

**URGENT BUSINESS AND SUPPLEMENTARY INFORMATION**

**Council**

**16 May 2017**

Agenda Item Number	Page	Title	Officer Responsible	Reason Not Included with Original Agenda
13.	Pages 1 - 10	Annual Council Business Report Addendum and Appendix	Interim Democratic and Elections Manager	Committee appointments 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](mailto:natasha.clark@cherwellandsouthnorthants.gov.uk), 01295 221589

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# 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)
<b>Proportional Total by Committee</b>	<b>106</b>	<b>85</b>	<b>20</b>	<b>1</b>
<b>Aggregate Entitlement</b>	<b>106</b>	<b>84</b>	<b>18</b>	<b>4</b>
<b>Adjustment Required</b>	<b>N/A</b>	<b>-1</b>	<b>- 2</b>	<b>+3</b>

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

## Executive 2017/18

<b>Lead Member Portfolio</b>	<b>Councillor</b>
<b>Leader of the Council</b>	<b>Councillor Barry Wood</b>
<b>Deputy Leader of the Council</b>	<b>Councillor George Reynolds</b>
<b>Lead Member for Financial Management</b>	<b>Councillor Tony Ilott</b>
<b>Lead Member for Public Protection and Community Services</b>	<b>Councillor Kieron Mallon</b>
<b>Lead Member for Change Management, Joint Working and IT</b>	<b>Councillor Mike Kerford-Byrnes</b>
<b>Lead Member for Clean and Green</b>	<b>Councillor Debbie Pickford</b>
<b>Lead Member for Estates and the Economy</b>	<b>Councillor Lynn Pratt</b>
<b>Lead Member for Performance Management</b>	<b>Councillor Richard Mould</b>
<b>Lead Member for Housing</b>	<b>Councillor John Donaldson</b>
<b>Lead Member for Planning</b>	<b>Councillor Colin Clarke</b>

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## **Proportional Committees 2017/18**

### **Accounts, Audit and Risk Committee**

#### **Membership (8 members with unnamed substitutes)**

<b>Conservative (6)</b>	<b>Labour (2)</b>	<b>Ind (0)</b>
Cllr Hugo Brown	Cllr Barry Richards	
Cllr Ian Corkin	Cllr Sean Woodcock	
Cllr Sean Gaul		
Cllr Mike Kerford-Byrnes		
Cllr Nick Mawer		
Cllr Tom Wallis		

### **Appeals Panel**

#### **Membership (10 members with no substitutes)**

<b>Conservative (8)</b>	<b>Labour (1)</b>	<b>Ind (1)</b>
Cllr Colin Clarke	Cllr Andy Beere	Cllr Nick Cotter
Cllr Carmen Griffiths		
Cllr Simon Holland		
Cllr Tony Ilott		
Cllr James Macnamara		
Cllr Richard Mould		
Cllr Douglas Webb		
Cllr Brynn Williams		

### **Budget Planning Committee**

#### **Membership (12 members with unnamed substitutes)**

<b>Conservative (10)</b>	<b>Labour (2)</b>	<b>Ind (0)</b>
Cllr David Anderson	Cllr Barry Richards	
Cllr Hugo Brown	Cllr Sean Woodcock	
Cllr Ian Corkin		
Cllr Carmen Griffiths		
Cllr David Hughes		
Cllr Alan MacKenzie-Wintle		
Cllr Nicholas Mawer		

