INTERESTS**

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see Notes 1 and 2 below.

#### **4. APPOINTMENT OF VICE-CHAIRMAN**

To appoint the Vice-Chairman of the Council for the ensuing Municipal Year.

#### **5. LOCAL ELECTIONS: 3RD MAY 2007 (Pages 11 - 16)**

To receive a report by the Returning Officer on the persons elected to the Office of District Councillor at the elections held on 3rd May 2007.

#### **6. ELECTION OF LEADER OF THE COUNCIL**

To elect the Leader of the Council who shall be Chairman of the Cabinet for the ensuing Municipal Year.

#### **7. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL**

To appoint the Deputy Leader of the Council who shall be Vice-Chairman of the Cabinet for the ensuing Municipal Year.

**8. APPOINTMENT OF THE CABINET**

To appoint a maximum of eight Members to the Cabinet in addition to the Chairman and Vice-Chairman dealt with in Agenda Item Nos 6 and 7.

**9. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS, ETC (Pages 17 - 20)**

To consider a report by the Head of Administration on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

**10. STANDARDS COMMITTEE: INDEPENDENT MEMBERS (Pages 21 - 22)**

- (a) To consider a report by the Panel appointed to recommend the appointment of Independent Members to serve on the Standards Committee.
- (b) To note that Messrs G Watkins and D MacPherson representing town and parish councils in Huntingdonshire, have been nominated by the Cambridgeshire Association of Local Councils to serve on the Standards Committee until May 2011.

**11. OVERVIEW AND SCRUTINY PANELS**

To appoint Members to the Overview and Scrutiny Panels –

- (i) Overview and Scrutiny Panel - 15 Members  
(Service Delivery)
- (ii) Overview and Scrutiny Panel - 15 Members  
(Service Support)
- (iii) Overview and Scrutiny Panel - 15 Members  
(Corporate and Strategic Framework)  
*(5 Members from each of the Service Delivery and Service Support Panels to include the Chairman and Vice-Chairman of each Panel. The remaining 5 Members to be appointed from amongst the remaining Panel Members on an ad hoc basis by the Head of*

*Administration after consultation with the Panel Chairmen, in accordance with the rules of proportionality and in the light of the subject matter to be discussed.)*

## **12. COMMITTEES AND PANELS**

To appoint Members to the following Committees and Panels –

- (i) Standards Committee - 7 Members  
*(plus 3 Independent Members and 2 Parish Council representatives – see Agenda Item No. 10)*
- (ii) Employment Panel - 8 Members  
*(to include 1 Member of the Cabinet in an ex-officio capacity with appropriate executive responsibility.)*
- (iii) Development Control Panel - 16 "
- (iv) Licensing and Protection Panel - 12 "
- (v) Licensing Committee - 12 "
- (vi) Corporate Governance Panel - 7 Members  
*(to include a minimum of 1 and a maximum of 3 Members of the Cabinet.)*
- (vii) Appointments Panel - 3 Members  
*(plus the relevant Executive Councillor in relation to the post to be filled.)*

- (viii) Elections Panel - 7 Members
- (ix) Appeals Sub-Group - 15 Members  
*(a pool of Members from which the Director of Central Services would be authorised to convene a meeting of the Appeals Sub-Group comprising up to 5 Members (excluding Members of the Employment Panel) to determine appeals under the Council's disciplinary and appeals procedures.*

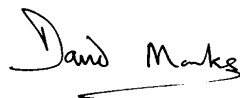
**13. LOCAL GOVERNMENT ACT 1972: SECTION 85**

The Chief Executive to report on absences of Members from meetings.

**FOR INFORMATION** (Pages 23 - 30)

Details of allowances paid to Members and Council, Panel and Committee attendance records for 2006/07 are reproduced as Annexes A and B to the Agenda.

Dated this 8th day of May 2007



Chief Executive

**Notes**

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
  - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*

- (b) a body employing those persons, any firm in which they are a partner and any company of which they are directors;
- (c) any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or
- (d) the Councillor's registerable financial and other interests.
2. A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.

**Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007/e-mail: Christine.Deller@huntsdc.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Council.**

Agenda and enclosures can be viewed on the District Council's website – [www.huntingdonshire.gov.uk](http://www.huntingdonshire.gov.uk) (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

আপনি যদি এই লিখিত তথ্যের (ডকুমেন্ট) একটি অনুবাদ, একটি বড় অক্ষরে লেখা সংস্করণ অথবা একটি শব্দ যোগ্য (অডিও) সংস্করণ চান, তবে অনুগ্রহ করে আমাদের সঙ্গে ০১৪৮০ ৩৮৮০০৭ নম্বরে যোগাযোগ করুন এবং আমরা আপনার প্রয়োজন মেটাতে চেষ্টা করব।

這份文件，若你想得到一份譯文版、一份字體大的版本或錄音版，請電 01480 388007 與我們聯絡，我們將會盡力來迎合閣下的需要。

اگر آپ کو اس دستاویز کا ترجمہ بڑے الفاظ میں یا آڈیو ٹیپ پر درکار ہو تو براہ مہربانی ہم سے 01480 388007 پر رابطہ کریں، ہم آپ کی ضروریات پوری کرنے کیلئے اپنی طرف سے مکمل کوشش کریں گے

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# Agenda Item 2

## HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the COUNCIL held in the Council Chamber, Pathfinder House, St Mary's Street, Huntingdon PE29 3TN on Wednesday, 18 April 2007.

PRESENT: Councillor P A Swales – Chairman.

Councillors J D Ablewhite, R W D Bailey, M G Baker, K M Baker, Mrs M Banerjee, I C Bates, J T Bell, Mrs B E Boddington, P L E Bucknell, E R Butler, Mrs J Chandler, K J Churchill, Mrs D E Collins, S J Criswell, J W Davies, D B Dew, P J Downes, J J Dutton, R W J Eaton, R S Farrer, J D Fell, J E Garner, D A Giles, P M D Godfrey, Mrs C A Godley, J A Gray, A Hansard, D Harty, C R Hyams, Mrs P J Longford, Mrs S A Menczer, P G Mitchell, I R Muir, M F Newman, R Powell, T V Rogers, J M Sadler, T D Sanderson, L M Simpson, C J Stephens, G S E Thorpe, P R Ward, J S Watt, R J West and Ms M Wheeler.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors A N Gilbert, D J Priestman, Mrs D C Reynolds, K Reynolds and R G Tuplin.

