

**Council agreed:**

- (1) At Annual Council on 17 May 2016 (minute 12 refers) 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 was agreed:

|                  |                        |                |
|------------------|------------------------|----------------|
| Labour           | 39 seats               | 59.1 %         |
| Conservative     | 21 seats               | 31.82 %        |
| Liberal Democrat | 5 seats                | 7.57 %         |
| Green            | 1 seat                 | 1.51 %         |
|                  | <b>66 seats Totals</b> | <b>100.00%</b> |

**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:

| <b>Committee</b>                | <b>Places</b> | <b>Lab</b> | <b>Con</b> | <b>L/Dem</b> | <b>Green</b> |
|---------------------------------|---------------|------------|------------|--------------|--------------|
| 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.

#### A. MEMBERSHIP

**Council agreed 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>TRANSFERRED MEMBER APPOINTMENTS:</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    |

**B. OTHER CONSTITUTIONAL CHANGES**

**That to give effect to the proposed changes Council agreed 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

**C. REVISED CALENDAR OF MEETINGS FOR OVERVIEW AND SCRUTINY COMMITTEES**

**That Council agreed:**

| <b><u>COMMITTEE</u></b>                       | <b><u>CANCELLED</u></b> | <b><u>RE-ARRANGED</u></b> |
|---|-------------------------|---------------------------|
| <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**

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

**OVERVIEW AND SCRUTINY COMMITTEES****BUSINESS****(15 Council Members)**

| <b>MEMBERS</b>   | <b>DEPUTIES</b>   |
|--|---|
| <b>5 Conservative</b><br><br>Steve Williams (S)<br>Chris Blakeley<br>Gerry Ellis<br>John Hale<br>Tracey Pilgrim  | Eddie Boulton<br>David Elderton<br>Tom Anderson<br>Kathy Hodson<br>Geoffrey Watt<br>Bruce Berry<br>David Burgess-Joyce<br>Lesley Rennie |
| <b>9 Labour:</b><br><br>Mike Sullivan (Chair)<br>Christine Spriggs (Vice-Chair)<br>Ron Abbey<br>Anita Leech<br>Julie McManus<br>Denise Realey<br>Jean Stapleton<br>Warren Ward<br>Jerry Williams | Phill Brightmore<br>Tony Jones<br>Christina Muspratt<br>Tony Norbury<br>Paul Stuart<br>Tom Usher<br>Joe Walsh<br>Irene Williams         |
| <b>1 Liberal Democrat:</b><br><br>Dave Mitchell (S)  | Alan Brighthouse<br>Chris Carubia<br>Phil Gilchrist<br>Stuart Kelly   |

**ENVIRONMENT  
(15 Council Members)**

| <b>MEMBERS</b>  | <b>DEPUTIES</b>   |
|---|---|
| <p><b>5 Conservative:</b></p> <p>Adam Sykes (S)<br/>Tom Anderson<br/>Bruce Berry<br/>Tracey Pilgrim<br/>Les Rowlands</p>  | <p>Gerry Ellis<br/>David Burgess-Joyce<br/>Geoffrey Watt<br/>Kathy Hodson<br/>Wendy Clements<br/>Cherry Povall<br/>Andrew Hodson<br/>Steve Williams</p> |
| <p><b>9 Labour:</b></p> <p>Phill Brightmore (Chair)<br/>Steve Foulkes (Vice-Chair)<br/>Tony Jones<br/>Julie McManus<br/>Christina Muspratt<br/>Louise Reecejones<br/>Tom Usher<br/>Joe Walsh<br/>Irene Williams</p> | <p>Paul Doughty<br/>Anita Leech<br/>Treena Johnson<br/>Brian Kenny<br/>Denise Realey<br/>Denise Roberts<br/>Christine Spriggs<br/>Mike Sullivan</p>     |
| <p><b>1 Liberal Democrat:</b></p> <p>Chris Carubia (S)</p>  | <p>Alan Brighthouse<br/>Phil Gilchrist<br/>Stuart Kelly<br/>Dave Mitchell</p>   |

**PEOPLE**  
**(15 Council Members; 4 co-opted members)**

| <b>MEMBERS</b>   | <b>DEPUTIES</b>   |
|--|---|
| <p><b>5 Conservative:</b></p> <p>Wendy Clements (S)<br/> Bruce Berry<br/> David Burgess-Joyce<br/> Paul Hayes<br/> Cherry Povall</p>   | <p>Tom Anderson<br/> Adam Sykes<br/> Tracey Pilgrim<br/> Steve Williams<br/> Geoffrey Watt<br/> Les Rowlands<br/> John Hale<br/> Lesley Rennie</p>          |
| <p><b>9 Labour:</b></p> <p>Moira McLaughlin (Chair)<br/> Angela Davies (Vice-Chair)<br/> Treena Johnson<br/> Chris Meaden<br/> Tony Norbury<br/> Denise Roberts<br/> Walter Smith<br/> Tom Usher<br/> Warren Ward</p>  | <p>Phill Brightmore<br/> Paul Doughty<br/> Anita Leech<br/> Denise Realey<br/> Christine Spriggs<br/> Jean Stapleton<br/> Joe Walsh<br/> Irene Williams</p> |
| <p><b>1 Liberal Democrat:</b></p> <p>Alan Brighthouse (S)</p>  | <p>Chris Carubia<br/> Phil Gilchrist<br/> Stuart Kelly<br/> Dave Mitchell</p>   |
| <p><b>Co-opted members:</b></p> <p><b>2 Diocesan representatives</b> (with voting rights):<br/> Roman Catholic – Mr Damian Cunningham<br/> Church of England – Mrs Gill Peters</p> <p><b>2 Parent Governor representatives</b> (with voting rights):<br/> Mr Mark Harrison (until 28 October 2019)<br/> <b>Vacancy</b> (until 8 February 2017)</p> |   |