

REPORT OF THE GOVERNANCE COMMITTEE

The Governance Committee met on 10 July 2015. Attendances:

Councillor Glazier (Chair)
Councillors Elkin, Howson and Tutt

1. Appointments to Committees, Sub-Committees, Panels and other Bodies

1.1 The County Council appoints members to its committees etc. In appointing members to committees the Council must comply with section 15 of the Local Government Act 1989 and subsequent Regulations. These provide that places on committees must be allocated to political groups in proportion to the number of seats on the Council held by each group, unless there is agreement, without dissent, that the provisions of the Act should not be applied.

1.2 The allocation of places to party groups must, so far as is reasonably practicable, give effect to the following principles:

- (a) not all of the seats on the body can be allocated to the same political group;
- (b) where more than half the members of the Council belong to one political group, that group shall have a majority on all committees, sub-committees, etc;
- (c) subject to (a) and (b) above, the total number of seats on the ordinary committees (including sub-committees) allocated to a political group reflects that group's proportion of the members of the Council;
- (d) subject to (a), (b) and (c) above, the number of seats on each body allocated to a political group reflects the proportion of the seats on the Council held by the group.

1.3 The rules require seats to be allocated on a proportional basis "so far as practicable" and inevitably there must be some rounding up and rounding down. It is open to the Council to review the size and number of committees and sub-committees at any time.

1.4 Members of the Cabinet may not serve on the Scrutiny Committees or the Regulatory Committee and the Leader and Deputy Leader of the Council may not serve on the Standards Committee.

1.5 The Leader of the Council appoints the Cabinet and allocates portfolios to those Cabinet Members. Political balance provisions do not apply to the Cabinet

1.6 The principle in paragraph 1.2 (c) above applies to appointments to ordinary committees (including sub-committees). Accordingly, before considering the allocation of places to political groups the Committee will need to consider whether it wishes to recommend any changes in committees, including their size.

Allocation of seats

1.7 The tables in Appendix 1 show the proposed allocation of seats for the remainder of 2015/16. The only change from the allocation agreed by the County Council in May 2015 is that the vacancies on the Standards Committee and Regulatory Committee are proposed to be allocated to the Labour Group following the result of the by-election held on 9 July 2015. The proposals in relation to the committees, their total membership and the number of seats

GOVERNANCE

on each to which the groups will be entitled follows the principles set out in paragraph 1.2 above.

1.8 The Committee **recommends** the County Council to:

☆ agree the allocation of places on each committee to each group as set out in Appendix 1

10 July 2015

KEITH GLAZIER
(Chair)

GOVERNANCE

Appendix 1

Group	Number of Councillors	%	Number of seats
Conservative	20	41	32
Liberal Democrat	10	21	16
Labour	7	14	12
UKIP	7	14	12
Independent Democrat Group	2	4	3
Independent	3	6	4
Total	49	100%	79

COMMITTEE	Conservative	Liberal Democrat	Labour	UKIP	Independent Democrat Group	Independent Group
Number of councillors	20	10	7	7	2	3
Regulatory (18)	7.35 (7)	3.67 (3)	2.57 (3)	2.57 (3)	0.73 (1)	1.10 (1)
Planning (7)	2.86 (3)	1.43 (2)	1.00 (1)	1.00 (1)	0.29 (0)	0.43 (0)
Governance (5)	2.04 (2)	1.02 (1)	0.71 (1)	0.71 (1)	0.20 (0)	0.31 (0)
Standards Committee (7)	2.86 (2)	1.43 (1)	1.00 (1)	1.00 (1)	0.29 (1)	0.43 (1)
Pension Committee (5)	2.04 (2)	1.02 (1)	0.71 (1)	0.71 (1)	0.29 (0)	0.43 (0)
Scrutiny Committees:						
Audit, Best Value and Community Services(7)	2.86 (3)	1.43 (2)	1.00 (1)	1.00 (1)	0.29 (0)	0.43 (0)
Children's Services (9)	3.67 (4)	1.84 (2)	1.29 (1)	1.29 (1)	0.37 (1)	0.55 (0)
Health Overview & Scrutiny (7)	2.86 (3)	1.43 (1)	1.00 (1)	1.00 (1)	0.29 (0)	0.43 (1)
Adult Social Care & Community Safety (7)	2.86 (3)	1.43 (1)	1.00 (1)	1.00 (1)	0.29 (0)	0.43 (1)
Economy, Transport and Environment (7)	2.86 (3)	1.43 (2)	1.00 (1)	1.00 (1)	0.29 (0)	0.43 (0)
TOTALS (79)	32	16	12	12	3	4