



### COUNCIL AGENDA

**Date:** Thursday, 11 May 2017

**Time:** 7.30 pm

**Venue:** The Gardens Marquee - Pavilion Gardens, Buxton

Please find below revised reports for the above meeting.

7. Size and Political Composition of Committees (**Pages 3 - 6**)
8. Nominations from the Political Groups to Committees and Sub-Committees (**Pages 7 - 8**)

**SIMON BAKER**  
**CHIEF EXECUTIVE**

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## HIGH PEAK BOROUGH COUNCIL

### Report to Annual Council

11 May 2017

<b>TITLE:</b>	<b>Size and Political Composition of Committees</b>
<b>CONTACT OFFICER:</b>	<b>Mark Trillo, Executive Director (People) &amp; Monitoring Officer</b>
<b>WARDS INVOLVED:</b>	<b>None</b>

### Appendix A – Size and Political Composition

1. **Reason for the Report:**
  - 1.1 To inform members of the rules relating to political proportionality so that they can decide on whether any changes should be made to the committees and on their political composition.
2. **Recommendation**
  - 2.1 That Council decides what changes if any should be made to the committees and on their political composition.
3. **Background and Detail**
  - 3.1 The Local Government and Housing Act 1989 and associated Regulations lay down rules which require a balance to be maintained on all Committees between the political groups on the Council.
  - 3.2 The distribution of committee places between the groups needs to have regard to these rules.
  - 3.3 A political group is any group of two or more councillors who notify the Monitoring Officer that it wishes to be considered as a political group. In law it is a “group” only for the purposes of allocating places on Committees.
  - 3.4 In making appointments to committees the Council must be guided by the following principles:-

- (a) Not all seats on the committees can be allocated to one political party;
- (b) The majority of seats should be awarded to a group having a majority on the Council;
- (c) Subject to (a) and (b) the total number of places allocated on all committees must be proportionate to the political strength on the Council as a whole;
- (d) Subject to (c) the places on each committee must be proportionate to political strength.

3.5 One effect of the rules is that there is no requirement for all political groups to be represented on all committees unless the figures justify such representation. If the committee size means a smaller group does not get a place, then that is not unlawful. It is a matter for the Council to decide on the number and size of committees, the distribution of places between the groups, and for the political groups to determine their individual membership. It is also a matter for Council to allocate places to Councillors who are not members of a group.

3.6 The strength of the political groups is as follows:

Conservative Group	23
Labour Group	17
Liberal Democrat & Independent Group	3

3.7 Rule (d) set out in paragraph 3.4 above, gives precedence to there being political balance across the total number of committee places available rather than on each committee.

3.8 Appendix A sets out the position with regard to the size of committees.

**MARK TRILLO**  
**Executive Director (People) and Monitoring Officer**

## SIZE AND POLITICAL COMPOSITION OF COMMITTEES

COMMITTEES	CONSERVATIVE GROUP	LABOUR GROUP	LIB DEM IND	NO. OF PLACES
DEVELOPMENT CONTROL COMMITTEE	6	5	1	12
CORPORATE SELECT COMMITTEE	7	4	1	12
COMMUNITY SELECT COMMITTEE	7	4	1	12
ECONOMY & GROWTH SELECT COMMITTEE	7	4	1	12
STANDARDS COMMITTEE	3	3	0	6
AUDIT & REGULATORY COMMITTEE	4	4	1	9
LICENSING COMMITTEE	6	6	0	12
APPOINTMENTS & APPEALS PANEL	2	1	0	3
Total Allocation	42	31	5	78

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## MEMBERSHIP OF COMMITTEES 2017 – 2018

<p><b>1. Audit &amp; Regulatory Committee</b></p> <p>Barrow          Boynton          Grooby          Longos          Pritchard          Robins          Sloman          Todd          Walton</p>	<p><b>2. Development Control Committee</b></p> <p>Barrow          Dowson          Flower          Kappes          Lomax          Mckeown R          Oakley          Robins          Thrane          Todd          Wharmby J          Young</p>
<p><b>3. Corporate Select Committee</b></p> <p>Barrow          Douglas          Claff          Fox          Grooby          Hardy          Helliwell          Lomax          Mckeown A          Mckeown R          Sizeland          Wharmby J</p>	<p><b>4. Community Select Committee</b></p> <p>Atkins          Boynton          Greenhalgh          Hardy          Howe          Johnson          Kerr          Quinn          Siddall          Sizeland          Wharmby G          Young</p>
<p><b>5. Economy and Growth Select Committee</b></p> <p>Atkins          Claff          Douglas          Easter          Flower          Grooby          Helliwell          McKeown A          Quinn          Robins          Sizeland          Sloman</p>	<p><b>6. Standards Committee</b></p> <p>Howe          Johnson          Kappes          Oakley          Quinn          Sloman</p>
<p><b>7. Licensing Committee</b></p> <p>Dowson          Huddleston          Jenner          Johnson          Kerr          Mckeown R          Perkins          Sizeland          Stone          Walton          Wharmby G          Young</p>	<p><b>8. Appointments and Appeals Panel</b></p> <p>Ashton          Kemp          Mckeown A</p>

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