IN ATTENDANCE: Mr D H Bristow.

### 63. PRAYER

The Reverend M Savage, Team Vicar for Huntingdon opened the meeting with Prayer.

### 64. CHAIRMAN'S ANNOUNCEMENTS

#### (a) **East of England RTPI Planning Achievement Award/ Partnership Working**

Having announced that the Council had been awarded the East of England RTPI Planning Achievement Award for the Oxmoor Action Plan and second prize from the Association of Town Centre Management for the initiative which had provided retail training thereby contributing to the enhancement and increased vitality of Huntingdon Town Centre, the Chairman congratulated all those who had been involved in both projects.

#### (b) **Council Membership**

The Chairman referred to the impending retirement of

Councillors Mrs J Chandler and Mrs S A Menczer, both of whom were not seeking re-election to the District Council. Mention also was made of former Councillor N J Guyatt who had resigned from office since the previous meeting. The Council recorded their thanks to those Members for their services during their respective periods of office and extended best wishes to them and their families for the future.

**65. MINUTES**

The Minutes of the meeting of the Council held on 21st February 2007 were approved as a correct record and signed by the Chairman.

**66. MEMBERS' INTERESTS**

Councillor I C Bates declared a personal and prejudicial interest in Minute No. 69(a) (Item No. 117) by virtue of his family relationship with the company involved in the purchase of land at Stukeley Road, Huntingdon.

Councillor P L E Bucknell declared a personal and prejudicial interest in Minute No. 69 (a), Item No. 117 by virtue of his friendship with the prospective purchaser of land at Stukeley Road, Huntingdon.

Councillor L M Simpson declared a personal and prejudicial interest in Minute No. 69 (h) (Item No. 23 (o)) by virtue of his family relationship with a potential tenderer under the Council's Code of Procurement.

Each Councillor left the meeting for the duration and voting on the respective items of business.

**67. ADOPTION OF INTERIM PLANNING POLICY STATEMENT**

By reference to a report by the Head of Planning Services (a copy of which is appended in the Minute Book) the Council were informed that it had become necessary, given advice from the Secretary of State and the Planning Inspectorate, to formally withdraw the Huntingdonshire Core Strategy Development Plan Document 2006 which had been submitted for confirmation.

Members were made aware, however, of the necessity of providing continuity of decision making for development control and other planning purposes in the period prior to re-issue of the Core Strategy document. It had therefore been decided to collate specific policies from adopted Structure and Local Plans, Supplementary Planning Policy Guidance and Chapters 3 – 8 from the (withdrawn) Huntingdonshire Core Strategy 2006 to form an Interim Planning Policy Statement. Having received confirmation that these areas of policy guidance would create a suitably robust interim policy position, it was

**RESOLVED**

that the Council adopt, for development control and other relevant decision making purposes, the Interim Planning Policy Statement as set out in the Appendix to the report

now submitted.

**68. GAMBLING ACT 2005 - DELEGATIONS**

The Chairman of the Licensing Committee presented a report by the Head of Administration (a copy of which is appended in the Minute Book) regarding the nature of the responsibilities to be undertaken by the Council under the Gambling Act 2005.

Although certain powers under the Act had been specifically reserved to Council, Members were advised that the Council had discretion to set its own fees and to delegate this function to the Licensing Committee, subject to the maximum amount stipulated in the Regulations and to income not exceeding the costs incurred. Whereupon, it was

RESOLVED

that the Licensing Committee be authorised to determine fees for licences, permits etc. under the Gambling Act 2005 (where such discretion is provided for in the Act).

**69. REPORTS OF THE CABINET, PANELS AND COMMITTEE**

**(a) Cabinet**

Councillor I C Bates, Leader and Chairman of the Cabinet presented the Report of the meetings of the Cabinet held on 22nd February, 15th March and 5th April 2007.

.....

In connection with Item Nos. 105 and 106 and in response to questions from Councillors Mrs M Banerjee and G S E Thorpe, the Executive Councillor for Finance, Councillor T V Rogers, explained that the cost of transferring the receipt of cash payments from the District Council's Cash Offices to alternative payment providers would amount to £12,000 in the first year and £5,000 per annum thereafter. He added that he too welcomed the initiative which would enhance customer services and present the opportunity for residents to make payments closer to home.

.....

In connection with Item No. 115 and in response to questions from Councillors D A Giles, D Harty and R Powell, the Executive Councillor for Planning Strategy, Councillor P L E Bucknell confirmed that consideration had yet to be given to the question of charging for car parking at the Riverside Car Park, St. Neots and the use of additional land at Mews Close, Ramsey for car parking. He advised that these and other issues would be considered by the Members' Car Parking Strategy Working Group which would present its conclusions to the Cabinet later in the year.

.....

In connection with Item No. 116 and in response to a question from Councillor P J Downes regarding the cost in future years of undertaking the enforcement of the requirements of the Health Act 2006 in terms of the prohibition of smoking, the Leader, Councillor I C Bates undertook to respond in detail to the questioner in writing.

.....  
In connection with Item No. 117 and having regard to the confidential nature of the business to be considered, the Council

RESOLVED

that the public be excluded from the meeting because the business to be transacted contains exempt information in relation to terms for the disposal of Council property.

On the same subject and in response to a question from Councillor R W J Eaton, the Chairman of the Overview and Scrutiny Panel (Service Support), Councillor J A Gray replied that the issue of consultation with Ward Councillors prior to the potential sale of District Council owned land would be examined under the scrutiny "call-in" procedure and the Deputy Leader, Councillor L M Simpson, added that Councillors should be informed of matters relating to their Wards as a matter of course.

Whereupon, it was

RESOLVED

that the public be re-admitted to the meeting.

.....  
Whereupon, it was

RESOLVED

that the Report of the meetings of the Cabinet held on 22nd February, 15th March and 5th April 2007 be received and adopted.

**(b) Standards Committee**

Mr D H Bristow presented the Report of the meeting of the Standards Committee held on 8th March 2007.

