

MEMBER APPOINTMENTS REQUIRED BY ANNUAL COUNCIL ON 22 APRIL 2010

Committee, Sub-Committee, Panel, etc.	Total No. of Councillors (substitutes in brackets)	Conservative	Liberal Democrat	Independent
A. PROPORTIONAL BODIES				
A1. 'Ordinary' Committees (proportional)				
Customer and Central Services OSC	9 (5)	7 (4)	2 (1)	0(0)
Children's Services OSC	10 (5)	8 (4)	2 (1)	0
Social Care, Health & Housing OSC	9 (5)	7 (4)	2 (1)	0
Sustainable Communities OSC	9 (5)	7 (4)	2 (1)	0
Audit	7 (4)	6 (3)	1 (1)	0
Development Management	18 (10)	15 (8)	3 (2)	0
General Purposes	7 (4)	6 (3)	1 (1)	0
Licensing	12 (6)	10 (5)	2 (1)	0
Regulation	12 (6)	10 (5)	2 (1)	0
Total	93 (50)	76 (40)	17 (10)	0 (0)

Notes:

1. Overview and Scrutiny Committees (OSCs) **must not** include in their membership (a) any members of the Executive; or (b) any member who is appointed to assist a Portfolio Holder if the particular OSC's terms of reference cover any portfolio with which he/she assists.

2. Unless the Council were to decide otherwise, with no Member voting against, the Conservative group will require a majority of all the seats, including co-opted member seats, on the Children’s Services Overview and Scrutiny Committee.
3. The Audit Committee membership **may not** include (a) any member of the Executive; or (b) any Assistant Portfolio holder or (c) any member of the Customer and Central Services OSC.
4. The General Purposes Committee **must** include at least one Executive member.
5. The membership of the Licensing and Regulation Committees **must** be the same.

A2. Joint Committee (proportional but not part of the overall seat allocation)

Wixams Joint Development Control	9 (5)	7 (4)	2 (1)	0
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Note: Appointments to the Wixams Joint Development Control Committee are, as far as practicable, to reflect political balance within the Council.

A3. Other Council Bodies (proportional but not part of the overall seat allocation)				
Appeals Panel	9 (5)	7 (4)	2 (1)	0
Appointments Panel (appointed by General Purposes Committee)	5 (3)	4 (2)	1 (1)	0
Corporate Parenting Panel	9 (0)	7(0)	2 (0)	0
Employee Partnership Committee (appointed by General Purposes Committee)	7 (4)	6 (3)	1 (1)	0
JCNC for Primary and Secondary Education (appointed by General Purposes Committee)	7 (4)	6 (3)	1 (1)	0
Standing Advisory Council for Religious Education (SACRE)	5 (0)	4 (0)	1 (0)	0
<p>Notes:</p> <ol style="list-style-type: none"> Members of the Appeals Panel will be appointed as required to individual Appeals Committees, each comprising 3-5 councillors appointed in accordance with political balance. Members of the Appointments Panel will be appointed as required to individual Appointments Sub-Committees, which will normally comprise 3 Panel Members (2 Conservative, 1 Liberal Democrat), with the addition of the relevant Portfolio Holder for the appointment to be made. A Sub-Committee must include at least one Executive Member. The membership of the Corporate Parenting Panel must include the Portfolio Holder for Children, Families and Learning, Assistant Portfolio holder and a member of the Social Care, Health and Housing Overview and Scrutiny Committee. The Employee Partnership Committee must include at least one Executive member. 				

5. The Joint Consultative and Negotiating Committee (JCNC) for Primary and Secondary Education **must** include at least one Executive member.
6. Members appointed to the Standing Advisory Council for Religious Education (SACRE) should have an interest in collective worship and religious education, as required by its constitution.

B. NON-PROPORTIONAL BODIES

B1. Other Committees and Sub-Committees (non-proportional)

Executive	3-10 (0)	
Standards	5 (0) (see note 2 below)	
Licensing Sub-Committee	3 (subs: see note 3)	
Standards Sub Committees	1 (see note 2 below)	

Notes:

1. The Executive does not have to comply with political balance rules. It will comprise the Leader of the Council and other members appointed by the Leader.
2. Member appointments to the Standards Committee (and its sub-committees) do not have to comply with political balance rules, but included a minority party member during 2009/10. Appointments of 5 Independent and 5 Town/Parish Council members have already been made until the elections to be held in 2011. Standards sub committees comprise 3 members and are appointed by the Monitoring Officer on an ad hoc basis from a panel comprising all members of the Standards Committee.
3. Whilst political balance is not required for the Licensing Sub-Committee, where practicable the members should be drawn

from more than one political group. The Licensing Sub-Committee comprises 3 members who are drawn from a pool comprising the 12 Members of the Licensing Committee.

B2. Joint Committees (non-proportional)

Dunstable Town Centre Management	5 (0)	
Houghton Regis Town Centre Management	4 (0)	
Leighton-Linslade Town Centre Management	5 (0)	
Luton & South Bedfordshire Joint (Section 29) (see note 4)	6 (6)	
Luton & South Bedfordshire Joint (Section 101) (see note 5)	3 (3)	

Notes:

1. Dunstable Town Centre Management Committee (TCMC) **must** comprise **either** (a) Executive members or (b) members for a Dunstable ward. Under the regulations for joint committees whose role covers less than two-fifths of the Council's total area or population, political balance rules do not apply. (The TCMC currently comprises 5 Conservatives)
2. Houghton Regis TCMC members **must** comprise **either** (a) Executive members or (b) members for a Houghton Regis ward. Likewise, political balance rules do not apply. (The TCMC currently comprises 1 Conservative and 3 Liberal Democrats)
3. Leighton-Linslade TCMC members **must** comprise **either** (a) Executive members or (b) members for a Leighton-Linslade ward. Likewise, political balance rules do not apply. (The TCMC currently comprises 5 Conservatives)
4. The Luton and South Bedfordshire Joint Committee (Section 29 Committee) **must** include (a) 4 Executive members; and (b) up to 2 non-executive members, who will normally include the Chairman of Development Management Committee. The membership is non-proportional as it includes no more than 2 non-executive members (otherwise political balance rules would apply to the non-executive membership) (The Joint Committee currently comprises 6 Conservatives)

5. The Luton and South Bedfordshire Joint Committee (Section 101 Committee) **must** comprise three of the Executive members appointed to the Section 29 Committee and is therefore non-proportional. (The Joint Committee currently comprises 3 Conservatives)

B3. Other Panels and Informal Bodies requiring Council Appointments (non-proportional)

Joint Adoption Panel	1 (0)	
Fostering Panel	1 (0)	
Fostering Permanence Panel	1 (0)	
Constitution Advisory Group	6 (0)	
Member Development Champions	4 (0)	

Notes:

1. The Constitution Advisory Group currently comprises 6 members (5 Conservative and 1 Liberal Democrat)
2. The Member Development Champions currently comprise 4 members (3 Conservative and 1 Liberal Democrat)

B.4 Other Committees & Sub-Committees to be appointed ad hoc as required (for information only)

Joint Health Overview and Scrutiny Committees are to be appointed by MO as required from the membership of the Health and Social Care Overview and Scrutiny Committee, in consultation with the Chairman & Vice-Chairman of that Committee. Appointments are subject to (a) the political balance rules if more than 2 members are appointed; and (b) subsequent report to Council for information in any event.

B5. Other Bodies (for information only)

The Portfolio Holder for Children's Services has already been appointed to the following bodies:

- Admissions Forum
- Schools Forum (non-voting)
- Children's Trust Board.
- Local Safeguarding Children Board