

URGENT BUSINESS AND SUPPLEMENTARY INFORMATION

Council

19 May 2015

Agenda Item Number	Page	Title	Officer Responsible	Reason Not Included with Original Agenda
13.	(Pages 1 - 10)	Annual Council Business Report	Team Leader, Democratic and Elections	Nominations being considered by Political Groups at time of agenda dispatch

If you need any further information about the meeting please contact Natasha Clark, Democratic and Elections natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

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Agenda Item 13: Annual Council Business Report – Addendum

19 May 2015

Committee Appointments 2015/16

- 3.5 The current constitution of the Council is 41 (82%) Conservative, 7 (14%) Labour, 1 (2%) Liberal Democrat and 1 (2%) Independent.
- 3.6 Under the political balance regulations in the Local Government and Housing Act 1989, allocations are made to political groups, any member not in a political group is consequently not automatically entitled to seats on committees. Therefore in Table 1 below, all group percentage allocations have been rounded up. The figures marked by an asterisk take account of this adjustment.
- 3.7 The proportionality calculations require the Labour Group to release three seats to the Labour Group. The Labour Group has advised that the relevant seats are on the Appeals Panel, Licensing Committee and the Planning Committee. This is indicated below in brackets.
- 3.8 **Table 1: Allocation of Seats of Proportional Committees**

	TOTAL	CON	LAB
Accounts, Audit & Risk Committee	8	7	1
Appeals Panel	10	9 (+1)	1 (-1)
Budget Planning Committee	12	10	2
Joint Appeals Panel	3	2	1
Joint Commissioning Committee	4	3	1
Joint Scrutiny Committee	5	4	1
Licensing Committee	12	11 (+1)	1 (-1)
Overview & Scrutiny	12	10	2
Personnel Committee	12	10	2
Planning Committee	18	16 (+1)	2 (-1)
Standards Committee	8	7	1

Proportional Total by Committee	100	86	18
Aggregate Entitlement	100	89*	15*
Adjustment Required	-	+3	-3

3.9 **Table 2: Allocation of Seats of Non-Proportional Committees**

	TOTAL	CON	LAB	LD
Council and Employee Joint	12	10	2	0
Joint Arrangements Steering Group	5	4	1	0

3.10 **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.

Council and Employee Joint Committee has a fixed membership, comprising the number indicated in the total column.

Joint Commissioning Committee 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 Personnel Committee.

AMENDED Appendix 1 - Executive Lead Members 2015/16

Lead Member Portfolio	Councillor
Leader of the Council (Responsibility for Eco Town/Garden Town including Graven Hill, policy, partnerships, Law and Governance, Human Resources, Communications, Performance and Programme Management)	Councillor Barry Wood
Deputy Leader of the Council (Responsibility for Leisure, Car parks, customer service and Museum)	Councillor George Reynolds
Lead Member for Public Protection	Councillor Tony Ilott
Lead Member for Housing	Councillor John Donaldson
Lead Member for Clean and Green	Councillor Debbie Pickford
Lead Member for Banbury Futures (Responsible for Brighter Futures and Banbury Projects Board)	Councillor Kieron Mallon
Lead Member for Change Management, Joint Working and IT	Councillor Nicholas Turner
Lead Member for Financial Management	Councillor Ken Atack
Lead Member for Estates and the Economy	Councillor Norman Bolster
Lead Member for Planning	Councillor Michael Gibbard

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Membership of Committees 2015/16

Proportional Committees

Accounts, Audit and Risk Committee

Membership (8 members with unnamed substitutes)

Conservative (7)

Cllr Colin Clarke

Cllr Ray Jelf

Cllr Mike Kerford-Byrnes

Cllr Nicholas Mawer

Cllr Lawrie Stratford

Cllr Rose Stratford

Cllr Barry Wood

Labour (1)

Cllr Barry Richards

Appeals Panel

Membership (10 members with no substitutes)

Conservative (9)

Cllr Fred Blackwell

Cllr Timothy Hallchurch

Cllr Russell Hurle

Cllr Tony Ilott

Cllr Ray Jelf

Cllr James Macnamara

Cllr Richard Mould

Cllr Douglas Webb

Labour (1)¹

Cllr Andrew Beere

Budget Planning Committee

Membership (12 members with unnamed substitutes)

Conservative (10)

Cllr Ken Atack

Cllr Colin Clarke

Cllr Ian Corkin

Cllr Carmen Griffiths

Labour (2)

Cllr Barry Richards

Cllr Sean Woodcock

¹ One seat from Labour Group to Conservative Group as per PR calculation requirements

Cllr Russell Hurle
Cllr Mike Kerford-Byrnes
Cllr Nicholas Mawer
Cllr Nigel Randall
Cllr Douglas Webb
Cllr Barry Wood

Joint Appeals Panel

Membership (3 seats, 2 named substitutes)

Conservative (2)

Cllr Fred Blackwell
Cllr James Macnamara

Labour (1)

Cllr Andrew Beere

Substitutes

Conservative (1)

Cllr Colin Clarke

Labour (1)

Cllr Matt Johnstone

Joint Commissioning Committee

Membership (4 members, unnamed substitutes)

Conservative (3)

Cllr Ken Atack
Cllr George Reynolds
Cllr Nicholas Turner

Labour (1)

