



**APPOINTMENTS MADE AT
ANNUAL COUNCIL MEETING
MONDAY 23 MAY 2016**

**Including appointments to Committees, Consultative Forums and Working Groups
and Nomination for Chairs of Committees and Vice Chairs for 2016/17**

***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 2016/17 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 2016/17 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.

- Senior Appointments Committee
- Appeals Committee
- Regeneration Advisory Board
- Gloucestershire Police and Crime Panel
- Safer Gloucester Partnership
- Gloucestershire Economic Growth Joint Committee
- Gloucestershire Joint Waste Committee
- Constitution Working Group
- One Legal Joint Liaison and Monitoring Group
- Member Development Working 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 (39) is:

Conservative	22 seats	(% of 39) = 56.41%
Labour	10 seats	(% of 39) = 25.64%
Liberal Democrat	7 seats	(% of 39) = 17.95%

When applied to the total number of committee seats (55) seats these percentages give the following aggregate entitlement (rounded up/down to the nearest whole seat) for each Group:

Conservative	56.41% of 55 =	31 (31.03)	Variance in total seats = 0
Labour	25.64% of 55 =	14 (14.11)	
Liberal Democrat	17.95% of 55 =	10 (9.87)	

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:

Committee	Size	Con	Lab	Lib Dem	Seat Variance
Overview & Scrutiny Committee	15	8	4	3	0
Planning Committee	13	7	3	2	-1
Licensing and Enforcement Committee	13	7	3	2	-1
Audit and Governance Committee	7	4	2	1	0
General Purposes Committee	7	4	2	1	0
TOTAL	55	30	14	9	-2

The calculation above results in a total variance of -2 seats across all committees/bodies subject to political proportionality. To reach the total available number of seats (55), it is proposed that allocations are adjusted as follows:

Committee	Size	Con	Lab	Lib Dem	Seat Variance
Overview & Scrutiny Committee	15	8	4	3	0
Planning Committee	13	8 (+1)	3	2	0
Licensing and Enforcement Committee	13	7	3	3 (+1)	0
Audit and Governance Committee	7	4	2	1	0
General Purposes Committee	7	4	2	1	0
TOTAL	55	31 (+1)	14	10 (+1)	0

The number of seats based on proportionality and each political party's entitlement is therefore as follows:

	Provisional allocation	Entitlement to seats on committees/bodies based on proportionality/Widdicombe principles	Variation
Conservative	31	31	0
Labour	14	14	0
Liberal Democrat	10	10	0

Committees subject to political proportionality

OVERVIEW & SCRUTINY COMMITTEE			
Membership (15)	Con (8)	Lab (4)	Lib Dem (3)
Cllr. Coole	(Labour)	(Chair)	
Cllr. Ryall	(Lib Dem)	(Vice Chair)	
Cllr. Pearsall	(Conservative)	(Spokesperson)	
Cllr. Dee	(Conservative)		
Cllr. Finnegan	(Conservative)		
Cllr. Haigh	(Labour)		
Cllr. Hampson	(Labour)		
Cllr. Hawthorne	(Conservative)		
Cllr. Hilton	(Lib Dem)		
Cllr. Lewis	(Conservative)		
Cllr. Melvin	(Conservative)		
Cllr. Morgan	(Conservative)		
Cllr. H. Norman	(Conservative)		
Cllr. Smith	(Labour)		
Cllr. Wilson	(Lib Dem)		

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

PLANNING COMMITTEE			
Membership (13)	Con (8)	Lab (3)	Lib Dem (2)
Cllr. Taylor	(Conservative)	(Chair)	
Cllr. Lewis	(Conservative)	(Vice Chair)	
Cllr. D. Brown	(Lib Dem)		
Cllr. J. Brown	(Lib Dem)		
Cllr. Cook	(Conservative)		
Cllr. Dee	(Conservative)		
Cllr. Fearn	(Labour)		
Cllr. Finnegan	(Conservative)		
Cllr. Hanman	(Conservative)		
Cllr. Hansdot	(Labour)		
Cllr. Lugg	(Labour)		
Cllr. Morgan	(Conservative)		
Cllr. Toleman	(Conservative)		
		Named Substitutes	
		Cllr. Tracey	
		Cllr. Williams	
		Cllr.	

