

COUNCIL MEETING

20 May 2015

ADDENDUM TO THE COUNCIL AGENDA

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|------------|---|------------------------|
| 9. | Establishment of Committees, Determination of Committee Member Numbers and Review of Political Proportionality | (Pages 3 - 6) |
| 10. | Appointment of Members to Committees | (Pages 7 - 12) |
| 11. | To appoint the Chairmen and Vice-Chairmen of the Committees of the Council | (Pages 13 - 14) |
| 13. | To Appoint Working Groups and Other Bodies of the Council and the Membership thereof | (Pages 15 - 16) |

Establishment of Committees and Review of Political Proportionality

Purpose

To appoint the Council's committees for the municipal year 2015/16 and to agree their size and their proportionality.

Background

1. The Council is asked to appoint the committees it requires for the next municipal year, agree their size, to review formally the proportional political allocation of places on committees and to adopt a scheme of proportionality for the municipal year 2015/16.
2. Set out at Annex A are the committees which it is proposed to be established for the 2015/16 municipal year and their proposed size. It also sets out the political proportionality overall.

Political Proportionality

3. The Local Government and Housing Act 1989 requires local authorities to review annually committee membership and political representation. By law, seats on committees must be allocated in proportion to the political composition of the Council. Only with no councillor voting against such a decision, can an authority decide that it wishes to adopt an arrangement other than a proportional one.
4. Currently 2 groups exist: the Conservative Group and the Others Group. The number of seats of each group on the Council and the resulting percentages are as follows:

<u>Conservative</u>	<u>Others Group</u>
36	4
90%	10%

5. In determining the allocation of seats on committees, the proportion that each political group forms of the total membership of the Council is applied to the total number of elected councillor seats on each committee. Fractional entitlements of less than one half are rounded down and entitlements of one half or more are rounded up. So that this process of rounding does not result in disproportionate advantage to one political group, the aggregate membership of all the committees must also be in line with the proportions on the Council.

Options

6. The Council must establish a Licensing Committee and at least one scrutiny committee (overview and scrutiny). It is for the Council to decide what other committees it wishes to establish for the discharge of its functions and good governance.
7. The Council has no option but to achieve political proportionality. Where it is not possible to achieve absolute proportionality for each committee, the scheme agreed must achieve overall proportionality across all the committees of the Council.

Proposal

8. It is proposed that the committees listed in Annex A be appointed with the composition shown. The Annex incorporates a scheme of proportionality for 2015/16. This scheme achieves the required balance between the two political groups on the Council.

Resources Implications

9. There are no resource implications arising from this report.

Recommendation

10. The Council is advised to RESOLVE that
- (i) the committees as set out at Annex A be appointed with the committee sizes shown; and
 - (ii) the scheme of proportionality as set out at Annex A be adopted for 2015/16.

Background Papers: None

Contact: Jane Sherman 01276 707336
e-mail : jane.sherman@surreyheath.gov.uk

Executive Head of Service Richard Payne 01276 707150
Executive Head of Corporate

SCHEME OF PROPORTIONALITY

Committee			
	Conservative Group	Others Group	TOTAL
Planning Applications	14	2	16
Licensing	13	2	15
External Partnerships Select	14	1	15
Performance and Finance Scrutiny	14	1	15
Audit and Standards	6	1	7
Appointments	4	1	5
Total seats	65	8	73
% of Committee seats	89.04%	10.96%	100.00%
% of Council membership	90.00%	10.00%	100.00%

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**ANNUAL MEETING – 20 May 2015
Nomination of Members to Committees**

PLANNING APPLICATIONS COMMITTEE – 16 MEMBERS

<u>Conservative Group – 14</u>	<u>The Others Group - 2</u>
Cllr David Allen	Cllr Pat Tedder
Cllr Richard Brooks	Cllr Victoria Wheeler
Cllr Nick Chambers	
Cllr Mrs Vivienne Chapman	
Cllr Colin Dougan	
Cllr Surinder Gandhum	
Cllr Edward Hawkins	
Cllr Rebecca Jennings-Evans	
Cllr Katia Malcaus Cooper	
Cllr David Mansfield	
Cllr Robin Perry	
Cllr Ian Sams	
Cllr Conrad Sturt	
Cllr Valerie White	
<u>Substitutes – 4</u>	<u>Substitutes - 2</u>
Cllr Dan Adams	Cllr Rodney Bates
Cllr Paul Ilnicki	Cllr Ruth Hutchinson
Cllr Max Nelson	
Cllr Adrian Page	

LICENSING COMMITTEE – 15 MEMBERS

<u>Conservative Group – 13</u>	<u>The Others Group - 2</u>
Cllr Nick Chambers	Cllr Pat Tedder
Cllr Bill Chapman	Cllr Ruth Hutchinson
Cllr Mrs Vivienne Chapman	
Cllr Surinder Gandhum	
Cllr Paul Innicki	
Cllr Rebecca Jennings-Evans	
Cllr Oliver Lewis	
Cllr Jonathan Lytle	
Cllr Bruce Mansell	
Cllr Nic Price	
Cllr Ian Sams	
Cllr Conrad Sturt	
Cllr Valerie White	
<u>Substitutes - 4</u>	<u>Substitutes - 2</u>
Cllr Ian Cullen	Cllr Rodney Bates
Cllr David Lewis	Cllr Victoria Wheeler
Cllr Max Nelson	
Cllr Wynne Price	

