

## BABERGH DISTRICT COUNCIL

<b>From: Interim Head of Democratic Services</b>	<b>Report Number: S2</b>
<b>To: Annual Council</b>	<b>Date of Meeting: 26 April 2016</b>

### 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.

#### 3. Financial Implications

- 3.1 None.

#### 4. Legal Implications

The approval of the recommendations will ensure compliance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations.

#### 5. Risk Management

- 5.1 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

#### 6. Consultations

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

## 7. Equality Analysis

- 7.1 Good governance, democratic, sound and transparent decision-making should enable potential inequalities to become apparent and should therefore be more obviously addressed.

## 8. Shared Service/Partnership Implications

- 8.1 There are no shared service implications.

## 9. Implications for the Joint Strategic Plan

Good governance, democratic, sound and transparent decision-making will ensure that the Joint Strategic Plan is delivered in an optimum fashion.

## 10. Key Information

- 10.1 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.

- 10.2 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.

- 10.3 The current Committee structure has 53 available seats which go to political groups.

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

- 10.5 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

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

- 10.7 Members of the Joint Scrutiny Committee automatically serve on the Babergh Scrutiny Committee.

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

- 10.9 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.

## 11. Appendices

Title	Location
Appendix 1 – Size of Committee and numerical allocation	Attached
Appendix 2 – Composition of Committees	Attached

## 12. Background Documents

None.

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**APPENDIX 1**

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

**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	Margaret Maybury
Barry Gasper	Mark Newman
Kathryn Grandon	John Nunn
Bryn Hurren	Stephen Williams

**JOINT AUDIT AND STANDARDS COMMITTEE (8)**

Tony Bavington	William Shropshire
Michael Creffield	Fenella Swan
John Hinton	John Ward
David Rose	(1 vacancy)

**PLANNING COMMITTEE (14)**

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

**REGULATORY COMMITTEE (10)**

Tom Burrows	Richard Kemp
Tina Campbell	Margaret Maybury
Sue Carpendale	Alastair McCraw
Sian Dawson	Nick Ridley
Kathryn Grandon	Ray Smith

**JOINT APPOINTMENTS COMMITTEE (3)**

Simon Barrett	James Long
Jennie Jenkins	