

Annual Council Meeting – 18 June 2009

Agenda Item 11 – Appointment of Members, Chairmen and Vice Chairmen to Committees and Other Council Bodies 2009/10

The Council is advised that the overall number of seats to which Group is entitled on the “ordinary” committees shown in Section A of Appendix A to the report is as follows:

Conservative	Liberal Democrat	Independent	Total No Seats
83	17	1	102 *

(* increased by 1 seat on the Children, Families and Learning Overview and Scrutiny Committee – see below)

In order to achieve this overall allocation, the table shown in Appendix A should be amended with respect to the following committees:-

	Total No seats	Conservative	Liberal Democrat	Independent
Business Transformation OSC	9 (5)	7 (4)	1 (1)	1
Corporate Resources OSC	9 (5)	8 (4)	1 (1)	0
Children, Families and Learning OSC	10* (5)	8 (4)	2 (1)	0

(* Plus 5 co-opted members)

The Council is further advised that the Group Leaders are recommending an increase by 1 seat in the size of the Children, Families and Learning Overview and Scrutiny Committee (as shown in the table above) for the reason set out below.

Paragraph 2(b) of the report refers to the statutory requirement that the majority of seats on a committee is allocated to the majority group on the Council. In relation to the Children, Families and Learning Overview and Scrutiny Committee, the rules provide that co-opted member seats are to be taken into account in calculating what constitutes a majority of the seats.

The constitution currently provides that the Children, Families and Learning Overview and Scrutiny Committee should comprise 9 councillors and 5 co-opted members (3 elected parent governors and 2 appointed church representatives), which would require the Conservative group to have 8 of the 9 seats available to councillors. The Group Leaders have proposed that the overall size of the committee (including co-opted members) be increased from 14 to 15 members, comprising 8 Conservatives, 2 Liberal Democrats and 5 co-opted members, which would meet the above requirement. To achieve this, recommendation 1 should be amended to read:

1. That the Council confirms for the municipal year 2009/10:			
(a) the structure, size and terms of reference of the committees, sub-committees and joint committees set out in sections D1, E2, F1 and J2 of the Council's constitution subject to the membership of the Children, Families and Learning Overview and Scrutiny Committee being 10 councillors and substitutes, plus the 5 co-opted members; and its quorum being 4 councillors and 2 co-opted members;			
(b) the revised allocation of seats as follows:-			
(i) Business Transformation Overview and Scrutiny Committee			
Total No seats	Conservative	Liberal Democrat	Independent
9 (5)	7 (4)	1 (1)	1
(ii) Corporate Resources Overview and Scrutiny Committee			
Total No seats	Conservative	Liberal Democrat	Independent
9 (5)	8 (4)	1 (1)	0
(iii) Children, Families and Learning Overview and Scrutiny Committee			

Total No seats	Conservative	Liberal Democrat	Independent
10 (5)	8 (4)	2 (1)	0

(c) subject to (a) and (b) above, 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.

Appendix B

NOMINATIONS FOR MEMBERSHIP OF COMMITTEES 2009/10

A. PROPORTIONAL BODIES	
A1. 'Ordinary' Committees	Councillors
Business Transformation Overview & Scrutiny (9 members + substitutes)	Cllr R A Baker Cllr Mrs A Barker Cllr D Bowater Cllr J A E Clarke Cllr M Gibson Cllr J G Jamieson Cllr R Johnstone Cllr J Murray Cllr Ms J Nunn
Substitutes	
Conservative	Cllr R Berry, Cllr J Kane, Cllr Mrs J Lawrence, Cllr N Young
Liberal Democrat	Cllr N P Aldis
Children, Families and Learning Overview & Scrutiny (10 members + substitutes)	Cllr P A Blaine Cllr D Bowater Cllr N Costin Cllr I Dalgarno Cllr Dr R Egan Cllr Mrs D B Gurney Cllr P Hollick Cllr Mrs M Mustoe Cllr A J Shadbolt Cllr B J Spurr
Substitutes	
Conservative	Cllr Mrs A Barker, Cllr Mrs M Mustoe, TBA, TBA
Liberal Democrat	Cllr Mrs S A Goodchild

Corporate Resources Overview & Scrutiny (9 members + substitutes)	Cllr Mrs A Barker Cllr Mrs C F Chapman MBE Cllr J A E Clarke Cllr P A Duckett Cllr J G Jamieson Cllr D Jones Cllr Mrs J Lawrence Cllr Mrs C Turner Conservative: TBA
Substitutes	
Conservative	Cllr A Bastable, Cllr L Birt, Cllr D Bowater, Cllr M Gibson
Liberal Democrat	Cllr P J Snelling

