Annual Council

24th May

2023

Political Balance and Appointment of Committees

Relevant Portfolio Holder		Councillor To Be Confirmed		
Portfolio Holder Consulted		No		
Relevant Head of Service		Claire Felton, Head of Legal,		
		Democratic and Property Services		
Report Author	Job Title: Head of Legal, Democratic ad Property			
Claire Felton	Services			
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Wards Affected		All		
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. <u>RECOMMENDATIONS</u>

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.

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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. OPERATIONAL ISSUES

- 3.1 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.
- 3.2 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.
- 3.3 The proposed allocation of seats on each Board/Committee is done on a strict mathematical basis.
- 3.4 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.
- 3.5 For all other committees, substitutes will be notified to the Democratic Services Officers, as required, on the instruction of the Group concerned.

4. **FINANCIAL IMPLICATIONS**

4.1 There are no specific financial implications.

5. <u>LEGAL IMPLICATIONS</u>

5.1 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.

6. <u>OTHER - IMPLICATIONS</u>

Relevant Strategic Purpose

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6.1 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

6.2 There are no specific climate change implications.

Equalities and Diversity Implications

6.3 There are no specific equalities and diversity implications.

7. <u>RISK MANAGEMENT</u>

- 7.1 Given there is a legal duty on Councils to allocate the seats on certain Committees in proportion to the size of the political groups on the Council Members do need to agree the political balance.
- 7.2 There is a risk that if a political balance is not agreed for the Council this could cause reputational damage.

8. <u>APPENDICES and BACKGROUND PAPERS</u>

Appendix 1 – Political Balance (To follow)

Appendix 2 – Committee Terms of Reference

9. <u>REPORT SIGN OFF</u>

Department	Name and Job Title	Date
Lead Director / Head of Service	Claire Felton, Head of Legal, Democratic and Property Services	May 2023
Financial Services	Pete Carpenter, Interim Section 151 Officer	May 2023
Legal Services	Claire Felton, Head of Legal, Democratic and Property Services	May 2023

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