.....  
Upon being put to the vote, the recommendation contained in Item No. 14 was declared to be CARRIED.

On the same subject and having been advised that Mr Bristow would not be seeking re-appointment as an Independent Member of the Committee, the Chairman, on behalf of the Council, extended his gratitude for the contribution and commitment given by Mr Bristow the first independent person to act as Chairman of the Committee in promoting high ethical standards at District, town and parish levels.

.....  
Whereupon, it was

RESOLVED

that, subject to the foregoing paragraph, the Report of the meeting of the Standards Committee held on 8th March 2007 be received and adopted.

**(c) Overview and Scrutiny Panel (Corporate and Strategic Framework)**

Councillor S J Criswell presented the Report of the meeting of the Overview and Scrutiny Panel (Corporate and Strategic Framework) held on 20th February 2007.

.....  
In connection with Item No. 9 and in response to a question from Councillor P J Downes, Councillor Criswell confirmed that there would be further opportunities to discuss and influence the framework, style and content of the environment strategy prior to its adoption.

.....  
Whereupon, it was

RESOLVED

that the Report of the meeting of the Overview and Scrutiny Panel (Corporate and Strategic Framework) held on 20th February 2007 be received and adopted.

**(d) Overview and Scrutiny Panel (Service Delivery)**

Councillor S J Criswell presented the Report of the meetings of the Overview and Scrutiny Panel (Service Delivery) held on 6th March and 3rd April 2007.

.....  
In connection with Item No. 30 and in response to questions from Councillors P J Downes, R W J Eaton and G S E Thorpe, Councillor Criswell concurred with the views expressed that the Council should seek to encourage

developers to incorporate energy efficiency and renewable energy measures in new developments. Further consideration could be given to the possibility of increased flexibility in the support of local bus and taxi services as part of the ongoing discussion on the preparation of the environment strategy.

.....

In connection with Item No. 34 and in response to a question from Councillor R W J Eaton, Councillor Criswell indicated that the possibility of extending the shop mobility scheme to St. Neots and other towns in the District could be considered as part of the Disability Access Study.

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Whereupon, it was

RESOLVED

that the Report of the meetings of the Overview and Scrutiny Panel (Service Delivery) held on 6th March and 3rd April 2007 be received and adopted.

**(e) Overview and Scrutiny Panel (Service Support)**

Councillor J A Gray presented the Report of the meetings of the Overview and Scrutiny Panel (Service Support) held on 13th February and 13th March 2007.

.....

In connection with Item No. 35 and in response to a question from Councillor P J Downes, Councillor Gray advised the questioner that it was for the Ward Councillors in Huntingdon and Godmanchester to pursue any interest that they might have in terms of the implications of the A14 improvements on congestion, in Huntingdon town centre and between Huntingdon and Brampton. However, Councillor Gray added that the Panel might pursue the issue if it was considered appropriate to do so in the future.

.....

In connection with Item No. 36 and in response to a question from Councillor P J Downes regarding the call for a 30 mph speed limit in villages in Huntingdonshire, Councillor Gray concurred with the views of the questioner and invited County Councillors to use their influence at that authority to support the Panel's request.

.....

Whereupon, it was

RESOLVED

that the Report of the meetings of the Overview and Scrutiny Panel (Service Support) held on 13th February and 13th March 2007 be received and adopted.

**(f) Development Control Panel**

Councillor P G Mitchell presented the Report of the meetings of the Development Control Panel held on 26th February and 18th March 2007.

.....

In connection with Item No. 35, Councillor Mitchell invited the Head of Planning Services to address the Council on an application for planning permission for residential development on land at London Road, St Ives. It was reported that an additional representation had been received from Fenstanton Parish Council (a copy of which is appended in the Minute Book).

Following discussion and upon being put to the vote, the recommendations contained in Item No. 35 were declared to be CARRIED.

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Whereupon, it was

RESOLVED

that, subject to the foregoing paragraphs, the Report of the meetings of the Development Control Panel held on 26th February and 18th March 2007 be received and adopted.

**(g) Licensing and Protection Panel**

Councillor J M Sadler presented the Report of the meeting of the Licensing and Protection Panel held on 19th February 2007.

.....

In connection with Item No. 9, Councillor Sadler reported that five representations had been received to date in support of a proposal to make a Designated Public Places Order for the Wheatfields area in St. Ives and that, should no objections be received before the expiry of the consultation period, the Order would be made in early May.

.....

Whereupon, it was

RESOLVED

that the Report of the meeting of the Licensing and Protection Panel held on 19th February 2007 be received and adopted.

**(h) Corporate Governance Panel**

Councillor C J Stephens presented the Report of the meeting of the Corporate Governance Panel held on 28th March 2007.

.....

In connection with Item No. 23, it was moved by the Leader, Councillor I C Bates moved and it was duly seconded –

“that the words “by the Service Delivery Overview and Scrutiny Panel” be inserted after the word “given” in recommendation (l)”.

Following debate and on being put to the vote the amendment was declared to be CARRIED.

Whereupon, upon being put to the vote recommendations (a) to (e) inclusive, (l) as amended, (k) and (m) to (p) inclusive contained in Item No. 23 were declared to be CARRIED.

In accordance with Council Procedure Rule 20.2, recommendations (f) to (j) inclusive having been moved and seconded were adjourned, without discussion, to the next ordinary meeting of the Council.

.....

Whereupon, it was

RESOLVED

that, subject to the foregoing paragraphs, the Report of the meeting of the Corporate Governance Panel held on 28th March 2007 be received and adopted.

**(i) Elections Panel**

Councillor D Harty presented the Report of the meeting of the Elections Panel held on 19th February 2007.

.....

In connection with Item No. 4 and in response to questions from Councillors M G Baker and P L E Bucknell, Councillor Harty confirmed that representations received in respect of proposals for the Ellington Ward, as part of the Parish Electoral Review, would be considered by the Panel and that

he had been pleased to visit Bury Parish to discuss the implications of the Panel's proposals.

.....  
Whereupon, it was

RESOLVED

that the Report of the meeting of the Elections Panel held on 19th February 2007 be received and adopted.