Social Care, Health & Housing Overview & Scrutiny (9 members + substitutes)	Cllr Mrs J Freeman Cllr P Freeman Cllr Mrs R B Gammons Cllr Ms A M W Graham Cllr Mrs S A Goodchild Cllr J Kane Cllr P R Rawcliffe Cllr Miss A J Sparrow Cllr A M Turner
Substitutes	
Conservative	Cllr R A Baker, Cllr Mrs D B Gurney, Cllr P Hollick, Cllr B J Spurr
Liberal Democrat	Cllr D R Egan

Sustainable Communities Overview & Scrutiny (9 members + substitutes)	Cllr A Bastable Cllr D J Gale Cllr Mrs R B Gammons Cllr J Kane Cllr Mrs C Maudlin Cllr Mrs M Mustoe Cllr P J Snelling Cllr P Williams Cllr N Young
Substitutes	
Conservative	Cllr P A Duckett, Cllr M Gibson, Cllr A J Shadbolt, TBA
Liberal Democrat	Cllr Ms A M W Graham

Audit (7 members + substitutes)	Cllr R A Baker Cllr Mrs A Barker Cllr D Bowater Cllr T Green Cllr D J Lawrence Cllr A J Shadbolt Cllr P J Snelling
Substitutes	
Conservative	Cllr L Birt, Cllr Mrs C Turner, Cllr B J Spurr
Liberal Democrat	Cllr P A Blaine

Development Management (18 members + substitutes)	Cllr P N Aldis Cllr A Bastable Cllr R Berry Cllr T D Brown Cllr Mrs C F Chapman MBE Cllr D J Gale Cllr Mrs R B Gammons Cllr K Janes Cllr D Jones Cllr H J Lockey Cllr Mrs C Maudlin Cllr K C Matthews Cllr T Northwood Cllr A J J Rogers Cllr Mrs C Turner Cllr A J Shadbolt Cllr P F Vickers Cllr N Young
Substitutes	
Conservative	Cllr R A Baker, Cllr D Bowater, Cllr I Dalgarno, Cllr P A Duckett, Cllr M Gibson, Cllr R Johnstone, Cllr B J Spurr, Cllr J Street
Liberal Democrat	Cllr P J Snelling, Cllr G Summerfield

General Purposes (7 members + substitutes)	Cllr R A Baker Cllr P A Blaine Cllr Mrs J G Lawrence Cllr P R Rawcliffe Cllr K Sharer Cllr R C Stay Cllr Mrs P E Turner MBE
Substitutes	
Conservative	Cllr Mrs C F Chapman MBE, Cllr M Gibson, Cllr K C Matthews
Liberal Democrat	Cllr P J Snelling

Licensing (12 members + substitutes)	Cllr L Birt Cllr D Bowater Cllr I Dalgarno Cllr M Gibson Cllr T Green Cllr K Janes Cllr H J Lockey Cllr Ms J Nunn Cllr A J J Rogers Cllr J A G Saunders Cllr G Summerfield Cllr P F Vickers
Substitutes	
Conservative	Cllr R Berry, Cllr Mrs C Maudlin, Cllr D McVicar, Cllr B J Spurr, Cllr Mrs C Turner
Liberal Democrat	Cllr P N Aldis

Regulation (12 members + substitutes)	Cllr L Birt Cllr D Bowater Cllr I Dalgarno Cllr M Gibson Cllr T Green Cllr K Janes Cllr H J Lockey Cllr Ms J Nunn Cllr A J J Rogers Cllr J A G Saunders Cllr G Summerfield Cllr P F Vickers
Substitutes	
Conservative	Cllr R Berry, Cllr Mrs C Maudlin, Cllr D McVicar, Cllr B J Spurr, Cllr Mrs C Turner
Liberal Democrat	Cllr P N Aldis

A2. Joint Committee	
Wixams Joint Development Control (9 members + substitutes)	Cllr P N Aldis Cllr Mrs A Barker Cllr A Bastable Cllr P A Duckett Cllr D J Gale Cllr H J Lockey Cllr K C Matthews Cllr T Northwood Cllr A M Turner
Substitutes	
Conservative	Cllr L Birt, Cllr M Gibson, Cllr J Kane, TBA
Liberal Democrat	Cllr P J Snelling

