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**Meeting:** Council  
**Date:** 1 May 2014  
**Subject:** Appointment of Members, Chairmen and Vice-Chairmen to Committees and Other Council Bodies 2014/15  
**Report of:** Cllr James Jamieson, Leader of the Council  
**Summary:** The report outlines the requirements for appointments to committees and other Council bodies, including political proportionality. Nominations from group leaders will be circulated separately.

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**Advising Officer:** Melanie Clay, Monitoring Officer  
**Contact Officer:** Mel Peaston, Committee Services Manager  
**Public/Exempt:** Public  
**Wards Affected:** All  
**Function of:** Council

#### **CORPORATE IMPLICATIONS**

##### **Council Priorities:**

The appointment of members to committees, etc. in accordance with legal and constitutional requirements is essential to the good governance of the Council.

##### **Financial:**

None.

##### **Legal:**

The appointment of elected Members must comply with the proportionality requirements in sections 15 and 16 of the Local Government and Housing Act 1989.

The appointment of co-opted members to the Children's Services Overview and Scrutiny Committee must comply with paragraphs 7 and 9, Schedule 1 of the Local Government Act 2000 and The Parent Governor Representatives (England) Regulations 2001 (S.I. 2001/478).

##### **Risk Management:**

None.

##### **Staffing (including Trades Unions):**

None.

##### **Equalities/Human Rights:**

None.

**Public Health and Wellbeing:**

None.

**Community Safety:**

None.

**Sustainability:**

None.

**Procurement:**

None.

**Overview and Scrutiny:**

This matter has not been considered by overview and scrutiny.

**RECOMMENDATIONS:**

1. that the Council confirms for the municipal year 2014/15:
  - (a) the structure, size and terms of reference of the committees, sub-committees and joint committees set out in sections D1, E2 and J2 of the Council's constitution; and
  - (b) the allocation of seats and substitutes to these and other bodies, as listed in Appendix A to this report, in accordance with the political balance rules where they apply.
2. that the appointment of individual Members and substitutes to committees and other bodies be approved in accordance with nominations to be submitted by the political groups (Appendix B);
3. that the appointment of at least 1 member of the Council to the Central Bedfordshire Health and Wellbeing Board, nominated by the Leader, be approved (Appendix C);
4. that the appointment of Chairmen and Vice-Chairmen of committees for the municipal year 2013/14 be approved in accordance with nominations to be submitted by the political group leaders (Appendix D);
5. to note that the following persons have been appointed to the Children's Services Overview and Scrutiny Committee as co-opted members with voting rights on education matters for the period June 2011 to the AGM in May 2015:
  - (a) Mrs Frances Image, Roman Catholic Diocesan representative
  - (b) Mr Jon Reynolds, Church of England Diocesan representative
  - (c) Stephen Court, School Parent Governor representative
  - (d) Jonathan Chapman (replaced Heather Copley in 2013), School

**Parent Governor representative**

- (e) **Timothy Hodey, School Parent Governor representative (Douglas Landman ceased to be eligible in November 2013).**

**Political Balance**

1. The Council must allocate seats on committees and other prescribed bodies so as to give effect to the political balance rules in Sections 15 and 16 of the Local Government and Housing Act 1989. These require the Council to determine the allocation of seats on its 'ordinary' committees and sub-committees, and on certain other prescribed bodies, in proportion to the representation of different political groups on the Council.
2. The principles in the Act, in relation to bodies that are required to be proportional, are:
  - (a) that not all the seats on the body are allocated to the same political group;
  - (b) that the majority of seats is allocated to the majority group (see note);
  - (c) that, subject to (a) and (b), the **total number of seats** on all 'ordinary' committees is proportional to the overall balance of political groups on the Council;
  - (d) that, subject to (a), (b) and (c), the allocation of seats on **individual bodies** also reflects the overall balance of political groups on the Council.

*Note:* Seats reserved for education co-opted members (see paragraphs 18-20 below) are to be taken into account for the purpose of determining how many seats constitute a majority.

3. In the context of the Act, the term 'ordinary' committees includes only committees that have delegated powers to discharge the Council's statutory functions, and does not include informal bodies that are not committees.
4. A 'political group' is constituted when two or more Members sign a written notice, delivered to the Proper Officer, declaring their wish to be treated as a political group and giving the name of the group and of the group's leader.
5. Where there are Members who do not belong to any political group, a proportionate number of the available seats will not be allocated to any political group; and the Council is required to appoint to those seats from among the Members who do not belong to any political group, according to its discretion. Thus a single Independent Member cannot constitute a political group but should be taken into account for the purposes of the overall allocation of available seats.

