## For publication

## Committee Appointments - 2022/23

| Meeting: | Council |
| :--- | :--- |
| Date: | 27 April, 2022 |
| Report by: | Democratic and Scrutiny Officer |

## For publication

### 1.0 Purpose of report

1.1 To enable the Council to make appointments to Committees for the municipal year 2022/23.

### 2.0 Recommendation

2.1 That the memberships and appointments to Committees for the municipal year 2022/23 be approved.

### 3.0 Committee appointments

3.1 The Council is requested to make appointments to the following Committees:-

Planning Committee
Planning Sub Committee
Appeals and Regulatory Committee Licensing Committee

Employment and General Committee

Overview and Performance Scrutiny Forum
Community, Customer and Organisational Scrutiny Committee
Enterprise and Wellbeing Scrutiny Committee
Standards and Audit Committee

### 4.0 Procedures for making the Committee appointments

4.1 The procedure for making the appointments will be as follows:-
4.2 The Leader of the Majority Group will move that the various Committees, and the total number of Members on each, shall be as shown in Part 1 of Appendix A.

The Leader's proposal will be seconded and voted upon.
4.3 In accordance with Section 15 of the Local Government and Housing Act 1989 and Regulation 14 of the Local Government (Committees and Political Groups) Regulations 1990, the Chief Executive will indicate to Group Leaders details of the number of seats on each Committee which are to be allocated to each Group. These will be as shown in Part 2 of Appendix A.
4.4 The Group Leaders will then indicate their Groups' appointments to the Committees. These are as shown at Parts 3 and 4 of Appendix A.

It will be moved, seconded and voted on that the names submitted by the Group Leaders be approved.
4.5 The Leader of the Majority Group will move the appointment of the Chairs and Vice-Chairs of each Committee as shown in Part 5 of Appendix A.

The Leader's proposal will be seconded and voted upon.

### 5.0 Recommendations

5.1 That the memberships and appointments to Committees for the municipal year 2022/23 be approved.

Decision information

| Key decision number | N/A |
| :--- | :--- |
| Wards affected | All |
| Links to Council Plan <br> priorities | All |

## Document information

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| Background documents |  |
| None |  |
| Appendices to the report |  |
| Appendix A | Committee Appointments 2022/23 |

## APPENDIX A

## Part 1 - Committee appointments 2022/23

It will be moved and seconded that the Member-level bodies of the Council for 2022/23 and the number of Members on each shall be as follows:-

| Committee | Number of members |
| :--- | :---: |
| Planning Committee | 15 |
| Planning Sub Committee | 3 |
| Appeals and Regulatory Committee | 14 |
| Licensing Committee | 14 |
| Employment \& General Committee | 6 |
| Overview and Performance Scrutiny 16 <br> Community, Customer and <br> Organisational <br> Scrutiny Committee 8 <br> Enterprise and Wellbeing Scrutiny <br> Committee 8 <br> Standards and Audit Committee <br> (Borough Council representatives only) 6 |  |

## Part 2 - Allocation of seats

In accordance with Regulation 14 of the Local Government (Committees and Political Groups) Regulations 1990, the Chief Executive will inform the Group Leaders that the allocation of seats on the Member-level bodies for 2022/23 will be as follows:-

| Body | Majority <br> Group <br> (Labour) | Minority <br> Group <br> (Lib. <br> Dem.) | Minority <br> Group <br> (Comm. <br> Ind.) | Ungrouped <br> Member |
| :--- | :---: | :---: | :---: | :---: |
| Planning Committee | 9 | 5 | 1 |  |
| Planning Sub Committee | 2 | 1 |  |  |
| Appeals and Regulatory <br> Committee | 8 | 5 | 1 |  |
| Licensing Committee | 8 | 5 |  | 1 |
| Employment and General <br> Committee | 4 | 2 |  | 1 |
| Overview and Performance <br> Scrutiny Forum | 9 | 6 | 1 | 1 |
| Community, Customer and <br> Organisational Scrutiny <br> Committee | 4 | 3 |  |  |
| Enterprise and Wellbeing <br> Scrutiny Committee | $\mathbf{4}$ | 3 | 1 | $\mathbf{2}$ |
| Standards and Audit <br> Committee | $\mathbf{4}$ | $\mathbf{2}$ |  |  |
| Total No. of Seats | $\mathbf{5 2}$ | $\mathbf{3 2}$ | $\mathbf{4}$ |  |