**70. ORAL QUESTIONS**

In accordance with the Council's Procedure Rules (Section 8.3 of the Council's Constitution), the Chairman proceeded to conduct a period of oral questions addressed to Executive Councillors and Panel Chairmen as follows:-

**Question from Councillor J E Garner to the Leader of the Council, Councillor I C Bates**

In response to a question regarding the possibility of publishing a book of the former Mayors of authorities in Huntingdonshire, Councillor Bates expressed an interest in viewing a similar publication on Sheriffs of Huntingdonshire and Cambridgeshire and offered to discuss the suggestion with the questioner after the meeting.

**Question from Councillor M G Baker to the Executive Councillor for Operations, Councillor Mrs P J Longford**

In response to a question regarding the implications for the District of the decision by Cambridgeshire County Council to close the household recycling centre at Brampton in 2008, Councillor Mrs Longford concurred with the concerns expressed by the questioner and confirmed that she had submitted representations to the Cambridgeshire Councils Waste Forum and had lobbied for the closure to be postponed.

**Question from Councillor P J Downes to the Leader of the Council, Councillor I C Bates**

In response to a question regarding the outcome of the report of the Lyons Inquiry into Local Government, Councillor Bates indicated that he was disappointed that an Inquiry of such length did not appear to suggest solutions to the reliance on Council Tax for local authority revenue generation and that the exercise appeared to have been fruitless having regard to the Government's initial response.

**Question from Councillor K M Baker to the Executive Councillor for Planning Strategy, Councillor P L E Bucknell**

In response to a question regarding the likely adverse consequences for the District of the proposed closure of the overnight truckstop for HGVs at Alconbury, Councillor Bucknell concurred with the opinion of the questioner and confirmed that discussions were ongoing with

Cambridgeshire County Council with a view to securing an alternative location for this purpose.

**Question from Councillor R W J Eaton to the Chairman of the Council, Councillor P A Swales**

In response to a question as to whether the Council intended to commemorate the 90th Anniversary of the Royal Air Force, Councillor Swales replied that he was unaware of any specific plans for the event but that he would confirm the position with the questioner after the meeting.

**Question from Councillor R W D Bailey to the Executive Councillor for Planning Strategy, Councillor P L E Bucknell**

In response to a question which highlighted the concerns of local residents at the perceived increase in caravans and holiday homes on a site in Mill Lane, Buckden, Councillor Bucknell invited the questioner to consider instituting a review of the licence for the site.

**Question from Councillor J J Dutton to the Leader of the Council, Councillor I C Bates**

In response to a question regarding the issue of discretionary rate relief to St. John's Ambulance, Councillor Bates undertook to liaise with the Executive Councillor for Finance, Councillor T V Rogers and to reply to the questioner in writing.

**Question from Councillor K J Churchill to the Leader of the Council, Councillor I C Bates**

In response to a question regarding the appointment of the District Council's Strategic Directors as champions for each of the market towns, Councillor Bates confirmed that each Director had been allocated specific responsibility for a market town as a way of demonstrating the District Council's commitment to the towns in Huntingdonshire and to enhance and develop the existing working relationship between the District and the respective town councils/town centre initiatives.

**71. LOCAL GOVERNMENT ACT 1972: SECTION 85**

The Chief Executive reported that there were no absences of Members from meetings for consideration in accordance with Section 85 of the Local Government Act 1972. The meeting concluded at 3.55 pm.

Chairman

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## Local Elections – 3rd May 2007

Report by the Returning Officer

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### 1. DISTRICT

- 1.1 In accordance with the District of Huntingdonshire (Electoral Changes) Order 2002, elections in 18 Wards of the District were held on 3rd May 2007 and the results are summarised in Appendix A.

There were contests in all Wards. In addition there was a contested election to fill a casual vacancy in the Elton and Folksworth Ward.

Appendix B shows a complete list of Members of the Council, showing the years in which they will retire.

### 2. TOWNS AND PARISHES

- 2.1 Ordinary elections were held in 44 Towns/Parishes in the District and there were contests in 16. In 10 Towns/Parishes the number of nominations equalled the number of vacancies. In 15 the number of nominations fell short of the number of vacancies and those Parish Councils now will be invited to co-opt to fill the remaining vacancies. In the Parishes of Brington and Molesworth, Eynesbury Hardwicke (Town Ward) and St. Neots Rural no nominations were received. Nominations again were invited for the vacancies and the nominations fell short of the number of vacancies. Those Parish Councils now will be invited to co-opt to fill the remaining vacancies.

There was an election also for a casual vacancy in the Parish of Little Paxton. No nominations were received. Nominations again will be invited for the vacancy.

### 3. COUNTY

- 3.1 There was a contested election also to fill a casual vacancy in the Little Paxton and St Neots North Electoral Division.

### 4. ACKNOWLEDGEMENT

- 4.1 I would like to take this opportunity of expressing my gratitude to the staff who were engaged in taking the poll and/or counting the votes on 3rd and 4th May 2007. My sincere thanks are due to all concerned.

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## DISTRICT COUNCIL ELECTIONS – 3RD MAY 2007

## COUNCILLORS ELECTED TO SERVE UNTIL 2011

Ward	Councillor Elected	Electorate	No. of Ballot Papers Issued	% Poll
Brampton	Patricia Ann Jordan	4,726	2,441	51.65
Earith	Philip Michael David Godfrey	4,652	1,621	34.85
Ellington	Michael George Baker	2,272	1,316	57.92
Elton and Folksworth	Lawrence Walter McGuire	2,097	837	39.91
Fenstanton	Paul Harrison Dakers	2,439	919	37.68
Gransden and The Offords	Barbara Elizabeth Boddington	3,576	1,469	41.08
Huntingdon East	Lawrence Michael Simpson	6,651	2,399	36.07
Huntingdon North	Samantha Louise Kemp	3,678	1,005	27.32
Huntingdon West	Thomas Douglas Sanderson	4,347	1,401	32.23
Kimbolton and Staughton	Jonathan Alexander Gray	2,474	1,337	54.04
Ramsey	Ian Ross Muir	6,378	1,823	28.58
Somersham	Michael Frank Newman	4,550	1,731	38.04
St Neots – Eaton Ford	David Harty	5,339	1,992	37.31
St Neots – Eaton Socon	Gordon Sydney Edward Thorpe	4,187	1,421	33.94
St Neots - Eynesbury	Paul Keith Ursell	7,341	2,200	29.97
St Neots - Priory Park	Kendal Elaine Cooper	4,526	1,587	35.06
Stilton	Peter Gerald Mitchell	2,350	937	39.87
Upwood and The Raveleys	John Terry Bell	2,505	831	33.17
Yaxley and Farcet	Eric Richard Butler	7,583	2,096	27.64

