

**APPOINTMENTS MADE AT
ANNUAL COUNCIL MEETING
THURSDAY 21 MAY 2015**

**Including appointments to Committees, Consultative Forums and Working Parties
and Nomination for Chairs of Committees and Vice Chairs for 2015/16**

***NB. The appointment of Chairs and Vice Chairs to Committees
will be confirmed at the first meeting of each Committee***

Recommendations

Council is asked to **RESOLVE** that

- (1) The schedule of appointments of Members to Committees, Consultative Forums and Working Groups for 2015/16 be approved.
- (2) In respect of the above, the Council, in accordance with Council Procedure Rules, appoint all Members as named deputies for all those meetings (with the exception of Cabinet, Planning Committee and Licensing and Enforcement Committee) to which the Member has not been appointed.
- (3) That the nominations for Chair and Vice Chair of Committees, as set out in the schedule, be noted and that each Committee at its first meeting in the new municipal year 2015/16 confirms and appoints its Chair and Vice Chair.

The political balance calculation in respect of the total number of committee seats includes main or parent committees only. Seats on sub-committees are determined separately. In accordance with the Council's Constitution, representation on the following committees/bodies is **not** subject to political balance rules.

- Constitution and Electoral Working Group
- ICT Working Group
- Equality Champions Group
- Regeneration Advisory Board
- Gloucestershire Police and Crime Panel
- Safer Gloucester Partnership
- Gloucestershire Economic Growth Joint Committee
- Gloucestershire Joint Waste Committee
- One Legal Joint Liaison and Monitoring Group

Alternative arrangements for appointments to these committees/bodies can be approved provided no Member of the Council votes against.

The number of seats held by the three political groups expressed as a percentage on the City Council (36) is:

Conservative	20 seats	(% of 36) = 55.56%
Labour	9 seats	(% of 36) = 25.00%
Liberal Democrat	7 seats	(% of 36) = 19.44%

When applied to the total number of committee seats (62) seats these percentages give the following aggregate entitlement (rounded up/down to the nearest whole seat) for each Group:-

Conservative	55.56% of 62 =	34 (34.45)	Variance in total seats = 0
Labour	25.00% of 62 =	16 (15.50)	
Liberal Democrat	19.44% of 62 =	12 (12.05)	

When the same percentages are applied to the number of seats on each committee/body (assuming the committees/bodies remain the same size as in the last municipal year) they give the following provisional entitlement to seats on each committee/body, rounded up or down to the nearest whole seat:-

	Con	Lab	Lib Dem	
Committee Size				Seat Variance
15	8	4	3	0
13	7	3	3	0
7	4	2	1	0
6	3	2	1	0
5	3	1	1	0
3	2	1	1	+1

The calculation above results in a total variance of +1 seats across all committees/bodies subject to political proportionality. To reach the total available number of seats (62), allocations are adjusted as follows:

	Con	Lab	Lib Dem	
Committee Size				Seat Variance
15	8	4	3	0
13	7	3	3	0
7	4	2	1	0
6	3	2	1	0
5	3	1	1	0
3	2	1	0	0

However, the Conservative Group wish to offer one of their two seats on the Employee Forum to the Liberal Democrat Group in order that each political Group is represented.

Using the adjusted calculation, and taking into account the circumstances surrounding the membership of the Employee Forum, the variation of the number of seats based on proportionality and each political party's entitlement is as follows:

	Provisional allocation (as indicated in schedule below)	Entitlement to seats on committees/bodies based on proportionality/Widdicombe principles	Variation
Conservative	34	33	-1
Labour	16	16	0
Liberal Democrat	12	13	+1

Committees, Consultative Forums and Working Parties subject to political proportionality

