

Name of meeting: Council

Date: 12 September 2018

Title of report: Allocation of Seats – Update

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	No
Key Decision - Is it in the Council's Forward Plan (key decisions and private reports?)	No
The Decision - Is it eligible for call in by Scrutiny?	No – it is not an executive decision
Date signed off by <u>Strategic Director</u> & name	Rachel Spencer-Henshall 3.9.18
Is it also signed off by the Service Director for Finance IT and Transactional Services?	Not applicable
Is it also signed off by the Service Director for Legal Governance and Commissioning Support?	Julie Muscroft 4.9.18
Cabinet member portfolio	Not applicable

Electoral wards affected: Not applicable

Ward councillors consulted: Not applicable

Public or private report: Public

1. **Summary**

To recommend that Council approve the adjustments in the allocation of Committee places, arising from a change in the membership of political groups.

2. **Information required to take a decision**

Following the resignation of Councillor Billy Jewitt, and move of former Independent Councillor Edgar Holroyd-Doveton to the Labour Group on 13 August 2018, the allocation of places on Committees has been recalculated in order to ensure overall proportionality.

Group Business Managers have been advised that the following changes are proposed;

Personnel Committee will now be constituted on a ratio of 4:2:1.

Overall Scrutiny Panel composition will now be on a ratio of 13:6:3:1:1

3. **Implications for the Council**

3.1 **Early Intervention and Prevention (EIP)**

Not applicable.

3.2 **Economic Resilience (ER)**

Not applicable.

3.3 **Improving Outcomes for Children**

Not applicable.

3.4 **Reducing demand of services**

Not applicable.

3.5 **Other (eg Legal/Financial or Human Resources)**

Not applicable.

4. **Consultees and their opinions**

Group Business Managers, as set out at paragraph 2.

5. **Next steps**

Subject to the approval of Council, the changes will be implemented.

6. **Officer recommendations and reasons**

That, in order to ensure overall proportionality, Council approve the amended ratios as outlined in paragraph 2 above.

7. **Cabinet portfolio holder's recommendations**

Not applicable.

8. **Contact officer**

Andrea Woodside, Principal Governance Officer

9. **Background Papers and History of Decisions**

Report is pursuant to the decision of (i) Annual Council on 23 May 2018, Agenda Item 16, and (ii) Council on 11 July 2018, Agenda Item 10.

10. **Service Director responsible**

Julie Muscroft – Legal, Governance and Commissioning