## Part 3 - Proposed membership of Bodies 2022/23

The Group Leaders have indicated that their Groups' appointments will be as follows:-

| Body | Majority Group (Labour) | Minority Group (Lib. Dem.) | Minority Group (Comm. Ind.) | Ungrouped Member |
| :---: | :---: | :---: | :---: | :---: |
| Planning Committee | 1. Brady <br> 2. Callan <br> 3. Catt <br> 4. Caulfield <br> 5. D Collins <br> 6. T Gilby <br> 7. Marriott <br> 8. Miles <br> 9. Simmons | 1. Barr <br> 2. Bingham <br> 3. Borrell <br> 4. Davenport <br> 5. G Falconer | 1. Mann |  |
| Planning Sub Committee | 1. Callan <br> 2. D Collins | 1. Barr |  |  |
| Appeals and Regulatory Committee | 1. Bellamy <br> 2. Flood <br> 3. P Innes <br> 4. Marriott <br> 5. Miles <br> 6. A Murphy | 1. Bingham <br> 2. G Falconer <br> 3. S Niblock <br> 4. Redihough <br> 5. Rogers | 1. Perry |  |


|  | 7. Perkins <br> 8. Rayner |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Licensing Committee | 1. Bellamy <br> 2. Blakemore <br> 3. Brittain <br> 4. Flood <br> 5. A Murphy <br> 6. T Murphy <br> 7. Perkins <br> 8. Rayner | 1. P Niblock <br> 2. S Niblock | 3. Redihough <br> 4. Rogers <br> 5. Thornton |  |
| Employment and | 1. Blank <br> 2. Brittain <br> 3. T Murphy <br> 4. Simmons | 1. Bagshaw <br> General Committee | 2. K Falconer |  |


| Community, Customer <br> and Organisational <br> Scrutiny Committee | 1. Blakemore <br> 2. L Collins <br> 3. Dyke <br> 4. Kelly | 1. Borrell <br> 2. Fordham <br> 3. Kellman |  | 1. Bagshaw |
| :--- | :--- | :--- | :--- | :--- |
| Enterprise and <br> Wellbeing Scrutiny <br> Committee | 1. Brittain <br> 2. Caulfield <br> 3. Dyke <br> 4. Flood | 1. Coy <br> 2. Hollingworth <br> 3. Snowdon | 1. Mann |  |

## Part 4 - Standards and Audit Committee

Under the Local Government Act 2000, the Standards and Audit Committee is not subject to political balance requirements but by local choice the constitution says it will be politically balanced.

The Group Leaders have indicated that their appointments will be as follows:-

| Body | Majority Group <br> (Labour) | Minority Group <br> (Lib. Dem.) | Minority Group <br> (Comm. Ind.) | Ungrouped <br> Member |
| :--- | :--- | :--- | :--- | :--- |
| Standards and Audit <br> Committee | 1. Brady <br> 2. Caulfield <br> 3. T Murphy <br> 4. Rayner | 1. Kellman <br> 2. Snowdon |  |  |

Part 5 - Appointment of Chairs and Vice-Chairs of Committees for 2022/23

It will be moved and seconded that the appointment of the Chairs and ViceChairs of each Committee for the Council year 2022/23 shall be as follows:

| Committee | Chair | Vice-Chair |
| :--- | :--- | :--- |
| Planning Committee | Callan | Simmons |
| Planning Sub Committee | D Collins | Callan |
| Appeals and Regulatory <br> Committee | A Murphy | Perkins |
| Licensing Committee | A Murphy | Perkins |
| Employment and General <br> Committee | T Murphy | (No Vice-Chair) |
| Overview and Performance <br> Scrutiny Forum | L Collins and Flood <br> (Alternating Chair) |  |
| Community, Customer and <br> Organisational Scrutiny Committee | L Collins | Borrell |
| Enterprise and Wellbeing Scrutiny <br> Committee | Flood | Dyke |
| Standards and Audit Committee | Caulfield | Kellman |

## Notes:

The Leader may not be a member of Standards and Audit Committee and no more than one Cabinet member may be a member of Standards and Audit Committee.

The Chairs of Community, Customer and Organisational Scrutiny Committee and Enterprise and Wellbeing Scrutiny Committee to be alternating Chairs of Overview and Performance Scrutiny Forum.

All members of Community, Customer and Organisational Scrutiny Committee and Enterprise and Wellbeing Scrutiny Committee to be members of Overview and Performance Scrutiny Forum, subject to political balance rules.

No member of Cabinet may be a member of a Scrutiny Committee and vice versa.

Planning Committee to include the Cabinet Member for Economic Growth, other than as Chair.

Planning Sub-Committee to include the Cabinet Member for Economic Growth.

No member of Licensing Committee may be a member of Planning Committee and vice versa.

Employment and General Committee to include the Cabinet Member for Governance.

No member of Appeals and Regulatory Committee may be a member of Employment and General Committee and vice versa.

No member of Appeals and Regulatory Committee may be a member of Taxi Consultative Committee and vice versa.