Cllr Barry Richards

Joint Scrutiny Committee

Membership (5 members, unnamed substitutes)

Conservative (4)

Cllr David Hughes
Cllr Lynn Pratt
Cllr Sandra Rhodes
Cllr Bryn Williams

Labour (1)

Cllr Sean Woodcock

Licensing Committee

Membership (12 seats and 5 substitutes based on proportional representation with each represented party having at least 1 substitute)

Conservative (11)

Cllr Fred Blackwell
Cllr Colin Clarke
Cllr Michael Gibbard
Cllr Tony Ilott
Cllr Ray Jelf
Cllr Richard Mould
Cllr George Reynolds
Cllr Lawrie Stratford
Cllr Rose Stratford
Cllr Douglas Webb
Cllr Bryn Williams

Labour (1)²

Cllr Matt Johnstone

Substitutes

Conservative (4)³

Cllr David Hughes
Cllr Alistair Milne Home
Cllr Debbie Pickford
Vacant

Labour (1)

Cllr Andrew Beere

Overview and Scrutiny Committee

Membership (12 members with unnamed substitutes)

Conservative (10)

Cllr Timothy Hallchurch
Cllr Chris Heath
Cllr David Hughes
Cllr Alistair Milne Home
Cllr James Porter
Cllr Lynn Pratt
Cllr Neil Prestidge
Cllr Sandra Rhodes

Labour (1)

Cllr Claire Bell
Cllr Matt Johnstone

² 1 seat from Labour Group given to Conservative Group as per PR calculation requirements

³ The Conservative Group has appointed 4 of their 5 permitted substitutes

Cllr Lawrie Stratford

Cllr Bryn Williams

Personnel Committee

Membership (12 members, unnamed substitutes who shall not be members of the Appeals Panel)

Conservative (10)

Cllr Ken Atack

Cllr Norman Bolster

Cllr Ian Corkin

Cllr Melanie Magee

Cllr James Porter

Cllr Lynn Pratt

Cllr George Reynolds

Cllr Lynda Thirzie Smart

Cllr Bryn Williams

Cllr Barry Wood

Labour (2)

Cllr Andrew Beere

Cllr Mark Cherry

Planning Committee

Membership (18 members, 12 named substitutes)

Conservative (16)

Cllr Fred Blackwell

Cllr Colin Clarke

Cllr Michael Gibbard

Cllr Chris Heath

Cllr David Hughes

Cllr Russell Hurle

Cllr Mike Kerford-Byrnes

Cllr James Macnamara

Cllr Alistair Milne Home

Cllr Richard Mould

Cllr Lynn Pratt

Cllr Nigel Randall

Cllr George Reynolds

Labour (2)⁴

Cllr Matt Johnstone

Cllr Barry Richards

⁴ 1 seat from Labour Group given to Conservative Group as per PR calculation requirements

Cllr Trevor Stevens
Cllr Lawrie Stratford
Cllr Rose Stratford

Substitutes

Conservative (11)⁵

Cllr Ken Atack
Cllr Carmen Griffiths
Cllr Tim Hallchurch
Cllr Debbie Pickford
Cllr James Porter
Cllr Sandra Rhodes
Cllr Nicholas Turner
Cllr Bryn Williams
Cllr Barry Wood
Vacant
Vacant

Labour (1)

Cllr Andrew Beere

Standards Committee

Membership (8 members, 8 substitute members)

Conservative (7)

Cllr Fred Blackwell
Cllr Chris Heath
Cllr Simon Holland
Cllr James Macnamara
Cllr Richard Mould
Cllr Lawrie Stratford
Cllr Rose Stratford

Labour (1)

Cllr Andrew Beere

Substitutes

Conservative (7)⁶

Cllr Ken Atack
Cllr Timothy Hallchurch
Cllr Russell Hurle
Cllr Lynda Thirzie Smart
Cllr Barry Wood

Labour (1)

Cllr Matt Johnstone

⁵ The Conservative Group has appointed 9 of their 11 permitted substitutes

⁶ The Conservative Group has appointed 5 of their 7 permitted substitutes

Vacant

Vacant

Non-Proportional Committees

Council and Employee Joint Committee⁷

Membership (12 seats)

Conservative (10)

Cllr Ian Corkin

Cllr Melanie Magee

Cllr Kieron Mallon

Cllr Nicholas Mawer

Cllr James Porter

Cllr Lynn Pratt

Cllr Nigel Randell

Cllr Sandra Rhodes

Cllr Bryn Williams

Cllr Barry Woods

Labour (2)

Cllr Surinder Dhesi

Cllr Mark Cherry

Joint Arrangements Steering Group

Membership (5 members, 3 substitutes)

Conservative (4)

Cllr Ken Atack

Cllr Norman Bolster

Cllr Nicholas Turner

Cllr Barry Wood

Substitutes

Conservative (2)

Cllr Michael Gibbard

Cllr Barry Wood

Labour (1)

Cllr Sean Woodcock

Labour (1)

Cllr Barry Richards

Appointments to Outside Bodies 2015/16

County Council Health Overview and Scrutiny Committee – Councillor Kieron Mallon

Police and Crime Commissioner Scrutiny Panel – Councillor George Reynolds

⁷ This is Committee is subject to review later on this agenda