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## DISTRICT COUNCIL MEMBERSHIP 2007 - 2011

Ward	No. of Councillors	Name	To Serve Until
Alconbury and The Stukeleys	1	Keith Morton Baker	2010
Brampton	2	Peter James Downes Patricia Ann Jordan	2008 2011
Buckden	1	Richard William Desmond Bailey	2010
Earith	2	Terence Victor Rogers Philip Michael David Godfrey	2010 2011
Ellington	1	Michael George Baker	2011
Elton and Folksworth	1	Lawrence Walter McGuire	2010
Fenstanton	1	Paul Harrison Dakers	2011
Godmanchester	2	Carol Anne Godley Colin Richard Hyams	2008 2010
Gransden and The Offords	2	Richard John West Barbara Elizabeth Boddington	2010 2011
Huntingdon - East	3	James Dudley Fell David John Priestman Lawrence Michael Simpson	2008 2010 2011
Huntingdon - North	2	Jeffrey John Dutton Samantha Louise Kemp	2008 2011
Huntingdon - West	2	John Michael Sadler Thomas Douglas Sanderson	2010 2011
Kimbolton and Staughton	1	Jonathan Alexander Gray	2011
Little Paxton	1	Kenneth James Churchill	2008
Ramsey	3	Phillip Andrew Swales Raymond Powell Ian Ross Muir	2008 2010 2011
Sawtry	2	Richard Graham Tuplin John Edward Garner	2008 2010
Somersham	2	Stephen Jeffrey Criswell Michael Frank Newman	2008 2011

Ward	No. of Councillors	Name	To Serve Until
St Ives- East	2	Jason David Ablewhite	2008
		Deborah Christine Reynolds	2010
St Ives - South	2	John Winston Davies	2008
		Douglas Bernard Dew	2010
St Ives - West	1	Kevin Anthony Reynolds	2008
St Neots - Eaton Ford	2	Rodney Samuel Farrer	2008
		David Harty	2011
St Neots - Eaton Socon	2	Derek Arthur Giles	2008
		Gordon Sydney Edward Thorpe	2011
St Neots - Eynesbury	3	Andrew Hansard	2008
		Andrew Norman Gilbert	2010
		Paul Keith Ursell	2011
St Neots- Priory Park	2	Robert William Joseph Eaton	2010
		Kendal Elaine Cooper	2011
Stilton	1	Peter Gerald Mitchell	2011
The Hemingfords	2	Ian Cyril Bates	2008
		Christopher John Stephens	2010
Upwood and The Raveleys	1	John Terry Bell	2011
Warboys and Bury	2	Peter Russell Ward	2008
		Peter Leonard Ernest Bucknell	2010
Yaxley and Farcet	3	John Samuel Watt	2008
		Madhabi Banerjee	2010
		Eric Richard Butler	2011

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## Representation of Political Groups on District Council Panels, etc

Report by the Head of Administration

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### 1. INTRODUCTION

- 1.1 The Local Government and Housing Act 1989 and associated Regulations describe arrangements for achieving a balance on Panels etc, to reflect the representation of political groups and independent Members on the District Council. The Act requires the District Council to review the representation of different political groups at the time when the Authority holds its Annual Meeting.

### 2. PRINCIPLES OF PROPORTIONALITY

- 2.1 In performing the duty to review representation, the Council must, so far as reasonably practicable, only determine the allocation of seats having regard to the following principles -

- ◆ that not all the seats are allocated to the same political group;
- ◆ that the majority of seats are allocated to the political group which forms a majority of the Council's membership; and
- ◆ that the number of seats allocated is in the same proportion as is borne by the number of Members of a political group to the membership of the Council.

- 2.2 Currently it is open to the Council to approve alternative arrangements otherwise than in accordance with the principles of proportionality providing that the alternative arrangements are approved without any Member voting against them.

### 3. CONSTITUTION OF POLITICAL GROUPS

- 3.1 Following the District Council's elections held on 3rd May 2007 and the by-election in the Elton and Folksworth Ward it is anticipated that the political groups will be constituted as follows:-

<b>Name of Group</b>	<b>No. of Members</b>
Conservative	39
Liberal Democrat	11

There are two Members of the Council who are not aligned to a political group.

3.2 The membership of groups in proportion to the total membership of the Council is therefore as follows:-

	%
Conservative	75
Liberal Democrat	21.6

Independent Members represent 3.84% of the membership of the Council.

#### **4. LOCAL GOVERNMENT ACT 2000**

4.1 Members are reminded that under the Local Government Act 2000, the proportionality requirements do not apply to the Cabinet and the Standards Committee nor to any Sub-Groups or Sub-Committees, etc which either of them may appoint. It is therefore open to the Council to determine the membership of those bodies, irrespective of the composition of political groups and their membership. However, the Standards Board for England believes that Standards Committees should include appropriate political representation which has the support of all political parties.

4.2 The following requirements of the Act also need to be adhered to by the Council in determining the membership of Panels, etc -

- ◆ the Cabinet may not include either the Chairman or Vice-Chairman of the Council;
- ◆ Overview and Scrutiny Panels may not comprise any Member of the Cabinet;
- ◆ the Standards Committee may not include the Leader and may not be chaired by a Cabinet Member; and
- ◆ the Leader, Deputy Leader and any Member of the Cabinet shall not be elected as Chairman of any Committee or Panel other than any that may be appointed by the Cabinet.

4.3 The Constitution also provides for the Development Control Panel, Licensing and Protection Panel, the Employment Panel and the Licensing Committee to include the relevant Executive Councillor within their respective membership. Every Member of the Council shall be appointed to serve on a minimum of one Overview and Scrutiny Panel, Committee or Panel of the Council or the Cabinet.

