



Council

Monday, 20 May 2019

Subject: Review of the Allocation of Seats to Political Groups on Committees and Sub-Committees

Report by:

Monitoring Officer

Contact Officer:

Alan Robinson
Monitoring Officer
Alan.robinson@west-lindsey.gov.uk
01427 676509

Katie Coughlan
Senior Democratic & Civic Officer
katie.coughlan@west-lindsey.gov.uk
01427 676594

Purpose / Summary:

This report sets out the details of the political groups on the Council, the number of members to be appointed to serve on each committee and the allocation to different political groups of seats on the committees.

RECOMMENDATION(S):

- 1) that the details of political groups, as set out in Appendix A, be noted;**
- 2) that the number of Members to be appointed to serve on each Committee be noted; and**
- 3) that the allocation to different political groups of seats on Committees, as set out in Appendix B, be noted.**

IMPLICATIONS

Legal:

None directly arising as a result of this report.

Financial : FIN/12/20

None from this report.

Staffing :

None directly arising as a result of this report.

Equality and Diversity including Human Rights :

NB: Please explain how you have considered the policy's impact on different groups (for example: young people, elderly, ethnic minorities, LGBT community, rural residents, disabled, others).

Data Protection Implications :

Climate Related Risks and Opportunities: n/a

Section 17 Crime and Disorder Considerations:

Health Implications:

Title and Location of any Background Papers used in the preparation of this report :

None.

Risk Assessment : n/a

Call in and Urgency:

Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

Yes

No

x

Key Decision:

A matter which affects two or more wards, or has significant financial implications

Yes

No

x

1. Introduction

- 1.1 In accordance with the provisions of Section 15 of the Local Government and Housing Act 1989, the Council is required to review the allocation to different political groups of seats on committees and sub-committees.
- 1.2 Existing political groups for the purposes of the Local Government (Committees & Political Groups) Regulations 1990 are as follows:

Group	No.	Leader/Spokesperson	Deputy Leaders
Conservative Group	19	Councillor Giles McNeill	Councillor Owen Bierley
Liberal Democrat Group	12	Councillor Trevor Young	Councillor Lesley Rollings
Lincolnshire Independents	2	Councillor Chris Darcel	Councillor Cherie Hill
Gainsborough Independents	2	Councillor Mick Devine	Councillor Tim Davies

- 1.3 Councillor Diana Rodgers, Independent, is not aligned to any Group.
- 1.4 The Council has delegated authority to the Head of Paid Service to agree, following consultation with the Group Leaders, the overall allocation of seats to groups resulting from the application of rounding.
- 1.5 Full details of membership are set out in Appendix A.

2. The Allocations

- 2.1 In accordance with the provisions of section 15 of the Local Government and Housing Act 1989 (Duty to allocate seats to political groups), the Council is required to give effect, so far as reasonably practicable, to the following specified principles:
- that not all the seats on a Committee/Sub-Committee are allocated to the same political group;
 - that the majority of the seats on a Committee/Sub-Committee are allocated to a particular political group where the number of persons belonging to that group is a majority of the authority's membership;
 - subject to paragraphs (a) and (b) above, that the number of seats on the ordinary Committees which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary

Committees of that authority as is borne by the number of Members of that group to the membership of the authority;

- (d) subject to paragraphs (a) to (c) above, that the number of seats on the Committee/Sub-Committee which are allocated to each political group bears the same proportion to the number of all the seats on that Committee/Sub-Committee as is borne by the number of members of that group to the membership of the authority.
- 2.2 (b) above applies as there is a group with a majority of seats on the Council.

2.3 In order to give effect, so far as is **reasonably practicable**, to the principles specified above and in consultation with group leaders as required by the delegation, it has been determined that the best fit to meet the political balance rules is for the: -

- **Planning Committee, Prosperous Communities Committee, to comprise 15 Members;**
- **Corporate Policy and Resources Committee and Chief Officer Employment Committee to comprise 13 Members;**
- **Licensing Committee and Regulatory Committee to comprise 9 Members;**
- **Governance and Audit Committee to comprise 7 Members; and**
- **Challenge and Improvement (to be known in future as Overview and Scrutiny committee, subject to approval) to comprise 9 Members.**

2.4 **It should be noted that through the negotiations it was requested that the political balance for the Overview and Scrutiny Committee not be applied.** (The suspension of political balance will require a separate vote on the appointment of Committees report). **As such 12 Places have been afforded to the Overview and Scrutiny Committee.** The allocations have therefore been calculated on this basis.

Note: Legally, Committees cannot exceed 15 Members and Sub-Committees 10 Members.

As agreed as part of the Annual Review of the Constitution during 2017/2018, the same 9 Members comprise both the Licensing Committee and the Regulatory Committee.

2.5 All of the Group Leaders agree with the number of Members appointed to serve on the Committees/Sub-Committees.

2.6 Applying group numbers to the seats available on the Committees and Sub-Committees gives the allocation set out in Appendix B, which is supported by the Group Leaders as the most reasonably practical in the circumstances.