

## A. APPOINTMENT AND CONSTITUTION OF COMMITTEES 2016/2017- PROPOSED NEW SCRUTINY COMMITTEES

### That Council agrees:

- (1) This note advises on the allocation of committee places to political groups in the light of the relative strength of the groups for the municipal year 2016/17 following the 5 May 2016 election and if the proposed revision to the number of scrutiny committees is agreed:

Labour	39 seats	59.1 %
Conservative	21 seats	31.82 %
Liberal Democrat	5 seats	7.57 %
Green	1 seat	1.51 %
	66 seats	<b>Totals</b> 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 proposed total of 118 committee places, the three political groups and the Green Party member would be entitled to a **total** of committees places as shown below:

Labour	69.74 rounded up to	70
Conservative	37.55 rounded down to	37
Liberal Democrat	8.93 rounded up to	9
Green	1.78 rounded up to	2

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

Committee	Places	Lab	Con	L/Dem	Green
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
Overview & Scrutiny: Business	15	9	5	1	
Overview & Scrutiny: Environment	15	9	5	1	
Overview & Scrutiny: People	15	9	5	1	
<b>Total</b>	<b>118</b>	<b>70</b>	<b>37</b>	<b>9</b>	<b>2</b>

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

- (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.

## **B. MEMBERSHIP**

**Council agrees that the appointments made by Council at its Annual Meeting on 17 May be transferred/realigned as follows:**

<b><u>MEMBER APPOINTMENTS MADE TO:</u></b>	<b><u>TRANSFFERRED MEMBER APPOINTS:</u></b>
<b>Coordinating Policy and Performance</b>	N/a
<b>Families &amp; Wellbeing P&amp;P</b>	People Overview and Scrutiny Committee
<b>Regeneration &amp; Environment P&amp;P</b>	Business Overview and Scrutiny Committee
<b>Transformation &amp; Resources P&amp;P</b>	Environment Overview and Scrutiny Committee

## **C. OTHER CONSTITUTIONAL CHANGES**

**That to give effect to the proposed changes Council agrees that the following changes be made to the Constitution:**

1. All references to the Co-ordinating Committee within the Constitution be removed and replaced with the names of the three proposed Overview and Scrutiny Committees.
2. All references to:

Families & Wellbeing Policy and Performance Committee be changed to People Overview and Scrutiny Committee

Regeneration & Environment Policy and Performance Committee be changed to Business Overview and Scrutiny Committee

Transformation & Resources Policy and Performance Committee be changed to Environment Overview and Scrutiny Committee

#### D. REVISED CALENDAR OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES

That Council agrees:

<u>COMMITTEE</u>	<u>CANCELLED</u>	<u>RE-ARRANGED</u>
<b>Coordinating Policy and Performance</b>	Tuesday, 21 June	Wednesday, 15 June
<b>Families &amp; Wellbeing P&amp;P</b>	Wednesday, 29 June	
<b>Regeneration &amp; Environment P&amp;P</b>	Tuesday, 5 July	
<b>Transformation &amp; Resources P&amp;P</b>	Tuesday, 12 July	

#### Proposed new Overview and Scrutiny Committees Meetings

<u>COMMITTEE</u>	<b>JULY</b>	<b>SEPTEMBER</b>	<b>NOVEMBER</b>	<b>JANUARY</b>	<b>MARCH</b>
<b>Business</b>	Tuesday 12	Tuesday 13	Tuesday 29	Tuesday 24	Wednesday 29
<b>Environment</b>	Monday 18	Wednesday 21	Wednesday 30	Tuesday 31	Tuesday 28
<b>People</b>	Thursday 14	Thursday 8	Monday 28	Monday 16	Thursday 23