AUDIT AND STANDARDS COMMITTEE – 7 MEMBERS

<u>Conservative Group – 6</u>	<u>The Others Group - 1</u>
Cllr Edward Hawkins	Cllr Rodney Bates
Cllr Paul Ilnicki	
Cllr David Lewis	
Cllr Jonathan Lytle	
Cllr Bruce Mansell	
Cllr Valerie White	
<u>Substitutes - 3</u>	<u>Substitutes - 1</u>
Cllr Dan Adams	Cllr Ruth Hutchinson
Cllr Katia Malcaus Cooper	
Cllr Ian Sams	

APPOINTMENTS COMMITTEE – 5 MEMBERS

<u>Conservative Group – 4</u>	<u>The Others Group - 1</u>
Cllr Richard Brooks	Cllr Rodney Bates
Cllr Moira Gibson	
Cllr Josephine Hawkins	
Cllr Charlotte Morley	
<u>Substitutes - 2</u>	<u>Substitutes - 1</u>
Cllr Mrs Vivienne Chapman	Cllr Victoria Wheeler
Cllr Valerie White	

EXTERNAL PARTNERSHIPS SELECT COMMITTEE – 15 MEMBERS

<u>Conservative Group – 14</u>	<u>The Others Group - 1</u>
Cllr Dan Adams	Cllr Ruth Hutchinson
Cllr Ian Cullen	
Cllr Paul Deach	
Cllr Rebecca Jennings-Evans	
Cllr David Lewis	
Cllr Katia Malcaus Cooper	
Cllr Alan McClafferty	
Cllr Max Nelson	
Cllr Adrian Page	
Cllr Robin Perry	
Cllr Chris Pitt	
Cllr Nic Price	
Cllr Darryl Ratiram	
Cllr John Winterton	
<u>Substitutes - 4</u>	<u>Substitutes - 1</u>
Cllr Oliver Lewis	Cllr Pat Tedder
Cllr Jonathan Lytle	
Cllr Wynne Price	
Cllr Ian Sams	

PERFORMANCE AND FINANCE SCRUTINY COMMITTEE – 15 MEMBERS

<u>Conservative Group – 14</u>	<u>The Others Group - 1</u>
Cllr Dan Adams	Cllr Victoria Wheeler
Cllr David Allen	
Cllr Bill Chapman	
Cllr Edward Hawkins	
Cllr Paul Ilnicki	
Cllr Oliver Lewis	
Cllr Jonathan Lytle	
Cllr Alan McClafferty	
Cllr Max Nelson	
Cllr Robin Perry	
Cllr Chris Pitt	
Cllr Wynne Price	
Cllr Darryl Ratiram	
Cllr John Winterton	
<u>Substitutes - 4</u>	<u>Substitutes - 1</u>
Cllr Rebecca Jennings-Evans	Cllr Rodney Bates
Cllr Katia Malcaus Cooper	
Cllr Valerie White	
Cllr Ian Sams	

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ANNUAL MEETING – 20 May 2015
Nominations for Chairmen and Vice-Chairmen

Position	Nomination	Proposed by	Seconded by
Chairman of Planning Applications Committee	Cllr Edward Hawkins	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Planning Applications Committee	Cllr David Mansfield	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Licensing Committee	Cllr Bill Chapman	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Licensing Committee	Cllr Ian Sams	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Appointments Committee	Cllr Moira Gibson	Cllr Richard Brooks	Cllr Josephine Hawkins
Vice-Chairman of Appointments Committee	Cllr Richard Brooks	Cllr Moira Gibson	Cllr Josephine Hawkins
Chairman of External Partnerships Select Committee	Cllr Paul Deach	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of External Partnerships Select Committee	Cllr Dan Adams	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Performance and Finance Scrutiny Committee	Cllr David Allen	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Performance and Finance Scrutiny Committee	Cllr Wynne Price	Cllr Moira Gibson	Cllr Richard Brooks
Chairman of Audit and Standards Committee	Cllr Valerie White	Cllr Moira Gibson	Cllr Richard Brooks
Vice-Chairman of Audit and Standards Committee	Cllr Paul Ilnicki	Cllr Moira Gibson	Cllr Richard Brooks

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ANNUAL MEETING – 20 May 2015
Nomination of Members to Working Groups

GOVERNANCE WORKING GROUP – 5 MEMBERS

<u>Conservative Group – 4</u>	<u>The Others Group - 1</u>
Cllr Paul Deach	Cllr Rodney Bates
Cllr Moira Gibson	
Cllr Josephine Hawkins	
Cllr Wynne Price	
<u>Substitutes - 2</u>	<u>Substitutes – 1</u>
Cllr Rebecca Jennings-Evans	Cllr Victoria Wheeler
Cllr Ian Sams	

JOINT STAFF CONSULTATIVE GROUP – 8 MEMBERS AND 8 STAFF

<u>Conservative Group – 7</u>	<u>The Others Group - 1</u>
Cllr Moira Gibson	Cllr Ruth Hutchinson
Cllr Josephine Hawkins	
Cllr Paul Ilnicki	
Cllr Charlotte Morley	
Cllr Robin Perry	
Cllr Ian Sams	
Cllr Conrad Sturt	

THE WASTE CONTRACT CONSULTATIVE GROUP – 5 MEMBERS

<u>Conservative Group – 4</u>	<u>The Others Group - 1</u>
Cllr Mrs Vivienne Chapman	Cllr Pat Tedder
Cllr David Lewis	
Cllr Max Nelson	
Cllr Ian Sams	
<u>Substitutes - 2</u>	<u>Substitutes - 1</u>
Cllr Paul Ilnicki	Cllr Ruth Hutchinson
Cllr John Winterton	