

CONSTITUTION OF COMMITTEES AND THE ALLOCATION OF SEATS TO POLITICAL GROUPS

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1.0 Summary

- 1.1 This report deals with the overall constitution of committees, the overall entitlement of seats for each of the political groups and the proportionate allocation of seats between the groups across all committees.

2.0 Recommendations

- 2.1 That the Council confirms the constitution of committees and the allocation of seats to each of the political groups for the 2019/20 municipal year and the allocation of seats between the political groups, as set out in Appendices 1 and 2 to this report.

REPORT

3.0 Local Government and Housing Act 1989

- 3.1 The provisions of the Local Government and Housing Act 1989 requires that the representation of each political group on committees, panels etc are politically balanced. The reduction in the number of Planning Committee's from three to two has altered the committee structure. Regulations require that all Scrutiny, Standing and Regulatory Committees are politically balanced across the total number of committee places, subject to that overriding requirement, each committee must also be politically balanced, as far as it is reasonably practicable.
- 3.2 The Executive (Cabinet) is not subject to the political balance rules.
- 3.3 Advisory Committees and other ad hoc bodies and groups are not subject to the political balance rules either, but traditionally political proportionality has

been applied to them outside the overall aggregate balance referred to in paragraph 2.1 above.

4.0 Constitution of Committees

- 4.1 The Council is requested to approve the overall constitution of committees.
- 4.2 This requires 114 seats to be allocated proportionately across all committees and the Council is requested to approve the overall constitution as set out below:

<u>Committee Name</u>	<u>Seats per Committee</u>
Health and Adult Social Care Overview and Scrutiny Committee	10
Performance Management Scrutiny Committee	10
Communities Overview Committee	10
Place Overview Committee	10
People Overview Committee	10
Pensions Committee	4
Audit Committee	5
Strategic Licensing Committee	15
South Planning	11
North Planning	11
Standards Committee	9
Housing Supervisory Board	9
Total	114

5.0 Allocation of Seats

- 5.1 The Council is required to approve the allocation of seats to the political groups for the coming year.
- 5.2 The maximum number of seats available to each group within the political balance rules will be:

<u>Group Name</u>	<u>Seats per Group</u>
Conservatives	74
Liberal Democrats	19
Labour	11
Independent	8
Unaligned Members	2
Total	114

- 5.3 The proportionate allocation of seats to the political groups across all committees is set out in Appendix 1 and the proposed allocation of these totals to individual members, in accordance with the wishes of the respective Group Leaders, is set out in Appendix 2 to this report (To Follow).

- 5.5 The proposed allocation of seats meets the legal requirements, however, should the Council wish, it is possible to agree allocations which are not strictly politically balanced if no Member dissents.

List of Background Papers (This MUST be completed for all reports, but does not include items containing exempt or confidential information)

Local Government and Housing Act 1989 and Regulations made thereunder.

Human Rights Act Appraisal

The contents of this report are compatible with the provisions of the Human Rights act 1998.

Environmental Appraisal: Not Applicable

Risk Management Appraisal

The Council is obliged to ensure that the membership of committees and related bodies is proportionate to individual group membership.

Community / Consultations Appraisal

Not Applicable

Cabinet member: TBA

Local Members: All

Appendices

Appendix 1 – Constitution of Committees and Allocation of Seats to Political Groups
Appendix 2 – Proposed Allocation of Seats to Political Groups (To Follow)