



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Jamie Sheldon
T 01752 305155
E Senior Governance Advisor
democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk
Published 25 February 2022

CITY COUNCIL

Monday 28 February 2022
2.00 pm
Council House, Plymouth

Members:

Councillor Mrs Beer, Chair
Councillor Mrs Bridgeman, Vice Chair
Councillors Allen, Mrs Aspinall, Bingley, Bowyer, Mrs Bowyer, Dr Buchan, Burden, Carlyle, Churchill, Coker, Collins, Corvid, Dr Cree, Cresswell, Dann, Deacon, Derrick, Downie, Drear, Evans OBE, Goslin, Harrison, Haydon, Hendy, Hulme, James, Mrs Johnson, Jordan, Kelly, Laing, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Partridge, Patel, Penberthy, Mrs Pengelly, Rennie, Riley, Salmon, Shayer, Singh, Smith, Stevens, Stoneman, Tuffin, Vincent, Wakeham, Ms Watkin and Wheeler.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee
Chief Executive

City Council

4. Appointments to Committees, Outside Bodies (Pages 1 - 6)

The Assistant Chief Executive will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us.

City Council



Date of meeting:	28 February 2022
Title of Report:	Political Proportionality
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Ross Jago, Head of Governance Performance and Risk
Contact Email:	Ross.jago@plymouth.gov.uk
Your Reference:	AC2.22/23
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to advise Council of changes to the political proportionality of the Council and membership of committees.

Recommendations and Reasons

That Council approves the changes to committee membership set out at Appendix A of this report following changes in the political proportionality of the Council.

Reason: To maintain clarity of the Council's committee structure and membership

Alternative options considered and rejected

None. The Council is required to conduct proportionality reviews under Section 15 of the Local Government and Housing Act 1989.

Relevance to the Corporate Plan and/or the Plymouth Plan

Clarity on appointments to committees ensures that key projects and activities can be progressed in line with the Corporate and Plymouth Plans.

Implications for the Medium Term Financial Plan and Resource Implications:

None arising directly from this report.

Financial Implications:

None arising directly from this report.

Carbon Footprint (Environmental) Implications:

None arising directly from this report.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

** When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

None arising directly from this report.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A								
B								

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

Sign off:

Fin		Leg	LS/38 167/A C/24/ 2/22	Mon Off	LS/38 167/A C/24/ 2/22	HR		Asset s		Strat Proc	
Originating Senior Leadership Team member: Giles Perritt (Assistant Chief Executive)											
Please confirm the Strategic Director(s) has agreed the report? Yes											
Date agreed: 25/02/2022											

APPENDIX A – COMMITTEE APPOINTMENTS AND PROPORTIONALITY FEBRUARY 2022



1. PURPOSE

1.1. This paper follows recent changes to the Conservative Group which have a bearing on the overall proportionality of the council.

2. LEGISLATIVE REQUIREMENTS OF PROPORTIONALITY

- 2.1. Section 15 (5) of the Local Government and Housing Act 1989 imposes a duty on Councils to review the representation of different political groups on bodies to which the Council makes appointments. The Act requires that the review should be held at the Annual General Meeting or as soon as practicable after that meeting or when the membership of the Council changes.
- 2.2. The Act provides four principles concerning political representation that must be observed when conducting a review. These are:
- that not all the seats on committees are allocated to the same political group;
 - that the majority of the seats on each committee are allocated to a particular political group if the number of persons belonging to that group are a majority of the authority's membership;
 - subject to (a) and (b), that the number of seats on committees which are allocated to each group bears the same proportion to the total of all the seats on committees of the council as is borne by the number of members of that group to the membership of the authority, and
 - Subject to (a) to (c) above, that the number of seats on each committee which are allocated to each political group bears the same proportion to the number of all the seats on that committee as is borne by the number of members of that group to the membership of the authority.
- 2.3. The legislation provides that the Council may make alternative arrangements to the 'proportionality' principles subject to a vote by council.
- 2.4. The Committees and Panels to which the provisions of Section 15 of the Act apply, and the recommended allocation of seats on each, applying the principles of the Act as closely as is reasonably practicable, are shown in Section 2 below. The recommended allocation of seats reflects the four proportionality principles so far as reasonably practicable.

