

MEMBER APPOINTMENTS REQUIRED BY ANNUAL COUNCIL ON 19 MAY 2011

Committee, Sub-Committee, Panel, etc.	Total No. of Councillors (substitutes in brackets)	Conservative 49	Liberal Democrat 5	Independent 4	Labour 1
A. PROPORTIONAL BODIES					
A1. 'Ordinary' Committees (proportional)					
Customer and Central Services OSC	9	7 (4)	1 (1)	1 (1)	0
Children's Services OSC	10	8 (4)	1 (1)	0	1 (1)
Social Care, Health & Housing OSC	9	7 (4)	1 (1)	1 (1)	0
Sustainable Communities OSC	9	7 (4)	1 (1)	1 (1)	0
Audit	7	6 (3)	0	1 (1)	0
Development Management	18	15 (8)	2 (1)	1 (1)	0
General Purposes	7	6 (3)	1 (1)	0	0
Licensing	12	11 (6)	0	1 (1)	0
Total	81				
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.					

<p>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.</p> <p>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.</p> <p>4. The General Purposes Committee must include at least one Executive member.</p>						
A2. Joint Committee (proportional but not part of the overall seat allocation)						
Wixams Joint Development Control	9 (5)	7 (4)	1 (1)	1 (1)	0	
<p>Note: Appointments to the Wixams Joint Development Control Committee are, as far as practicable, to reflect political balance within the Council.</p>						

A3. Other Council Bodies (proportional but not part of the overall seat allocation)					
	Total seats	Conservative	Lib Dem	Independent	Labour
Appeals Panel (see note 1)	9 (5)	7 (4)	1 (1)	1 (0)	0
Appointments Panel (appointed by General Purposes Committee) (see note 2)	5 (3)	4 (2)	1 (1)	0	0
Corporate Parenting Panel (see note 3)	8 (5)	7 (4)	1 (1)	0	0
Employee Partnership Committee (appointed by General Purposes Committee) (see note 4)	7 (4)	6 (3)	1 (1)	0	0
Standing Advisory Council for Religious Education (SACRE) (see note 5)	5 (3)	4 (2)	1 (1)	0	0
Constitution Advisory Group (see note 6)	6 (1)	5 (1)	1	0	0

Notes:

1. 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.
2. In addition all Executive Members are on the Appointments Panel to enable the relevant Portfolio Holder to attend an Appointments Sub-Committee. The Panel forms the body from which Members will be drawn to form individual Appointments Sub-Committees. A Sub-Committee will be composed of 3 – 5 Members (2 – 4 Conservative and 1 Liberal Democrat, including at least 1 Executive Member). Members will be appointed to a Sub-Committee by the Monitoring Officer.
3. The membership of the Corporate Parenting Panel **must** include the Portfolio Holder for Children’s Services, the Assistant /Deputy Portfolio holder **and** a member of the Social Care, Health and Housing Overview and Scrutiny Committee.

4. The Employee Partnership Committee **must** include at least one Executive member.
5. 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.
6. The membership of the Constitution Advisory Group shall be 6, proportionate to the political structure of the Council, with 1 substitute member. It **must** include the Chairman or Vice-Chairman of the Council and at least one member of the Executive. It currently comprises 6 members (5 Conservative and 1 Liberal Democrat)

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 20010/11. Appointments of 5 Independent and 5 Town/Parish Council members have been made until the elections to be held in 2011 and it is confirmed that they remain Town/Parish councillors and therefore may continue their representation, which they have previously indicated they wish to do. 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 Joint Committee	5 (0)	
Houghton Regis Town Centre Management	4 (0)	
Leighton-Linslade Partnership Committee	5 (0)	
Luton & South Bedfordshire Joint Committee (Section 29) (see note 4)	6 (6)	
Luton & South Bedfordshire Joint Committee (Section 101) (see note 5)	3 (3)	

Notes:

1. Dunstable Joint Committee (TCMC) **must** comprise **5 elected representatives of wards in Dunstable**. 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 DJC 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 Partnership Committee members **must** comprise **either** (a) Executive members or (b) members for a Leighton-Linslade ward. Likewise, political balance rules do not apply. (The LLPC 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)	
Member Development Champions	4 (0)	

Notes:

1. The Member Development Champions prior to May 2011 comprised 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 the Monitoring Officer 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 Executive Member for Children's Services by reason of their office serves on the following bodies:

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