



Supplement for

COUNCIL - WEDNESDAY, 20TH MAY, 2026

Agenda No Item

11. **Establishment and Appointment of Committees, Sub-Committees and Working Groups, including Substitute Members (Pages 3 - 6)**

Purpose

To establish the Council's committees for the 2026/27 Civic Year and appoint members to committees, working groups and external committees.

Recommendations

That Council resolves to:

1. Agree to establish the Council's Committees as defined in Part 3 of the Council's Constitution (version 2.18), for the Civic Year 2026/27;
2. Determine that, in accordance with Section 15 of the Local Government and Housing Act 1989 ("the Act"), the Council shall apply the political balance provisions under the Act to committees as shown in Annex A;
3. Agree to re-establish the Constitution Working Group (with 7 Members), agree the Terms of Reference (Annex B) and in doing so agree to apply the principles of political proportionality.
4. Agree to re-establish the Carterton Area Strategy Working Group (with 6 Members plus the Executive Member with responsibility for Carterton Area Strategy as ex officio Chair), agree the Terms of Reference (Annex C) and in doing so agree to apply the principles of political proportionality, subject to all political groups being represented on the working group.
5. Appoint councillors to serve on the Council's committees, working groups and external committees, as set out in Annex D (to follow) for a term of office expiring at the next Annual Meeting of the Council;
6. Note the arrangements for substitute members set out in part 5 of the report.

This page is intentionally left blank

PART I: APPOINTMENTS BY COUNCIL

Table 1: Committee nominations for appointment by Council

Committee (No. of Seats)	Liberal Democrat Group	Conservative Group	Labour and Co-Op Group	Green Party Group	Reform UK (not grouped)
Audit and Governance (11)	1. Nigel Ridpath 2. Adam Clements 3. Dan Levy 4. Elizabeth Poskitt 5. David Melvin	1. Alex Wilson 2. Toby Morris 3. Ed James	1. Joy Aitman 2. Andrew Lyon	1. Sandra Simpson	
Licensing (11)	1. David Jackson 2. Sandra Cosier 3. Nigel Ridpath 4. Tim Sumner	1. Jane Doughty 2. Ed James 3. Nicholas Field-Johnson 4. Jack Trelor	1. Mark Walker 2. Andrew Lyon	1. Sandra Simpson	
Overview and Scrutiny (15)	1. David Melvin 2. Adam Clements 3. Steve Cosier 4. Paul Marsh 5. Hannah Massie 6. Carl Rylett	1. Andrew Beaney 2. Liam MacKenzie 3. Alex Wilson 4. Simon Watson 5. Michele Mead	1. Stuart McCarroll 2. Rachel Crouch	1. Genny Early	1. Sarah Evans
Performance and Appointments (5)	1. Andy Graham 2. Alaric Smith	1. Michele Mead 2. Liam Walker	1. Duncan Enright		
Strategic Planning Committee for appointment by Council (24)	1. Andy Goodwin 2. Steve Cosier 3. Sandra Cosier 4. David Melvin 5. Phil Godfrey 6. Dave Jackson 7. Jan Lund	1. Michele Mead 2. Liam Walker 3. Sarah Veasey 4. Roger Faulkner 5. Andrew Beaney 6. James Robertshaw	1. Rachel Crouch 2. Andrew Lyon 3. Mark Walker 4. Geoff Saul	1. Genny Early 2. Rosie Pearson	

	8. Hannah Massie 9. Adam Clements 10. Elizabeth Poskitt	7. Tammy Abarno 8. Jack Trelor			
--	---	-----------------------------------	--	--	--

Table 2: Working group nominations for appointment by Council

Working Group (No. of Seats)	Liberal Democrat Group	Conservative Group	Labour and Co-Op Group	Green Party Group	Reform UK (not grouped)
Carterton Area Strategy (6) <i>Executive Member responsible for Carterton Masterplan to be an ex officio seventh member and chair</i>	1. Andy Graham 2. David Melvin	1. Michele Mead 2. Simon Watson	1. Stuart McCarroll	1. Rosie Pearson	
Constitution Working Group (7)	1. Alaric Smith 2. Andy Graham 3. Liz Leffman	1. Michele Mead 2. Thomas Ashby	1. Duncan Enright	1. Rosie Pearson	

Table 3: External committee nomination for appointment by Council

Working Group (No. of Seats)	Liberal Democrat Group	Conservative Group	Labour and Co-Op Group	Green Party Group	Reform UK (not grouped)
Oxfordshire Joint Health Overview and Scrutiny Committee (1)	1. Elizabeth Poskitt				

PART 2: APPOINTMENTS BY COMMITTEES

Table 4: Sub-Committees nominations for appointment by Committees

Sub-Committee ("Parent" Committee)	Liberal Democrat Group	Conservative Group	Labour and Co-Op Group	Green Party Group	Reform UK (not grouped)
Development Management (Strategic Planning Committee) (12)	1. Andy Goodwin 2. Steve Cosier 3. Phil Godfrey 4. Elizabeth Poskitt 5. David Jackson	1. Andrew Beaney 2. Tammy Abarno 3. Sarah Veasey 4. Roger Faulkner	1. Mark Walker 2. Andrew Lyon	1. Genny Early	
Miscellaneous Licensing (Licensing Committee) (5)	1. David Jackson 2. Sandra Cosier	1. Ed James 2. Jane Doughty	1. Andrew Lyon		
Standards (Audit and Governance Committee) (5)	1. Elizabeth Poskitt 2. David Melvin	1. Ed James 2. Toby Morris	1. Joy Aitman		

(END)

This page is intentionally left blank