OPTION 1 APPENDIX 1

## **APPOINTMENT AND CONSTITUTION OF COMMITTEES 2019/2020**

(1) This note advises on the allocation of committee places to political groups and representation on the joint authorities in the light of the relative strength of the groups for the municipal year 2019/20 following the 2 May 2019 election.

Labour	32 seats		48.48 %
Conservative	22 seats		33.33 %
Liberal Democrat	6 seats		9.09 %
Green	3 seats		4.55%
Independent	3 seats		4.55 %
·	66 seats	Totals	100.00%

## **Allocation of Committee Places**

(2) Applying the percentages in (1) above to the overall number of committee places (Members of the Cabinet are not included in those calculations) and based upon a total of 130 committee, the five political groups would be entitled to a total of committees places as shown below:

Labour	63.02 rounded down to	63
Conservative	43.33 rounded down to	43
Liberal Democrat	11.82 rounded up to	12
Green	5.92 rounded up to	6
Independent	5.92 rounded up to	6

(3) Applying the arithmetical entitlement to **individual** committees would result in the following allocations:

Committee	Places	Lab	Con	L/Dem	Green	Ind
Audit and Risk Management	8	4	3	1		
Employment and Appointments	8	4	3	1		
Licensing Act 2003	15	8	4	2		1
Licensing, Health & Safety and General Purposes	8	4	3	1		
Pensions	10	5	3	1	1	
Planning	13	6	4	1	1	1
Standards & Constitutional Oversight	8	4	3	1		
Overview & Scrutiny: Business	15	7	5	1	1	1

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Overview & Scrutiny:	15	7	5	1	1	1
Environment	15	<b>'</b>	5	ı	'	'
Overview & Scrutiny:	15	7	5	1	1	1
Adult Social Care	15 15		5	1	1	1
Overview & Scrutiny:			5			
Children and Families	15	7   5	5	1	I	'
Total	130	63	43	12	6	6

(4) A slight adjustment has been made to the Licencing Act 2003 Committee to enable the Liberal Democrat Group to have their entitlement of 12 Committee places and to ensure the Committee places are shared out in accordance with paragraph (2) above.

## **Joint Authorities**

(5) Appointments to outside organisations (see report elsewhere on this agenda) requires that appointments to the Merseyside Fire and Rescue Authority (4 places) and the Merseytravel Committee of the Liverpool City Region Combined Authority (4 places) should be made so as to reflect the political composition of the Council.