3. OVERALL PROPORTIONALITY 2021/2022 - NUMBER OF SEATS ON COUNCIL

	January 2022	February 2022
Conservative	24 (42.11%)	23 (40.35%)
Labour	23 (40.35%)	23 (40.35%)
Independent #1	1 (1.75%)	1 (1.75%)
Independent #2	1 (1.75%)	1 (1.75%)
Independent #3	1 (1.75%)	1 (1.75%)
Independent #4	1 (1.75%)	1 (1.75%)
Independent #5	1 (1.75%)	1 (1.75%)
Independent #6	1 (1.75%)	1 (1.75%)
Independent #7	1 (1.75%)	1 (1.75%)

Independent #8	I (1.75%)	I (1.75%)
Independent #9	I (1.75%)	I (1.75%)
Independent #10	I (1.75%)	I (1.75%)
Independent #11	N/A	I (1.75%)

* There are 57 members on Plymouth City Council. The Local Government and Housing Act 1989, which sets out how seats should be allocated to members on a Council, describes the distribution of seats between the political Groups into which the Council has divided itself. There is no seat entitlement to members who are not in a Group. The definition of what constitutes a group on a Council is covered in The Local Government (Committees and Political Groups) Regulations 1990 and can be found in the following link <https://www.legislation.gov.uk/uk/si/1990/1553/part/III/made>

A single representative does not constitute a Group which is defined as a number of persons bound together by common interests. As such, a single Member is not entitled to any Committee seats. This is consistent with practice previously employed by the Council in similar circumstances.

3.1. The application of the legislative principles is set out below:

Local Government Act 1989 – Principles	Is this principle met?
a. that not all the seats on committees are allocated to the same political group	Principle Met - Seats will be allocated between Labour and Conservative Groups
b. that the majority of the seats on each committee are allocated to a particular political group if the number of persons belonging to that group are a majority of the authority's membership;	Principle met - as far as reasonably practicable.
c. subject to (a) and (b), that the number of seats on committees which are allocated to each group bears the same proportion to the total of all the seats on committees of the council as is borne by the number of members of that group to the membership of the authority;	Principle met - as far as reasonably practicable.
d. Subject to (a) to (c) above, that the number of seats on each committee which are allocated to each political group bears the same proportion to the number of all the seats on that committee as is borne by the number of members of that group to the membership of the authority.	Principle met -as far as reasonably practicable.

4. 2020/21 ALLOCATION ACROSS COMMITTEES (changes in green)

January 2022	February 2022
--------------	---------------

	Con	Prop	Lab	Prop	Total	Con	Prop	Lab	Prop	Total
Councillors	24	42.11%	23	40.35%	47 (of 57)	23	40.35%	23	40.35%	46 (Of 57)
Seat Allocation % membership	48 (47.99)		46 (45.99)		94 of 114 Seats	45 (44.78)		45 (44.78)		90 of 111 Seats
Planning	7	53.8%	6	46.2%	13	6	50%	6	50%	12
Taxi Licensing	4	50.0%	4	50%	8	3	42.8%	4	57.1%	7
Licensing	8	53.0%	7	46%	15	8	53.3%	7	46.6%	15
Chief Officer Appointment	4	57.1%	3	42%	7	3	50%	3	50%	6
Chief Officer Appeals	3	50%	3	50%	6	3	50%	3	50%	6
Chief Officer Disciplinary	3	50%	3	50%	6	3	50%	3	50%	6
Audit and Governance	3	50%	3	50%	6	3	50%	3	50%	6
Tamar Bridge	3	60%	2	40%	5	2	40%	3	60%	5
Police and Crime Panel	2	100%	0	0%	2	1	50%	1	50%	2
BILCO Scrutiny	4	40%	6	60%	10	5	50%	5	50%	10
Performance Scrutiny	4	40%	6	60%	10	5	50%	5	50%	10
Children's Scrutiny	5	50%	5	50%	10	5	50%	5	50%	10
Health Scrutiny	5	50%	5	50%	10	5	50%	5	50%	10
Management Board	2	50%	2	50%	4	2	50%	2	50%	4
HoSW Scrutiny	1	50%	1	50%	2	1	50%	1	50%	2
Total seats allocated	58	50%	56	49.1%	114	55	49.54%	56	50.45%	111
Seats over allocation	10		10			10		11		

This page is intentionally left blank