#### **5. PROPORTIONALITY**

5.1 Excluding the Cabinet and Standards Committee and with the increase in the number of Members to serve on the Overview and Scrutiny Panels, the aggregate number of seats on Panels is now 80. Using the proportionality percentage referred to in paragraph 3.2 and rounding up or down as appropriate, produces the following entitlement -

**Seats**

Conservative Group	60
Liberal Democrat Group	17
Independent Members	3

5.2 Applying the principles of the Act and, similarly, rounding the figures as necessary, gives the following distribution:-

	No. of Seats	Cons	Lib Dem	Indep
Corporate Governance Panel	7	5	2	0
Development Control Panel	16	12	3	1
Elections Panel	7	5	2	0
Employment Panel	8	6	2	0
Licensing & Protection Panel/Committee	12	10	2	0
Overview and Scrutiny Panel (Service Delivery)	15	11	3	1
Overview and Scrutiny Panel (Service Support)	15	11	3	1
<b>Total</b>	<b>80</b>	<b>60</b>	<b>17</b>	<b>3</b>

*(NB: For the purposes of the calculation, the Licensing and Protection Panel and Licensing Committee are to be treated as one.) Similarly, the membership of the Overview and Scrutiny Panel (Corporate Strategy Framework) will be politically balanced using the above formula but its membership has not been used in the calculation of the total number of seats to be distributed as the membership is drawn from the Overview and Scrutiny (Service Support and Delivery) Panels.*

5.3 The principles of proportionality apply similarly to advisory/sub-groups appointed or nominated by panels and regard must be given to the following examples of entitlements to seats:-

No. of Members on Sub-Group, etc	Proportion of Members from Political Groups		
	Cons	Lib Dem	Indep
3	2	1	0
4	3	1	0
5	4	1	0
6	4	2	0
7	5	2	0
8	6	2	0
9	7	2	0
10	8	2	0

5.4 However, the Cabinet may not delegate any of its functions to non-Cabinet Members. Therefore any Sub-Group of the Cabinet that is exercising any decision-making powers delegated to it by the Cabinet must include only Cabinet Members. This does not prevent any Advisory Group appointed by the Cabinet that has no decision-making powers and whose terms of reference are merely advisory

from including non-Cabinet Members. However, if a Member of an Overview and Scrutiny Panel is appointed to an Advisory Group by the Cabinet, that person will have a prejudicial interest and will be required to leave the room in the event of the Scrutiny Panel of which he or she is a Member scrutinising any decisions or recommendations of that Advisory Group.

- 5.5 It should be noted that the 2000 Act requires the appointment of a minimum of one Cabinet Member to a Joint Committee exercising executive functions. Other Members may be appointed to a Joint Committee and the political balance requirements do not apply although circumstances will vary as to whether those Members can vote on executive decisions.

However in the case of the Leisure Centre Management Committee, only those non-Cabinet Members who represent Wards within the respective catchment areas of the Centres may be appointed and can vote.

## **6. CONCLUSION**

- 6.1 The Council is invited to determine the allocation of seats on District Council Panels to political groups and to the non-aligned Members in accordance with the distribution in paragraph 5.2 above and to note the requirements for appointments to advisory/sub groups etc, in paragraph 5.3. As the proportionality requirements do not apply to the Cabinet and Standards Committee it is for the Council to determine their membership.
- 6.2 The opportunity otherwise is available currently to allocate seats in accordance with an alternative arrangement, provided this arrangement is approved by the Council with no Member voting against.

## **BACKGROUND PAPERS**

Local Government and Housing Act 1989

Local Government Act 2000

District Council Constitution

**Contact Officer:** Christine Deller, Democratic Services Manager  
☎ (01480) 388007

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## Standards Committee: Independent Members

Report by the Members' Panel

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### 1. INTRODUCTION

- 1.1 We<sup>1</sup> were appointed by the Council at its meeting held on 18th April 2007 to recommend the appointment of Independent Members to serve on the Standards Committee.

### 2. BACKGROUND

- 2.1 As required by the Relevant Authorities (Standards Committee) Regulations, 2001 the office of Independent Member of the Standards Committee had been advertised in the local press. These Regulations state that when a Standards Committee has more than three Members, at least 25% of the total membership must be Independent.
- 2.2 Article 9 of the District Council's Constitution states that Independent Members shall be appointed to serve on the Committee for a term of four years from the date of their appointment. It had therefore become necessary to appoint three Independent Members for a new term of office commencing 16th May 2007.
- 2.3 We noted the interest expressed by Mr D L Hall in continuing to serve as an Independent Member for a further term and interviewed an additional five candidates who had submitted written applications in response to the press advertisement.

### 3. CONCLUSION AND RECOMMENDATION

- 3.1 Having undertaken the interviews, we concluded that Mr Hall should be re-appointed and that two other applicants should be invited to serve as Independent Members.
- 3.2 Accordingly, we

#### RECOMMEND

**that Mr D L Hall be re-appointed as an Independent Member of the Standards Committee and that Mr P L Boothman of Buckley House, Thicket Road, Houghton and Mr M Lynch of 7 Bury Way, St Ives also be invited to serve as Independent Members for a four year term commencing 16th May 2007.**

Councillor G S E Thorpe  
Vice Chairman of the Panel

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<sup>1</sup> Membership of the Panel comprised Councillors Mrs B E Boddington and G S E Thorpe and Mr G Watkins, Parish Council representative. Although Councillor T D Sanderson was appointed to the Panel he was unable to participate in the interviews.

## **BACKGROUND PAPERS**

Report of the meeting of the Standards Committee held on 8th March 2007.

