

Appendix A

MEMBER APPOINTMENTS REQUIRED BY ANNUAL COUNCIL ON 1 May 2014

Committee, Sub-Committee, Panel, etc.	Total No. of Councillors (substitutes in brackets)	Conservative 47	Independent 6	Liberal Democrat 4	Labour 1	Independent LD 1
A. PROPORTIONATE BODIES						
A1. 'Ordinary' Committees (proportionate)						
Corporate Resources OSC	9 (6)	7 (4)	1 (1)	0	0	1 (1)
Children's Services OSC	10 (6)	8 (4)	0	1 (1)	1 (1)	0
Social Care, Health & Housing OSC	9 (6)	7 (4)	1 (1)	1 (1)	0	0
Sustainable Communities OSC	9 (6)	7 (4)	1 (1)	1 (1)	0	0
Audit	7 (4)	6 (3)	1 (1)	0	0	0
Development Management	13 (7)	11 (5)	1 (1)	1 (1)	0	0
General Purposes	12 (8)	9 (5)	1 (1)	1 (1)	1(1)	0
Licensing	12 (7)	9 (5)	2 (1)	1(1)	0	0
Total	81					
Notes: 1. Overview and Scrutiny Committees (OSCs) must not include in their membership (a) any Executive Members; or (b) any Deputy Executive Members 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 Executive Member; or (b) any Deputy Executive Member, or (c) any member of the Corporate Resources OSC.

4. The General Purposes Committee **must** include at least three Executive Members.

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

		Cons	Ind	LD	Lab	iLD
Wixams Joint Development Control	9 (6)	7 (4)	1 (1)	1 (1)	0	0

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 (proportionate but not part of the overall seat allocation)						
	Total seats	Conservative	Independent	Lib Dem	Labour	iLD
Appeals Panel (see note 1)	9 (6)	6 (3)	1 (1)	1(1)	0	1(1)
Appointments Panel (appointed by General Purposes Committee) (see note 2)	5 (3)	4 (2)	1 (1)	0	0	0
Corporate Parenting Panel (see note 3)	8 (5)	7 (4)	0	1 (1)	0	0
Standing Advisory Council for Religious Education (SACRE) (see note 5)	5 (3)	4 (2)	0	0	1 (1)	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 Executive Member 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 Independent, 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 Executive Member for Children’s Services, a Deputy Executive Member for Children’s Services **and** a member of the Social Care, Health and Housing Overview and Scrutiny Committee.
4. 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-PROPORTIONATE BODIES

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

Executive	3-10 (0)	
Health and Wellbeing Board	At least 1 member of the Council (see note 2)	

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. The Council is required to appoint at least 1 member of the Council to the Health and Wellbeing Board, on the nomination of the Leader. Under s194 of the Health and Social Care Act 2012, certain officers with statutory responsibilities are also ex officio members of the Board, plus a representative of the Local HealthWatch organisation, a representative of each clinical commissioning group, and such other persons as the local authority thinks appropriate. (Please see separate report)

B2. Joint Committees (non-proportionate)		
Dunstable Joint Committee (see Note 1)	5 (0)	
Houghton Regis Town Centre Management (see Note 2)	4 (0)	
Leighton-Linslade Partnership Committee (see Note 3)	5 (0)	
Biggleswade Joint Committee (see Note 4)	4 (2)	
South East Midlands Local Transport Board	1(1)	

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 Partnership Committee members **must** be members of a Houghton Regis ward. Likewise, political balance rules do not apply.
3. Leighton-Linslade Partnership Committee members **must** be (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. Biggleswade Joint Committee **must** be (a) members for a Biggleswade ward or (b) Executive Members. The named substitutes **must be** Executive members. Likewise, political balance rules do not apply. (The Biggleswade Joint Committee currently comprises 4 Conservatives and 2 Conservative substitutes.)
5. South East Midlands Local Transport Board comprises 1 member plus 1 substitute member of each of the following councils: Central Bedfordshire Council, Milton Keynes Council, Luton Borough Council and Bedford Borough Council. (These are currently the Executive Member for Sustainable Communities, Strategic Planning and Economic Development, the substitute being the Deputy Executive Member for Sustainable Communities, Strategic Planning and Economic Development.

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

Joint Adoption Panel	1 (0)	
Fostering Panel	1 (0)	
Fostering Permanence Panel	1 (0)	

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 and the 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
- Corporate Parenting Panel.