

Appendix 2

Proportionality Calculations

1.1 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. There are no such members currently and the committee allocations take account of the Groups notified to the Chief Executive as set out below.

- Conservative Group, 20 Members (41.67%)
 - Leader: Cllr Barry Wood
- Progressive Oxfordshire Group, 14 members (29.17%)
 - Leader: Cllr David Hingley
- Labour Group, 12 members (25.00%)
 - Leader: Cllr Sean Woodcock
- Independent Group, 2 members (4.17%)
 - Leader: Cllr Les Sibley

1.2 The proportionality calculations require the following adjustments to achieve the required balance across and within Committee. The adjustments are indicated in italics in Table 1.

- Progressive Oxfordshire gives up one seat to the Independent Group. This is on Licensing Committee.

1.3 Table 1: Allocation of Seats to Proportional Committees

Committee	TOTAL	Conservative	Progressive Oxfordshire	Labour	Independent
Accounts, Audit & Risk Committee	8	3	2	2	1
Appeals Panel	10	4	3	3	0
Budget Planning Committee	12	5	4	3	0
Licensing Committee	12	5	3 (-1)	3	1 (+1)
Overview & Scrutiny	12	5	4	3	0
Personnel Committee	12	5	4	3	0
Planning Committee	18	8	5	4	1
Standards Committee	8	3	2	2	1
Proportional Total by Committee	92	38	28	23	3
Aggregate Entitlement	92	38	27	23	4
Adjustment Required	N/A	0	Minus 1	0	Plus 1

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1.4 The Constitution sets out that the Planning Committee has 12 named substitutes. These appointments are not included in the main committee proportionality calculations above but the number of substitutes per Group should reflect the political makeup of the Committee with the adjustment to ensure each Group has a named substitute. Groups should appoint the number of named substitutes as set out below:

- Conservative Group - 5
- Progressive Oxfordshire - 3
- Labour - 3
- Independent - 1

1.5 Political Groups must have regard to the following when nominating Committee members:

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