**Contact Officer:** Christine Deller, Democratic Services Manager  
☎ (01480) 388007

## Councillors' Current Expenditure Report 2006-07

Name and Remarks	Initial	Basic Allowance £	Special Responsibility Allowance £	Care & Other Allowances £	Travel Expenses £	Subsistence £	Grand Total £
ABLEWHITE	JD	3,909.26			106.24		4,015.50
BAILEY	RWD	3,519.65					3,519.65
BAKER	MG	3,909.26	2,513.21				6,422.47
BAKER	KM	3,519.65			239.45		3,759.10
BANERJEE, Mrs	M	3,909.26	3,071.35		1,888.92		8,869.53
BATES	IC	3,909.26	12,453.36		695.48		17,058.10
BELL	JT	3,909.26	2,513.21		289.71		6,712.18
BODDINGTON, Mrs	BE	3,909.26	1,418.17		499.61		5,827.04
BUCKNELL	PLE	3,909.26	6,775.70		1,130.36		11,815.32
BUTLER	ER	3,909.26	481.76		489.77		4,880.79
CHANDLER, Mrs	J	3,909.26	7,539.49		721.41	49.43	12,219.59
CHURCHILL	KJ	3,909.26	540.19		305.90		4,755.35
CLOUGH (retired May 2006)	WT	389.60	55.67		75.73		521.00
COLLINS, Mrs	DE	3,909.26			85.33		3,994.59
CRISWELL	SJ	3,909.26	4,868.86		561.75		9,339.87
DAVIES	JW	3,909.26	2,058.88		587.97		6,556.11
DEW	DB	3,909.26	2,513.21				6,422.47
DOWNES	PJ	3,909.26	8,579.38		113.87		12,602.51
DUTTON	JJ	3,909.26	558.14		442.78		4,910.18
EATON	RWJ	3,519.65			386.78		3,906.43
EDDY (died 3.08.06)	JA	1,293.90	724.61	35.68	224.60		2,278.79

Name and Remarks	Initial	Basic Allowance	Special Responsibility Allowance	Care & Other Allowances	Travel Expenses	Subsistence	Grand Total
		£	£	£	£	£	£
FARRER (elected 23.11.06)	RS	1,351.27					1,351.27
FELL	JD	3,909.26	558.14		56.04		4,523.44
GARNER	JE	3,909.26			104.18		4,013.44
GILBERT	AN	3,519.65			212.17		3,731.82
GILES	DA	3,909.26			103.23		4,012.49
GODFREY (elected 12.10.06)	PMD	1,803.33					1,803.33
GODLEY, Mrs	CA	3,909.26					3,909.26
GRAY	JA	3,909.26	4,868.86		221.00		8,999.12
GREGORY, Mrs (resigned 27.9.06)	KP	1,947.74			134.51		2,082.25
GUYATT (resigned 10.3.07)	NJ	3,719.43	7,173.39		2,020.04		12,912.86
HANSARD	A	3,909.26	7,539.49		1,468.53		12,917.28
HARTY	D	3,909.26	558.14				4,467.40
HOLLEY (retired May 2006)	DP	389.60	751.44				1,141.04
HYAMS	CR	3,909.26	558.14		342.73		4,810.13
LONGFORD, Mrs	PJ	3,909.26	7,539.49		652.51		12,101.26
MENCZER, Mrs	SA	3,909.26					3,909.26
MITCHELL	PG	3,909.26	5,640.26		913.72		10,463.24
MUIR	IR	3,909.26			602.23		4,511.49
NEWMAN	MF	3,909.26			467.81		4,377.07
POWELL	R	3,909.26	558.14		234.61		4,702.01
PRIESTMAN	DJ	3,519.65			15.25		3,534.90
REYNOLDS,	KA	3,909.26	2,940.91		152.01		7,002.18
REYNOLDS, Mrs	DC	3,909.26	7,539.49		174.94		11,623.69

Name and Remarks	Initial	Basic Allowance	Special Responsibility Allowance	Care & Other Allowances	Travel Expenses	Subsistence	Grand Total
		£	£	£	£	£	£
ROGERS	TV	3,909.26	7,539.49	107.04	821.66	38.24	12,415.69
SADLER	JM	3,909.26	5,640.26		15.25		9,564.77
SANDERSON	TD	3,909.26	848.43				4,757.69
SIMPSON	LM	3,909.26	9,326.28		469.73		13,705.27
STENNER (retired May 2006)	AB	389.60			40.57		430.17
STEPHENS	CJ	3,909.26	2,456.51		182.31		6,548.08
SWALES	PA	3,909.26	8,373.28		1,542.33		13,824.87
TAYLOR (died 26.10.06)	J	2,274.66	2,112.29		16.07		4,403.02
TAYLOR (not re-elected May 2006)	IP	389.60			12.65		402.25
THORPE	GS	3,909.26	1,782.58		314.78		6,006.62
TUPLIN	RG	3,909.26	558.14		381.48		4,848.88
VANBERGEN, Mrs (retired May 2006)	SJ	389.60		42.93	25.29		457.82
WARD	P	443.67					443.67
WATT	JS	3,909.26		107.04	299.63		4,315.93
WEST	RJ	3,519.65	132.48		67.49		3,719.62
WHEELER, Mrs	M	3,909.26					3,909.26

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# AGENDA ANNEX

## MEMBERS' ATTENDANCES AT MEETINGS OF THE COUNCIL, CABINET, COMMITTEES AND PANELS

### MUNICIPAL YEAR 2006/07

<b>COUNCIL</b> <i>(met on 6 occasions)</i>			
Ablewhite, J D	6	Gregory, Mrs K P (resigned 27.9.06)	2
Bailey, R W D	4	Guyatt, N J (resigned 1.03.07)	5
Baker, K M	6	Hansard, A	5
Baker, M G	6	Harty, D	5
Banerjee, Mrs M	6	Hyams, C R	6
Bates, I C	6	Longford, Mrs P J	5
Bell, J T	6	Menczer, Mrs S A	6
Boddington, Mrs B E	6	Mitchell, P G	5
Bucknell, P L E	6	Muir, I R	6
Butler, E R	4	Newman, M F	6
Chandler, Mrs J	5	Powell, R	6
Churchill, K J	6	Priestman, D J	3
Collins, Mrs D E	6	Reynolds, Mrs D C	4
Criswell, S J	6	Reynolds, K	3
Davies, J W	6	Rogers, T V	6
Dew, D B	5	Sadler, J M	5
Downes, P J, OBE	6	Sanderson, T D	6
Dutton, J J	6	Simpson, L M	6
Eaton, R W J	6	Stephens, C J	5
Eddy, J A P (died 3.08.06)	1	Swales, P A	6
Farrar, R S (elected 23.11.06)	3	Taylor, J (died 26.10.06)	1
Fell, J D	4	Thorpe, G S E	6
Garner, J E	6	Tuplin, R G	4
Gilbert, A N	3	Ward, P R (elected 15.02.07)	2
Giles, D A	6	Watt, J S	6
Godfrey, P M (elected 12.10.06)	3	West, R J (appointed 6.12.07)	6
Godley, Mrs C A	5	Wheeler, Mrs M	5
Gray, J A	5		