## Appointment of Councillors to Committees, etc.

6. It is necessary to appoint Members to serve on the various committees, joint committees and other Member forums listed in **Appendix A** for the municipal year ending 1 May 2015. Also shown are the legal and/or constitutional requirements relating to each committee, etc., including the agreed constitutional requirements for some joint bodies.
7. **Appendix A** furthermore shows the calculations for each of the 'ordinary' committees, joint committees and other Council bodies where the political balance rules apply, as listed under section 'A. Proportional Bodies'.
8. These calculations are based on the overall balance of political groups on the Council which is as follows:

	Con- servative	Independ ent	Liberal Democrat	Labour	independ ent Lib Dem	Total
No. and % of cllrs	47 79.6%	6 10.17%	4 6.78%	1 1.69%	1 1.69%	59 100%
Allocation of all proportio nal seats	64.52	8.23	5.49	1.18	11.18	81

9. Applying a simple proportional basis to each proportional body individually (without reference to overall balance) would produce an allocation of seats on each body as set out below.

No of Seats	Conserv ative	Independent Group	Liberal Democrat	Labour	iLD
20	15.93	2.00	1.35	0.33	0.33
19	15.13	1.93	1.28	0.32	0.32
18	14.33	1.83	1.21	0.30	0.30
17	13.54	1.73	1.15	0.28	0.28
16	12.74	1.62	1.08	0.27	0.28
15	11.94	1.52	1.01	0.25	0.25
14	11.15	1.42	0.94	0.23	0.23
13	10.36	1.32	0.88	0.21	0.21
12	9.56	1.22	0.81	0.20	0.20
11	8.76	1.12	0.74	0.18	0.18
10	7.97	1.00	0.67	0.16	0.16
9	7.16	0.92	0.61	0.15	0.15
8	6.37	0.82	0.54	0.13	0.13
7	5.58	0.71	0.47	0.11	0.11
6	4.78	0.61	0.40	0.10	0.10
5	3.79	0.51	0.33	0.07	0.07
4	3.19	0.41	0.27	0.05	0.05

10. **Appendix A** shows how individual committee memberships could be constituted on this basis. Group Leaders have arranged to meet to discuss this further and an amended Appendix A may be submitted prior to the annual meeting. It will be for the Council to determine how best to achieve the correct overall balance.
11. The number of substitutes is shown in brackets, where they may be appointed. Under the constitution, these will be half the number of seats that each political group holds on the particular committee, being a minimum of one and rounded up in the case of odd numbers. Each independent Member not belonging to a political group within the Council is entitled to nominate a substitute to attend in his/her place.
12. Non-proportionate bodies are listed in section B of **Appendix A**.
13. The Appointments Panel, from which individual Appointments Sub-Committees will be selected, will need to be appointed at a special meeting of the General Purposes Committee following the Council meeting. Each Sub-Committee will appoint its own Chairman for the meeting.
14. The Health and Wellbeing Board, a statutory Committee of the Council from April 2013, must, under S194 of the Health and Social Care Act 2012, include at least one member of the Council nominated by the Leader and appointed by the Council, certain Council officers with particular statutory responsibilities, a representative of the Local Healthwatch organisation and a representative of each relevant clinical commissioning group. The Council may also appoint such other persons as it thinks appropriate. The recommended nominations by the Leader are set out in **Appendix C**.
15. There is a separate report on the agenda on the appointment of the Executive by the Leader, which is also non-proportional.

### **Appointment of Chairmen and Vice-Chairmen**

16. The Council is also requested to appoint Chairmen and Vice-Chairmen of the Council's 'ordinary' committees, nominations for which are submitted in **Appendix D**. The nomination for the Health and Wellbeing Board is also included in **Appendix D**. In the event of more than one nomination being received for the chairmanship or vice-chairmanship of a committee, each nomination in respect of that office will need to be put to the vote. The Vice-Chairman of the Health and Wellbeing Board shall be appointed by the Board at its first meeting in 2014/15, on 5 June.

### **Appointment of Co-opted Members (re Education Matters)**

17. The Local Government Act and Regulations made under it require certain representatives to be co-opted onto any overview and scrutiny committee whose functions relate wholly or partly to any education functions which are the responsibility of the authority's Executive. That committee is the Children's Services Overview and Scrutiny Committee. The co-opted members have a vote on education matters only.

18. The statutory co-optees are:

- (a) between two and five parent governor representatives who must be appointed following an election among parent governors of schools maintained by the local education authority and may serve for up to four years; the Central Bedfordshire constitution requires three such parent governors; and
- (b) two church representatives, to be nominated respectively by the Church of England Diocesan Board and the Roman Catholic Diocesan Bishop for the area.

19. At its meeting on 14 April 2011, Council determined that the period of appointment should be for a 4-year term in line with the 4-year term of the Council, starting at the beginning of the term of the newly-elected Council in 2011 and ending at the Council's AGM in 2015. Where vacancies have arisen, replacement appointments have been made for the remaining period of the term.

**Appendices:**

Appendix A – Member Appointments required by Annual meeting of Council

Appendix B – Nominations for Membership of Committees, etc. 2014/15

Appendix C – Nominations from the Leader of the Council for Councillors to be members of the Health and Wellbeing Board in 2014/15

Appendix D – Nominations for Chairmanship and Vice-Chairmanship of Committees 2014/15

**Background Papers: None**