

**BABERGH DISTRICT COUNCIL**

<b>From: Head of Corporate Organisation</b>	<b>Report Number: R3 Revised</b>
<b>To: Council</b>	<b>Date of meeting: 19 May 2015</b>

**APPOINTMENT OF MEMBERS TO JOINT GROUPS OUTSIDE LOCAL GOVERNMENT ACT 1972**

**1. Purpose of Report**

- 1.1 To appoint Members to serve on the Council's Joint Bodies, which are not subject to Local Government Act 1972 rules.

**2. Recommendations**

- 2.1 That the political representative calculations for the bodies referred to in Paragraph 8.2 as contained in Appendix 1 be approved.
- 2.2 That the membership of the groups as detailed in Appendix 2 be approved.

**3. Financial Implications**

- 3.1 None.

**4. Risk Management**

- 4.1 This report is most closely linked with the Council's Corporate/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 Groups unable to function	Very low	Marginal	Discussions already held with Group Leaders

**5. Consultations**

- 5.1 Consultations have been undertaken with the Group Leaders.

**6. Equality Analysis**

- 6.1 Not relevant to this report.

**7. Shared Service/Partnership Implications**

- 7.1 The bodies identified in Appendix 2 attached have been approved by both Mid Suffolk District Council and Babergh District Council at the Council meetings held in March 2014.

## 8. Key Information

8.1 The Council meeting on 25 March 2014 agreed to a revised Babergh and Mid Suffolk Committee Structure.

8.2 Included in this structure were the following bodies, which are not subject to the Local Government Act 1972 Committee rules:-

<b>Name</b>	<b>Number</b>
JMIB	5
Joint Housing Board	3 *
Joint Staff Consultation Committee	3
Joint Health and Safety Committee	<u>4</u>
	<u>15</u>

\* Appointed for term of office.

8.3 The Local Government Act 1972 states that 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.

8.4 The bodies referred to in 8.2 above fall outside the Local Government Act 1972 rules but there is general acceptance that the total amount of seats should be politically representative. The calculations for these seats are shown in Appendix 1 attached.

8.5 The Political Group Leaders have been requested to provide names to serve on these bodies. For completeness Members serving on the Shared Revenues Partnership are also shown in Appendix 2. However, as this Group also includes Ipswich Borough Council it does not form part of the calculations shown in Appendix 1.

## 9. Appendices

Title	Location
Appendix 1 – Calculations	Attached
Appendix 2 – Proposed Membership	Attached

## 10. Background Documents

10.1 None.

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## OTHER JOINT GROUPS

<b>BDC MAY 2015 CALCULATIONS</b>				
<b>TOTAL SEATS</b>	<b>PARTY</b>	<b>%</b>	<b>15 SEATS TO BE ALLOCATED</b>	<b>ROUND UP/DOWN</b>
31	CONS	72.09	10.81	11
9	IND/LAB	20.93	3.14	3
3	LIB/DEM	6.98	1.05	1
<b>43</b>		<b>100.00</b>	<b>15.00</b>	<b>15</b>

\* Rounded up as largest remainder

# AMENDED APPENDIX 2 TO PAPER R3 REVISED

## **Joint Member Integration Board (5)**

Clive Arthey  
Simon Barrett  
Sue Carpendale  
Jennie Jenkins  
Peter Patrick

## **Joint Housing Board\* (3)**

Tony Bavington  
Jennie Jenkins  
Jan Osborne

## **Joint Staff Consultation Committee (3)**

Sian Dawson  
Alastair McCraw  
Nick Ridley

## **Joint Health and Safety Committee (4)**

Michael Holt  
Margaret Maybury  
Jan Osborne  
Nick Ridley

## **Shared Revenues Partnership Committee \*\* (2)**

Simon Barrett  
Alan Ferguson

\* **Appointed for term of office**

\*\* **Also includes Ipswich Borough Council**