<b>CABINET</b> <i>(met on 18 occasions)</i>			
Bates, I C	17	Longford, Mrs P J	16
Bucknell, P L E	16	Reynolds, Mrs D C	14
Chandler, Mrs J	15	Rogers, T V	16
Guyatt, N J (resigned 1.03.07)	13	Simpson, L M	16
Hansard, A	16		

<b>OVERVIEW AND SCRUTINY PANEL</b> <b>(CORPORATE AND STRATEGIC FRAMEWORK)</b> <i>(met on 4 occasions)</i>			
Baker, K M	3 (of 3)	Garner, J E	(2 of 2)
Baker, M G	4	Godley, Mrs C A	(1 of 1)
Banerjee, Mrs M	4	Gray, J A	4
Churchill, K J	3	Harty, D	3
Criswell, S J	4	Mitchell, P G	2 (of 2)
Davies, J W	3	Muir, I R	3 (of 3)
Dew, D B	3	Newman, M F	4
Downes, P J, OBE	4	Watt, J S	2 (of 2)
Eaton, R W J	2 (of 2)		

<b>OVERVIEW AND SCRUTINY PANEL (SERVICE DELIVERY)</b> <i>(met on 12 occasions including Joint Meeting held on 20th February 2007)</i>			
Ablewhite, J D	9	Giles, D A	9
Bailey, R W D	5	Godley, Mrs C A	9
Banjeree, Mrs M	12	Harty, D	11
Butler, E R	5	Mitchell, P G	10
Churchill, K J	10	Priestman, D J	9
Criswell, S J	12	Sadler, J M	7
Eaton, R W J	11	Watt, J S	10
Garner, J E	11		

<b>OVERVIEW AND SCRUTINY PANEL (SERVICE SUPPORT)</b> <i>(met on 14 occasions including Joint Meeting held on 20th February 2007 plus Call-in on 23rd April 2007)</i>			
Baker, K M	10	Godfrey, P M (elected 12.10.06)	6
Baker, M G	10	Gray, J A	13
Bell, J T	9	Muir, I R	11
Davies, J W	11	Newman, M F	11
Dew, D B	11	Swales, P A (until 6.12.06)	1
Downes, P J, OBE	11	Thorpe, G S E	11
Fell, J D	9	Tuplin, R G	10
Gilbert, A N	10	West, R J (appointed 6.12.07)	12

<b>STANDARDS COMMITTEE</b> <i>(met on 6 occasions)</i>			
Ablewhite, J D	3	Gregory, Mrs K P (resigned 27.9.06)	0
Boddington, Mrs B E	5	Muir, I R	5
Downes, P J	4	Sanderson, T D	3
Eddy, J A P (died 3.08.06)	0	Taylor, J (died 26.10.06)	1
Farrar, R S (appointed 6.12.06)	1	Thorpe, G S E (appointed 21.2.07)	1

<b>DEVELOPMENT CONTROL PANEL</b> <i>(met on 15 occasions)</i>			
Banerjee, Mrs M	14	Hyams, C R	13
Boddington, Mrs B E	13	Mitchell, P G	14
Bucknell, P L E	11	Powell, R	9
Butler, E R	12	Stephens, C J	14
Dew, D B	13	Swales, P A	8
Downes, P J (until 21.02.07)	10	Thorpe, G S E	12
Dutton, J J	12	Tuplin, R G	11
Eddy, J A P (died 3.08.06)	2	Ward, P R (appointed 21.02.07)	4
Fell, J D	13	West, R J (appointed 6.12.07)	7

<b>LICENSING AND PROTECTION PANEL</b> <i>(met on 4 occasions)</i>			
Baker, K M	4	Harty, D	3
Bell, J T	3	Muir, I R	3
Eaton, R W J	0	Powell, R	4
Farrar, R S (elected 23.11.06)	1	Sadler, J M	4
Fell, J D	4	Taylor, J (died 26.10.06)	1 of 2
Gregory, Mrs K P (resigned 27.9.06)	1 of 2	Watt, J S	4
Hansard, A	3	Wheeler, Mrs M	3

<b>LICENSING COMMITTEE</b> <i>(met on 4 occasions)</i>			
Baker, K M	4	Harty, D	3
Bell, J T	3	Muir, I R	4
Eaton, R W J	0	Powell, R	2
Farrar, R S (elected 23.11.06)	0	Sadler, J M	4
Fell, J D	3	Taylor, J (died 26.10.06)	2 of 2
Gregory, Mrs K P (resigned 27.9.06)	2 of 2	Watt, J S	3
Hansard, A	2	Wheeler, Mrs M	3

<b>EMPLOYMENT PANEL</b> <i>(met on 5 occasions)</i>			
Bates, I C	3	Menczer, Mrs S A	4
Boddington, Mrs B E	5	Reynolds, K	5
Collins, Mrs D E	4	Sanderson, T D	5
Dutton, J J	4	Wheeler, Mrs M	4

<b>ELECTIONS PANEL</b> <i>(met on 5 occasions)</i>			
Eddy, J A P (died 3.08.06)	1 (of 1)	Newman, M F	4
Garner, J E	2 (of 2)	Reynolds, K	4
Gilbert, A N	4	Sanderson, T D	2
Harty, D	5	Taylor, J (died 26.10.06)	2 (of 3)

<b>CORPORATE GOVERNANCE PANEL</b> <i>(met on 6 occasions)</i>			
Churchill, K J	5	Simpson, L M	6
Downes, P J, OBE	5	Stephens, C J	5
Gray, J A	4	West, R J (appointed 6.12.07)	6
Rogers, T V	5		

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