

additional papers 1



Council

Mon 23 May
2016
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

*making
a
difference*

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If you have any queries on this Agenda please contact

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Council

Monday, 23rd May, 2016

7.00 pm

Council Chamber Town Hall

AGENDA

Membership

Cllrs: Pattie Hill (Mayor)
Joe Baker (Deputy Mayor)
Tom Baker-Price
Roger Bennett
Natalie Brookes
Juliet Brunner
David Bush
Michael Chalk
Greg Chance
Anita Clayton
Brandon Clayton
Matthew Dormer
John Fisher
Andrew Fry
Bill Hartnett
Gay Hopkins
Wanda King
Jane Potter
Gareth Prosser
Antonia Pulsford
Mark Shurmer
Rachael Smith
Yvonne Smith
Paul Swansborough
Debbie Taylor
David Thain
Jennifer Wheeler
Pat Witherspoon
Nina Wood-Ford

12. Appointment of Committees, Panels etc and their Chairs and Vice-Chairs

To consider a report seeking agreement to the political balance of the Council's committees and nominations to Committees, sub-committees and other bodies.

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APPOINTMENT OF COMMITTEES ETC.

Relevant Portfolio Holder	N/A
Portfolio Holder Consulted	Yes
Relevant Head of Service	Claire Felton, Head of Legal, Equalities and Democratic Services
Ward(s) Affected	All
Ward Councillor(s) Consulted	N/A
Key Decision / Non-Key Decision	Non key

1. SUMMARY OF PROPOSALS

- 1.1 This report sets out the proposed political balance of the Council's Committees and seeks the Council's agreement to these.
- 1.2 Once the Council has agreed the political balance, the Leaders of each of the Political Groups on the Council can nominate to the places on each for their group. Councillors who are not members of a political group are appointed to Committees by the Council.
- 1.3 The Council also makes appointments to other bodies which are not required to be politically balanced. These are listed in the appendix.

2. RECOMMENDATIONS

The Council is requested to **RESOLVE** that

- 1) the Political balance of the Committees of the Council be agreed as set out in paragraph 3.5;
- 3) the arrangement where the seats on the Overview and Scrutiny Committee are not allocated in accordance with the political balance requirements be continued;
- 4) the arrangement where the seats on the Crime and Disorder Scrutiny Panel are not allocated in accordance with the political balance requirements be continued;
- 5) appointments by political group leaders to the places on each Committee etc. be noted;
- 6) the Council appoints the non-aligned Councillor to places on Committees;
- 7) the Council appoints Chairs and Vice-Chairs to the Committees and other bodies as set out in Appendix 1;

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- 8) appointments to Working Groups and other bodies listed in the appendix be agreed.

3. KEY ISSUES

Financial Implications

- 3.1 There are no financial implications arising from this report. The level of members allowances, based on the current number of positions as set out in this report, has been agreed previously by the Council.

Legal Implications

- 3.2 With the exception of the Executive Committee, the Council is required by law to allocate places on its main Committees in accordance with its political make-up. The main requirements are that:
- the number of seats on each Committee allocated to each political group reflects the proportion it holds of the total number of seats on the Council;
 - the Group with the majority of seats on the Council should hold the majority of seats on each Committee.
- 3.3 The definition of a Political Group for these purposes is that it has a minimum of 2 members. After the recent Local Election the composition of the Council is 15 Labour, 13 Conservative and 1 Councillor not in a political group.
- 3.4 The Council is able to decide not to allocate places in accordance with political balance and has done this for the Overview and Scrutiny Committee for a number of years. The convention is that the members who take the majority of seats on the Committee are not from the controlling political group. However, this decision can only take effect if no Councillor votes against it. A similar arrangement has been made for the Crime and Disorder Scrutiny Panel, which is a sub-committee of Overview and Scrutiny Committee.
- 3.5 The table overleaf shows the political balance based on current sizes of Committees:

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Committee	Total places	Labour Group Places – entitled to 22	Conservative Group Places – entitled to 19	Non-aligned Councillors Not entitled on political balance basis but Council allocates position
Audit, Governance & Standards	9	5 (4.66)	4 (4.03)	0
Licensing	11	6 (5.69)	5 (4.93)	0
Planning	9	5 (4.66)	4 (4.03)	0
Overview and Scrutiny	9	5 (4.66) Take 4	4 (2.79)	1
Crime and Disorder Panel	5	3 (2.59) Take 2	2 (2.24)	1
Total	43	Mathematical calculation results in 24 places. This reduces by 2, one each from O&S and Licensing, to balance to 22	Mathematical calculation results in 19 places. Taking an extra place on C&D sub – cttee is balanced out by releasing a place on Licensing	After allocation to groups on political balance rules there are 2 places to be allocated.

Service / Operational Implications

- 3.6 Once the Council has agreed the allocation of seats to the main Committees, the leaders of each political group will nominate members to fill them so that the business of the Council can continue to run smoothly. It is planned to have a list of the nominations available for noting at the Council meeting.

Customer / Equalities and Diversity Implications

- 3.7 There are no specific implications arising from this report.

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4. RISK MANAGEMENT

There are no specific high level risks arising from this report.

5. APPENDICES

Appendix 1 - list of Committees and other bodies for appointment.

6. BACKGROUND PAPERS

None

AUTHOR OF REPORT

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**Nominations and Appointments to Offices,
Committees, Sub-Committees etc.**

Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative 2015 appointments	Other 2015 appointment
Audit, Governance and Standards Committee	9	5	4	0 Plus 2 non- voting independent co- optees
Licensing Committee (note the sub- committees are now selected from the committee membership)	11	6	5	0
Planning Committee	9	5	4	0
Overview and Scrutiny Committee	9	4	4	1
Crime and Disorder Scrutiny Panel	5	2	2	1
Employment Appeals Committee	5	3 Members Cllrs	2 Members (from pool)	
Corporate Health, Safety and Welfare Committee	1	1 Member	-	-

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Committee / Sub- Committee etc.	Size (Members)	Labour	Conservative 2015 appointments	Other 2015 appointment
Shared Services Board	4	3 Members	1 Member	-
Members' Support Steering Group	5	3 Members	2 Members	-
Worcestershire Shared Services Joint Committee	2 (+ 2 subs)	1 Member	1 Member	-
Planning Advisory Panel	5	3 Members	2 Members	-
Constitutional Review Working Party	5	3 Members	2 Members	-
Grants Panel	5	3 Members	2 Members	-
Holocaust Memorial Steering Group	5	3 Members	2 Members	-
Redditch Matters Editorial Panel	3	2 Members	1 Member	-