

BROMSGROVE DISTRICT COUNCIL

Annual Council
2021

19th May

Committee Appointments and Political Balance 2021/22

Relevant Portfolio Holder	Councillor Geoff Denaro
Portfolio Holder Consulted	No
Relevant Head of Service	Claire Felton, Head of Legal, Democratic and Property Services
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Wards Affected	N/A
Ward Councillor(s) consulted	N/A
Relevant Strategic Purpose(s)	An Effective and Sustainable Council
Non-Key Decision	
If you have any questions about this report, please contact the report author in advance of the meeting.	

1. RECOMMENDATIONS

Council is asked to RESOLVE that:-

- 1) for the ensuing Municipal Year, the Committees set out in the table in Appendix 1 of the report be appointed and that the representation of the different political groups on the Council on those Committees be as set out in that table until the next Annual Meeting of the Council, or until the next review of political representation under Section 15 of the Local Government and Housing Act 1989, whichever is the earlier.**
- 2) Members be appointed to the Committees and as substitute members in accordance with nominations to be made by Group Leaders.**
- 3) the terms of reference for the Boards and Committees as set out at appendix 2 be confirmed.**

2. BACKGROUND

- 2.1 The political balance is reported for Members' consideration at Annual Council meetings.

- 2.2 Further reports in respect of the political balance may be presented for Council's consideration during the municipal year should there be a change to the political composition of the authority.

3. FINANCIAL IMPLICATIONS

- 3.1 There are no specific financial implications.

4. LEGAL IMPLICATIONS

- 4.1 Sections 15 -17 of the Local Government and Housing Act 1989 place a duty on Councils to allocate the seats on certain committees in proportion to the size of the political groups on the Council.

5. STRATEGIC PURPOSES - IMPLICATIONS

Relevant Strategic Purpose

- 5.1 The review of the political balance is undertaken as a standard part of the Annual council meeting process. This helps to ensure that the Council remains effective and sustainable.

Climate Change Implications

- 5.2 there are no climate change implications.

6. OTHER IMPLICATIONS

Equalities and Diversity Implications

- 6.1 There are no specific equalities and diversity implications.

Operational Implications

- 6.2 The Council is required by law and/or its own Constitution to appoint various Boards and Committees, agree their terms of reference and to agree the allocation of seats which are subject to the rules of political proportionality. It must review the political balance on an annual basis.

- 6.3 The rules of political proportionality mean that the political balance of the Council needs to be reflected in the political composition of individual Boards and Committees. In addition, the total number of seats allocated to each group must reflect the political balance of the Council.

- 6.4 The proposed allocation of seats on each Board/Committee is done on a strict mathematical basis.

6.5 When the Council reviewed the constitution in June 2015, it agreed the principle of substitute members on the Planning and Licensing Committees undertaking the same training as the full members of the Committees. In order that such training can be run effectively by including all Councillors for whom it is most relevant, group leaders are asked to identify who will act as substitute members for the Licensing and Planning Committees for this municipal year.

6.6 For all other committees substitutes will be notified to the Democratic Services Officers, as required on the instruction of the Group concerned.

7. RISK MANAGEMENT

7.1 There are no significant risks associated with this item.

8. APPENDICES and BACKGROUND PAPERS

Appendix 1 Proposed Committees & allocation of Committee Places
2019-20

Appendix 2 Terms of reference of Boards and Committees

9. REPORT SIGN OFF

Department	Name and Job Title	Date
Lead Director / Head of Service	Claire Felton, Head of Legal, Democratic and Property Services	April 2021
Legal Services	Claire Felton, Head of Legal, Democratic and Property Services	April 2021