



**REPORT of
CHIEF EXECUTIVE**

**to
ANNUAL COUNCIL
10 MAY 2018**

APPOINTMENT OF MEMBERSHIP OF COMMITTEES OF THE COUNCIL

**1. LOCAL GOVERNMENT AND HOUSING ACT 1989 - POLITICAL
BALANCE ON COMMITTEES**

- 1.1 Under Section 15 (1) (b) of the 1989 Act, the Council is required at its Annual Meeting to review the representation of different political groups on committees of the authority.
- 1.2 In carrying out such a review and in making appointments to committees following that review, the Council is under a duty only to make such appointments as give effect to the principles contained in Section 15(5) of the Act.
- 1.3 Notification has been made to me of two political groups constituted for the purposes of the political balance provisions namely:

Conservative	27 Members
Independent	3 Members
Independent (non-aligned)	1 Member

- 1.4 The Conservative Group has an absolute majority of the Members of the Council so that it has a right to request an absolute majority on every committee.
- 1.5 The Council is asked to ratify the allocation of seats on Committees in the following manner:

	Conservative	Independent	Independent (non-aligned)
Finance and Corporate Services Committee	7	1	1
Community Services Committee	9	1	-
Planning and Licensing Committee	9	1	-
Audit Committee	7	1	-
Overview and Scrutiny Committee	7	1	-
Investigating and Disciplinary Committee	4	-	1

	Conservative	Independent	Independent (non-aligned)	Parish Councillors
Joint Standards Committee	4	-	1	Councillors J Anderson and S Nunn

- 1.6 In addition, the Council is required to appoint Members to serve on the Appointments Committee. The Council and Committee Procedure Rule 17(8) provides for the constitution of this Committee.

2. RECOMMENDATIONS

- (i) that the Council notes the nominations of the Leader of the Council and the Opposition Leader to the places allocated to their respective Groups and the proposed allocations made for Councillor Mrs B E Acevedo;
- (ii) Accordingly, the Council is asked to agree the membership of the Committees of the Council as follows:

Finance and Corporate Services Committee	<p>Councillors: Mrs B F Acevedo J P F Archer I E Dobson P G L Elliott A S Fluker B E Harker M S Heard Rev. A E J Shrimpton D M Sismey</p> <p><i>Plus ex-officio non-voting Members:</i> <i>Leader of the Council</i> <i>Deputy Leader of the Council</i> <i>Leader of the Opposition</i></p>
Community Services Committee	<p>Councillors: E L Bamford H M Bass Miss A M Beale R G Boyce MBE A T Cain Mrs H E Elliott Mrs B D Harker J V Keyes Miss M R Lewis Mrs N G F Shaughnessy</p> <p><i>Plus ex-officio non-voting Members:</i> <i>Leader of the Council</i> <i>Deputy Leader of the Council</i> <i>Leader of the Opposition</i></p>

<p>Planning and Licensing Committee</p>	<p>Councillors: B S Beale MBE R G Boyce MBE Mrs P A Channer, CC M F L Durham, CC A S Fluker M R Pearlman R Pratt, CC S J Savage A K M St. Joseph Mrs M E Thompson</p> <p><i>Plus ex-officio non-voting Members:</i> <i>Leader of the Council</i> <i>Deputy Leader of the Council</i></p>
<p>Overview and Scrutiny Committee</p> <p><i>(including the Overview and Scrutiny Committee (meeting as the Crime and Disorder Committee))</i></p>	<p>Councillors: R P F Dewick I E Dobson P G L Elliott M S Heard M W Helm N R Pudney S J Savage Miss S White</p>
<p>Audit Committee</p>	<p>Councillors: E L Bamford P G L Elliott A S Fluker B E Harker M S Heard Miss M R Lewis A K M St. Joseph Mrs M E Thompson</p>
<p>Joint Standards Committee</p>	<p>Councillors: Mrs B F Acevedo E L Bamford I E Dobson Rev. A E J Shrimpton Mrs M E Thompson</p> <p>Parish Councillors: Councillor J Anderson Councillor S Nunn</p>
<p>Investigating and Disciplinary Committee</p>	<p>Councillors: Mrs B F Acevedo E L Bamford I E Dobson Rev. A E J Shrimpton Mrs M E Thompson</p>

