

APPENDIX 1

SHDC Committee Membership – proposed changes

SHDC 23 July 2025

Appointments in line with political group regulations

Performance Monitoring Panel - 11 members to be appointed in accordance with political group regulations (**No Cabinet members** may be appointed).

Proposed 2025/26:

	Conservative (6)	South Holland Independent Group (3)	Reform UK (1)	Non-Aligned (1)
1				
2				
3				
4				
5				
6				

Policy Development Panel – 11 members to be appointed in accordance with political group regulations

Proposed 2025/26:

	Conservative (6)	South Holland Independent Group (3)	Reform UK (1)	Non-Aligned (1)
1				
2				
3				
4				
5				
6				

Licensing Committee – 11 members, appointed in accordance with political group regulations

Note: Proposal that Committee of the Licensing Authority no longer be appointed to in accordance with political group regulations – see below

Proposed 2025/26:

	Conservative (6)	South Holland Independent Group (3)	Reform UK (1)	Non-Aligned (1)
1				
2				
3				
4				
5				
6				

Chief Officer Employment Panel - 3 members, appointed in accordance with political group regulations, to include at least one Cabinet member
3 named members may act as substitute

Proposed 2025/26:

	Conservative (2) full, (2) subs	South Holland Independent Group (1) full, (1) sub	Reform UK (0)	Non-Aligned (0)
1				
2		(Sub)		
3	(Sub)			
4	(Sub)			

Chief Officer Employment Appeals Panel - 3 members, appointed in accordance with political group regulations, to include at least one Cabinet member. No member of the Chief Officer Employment Appeals Panel to be appointed to this Panel.

Proposed 2025/26:

	Conservative (2)	South Holland Independent Group (1)	Reform UK (0)	Non-Aligned (0)
1				
2				

Standards Panel - 7 members, appointed in accordance with political group regulations:
Proposed 2025/26:

	Conservative (4)	South Holland Independent Group (2)	Reform UK (1)	Non-Aligned
1				
2				
3				
4				

Appointments not in line with political group regulations

Planning Committee - 11 members

Proposed 2025/26:

	Conservative (6)	South Holland Independent Group (3)	Reform UK (1)	Non-Aligned (1)
1				
2				
3				
4				
5				
6				

Governance and Audit Committee - 7 non-cabinet members (excluding the Chairman of the Council, Chairman of PMP and Chairman of PDP)

Proposed 2025/26:

	Conservative (4)	South Holland Independent Group (2)	Reform UK (1)	Non-Aligned (0)
1				
2				
3				
4				

Committee of the Licensing Authority - 11 members who shall be appointed in accordance with the political group regulations.

Note – Membership to reflect the Licensing Committee

Proposed 2025/26:

	Conservative	South Holland Independent Group	Reform UK	Non-Aligned
1				
2				
3				
4				
5				
6				

Appeals Panel - 4 members who shall **not be appointed in accordance with the political group regulations.**

Proposed 2025/26:

	Conservative (2)	South Holland Independent Group (1)	Reform UK (1)	Non-Aligned
1				
2				
3				
4				

Settlements Agreements Sub Committee - 4 members who shall **not be appointed in accordance with the political group regulations.**

Proposed 2025/26:

	Conservative (2)	South Holland Independent Group (1)	Reform UK (1)	Non-Aligned
1				
2				
3				
4				

Independent Panel – 4 members (to comprise of the Independent Person appointed by SHDC pursuant to s28(7) of the Localism Act 2011 together with the Independent Persons of ELDC and BBC.

Name	
Mike Sofianos	SHDC - Independent Person
David Simpson	SHDC – Independent Person
Amanda Boustred (also BBC Independent Person, subject to appoint at BBC Full Council)	ELDC - Independent Person
David Irvine (also BBC Independent Person, subject to appoint at BBC Full Council)	ELDC Independent Person

Councillor Development Working Group - COMPOSITION: 7 members reflecting cross-party membership

Proposed 2025/26:

	Conservative	South Holland Independent Group	Reform UK	Non-Aligned
1	Councillor T Carter	Councillor C Brewis (Chairman)	Councillor R Gibson	
2	Councillor N Chapman (Vice- Chairman)			
3	Councillor P Redgate			
4	Councillor G Taylor			