

Selection and Member Services Committee, 23 June 2009

Item 5 - Member Appointments

Supplementary Report by Head of Democratic Services and Local Leadership

Committee Appointments

1. (1) The following table sets out a revised proposal for the size of each main Committee and the allocation of places on them between the political groups. It also includes proposals for certain other Sub-Committees and Panels. The proposed allocation complies fully with the proportionality principles set out in the Local Government and Housing Act 1989.

(2) It is proposed to reorganise the structure of the Policy Overview Committees by establishing 3 Children and Families POCs. These will subsume the Local Children's Partnership Sub-Committee and will consider:-

- (a) Learning and Development;
- (b) Vulnerable Children and Partnerships;
- (c) Resources and Operations.

(3) Two other Policy Overview Committees are established to replace the Environment and Regeneration POC. These are:-

- (a) Environment, Highways and Waste POC;
- (b) Regeneration and Economic Development POC.

Explanation of Variations

2. (1) The Conservative Group has been allocated 11 places rather than the 12 to which it would be entitled on the Cabinet Scrutiny Committee. The Independent Member has also been allocated a place on this Committee, bringing his overall number up to 3 places. Giving up this seat enables the Conservative Group to reach its overall entitlement of 196 places.

(2) The Conservative and Labour Groups have been invited to agree that the Conservative Group gains 1 place on each of the Governance and Audit and the Planning Applications Committee. In return, the Labour Group gains 1 place on each of the Health Overview and Scrutiny and the Adult Social Services Policy Overview Committees.

(3) The Labour Group has requested a place on one of the Children and Families POCs. This can most easily be achieved by having one of those POCs contain 13 Members. This also ensures that each Group has the overall number of places to which it is entitled.

(4) The non-KCC membership column shows membership as it existed up to 7 June 2009 and is for information only. This Committee is not asked to make any decision on this part of the Table at this stage.

Recommendation

3. (1) The Committee is invited to recommend the structure, size and allocations set out for the political Groups to the County Council meeting on 25 June 2009 as set out in the table below.

Committee	Con	Lib Dem	Lab	Un-allocated/independent	Total	Non KCC
Cabinet Scrutiny Committee	12 (13.21)	1 (1.25)	1 (0.36)	1 (0.28)	14 +1	*5
Adult Social Services Policy Overview Committee	10 (10.57)	1 (1.00)	1 (0.29)	0 (0.14)	12	
Children, Families and Education Policy Overview Committee (1)	11 (10.57)	1 (1.00)	0 (0.29)	0 (0.14)	12	@ 11
Children, Families and Education Policy Overview Committee (2)	11 (10.57)	1 (1.00)	0 (0.29)	0 (0.14)	12	
Children, Families and Education Policy Overview Committee (3)	11 (11.45)	1 (1.08)	1 (0.31)	0 (0.15)	13	
Communities Policy Overview Committee	11 (10.57)	1 (1.00)	0 (0.29)	0 (0.14)	12	
Corporate Policy Overview Committee	11 (10.57)	1 (1.00)	0 (0.29)	0 (0.14)	12	
Regeneration and Economic Development Policy Overview Committee	11 (10.57)	1 (1.00)	0 (0.29)	0 (0.14)	12	
Environment, Highways and Waste Policy Overview Committee	11 (10.57)	1 (1.00)	0 (0.29)	0 (0.14)	12	

Committee	Con	Lib Dem	Lab	Un-allocated/independent	Total	Non KCC
Health Overview and Scrutiny Committee	10 (10.57)	1 (1.00)	1 (0.29)	0 (0.14)	12	4 \$
Policy Overview Co-ordinating Committee	9 (8.81)	1 (0.83)	0 (0.24)	0 (0.12)	10	
Governance and Audit Committee	12 (11.45)	1 (1.08)	0 (0.31)	0 (0.15)	13	
Electoral & Boundary Review Committee	7 (7.05)	1 (0.66)	0 (0.19)	0 (0.10)	8	
Personnel Committee	7 (7.05)	1 (0.66)	0 (0.19)	0 (0.10)	8	
Planning Applications Committee	16 (15.86)	1 (1.50)	0 (0.43)	1 (0.21)	17 +1	
Regulation Committee	15 (14.98)	1 (1.41)	0 (0.40)	1 (0.20)	16 +1	**
Selection and Member Services Committee	7 (7.93)	1 (0.75)	1 (0.21)	0 (0.11)	9	**
Children's Champions Board	7 (7.05)	1 (0.66)	0 (0.19)	0 (0.10)	8	
Superannuation Fund Committee	7 (7.05)	1 (0.66)	0 (0.19)	0 (0.10)	8	3 (1/1/1)#
TOTAL	196	19	5	3	220 +3	
Proportionate Share of Total	196 (196.46)	19 (18.58)	5 (5.31)	3 (2.65)	220 +3	
Difference to Proportionate share	=	=	=			

Sub-Committees	Con	LD	Lab	Ind/un-allocated	Non KCC	Total
Select Committees	7	1	0	0		8
Regulation Committee Panels (School-related Appeals (mainly Transport); Enforcement, Public Rights of Way, Marriage Premises, Village/Town Greens)	4	1	0	0		5

Advisory Boards	Con	LD	Lab	Ind/un-allocated	Non KCC	Total
Gypsy and Traveller Advisory Board	7	1	0	0		8
School Organisation Advisory Board	7	1	0	0		8

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