OVERVIEW & SCRUTINY COMMITTEE			
Membership (15)	Con (8)	Lab (4)	Lib Dem (3)
Cllr. Lugg	(Lab)	(Chair)	
Cllr. Hampson	(Lab)	(Vice Chair)	
Cllr. H Norman	(Con)	(Spokesperson)	
Cllr. Beeley	(Lib)		
Cllr. Dee	(Con)		
Cllr. Etheridge	(Con)		
Cllr. Field	(Lib)		
Cllr. Gravells	(Con)		
Cllr. Haigh	(Lab)		
Cllr. Hansdot	(Lab)		
Cllr. Lewis	(Con)		
Cllr. Pearsall	(Con)		
Cllr. Randle	(Con)		
Cllr. Toleman	(Con)		
Cllr. S.Witts	(Lib Dem)		

NB. Comprised of non-Executive Members, must be Chaired by a Member of the opposition

PLANNING COMMITTEE			
Membership (13)	Con (7)	Lab (3)	Lib Dem (3)
Cllr. Taylor	(Con)	(Chair)	
Cllr. Lewis	(Con)	(Vice Chair)	
Cllr. Brown	(Lib)		
Cllr. Chatterton	(Lab)		
Cllr. Dee	(Con)		
Cllr. Etheridge	(Con)		
Cllr. Hanman	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Hobbs	(Lab)		
Cllr. McLellan	(Lib)		
Cllr. Smith	(Lab)	(Spokesperson)	
Cllr. Toleman	(Con)		
Cllr. Williams	(Con)		
		Named Substitutes	
		Tracey/Randle	(Con)
		Bhaimia/Hansdot	(Lab)
			(Lib)

NB. Comprised of non-Executive Members

LICENSING & ENFORCEMENT COMMITTEE			
Membership (13)	Con (7)	Lab (3)	Lib Dem (3)
Cllr. Randle	(Con)	(Chair)	
Cllr. Patel	(Con)	(Vice Chair)	
Cllr. Brown	(Lib)		
Cllr. Hanman	(Con)		
Cllr. Hansdot	(Lab)		
Cllr. Llewellyn	(Con)		
Cllr. Lugg	(Lab)		
Cllr. McLellan	(Lib)		
Cllr. H. Norman	(Con)		
Cllr. Pearsall	(Con)		
Cllr. Pullen	(Lab)		
Cllr. Tracey	(Con)		
Cllr. C. Witts	(Lib)		

NB. Comprised of non-Executive Members

AUDIT & GOVERNANCE COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Llewellyn	(Con)	(Chair)	
Cllr. Gravells	(Con)	(Vice-Chair)	
Cllr. Hampson	(Lab)		
Cllr. Hobbs	(Lab)		
Cllr. McLellan	(Lib)		
Cllr. Patel	(Con)		
Cllr. Taylor	(Con)		

NB. Comprised of non-Executive Members

ORGANISATIONAL DEVELOPMENT COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Con)	(Chair)	
Cllr. Dallimore	(Con)	(Vice Chair)	
Cllr. Haigh	(Lab)		
Cllr. Hilton	(Lib)		
Cllr. D. Norman	(Con)		

NB. Members drawn from each of the political groups

EMPLOYEE FORUM – MEETS AT 2 PM			
Membership (3 Cllrs)	Con (1)	Lab (1)	Lib Dem (1)
Cllr. Brown	(Lib Dem)		
Cllr. Llewellyn	(Con)		
Cllr. Lugg	(Lab)		

GRANTS & COMMUNITY SERVICES FORUM			
Membership (6 Cllrs) plus Cabinet Member for Communities and Neighbourhoods	Con (3)	Lab (2)	Lib Dem (1)
Cllr. Bhaimia	(Lab)		
Cllr. Brown	(Lib)		
Cllr. Dee	(Con)		
Cllr. H. Norman	(Con)		
Cllr. Pullen	(Lab)		
Cllr. Williams	(Con)		

NB. Comprised of non-Executive Members, chaired by voluntary sector

Sub-Committees subject to separate political proportionality

PLANNING POLICY SUB COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. Taylor	(Con)	(Chair)	
Cllr. Lewis	(Con)	(Vice Chair)	
Cllr. Dee	(Con)		
Cllr. McLellan	(Lib)		
Cllr. Smith	(Lab)		

Committees, Joint Committees Consultative Forums, Working Parties NOT subject to political proportionality