NB. Comprised of non-Executive Members

LICENSING & ENFORCEMENT COMMITTEE			
Membership (13)	Con (7)	Lab (3)	Lib Dem (3)
Cllr. H. Norman	(Conservative)	(Chair)	
Cllr. Patel	(Conservative)	(Vice Chair)	
Cllr. Brazil	(Lib Dem)		
Cllr. D. Brown	(Lib Dem)		
Cllr. J. Brown	(Lib Dem)		
Cllr. Gravells	(Conservative)		
Cllr. Hanman	(Conservative)		
Cllr. Hansdot	(Labour)		
Cllr. Lugg	(Labour)		
Cllr. Pearsall	(Conservative)		
Cllr. Pullen	(Labour)		
Cllr. Tracey	(Conservative)		
Cllr. Williams	(Conservative)		

NB. Comprised of non-Executive Members

AUDIT & GOVERNANCE COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Gravells	(Conservative)	(Chair)	
Cllr. Cook	(Conservative)	(Vice Chair)	
Cllr. Patel	(Conservative)		
Cllr. Pullen	(Labour)		
Cllr. Stephens	(Labour)		
Cllr. Taylor	(Conservative)		
Cllr. Wilson	(Lib Dem)		

NB. Comprised of non-Executive Members

GENERAL PURPOSES COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Morgan	(Conservative)	(Chair)	
Cllr. H. Norman	(Conservative)	(Vice Chair)	
Cllr. Coole	(Labour)		
Cllr. Haigh	(Labour)		
Cllr. Hanman	(Conservative)		
Cllr. Hilton	(Lib Dem)		
Cllr. Taylor	(Conservative)		

Sub-Committees subject to separate political proportionality

PLANNING POLICY SUB COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. Taylor	(Conservative)	(Chair)	
Cllr. Lewis	(Conservative)	(Vice Chair)	
Cllr. D. Brown	(Lib Dem)		
Cllr. Dee	(Conservative)		
Cllr. Lugg	(Labour)		

Ad Hoc Committees

SENIOR APPOINTMENTS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Conservative)	(Chair)	
Cllr. Dallimore	(Conservative)	(Vice Chair)	
Cllr. Haigh	(Labour)		
Cllr. Hilton	(Lib Dem)		
Cllr. D. Norman	(Conservative)		

NB. Membership to include Group Leaders, or their appointed nominees

APPEALS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Conservative)	(Chair)	
Cllr. Dallimore	(Conservative)	(Vice Chair)	
Cllr. Hilton	(Lib Dem)		
Cllr. Pullen	(Labour)		
Cllr. D. Norman	(Conservative)		

NB. Membership to include Group Leaders, or their appointed nominees

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

REGENERATION ADVISORY BOARD – MEETS AT 2 PM			
Membership (3 Cllrs)	Con (1)	Lab (1)	Lib Dem (1)
Cllr. Haigh (Labour) Cllr. Hilton (Lib Dem) Cllr. Melvin (Conservative) Plus the Cabinet Member for Regeneration and Economy in an ex-officio capacity		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 	

GLOUCESTERSHIRE POLICE AND CRIME PANEL			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Dee (Conservative) Substitute Cllr. Finnegan (Conservative)		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 	

SAFER GLOUCESTER PARTNERSHIP			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Dallimore (Conservative)		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 (Conservative)		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 (Co- Opted and non- voting)			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Haigh (Labour) Cllr. Porter (Conservative)		plus <ul style="list-style-type: none"> 2 Councillors each from Cheltenham Borough Council, Cotswold District Council, Gloucestershire County Council, Forest of Dean District Council, Tewkesbury Borough Council and Stroud District Council 	

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 (Conservative)		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

CONSTITUTION WORKING GROUP (reporting to General Purposes Committee)			
Membership (6)	Con (2)	Lab (2)	Lib Dem (2)
Cllr. Taylor (Conservative) (Chair) Cllr. H. Norman (Conservative) (Vice Chair) Cllr. Coole (Labour) Cllr. Haigh (Labour) Cllr. Hilton (Lib Dem) Cllr. Hyman (Lib Dem)			

ONE LEGAL JOINT LIAISON & MONITORING GROUP – MEETS IN DAYTIME			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Lugg (Labour) Cllr. D. Norman (Conservative)		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 	

MEMBER DEVELOPMENT WORKING GROUP			
Membership (min. 3)	Con (min. 1)	Lab (min. 1)	Lib Dem (min. 1)
Cllr. D. Norman (Conservative) (Chair) Cllr. Hyman (Lib Dem) Cllr. Pullen (Labour)			

NB. Comprised of any number of Members, subject to there being one from each political Group.