

<b>Report to:</b>	Council	<b>Date of Meeting:</b>	Thursday 17 May 2018
<b>Subject:</b>	Appointment of Committees and Working Groups 2018/19		
<b>Report of:</b>	Head of Regulation and Compliance	<b>Wards Affected:</b>	(All Wards);
<b>Portfolio:</b>	Regulatory, Compliance and Corporate Services		
<b>Is this a Key Decision:</b>	No	<b>Included in Forward Plan:</b>	No
<b>Exempt / Confidential Report:</b>	No		

### Summary:

The purpose of this report is to allocate seats on the various Committees of the Council in order to comply with Section 15 of the Local Government and Housing Act 1989 and to make appointments to those seats in accordance with Section 16, together with the appointment of Chairs.

### Recommendation(s): That:

- (1) the allocation of Committee Places be noted;
- (2) the Members, Chairs and Vice Chairs for the Committees and Working Groups set out in the appendix to this report be appointed for a maximum period of twelve months until the Adjourned Annual Council Meeting to be held in May 2019, subject to changes political parties may make to memberships of Committees at meetings of the Council; and
- (3) the Terms of Reference of Committee's and Working Groups, as set out in Chapters 6 and 7 of the Councils Constitution be approved.

### Reasons for the Recommendation(s):

To comply with the requirements of the Council's Constitution.

### Alternative Options Considered and Rejected: (including any Risk Implications)

None

### What will it cost and how will it be financed?

#### (A) Revenue Costs

None

#### (B) Capital Costs

None

## Implications of the Proposals:

<b>Resource Implications (Financial, IT, Staffing and Assets):</b>
<b>Legal Implications:</b>
<b>Equality Implications:</b>  There are no equality implications.  <b>(Please delete as appropriate and remove this text)</b>

## Contribution to the Council's Core Purpose:

Protect the most vulnerable:N/A
Facilitate confident and resilient communities: N/A
Commission, broker and provide core services: N/A
Place – leadership and influencer:  The proposals will ensure that appointments are made to the various Committees of the Council in order to comply with Section 15 of the Local Government and Housing Act 1989 and to make appointments to those seats in accordance with Section 16.
Drivers of change and reform: N/A
Facilitate sustainable economic prosperity: N/A
Greater income for social investment: N/A
Cleaner Greener N/A

## What consultations have taken place on the proposals and when?

### (A) Internal Consultations

The Head of Corporate Resources (FD5142/18.) and Head of Regulation and Compliance (LD 4366/18) have been consulted and any comments have been incorporated into the report.

### Implementation Date for the Decision

Immediately following the Council meeting.

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## Background Papers:

There are no background papers available for inspection.

## **1. Introduction/Background**

- 1.1 In accordance with Section 15 of the Local Government and Housing Act 1989, it is the duty of the Council, at its Annual meeting, where it is divided into different political groups, to review the representation of different political groups on Committees and Sub-Committees.

## **2. Political Composition of the Council**

- 2.1 Following the Council Elections on 3 May 2018, the political composition of the Council is:

Political Group / Member	Seats on Council
Labour	43
Liberal Democrat	12
Conservative	8
Independents Group	3
Total	66

## **3. Allocation of Committee Places**

- 3.1 In accordance with Section 15 of the Local Government and Housing Act 1989 (LG&HA 1989) and Local Government (Committees and Political Groups) Regulations 1990, where a Council is divided into different political groups, seats on Ordinary Committees have to be allocated to give effect to the following principles:

- (a) all the seats on Committee are not to be allocated to the same political group;
- (b) the majority of seats on a Committee should be allocated to the group which has the majority of the Authority's membership;
- (c) subject to (a) and (b) above, the total number of seats on Committees must be allocated in proportion to the political strength on the Council; and
- (d) subject to (a), (b) and (c) above the number of seats on each Committee must be allocated in proportion to the political strength on the Council.

- 3.2 The term "Ordinary Committees" have a special statutory meaning. They only include Committees that have delegated powers to discharge the Council's statutory functions.

- 3.3 The political proportionality rules do not apply to the appointment of the Cabinet under Section 9 of the Local Government Act 2000

3.4 The Local Government (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 made under the Health and Care Act 2012 provide that the Health and Wellbeing Board shall be a committee of the Council. The requirement for political balance does not apply to the Board and the Act requires that the Council membership is nominated by the Executive Leader (Leader of the Council).

3.5 A careful statistical analysis is considered prior to the allocation of the seats, to achieve the best fit both mathematically and to give effect to the principles cited above. In considering the statistical outcome of the elections and the allocation of seats, it is vital to appreciate that not all statistical outcomes can be rounded up and that there needs to be compromise in the system to achieve the overall apportionment of seats. In other words some statistics that would ordinarily be rounded up might need to be rounded down in order to give effect to the statistical apportionment of seats to each party.

The first step is to ensure that the allocation of seats reflects the outcome of the election. The second step is to ensure that the party with the most members is allocated the most seats. Following which the primary principle is that each party achieves their overall allocation of seats across all of the Ordinary Committees (Section 15 (5) (c) of the LG&HA 1989 refers). Where possible and subject to that primary principle, only then can the principles be applied to each and every committee. It is not possible to give effect to this last principle even though the statistics for each individual ordinary committee might suggest otherwise.

3.6 It is therefore recommended that the seats on the Ordinary Committees be allocated as shown below:

Committee	Places	Labour	Liberal Democrat	Conservative	Independents
Audit & Governance	10	7	2	1	0
Licensing & Regulatory	15	8	2	3	2
Planning	15	9	2	2	2
O&S Adult Social Care	10	7	2	1	0
O&S Children's Services & Safeguarding	10	7	2	1	0
O&S Regeneration & Skills	10	7	2	1	0
O&S Regulatory, Compliance & Corporate Services	10	7	2	1	0
Total	80	52	14	10	4

3.7 The allocation of seats on ad-hoc Committees is as follows:

Committee	Places	Labour	Liberal Democrat	Conservative	Independents
Licensing Urgent Referral Sub	3	2	1	0	0
Pay and Grading Committee	7	5	1	1	0
Planning Urgent Referral Sub	3	2	1	0	0
JCC Teachers	9	6	2	1	0
Local Joint Consultative	12	8	2	1	1
Public Engagement and Consultation Panel	4	3	1	0	0

#### **4. Appointment of Members to Committees**

- 4.1 Section 16 of the Local Government and Housing Act 1989 provides that after the Authority has determined the allocation of seats, it is the duty of the Authority to exercise its power to make appointments to Committees to give effect to the wishes of the various political groups, as to who is to be appointed to the seats of that body which have been allocated to that particular group. The seats are the property of the various political groups for appointment and dismissal.
- 4.2 The appointment of members in line with the wishes of the groups are shown in the appendix to this report.

#### **5. Terms of Reference of Committees and Working Groups**

- 5.1 Terms of Reference of Committees and Working Groups are detailed in Chapters 6 and 7 of the Councils Constitution and can be accessed by following the link below:

<http://modgov.sefton.gov.uk/moderngov/ecSDDisplay.aspx?NAME=SD2128&ID=2128&RPID=18921526>