

Annex to Minutes - 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.

- Liberal Democrat Group (17 Members)
 - Group Leader: Councillor David Hingley
- Labour (13 Members)
 - Group Leader: Councillor Sean Woodcock
- Conservative Group (11 Members)
 - Group Leader: Councillor Eddie Reeves
- Green & Independent Alliance Group (5 Members)
 - Group Leader: Councillor Ian Middleton
- Independent Group (2 Members)
 - Group Leader: Councillor Les Sibley

1.2 Allocation of Seats to Proportional Committees (*adjustments shown in italics*)

	Liberal Democrat	Labour	Conservative	Green & Ind Alliance	Independent	Total
% entitlement	35.9%	27.2%	22.8%	9.8%	4.3%	100%
Accounts, Audit & Risk Committee	3	2	2	1	0	8
Appeals Panel	4	3	2	1	0	10
Budget Planning Committee	4	3	3	1	1	12
Licensing Committee	5 (+1)	4 (+1)	2 (-1)	1	0 (-1)	12
Overview & Scrutiny Committee	4	3	3	1	1	12
Personnel Committee	4	3	3	1	1	12
Planning Committee	6	5	4	2	1	18
Standards Committee	3	2	2	1	0	8
Proportional Entitlement by Committee	32	24	22	9	5	92
Aggregate Entitlement	33	25	21	9	4	92
Adjustment Required	+1	+1	-1	0	-1	0

1.3 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:

- Liberal Democrat Group - 4
- Labour Group - 3
- Conservative Group - 3
- Green and Independent Alliance Group - 1
- Independent Group - 1

1.4 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