Cherwell District Council

Council

16 May 2017

Agenda Item 13: Annual Council Business Report Addendum

Report of Interim Chief Executive / Head of Paid Service

Committee Appointments 2017/18

- 3.6 Under the Local Government (Committees and Political Groups) Regulations 1990 made pursuant to the Local Government and Housing Act 1989, allocations of committee seats are made to political groups and any member not in a political group is consequently not automatically entitled to seats on committees. The two Independent councillors have advised that they will be forming a political group. The proportionality calculations therefore take account of this.
- 3.7 The proportionality calculations require the Conservative Group to release one seat to the Independent Group. The Conservative Group has advised that this seat is on the Licensing Committee. .
- 3.8 The proportionality calculations require the Labour Group to release two seats to the Independent Group. The Labour Group has advised that these seats are on the Appeals Panel and the Standards Committee.

3.9 Table 1: Allocation of Seats of Proportional Committees

	TOTAL	CON	LAB	IND
Accounts, Audit & Risk Committee	8	6	2	0
Appeals Panel	10	8	1 (-1)	1 (+1)
Budget Planning Committee	12	10	2	0
Joint Appeals Panel	3	2	1	0
Joint Commissioning Committee	6	5	1	0
Joint Scrutiny Committee	5	4	1	0

Licensing Committee	12	9 (-1)	2	1 (+1)
Overview & Scrutiny	12	10	2	0
Personnel Committee	12	10	2	0
Planning Committee	18	14	3	1
Standards Committee	8	6	1	1 (+1)
Proportional Total by Committee	106	85	20	1
Aggregate Entitlement	106	84	18	4
Adjustment Required	N/A	-1	- 2	+3

3.10 Table 2: Allocation of Seats of Non-Proportional Committees

	TOTAL	CON	LAB	IND
Joint Councils Employee Engagement Committee	3	2	1	0

3.11 **Notes**:

Overview and Scrutiny Committee must not include any members of the Executive.

Personnel Committee must include at least one member of the Executive and may not include members of the Appeals Panel

Appeals Panel members may not serve as members or substitute members of the Personnel Committee.

Joint Commissioning Committee members may not serve as members or substitute members of the Joint Appeals Committee

Joint Appeals Committee members may not serve as members or substitute members of the Joint Commissioning Committee

Joint Scrutiny Committee must not include any members of the Executive or Joint Commissioning Committee