CONSTITUTIONAL & ELECTORAL WORKING GROUP			
Membership (6)	Con (2)	Lab (2)	Lib Dem (2)
Cllr. Haigh	(Lab)		
Cllr. Hilton	(Lib)		
Cllr. McLellan	(Lib)		
Cllr. H. Norman	(Con)		
Cllr. Smith	(Lab)		
Cllr. Taylor	(Con)		

NB. Nominations for Chair and Vice Chair to be considered at the first meeting

REGENERATION ADVISORY BOARD – MEETS AT 2 PM			
Membership (3 Cllrs)	Con (1)	Lab (1)	Lib Dem (1)
Cllr. Chatterton	(Lab)	plus	<ul style="list-style-type: none"> ▪ Dean of Gloucester Cathedral, Reverend Stephen Lake (Chair) ▪ University of Gloucestershire representative ▪ One representative of the former GHURC Board ▪ Major employer member ▪ SME member ▪ Community member ▪ Heritage member
Cllr. Field	(Lib)		
Cllr. Randle	(Con)		
Plus the Cabinet Member for Regeneration and Economy in an ex-officio capacity			

EQUALITY CHAMPIONS GROUP			
Membership (3)	Con (1)	Lab (1)	Lib Dem (1)
Cllr. Dallimore	(Con)	(Chair)	
Cllr. Bhaimia	(Lab)		
Cllr. McLellan	(Lib)		

ICT WORKING GROUP			
Membership (3)	Con (1)	Lab (1)	Lib Dem (1)
Cllr. Taylor	(Con)	(Chair)	
Cllr. Brown	(Lib)		
Cllr. Chatterton	(Lab)		

GLOUCESTERSHIRE POLICE AND CRIME PANEL			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Dee	(Con)	plus one representative from each	<ul style="list-style-type: none"> ▪ Gloucestershire County Council ▪ Gloucestershire Constabulary ▪ Gloucestershire Primary Care Trust ▪ Gloucestershire Fire and Rescue Service ▪ Gloucestershire Police Authority ▪ Gloucestershire Probation Trust
Substitute			
Cllr. Randle	(Con)		

SAFER GLOUCESTER PARTNERSHIP			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Dallimore	(Con)	plus	<ul style="list-style-type: none"> ▪ 1 Councillor from each of the other 5 Districts in Gloucestershire ▪ 4 Councillors from Gloucestershire County Council ▪ 2 independent members

GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE – MEETS IN DAYTIME			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. James	(Con)	plus	<ul style="list-style-type: none"> ▪ 1 Councillor from each of the other 5 Districts in Gloucestershire ▪ 1 Councillor from Gloucestershire County Council ▪ Chair and 1 other board member of GFirst Local Economic Partnership

NB. To be the Leader of the Council or other appointed Executive Member

GLOUCESTERSHIRE JOINT WASTE COMMITTEE – MEETS IN DAYTIME			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Haigh	(Lab)	plus	<ul style="list-style-type: none"> ▪ 2 Councillors each from Cheltenham Borough Council, Cotswold District Council, Gloucestershire County Council and Forest of Dean District Council
Cllr. Porter	(Con)		

NB. One Member must be a Member of the Executive

GLOUCESTERSHIRE AIRPORT SHAREHOLDER FORUM – MEETS IN DAYTIME			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Porter	(Con)	plus	<ul style="list-style-type: none"> ▪ 3 Officers from Gloucester City Council ▪ 1 Councillor and 3 Officers from Cheltenham Borough Council

NB. To be the Leader of the Council or other appointed Executive Member

ONE LEGAL JOINT LIAISON & MONITORING GROUP – MEETS IN DAYTIME			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Lugg	(Lab)	plus	<ul style="list-style-type: none"> ▪ 2 Members from Cheltenham Borough Council ▪ 2 Members from Tewkesbury Borough Council ▪ 1 Officer from Gloucester City Council ▪ 1 Officer from Cheltenham Borough Council ▪ 1 Officer from Tewkesbury Borough Council
Cllr. Norman	(Con)		