

BABERGH DISTRICT COUNCIL

From: Head of Corporate Organisation	Report Number: R2 Revised
To: Council	Date of Meeting: 19 May 2015

POLITICAL BALANCE AND COMPOSITION OF COMMITTEES AND JOINT COMMITTEES

1. Purpose of Report

Under the provisions of the Local Government and Housing Act 1989, a Local Authority is under a duty to review the allocation of seats to Political Groups at every annual meeting or as soon as practicable after that meeting. In addition, the composition of Committees must be approved at Annual Council each year.

2. Recommendations

- 2.1 That the Committees' size and numerical allocation of seats be approved as detailed in Appendix 1 to this report.
- 2.2 That Committee seats be allocated as set out in Appendix 2 to this report (further updates will be circulated as soon as this information is available).

3. Financial Implications

- 3.1 None.

4. Risk Management

- 4.1 This report is most closely linked with the Council's Significant Business Risk No. 1 – Political and Managerial Leadership. Key risks are set out below.

Risk Description	Likelihood	Impact	Mitigation Measures
Members not appointed and Committee not quorate	Very low	Critical	Discussions already held with Group Leaders

5. Consultations

- 5.1 Consultations have been undertaken with Group Leaders and other relevant Members.

6. Equality Analysis

- 6.1 Not relevant to this report.

7. **Shared Service/Partnership Implications**

7.1 There are no shared service implications.

8. **Key Information**

8.1 Under the provisions of the Local Government and Housing Act 1989 where a local authority is grouped for Committee composition purposes, the Authority is required to make arrangements to ensure that its Committees share the same political balance as the full Council.

8.2 The Local Government (Committees and Political Groups) Regulations 1990 allow ungrouped members to receive committee seats if any are left over once allocations have been made to the political groups in proportion to their membership of the authority. The political groups of Babergh make up 100% of the Council and therefore all of the politically balanced committee seats go to political groups.

8.3 The current committee structure has 53 available seats which go to political groups.

8.4 A separate report on the composition of the Babergh and Mid Suffolk Joint Standards Board appears elsewhere on the agenda.

8.5 The first step, therefore, is for the Council to approve the numerical allocation of Committee seats, and the calculation in accordance with the provisions of the Local Government and Housing Act 1989 is shown in Appendix 1 to this report. The calculation provides for 53 Committee seats to the various groups as follows:-

Conservative	-	38 seats
Independent and Labour	-	11 seats
Liberal Democrat	-	4 seats

8.6 Members of the Regulatory Committee automatically serve on the Licensing Act 2003 Committee.

8.7 Members of the Joint Scrutiny Committee automatically serve on the Babergh Scrutiny Committee.

8.8 Members of the Joint Audit and Standards Committee automatically serve on the Babergh Audit Committee.

8.9 Discussions are on-going with Group Leaders on the allocation of seats and the current situation is reflected in Appendix 2. Any further updates will be provided at the meeting.

9. Appendices

Title	Location
Appendix 1 – size of Committee and numerical allocation	Attached
Appendix 2 – composition of Committees	Attached

10. Background Documents

None.

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APPENDIX 1

COMMITTEES	NO. OF SEATS	INDEPENDENT & LABOUR (9 MEMBERS)		CONSERVATIVE (31 MEMBERS)		LIB/DEM (3 MEMBERS)	
STRATEGY	10	2.09	2	7.2	7	0.7	1
JOINT SCRUTINY	8	1.67	1	5.77	6	0.56	1
JOINT AUDIT AND STANDARDS	8	1.67	2	5.77	6	0.56	0
PLANNING	14	2.93	3	10.09	10	0.98	1
REGULATORY	10	2.09	2	7.21	7	0.7	1
JOINT APPOINTMENTS	3	0.63	1	2.16	2	0.21	0
TOTAL TARGET	53	11.09	11	38.21	38	3.7	4

COMPOSITION OF COMMITTEES**STRATEGY COMMITTEE (10)**

Clive Arthey	Jennie Jenkins
Simon Barrett	Richard Kemp
Sue Carpendale	Frank Lawrenson
Alan Ferguson	Jan Osborne
David Holland	Peter Patrick

JOINT SCRUTINY COMMITTEE (8)

Peter Burgoyne	Mark Newman
Barry Gasper	John Nunn
Kathryn Grandon	Harriet Steer
Bryn Hurren	Fenella Swan

JOINT AUDIT AND STANDARDS COMMITTEE (8)

Sue Ayres	John Hinton
Tony Bavington	David Rose
Christina Campbell	William Shropshire
Sian Dawson	John Ward

PLANNING COMMITTEE (14)

Melanie Barrett	Adrian Osborne
Peter Beer	Lee Parker
Sue Burgoyne	Stephen Plumb
David Busby	Nick Ridley
Michael Creffield	David Rose
Derek Davis	Ray Smith
Michael Holt	Stephen Williams

REGULATORY COMMITTEE (10)

Christina Campbell	Alastair McCraw
Sue Carpendale	Jan Osborne
Sian Dawson	Nick Ridley
Kathryn Grandon	Ray Smith
Richard Kemp	Stephen Williams

JOINT APPOINTMENTS COMMITTEE (3)

Thomas Burrows	Margaret Maybury
James Long	