

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. Two Independent members have neither formed a group nor aligned with a political group and are therefore not entitled to seats on committees.

1.2 The committee allocations take account of the Groups notified to the Chief Executive and Monitoring Officer as set out below.

- Liberal Democrat (20 Members)
 - Group Leader: Councillor Lesley McLean
 - Deputy Group Leader: Councillor Chris Brant
- Labour (8 Members)
 - Group Leader: Councillor Rebecca Biegel
 - Deputy Group Leader: Councillor Dr Kerrie Thornhill
- Conservative (8 Members)
 - Group Leader: Councillor Eddie Reeves
 - Deputy Group Leader: Councillor David Rogers
- Reform UK (6 Members)
 - Group Leader: Councillor Paul Jeffreys
 - Deputy Group Leader: Councillor Michael Wilson
- Green (4 Members)
 - Group Leader: Councillor Ian Middleton
 - Deputy Group Leader: Councillor Tom Beckett

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

	Liberal Democrat	Labour	Conservative	Reform UK	Green	Total
% entitlement	44.16%	16.88%	16.88%	12.99%	9.09%	100%
Audit Committee	4	1	1	1	1	8
Appeals Panel	4	2	2	1	1	10
Budget Planning Committee	6 (+1)	2	2	1 (-1)	1	12
General Licensing Committee	5	2	2	2	1	12
Overview & Scrutiny Committee	5	2	2	2	1	12
Personnel Committee	5	2	2	2	1	12
Planning Committee	5	2	2	1	1	11
Proportional Entitlement by Committee	34	13	13	10	7	77
Aggregate Entitlement	34	13	13	10	7	77

Adjustment Required	+1	0	0	-1	0	-1
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1.4 The Constitution sets out that the Planning Committee has 11 named substitutes. These appointments are not included in the main committee proportionality calculations above but the number of substitutes per Group should reflect the proportionality calculations for the full Committee. Groups should therefore appoint the number of named substitutes as set out below:

- Liberal Democrat Group - 5
- Labour Group - 2
- Conservative Group - 2
- Reform UK Group - 1
- Green Group - 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 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

1.6 Allocation of seats to Non-Proportional Committees.

	Liberal Democrat	Labour	Conservative	Reform UK	Green	Total
Licensing Acts Committee	5	2	2	2	1	12

1.7 Due to the crossover of functions, the allocation of seats for the General Licensing Committee has been applied to the Licencing Acts Committee. To facilitate arrangements for the Committees, the same allocation of seats for the Political Groups are asked to nominate the same members to both Committees.