

APPENDIX 1

APPOINTMENT AND CONSTITUTION OF COMMITTEES 2016/2017

- (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 2016/17 following the 5 May 2016 election:

| | | |
|------------------|----------|-----------------------|
| Labour | 39 seats | 59.1 % |
| Conservative | 21 seats | 31.82 % |
| Liberal Democrat | 5 seats | 7.57 % |
| Green | 1 seat | 1.51 % |
| | 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 **133** committee places, the three political groups and the Green Party member would be entitled to a **total** of committees places as shown below:

| | | |
|------------------|-----------------------|----|
| Labour | 78.6 rounded up to | 79 |
| Conservative | 42.32 rounded down to | 42 |
| Liberal Democrat | 10.07 rounded down to | 10 |
| Green | 2.01 rounded down to | 2 |

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

| <u>Committee</u> | <u>Places</u> | <u>Lab</u> | <u>Con</u> | <u>L/Dem</u> | <u>Green</u> |
|---------------------------------|---------------|------------|------------|--------------|--------------|
| Standards & Constitutional etc. | 9 | 5 | 3 | 1 | |
| Audit and Risk Management | 9 | 5 | 3 | 1 | |
| Employment and Appointments | 8 | 5 | 2 | 1 | |
| Licensing Act 2003 Committee | 15 | 10 | 4 | 1 | |
| Licensing, Health & Safety etc. | 9 | 5 | 3 | 1 | |
| Pensions | 10 | 6 | 3 | 0 | 1 |
| Planning | 13 | 7 | 4 | 1 | 1 |
| Policy & Performance: | | | | | |
| Families & Wellbeing | 15 | 9 | 5 | 1 | |
| Policy & Performance: | | | | | |
| Transformation & Resources | 15 | 9 | 5 | 1 | |
| Policy & Performance: | | | | | |
| Regeneration & Environment | 15 | 9 | 5 | 1 | |
| Policy & Performance | | | | | |
| Co-ordinating Committee | 15 | 9 | 5 | 1 | |
| Total | 133 | 79 | 42 | 10 | 2 |

- (4) For two committees an arithmetical adjustment has been made to enable the Green Member to have his entitlement of 2 committee places.

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- (5) These adjustments are made with regard to the requirement for the Labour Group, as the majority group on the Council, to maintain an overall majority on each committee and for each group's entitlement to committee places to be in accordance with those figures set out in (2) above.

Joint Authorities

- (6) 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.