Cllr Andrew McHugh

Cllr Tom Wallis

Cllr Douglas Webb

## **Joint Appeals Panel**

### **Membership (3 seats, 2 named substitutes)**

#### **Conservative (2)**

Cllr Mike Bishop

Cllr James Macnamara

#### **Labour (1)**

Cllr Andy Beere

**Ind (0)**

#### **Substitutes**

#### **Conservative (1)**

Cllr Colin Clarke

#### **Labour (1)**

Cllr Surinder Dhesi

**Ind (0)**

## **Joint Commissioning Committee**

### **Membership (6 members, unnamed substitutes)**

#### **Conservative (5)**

Cllr Mike Kerford-Byrnes

Cllr Debbie Pickford

Cllr Dan Sames

Cllr Nicholas Turner

Cllr Barry Wood

#### **Labour (1)**

Cllr Barry Richards

**Ind (0)**

## **Joint Scrutiny Committee**

### **Membership (5 members, unnamed substitutes)**

#### **Conservative (4)**

Cllr Simon Holland

Cllr Nicholas Mawer

Cllr Neil Prestidge

Cllr Jason Slaymaker

#### **Labour (1)**

Cllr Sean Woodcock

**Ind (0)**



## **Licensing Committee**

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

### **Conservative (9)**

Cllr Colin Clarke

Cllr Tony Ilott

Cllr Alistair Milne Home

Cllr Debbie Pickford

Cllr George Reynolds

Cllr Nigel Simpson

Cllr Jason Slaymaker

Cllr Douglas Webb

Cllr Bryn Williams

### **Substitutes**

#### **Conservative (3)**

Cllr David Hughes

Cllr Richard Mould

Cllr Barry Wood

### **Labour (2)**

Cllr Hannah Banfield

Cllr Surinder Dhesi

### **Ind (1)**

Cllr Nick Cotter

#### **Labour (1)**

Cllr Shaida Hussain

#### **Ind (1)**

Cllr Les Sibley

## **Overview and Scrutiny Committee**

**Membership (12 members with unnamed substitutes)**

### **Conservative (10)**

Cllr David Anderson

Cllr Mike Bishop

Cllr Sean Gaul

Cllr Tim Hallchurch

Cllr Chris Heath

Cllr David Hughes

Cllr Jolanta Lis

Cllr Andrew McHugh

Cllr Neil Prestidge

Cllr Jason Slaymaker

### **Labour (2)**

Cllr Claire Bell

Cllr Mark Cherry

### **Ind (0)**

## **Personnel Committee**

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

### **Conservative (10)**

Cllr Ken Atack  
Cllr Maurice Billington  
Cllr Jolanta Lis  
Cllr George Reynolds  
Cllr Dan Sames  
Cllr Nigel Simpson  
Cllr Jason Slaymaker  
Cllr Nick Turner  
Cllr Bryn Williams  
Cllr Barry Wood

### **Labour (2)**

Cllr Shaida Hussain  
Cllr Sean Woodcock

### **Ind (0)**

## **Planning Committee**

**Membership (18 members, 12 named substitutes)**

### **Conservative (14)**

Cllr Colin Clarke  
Cllr Ian Corkin  
Cllr Chris Heath  
Cllr David Hughes  
Cllr Simon Holland  
Cllr Mike Kerford-Byrnes  
Cllr Alan MacKenzie-Wintle  
Cllr James Macnamara  
Cllr Alastair Milne-Home  
Cllr Richard Mould  
Cllr Debbie Pickford  
Cllr Lynn Pratt  
Cllr George Reynolds  
Cllr Nigel Simpson

### **Labour (3)**

Cllr Andy Beere  
Cllr Surinder Dhesi  
Cllr Barry Richards

### **Ind (1)**

Cllr Les Sibley

### **Substitutes**

#### **Conservative (9)**

Cllr Ken Atack

#### **Labour (2)**

Cllr Hannah Banfield

#### **Ind (1)**

Cllr Nick Cotter

Cllr Maurice Billington      Cllr Sean Woodcock  
Cllr Hugo Brown  
Cllr John Donaldson  
Cllr Tim Hallchurch  
Cllr Jolanta Lis  
Cllr Nick Turner  
Cllr Bryn Williams  
Cllr Barry Wood

## **Standards Committee**

### **Membership (8 members, 8 substitute members)**

<b>Conservative (6)</b>	<b>Labour (1)</b>	<b>Ind (1)</b>
Cllr Colin Clarke	Cllr Andy Beere	Cllr Les Sibley
Cllr Tim Hallchurch		
Cllr Simon Holland		
Cllr James Macnamara		
Cllr Nigel Morris		
Cllr Bryn Williams		

### **Substitutes**

<b>Conservative (6)</b>	<b>Labour (1)</b>	<b>Ind (1)</b>
Cllr Ian Corkin	Cllr Mark Cherry	Cllr Nick Cotter
Cllr Carmen Griffiths		
Cllr Neil Prestidge		
Cllr Jason Slaymaker		
Cllr George Reynolds		
Cllr Barry Wood		

## **Non-Proportional Committees**

### **Joint Councils Employee Engagement Committee**

#### **Membership (3 seats, unnamed substitutes)**

<b>Conservative (2)</b>	<b>Labour (1)</b>	<b>Ind (0)</b>
Cllr Nicholas Turner	Cllr Shaida Hussain	
Cllr Barry Wood		

## **Proposed Council Outside Body Appointments**

- CDC Representative to the Police and Crime Commissioner Scrutiny Panel: Cllr Barry Wood
- CDC Representative to the Oxfordshire Joint Health Overview & Scrutiny Committee: Cllr Andrew McHugh