



**APPOINTMENTS MADE AT
ANNUAL COUNCIL MEETING
MONDAY 1 JUNE 2020**

**Including appointments to Committees, Consultative Forums and Working Groups
and Nomination for Chairs of Committees and Vice Chairs for 2020/21**

***NB. The appointment of Chairs and Vice Chairs to Committees
will be noted 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 2020/21 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 2020/21 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
- One Legal Joint Liaison and Monitoring Group
- Member Development Working Group
- Planning Policy Member 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 each political group expressed as a percentage on the City Council (39) is:

Conservative	19 seats	(% of 39) = 48.72%	
Labour	9 seats	(% of 39) = 23.1%	
Liberal Democrat	9 seats	(% of 39) = 23.1%	
Other	2 seats	(% of 39) = 5.13%	(includes 1 vacant seat)

when applied to the total number of committee seats (56) seats these percentages give the following aggregate entitlement (rounded up/down to the nearest whole seat) for each Group:

Conservative	48.72% of 56 =	27 (27.28)	
Labour	23.1% of 56 =	13 (12.94)	
Liberal Democrat	23.1% of 56 =	13 (12.94)	Variance in total seats = -3

Noting that Independent Councillors, unless aligned as an independent group, have no entitlement to seats on Committees, 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	Other	Seat Variance
Overview & Scrutiny Committee	16	8	4	4	0	0
Planning Committee	12	6	3	3	0	0
Licensing and Enforcement Committee	12	6	3	3	0	0
Audit and Governance Committee	8	4	2	2	0	0
General Purposes Committee	8	4	2	2	0	0
TOTAL	56	28	14	14	0	0

The calculation above results in a total variance of 0 seats across all committees/bodies subject to political proportionality therefore no adjustments are required

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	27	28	+1
Labour	13	14	+1
Liberal Democrat	13	14	+1

Committees subject to political proportionality

OVERVIEW & SCRUTINY COMMITTEE			
Membership (16)	Con (8)	Lab (4)	Lib Dem (4)
Cllr. Coole	(Lab)	(Chair)	
Cllr. Ryall	(Lib)	(Vice Chair)	
Cllr. Lewis	(Con)	(Spokesperson)	
Cllr. Dee	(Con)		
Cllr. Finnegan	(Con)		
Cllr. Haigh	(Lab)		
Cllr. Hilton	(Lib)		
Cllr. Hyman	(Lib)		
Cllr. Organ	(Con)		
Cllr. Pullen	(Lab)		
Cllr. Stephens	(Lab)		
Cllr. Taylor	(Con)		
Cllr. Toleman	(Con)		
Cllr. Tracey	(Con)		
Cllr. Walford	(Con)		
Cllr. Wilson	(Lib)		

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

PLANNING COMMITTEE			
Membership (12)	Con (6)	Lab (3)	Lib Dem (3)
Cllr. Taylor	(Con)	(Chair)	
Cllr. Lewis	(Con)	(Vice Chair)	
Cllr. D. Brown	(Lib)		
Cllr. J. Brown	(Lib)		
Cllr. Dee	(Con)		
Cllr. Derbyshire	(Lab)		
Cllr. Finnegan	(Con)		
Cllr. Hansdot	(Lab)		
Cllr. Hyman	(Lib)	Named Substitutes	
Cllr. Lugg	(Lab)	Cllrs. Patel, Tracey, Williams	
Cllr. Toleman	(Con)	Cllrs. Coole, Hampson	
Cllr. Walford	(Con)	Cllrs. Hilton, Wilson	

NB. Comprised of non-Executive Members

LICENSING & ENFORCEMENT COMMITTEE			
Membership (12)	Con (6)	Lab (3)	Lib Dem (3)
Cllr. Walford	(Con)	(Chair)	
Cllr. Brooker	(Con)	(Vice Chair)	
Cllr. D. Brown	(Lib)		
Cllr. Brazil	(Lib)		
Cllr. Field	(Lib)		
Cllr. Finnegan	(Con)		
Cllr. Haigh	(Lab)		
Cllr. Hansdot	(Lab)		
Cllr. James	(Con)		
Cllr. Lugg	(Lab)		
Cllr. Patel	(Con)		
Cllr. Williams	(Con)		

NB. Comprised of non-Executive Members

AUDIT & GOVERNANCE COMMITTEE			
Membership (8)	Con (4)	Lab (2)	Lib Dem (2)
Cllr. Wilson	(Lib)	(Chair)	
Cllr. Brooker	(Con)	(Vice Chair)	
Cllr. Bowkett	(Lib)		
Cllr. Hampson	(Lab)		
Cllr. James	(Con)		
Cllr. Lugg	(Lab)		
Cllr. D. Norman	(Con)		
Cllr. Patel	(Con)		

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GENERAL PURPOSES COMMITTEE

Membership (8)	Con (4)	Lab (2)	Lib Dem (2)
Cllr. Williams	(Con)	(Chair)	
Cllr. Taylor	(Con)	(Vice Chair)	
Cllr. Coole	(Lab)		
Cllr. Field	(Lib)		
Cllr. Hilton	(Lib)		
Cllr. Lewis	(Con)		
Cllr. D. Norman	(Con)		
Cllr. Stephens	(Lab)		

Ad Hoc Committees

SENIOR APPOINTMENTS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. Cook	(Con)	(Chair)	
Cllr. H. Norman	(Con)	(Vice Chair)	
Cllr. Hilton	(Lib)		
Cllr. Stephens	(Lab)		
Cllr. Watkins	(Con)		

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

APPEALS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. Cook	(Con)	(Chair)	
Cllr. H. Norman	(Con)	(Vice Chair)	
Cllr. Hilton	(Lib)		
Cllr. Pullen	(Lab)		
Cllr. Watkins	(Con)		

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. Hilton Cllr. Melvin Cllr. Stephens Plus the Cabinet Member with responsibility for regeneration in an ex-officio capacity	(Lib) (Con) (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 	

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

SAFER GLOUCESTER PARTNERSHIP			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Watkins	(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. Cook	(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 (Co- Opted and non- voting)			
Membership (2 Cllrs)	Con (1)	Lab (?)	Lib Dem (?)
Cllr. Cook Cllr. Pullen	(Con) (Lab)	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. Cook	(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 (?)	Lib Dem (?)
Cllr. Lugg Cllr. D. Norman	(Lab) (Con)	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. H. Norman	(Con)	(Chair)	
Cllr. Coole	(Lab)		
Cllr. Hyman	(Lib)		

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

PLANNING POLICY MEMBER WORKING GROUP			
Membership (9)	Con (5)	Lab (2)	Lib Dem (2)
Cllr. Gravells	(Chair)		
Cllr. Dee			
Cllr. Hansdot			
Cllr. Hilton			
Cllr. Lewis			
Cllr. Lugg			
Cllr. Organ			
Cllr. Taylor			
Cllr. Wilson			

NB. To be Chaired by the Cabinet Member for Planning and Housing Strategy or their appointed substitute as required. To include a Council representative on the Joint Core Strategy Members Steering Group or equivalent.