A3. Other Council Bodies	
Appeals Panel (minimum 5 Members + substitutes)	Cllr R A Baker Cllr Mrs C F Chapman MBE Cllr Mrs R J Drinkwater Cllr Dr R Egan Cllr H J Lockey Cllr K C Matthews Cllr A J J Rogers Cllr P Williams Cllr N Young
Substitutes	
Conservative	Cllr Mrs D B Gurney, Cllr J G Jamieson, Cllr Mrs M Mustoe, TBA
Liberal Democrat	Cllr Ms S A Goodchild

Corporate Parenting Panel (8 members)	Cllr D Bowater Cllr Mrs R B Gammons Cllr Ms S A Goodchild Cllr Mrs D B Gurney Mrs A M Lewis Cllr S F Male Cllr B J Spurr Cllr B C A R Wells
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Standing Advisory Council on Religious Education (SACRE) (5 members)	Cllr Mrs A Barker Cllr Mrs C F Chapman MBE Cllr D J Lawrence Cllr D Jones Cllr J Street
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B. NON-PROPORTIONAL BODIES	
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B1. Other Committees and Sub-Committees	
Standards (5 members)	Cllr Mrs J G Lawrence Cllr P R Rawcliffe Cllr A A J Rogers Cllr J Street Cllr G Summerfield

B2. Joint Committees	
Dunstable Town Centre Management (5 members)	Cllr T Green* Cllr Mrs C Hegley* Cllr J Kane* Cllr J D Murray* Cllr Miss A J Sparrow* Cllr N Young*

* More nominations than seats available

Houghton Regis Town Centre Management (4 members)	Cllr Ms S A Goodchild Cllr T Nicols Cllr P Williams Liberal Democrat – TBA
Leighton-Linslade Town Centre Management (5 members)	Cllr R Berry* Cllr D Bowater* Cllr A J Shadbolt* Cllr K Sharer* Cllr P J Snelling* Cllr B J Spurr*

* More nominations than seats available

Luton & South Bedfordshire Joint (Section 29) (6 members + 6 substitutes)	Cllr K C Matthews* Cllr D McVicar* Cllr T Nicols* Cllr A J Shadbolt* Cllr P J Snelling* Cllr R C Stay* Cllr N Young*
Substitutes	Cllr D Bowater, Cllr Mrs C Hegley, Cllr M R Jones, Cllr S F Male. Cllr Mrs P E Turner MBE, Cllr P F Vickers

* More nominations than seats available

Luton & South Bedfordshire Joint (Section 101) (3 members + 3 substitutes)	Cllr D McVicar Cllr T Nicols Cllr R C Stay
Substitutes	TBA, TBA, TBA

B3. Other Panels and Informal Bodies	
Joint Adoption Panel (1 member)	Cllr Mrs D B Gurney
Fostering Panel (1 member)	Cllr Mrs R J Drinkwater
Fostering Permanence Panel (1 member)	Cllr Mrs C Turner
Constitution Advisory Group (6 members + substitutes or as required)	Cllr Mrs C F Chapman MBE Cllr D Jones Cllr M R Jones Cllr D J Lawrence Cllr S F Male Cllr A J Shadbolt
Member Development Champions (7 members + substitutes or as required)	Cllr P N Aldis Cllr Mrs C F Chapman MBE Cllr M Gibson Cllr M R Jones Cllr J Kane Cllr R C Stay Cllr Mrs P E Turner MBE

Appendix C

NOMINATIONS FOR CHAIRMANSHIP/VICE-CHAIRMANSHIP OF STANDING COMMITTEES 2009/10

Committee	Chairman	Vice-Chairman
Business Transformation Overview & Scrutiny	Cllr M Gibson	Cllr R Johnstone
Children, Families and Learning Overview & Scrutiny	Cllr J Street	Cllr Mrs D B Gurney
Corporate Resources Overview & Scrutiny	Cllr J G Jamieson	Cllr J A E Clarke
Social Care, Health & Housing Overview & Scrutiny	Cllr Miss A J Sparrow	Cllr A M Turner
Sustainable Communities Overview & Scrutiny	Conservative: Cllr N Young* Liberal Democrat: Cllr P J Snelling*	Cllr A R Bastable
Audit	Cllr D J Lawrence	Cllr R A Baker
Development Management	Cllr P F Vickers	Cllr A J Shadbolt
General Purposes	Cllr Mrs J G Lawrence	Cllr K Sharer
Licensing	Cllr L Birt	Cllr T Green
Regulation	Cllr L Birt	Cllr T Green

* more nominations than vacancies