

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	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 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	
Total	118	70	37	9	2

- (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:

<u>MEMBER APPOINTMENTS MADE TO:</u>	<u>TRANSFFERRED MEMBER APPOINTS:</u>
Coordinating Policy and Performance	N/a
Families & Wellbeing P&P	People Overview and Scrutiny Committee
Regeneration & Environment P&P	Business Overview and Scrutiny Committee
Transformation & Resources P&P	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>
Coordinating Policy and Performance	Tuesday, 21 June	Wednesday, 15 June
Families & Wellbeing P&P	Wednesday, 29 June	
Regeneration & Environment P&P	Tuesday, 5 July	
Transformation & Resources P&P	Tuesday, 12 July	

Proposed new Overview and Scrutiny Committees Meetings

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

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