<p>Appointments Committee</p> <p><i>Procedure Rule 16 (6) provides for the Committee to consider five Members drawn from those listed, politically balanced where possible.</i></p>	<p>Leader of the Council Chairman of the Council Leader of the Opposition</p> <p>Chairman or Vice-Chairman of the relevant service Committee where a Director appointment is to be made.</p> <p>Councillors A S Fluker Mrs B D Harker</p>
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In accordance with the Local Government (Committees and Political Groups) Regulations 1990 Part IV, Paragraph 16(a), the membership of the Area Committees is confirmed as follows:

<p>Central Area Planning Committee</p>	<p>Councillors: Miss A M Beale A T Cain I E Dobson Mrs B D Harker B E Harker M S Heard Miss M R Lewis M R Pearlman S J Savage Mrs N G F Shaughnessy Rev. A E J Shrimpton</p> <p><i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing Committee</i></p>
<p>North Western Area Planning Committee</p>	<p>Councillors J P F Archer E L Bamford H M Bass M F L Durham, CC J V Keyes A K M St. Joseph D M Sismey Mrs M E Thompson Miss S White</p> <p><i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing Committee</i></p>

South Eastern Area Planning Committee	Councillors Mrs B F Acevedo B S Beale MBE R G Boyce MBE Mrs P A Channer, CC R P F Dewick Mrs H E Elliott P G L Elliott A S Fluker M W Helm R Pratt, CC N R Pudney <i>Plus ex-officio non-voting Member: Chairman of Planning and Licensing Committee</i>
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3. NOMINATIONS OF THE LEADER OF THE COUNCIL AND OPPOSITION LEADER

3.1 The nominations of the Leader of the Council to the places allocated to the Conservative Group are:

Finance and Corporate Services Committee	Councillors J P F Archer, I E Dobson, P G L Elliott, A S Fluker, B E Harker, Rev. A E J Shrimpton and D M Sismey
Community Services Committee	Councillors E L Bamford, H M Bass, Miss A M Beale, R G Boyce MBE, A T Cain, Mrs H E Elliott, Mrs B D Harker, J V Keyes and Miss M R Lewis
Planning and Licensing Committee	Councillors R G Boyce MBE, Mrs P A Channer, CC, M F L Durham, CC, A S Fluker, M R Pearlman, R Pratt, CC, S J Savage, A K M St. Joseph and Mrs M E Thompson
Overview and Scrutiny Committee	Councillors R P F Dewick, I E Dobson, P G L Elliott, M W Helm, N R Pudney, S J Savage and Miss S White
Audit Committee	Councillors E L Bamford, P G L Elliott, A S Fluker, B E Harker, Miss M R Lewis, A K M St. Joseph and Mrs M E Thompson
Joint Standards Committee	Councillors E L Bamford, I E Dobson, Rev. A E J Shrimpton and Mrs M E Thompson
Investigating and Disciplinary Committee	Councillors E L Bamford, I E Dobson, Rev. A E J Shrimpton and Mrs M E Thompson

Appointments Committee	<p>Leader of the Council Chairman of the Council</p> <p>Chairman or Vice-Chairman of the relevant service Committee where a Director appointment is to be made.</p> <p>Councillors A S Fluker and Mrs B D Harker</p>
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3.2 The nominations of the Opposition Leader to the places allocated to the Independent Groups are:

Finance and Corporate Services Committee	Councillor M S Heard
Community Services Committee	Councillor Mrs N G F Shaughnessy
Planning and Licensing Committee	Councillor B S Beale MBE
Overview and Scrutiny Committee	Councillor M S Heard
Audit Committee	Councillor M S Heard
Appointments Committee	Leader of the Opposition

3.3 It is proposed that a place on the following Committees be allocated for Councillor Mrs B F Acevedo:

Finance and Corporate Services Committee
Joint Standards Committee
Investigating and Disciplinary Committee