

APPOINTMENTS TO COMMITTEES AND CHAIRS AND VICE CHAIRS 2021- 22

City Council Annual General Meeting: 21 May 2021



Committee	Con Seats	Lab Seats	Total
Planning	7	6	13
Taxi Licensing	4	4	8
Licensing	8	7	15
Chief Officer Appointments Panel	4	3	7
Chief Officer Appeals Panel	3	3	6
Chief Officer Disciplinary Panel	3	3	6
Audit and Governance	3	3	6
Tamar Bridge and Torpoint Ferry	2	3	5
Devon and Cornwall Police and Crime Panel	2	0	2
Brexit, Infrastructure and Legislative Change	5	5	10
Performance, Finance and Customer Focus	5	5	10
Education and Children's Social Care	5	5	10
Health and Adult Social Care	5	5	10
Scrutiny Management Board	2	2	4
Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee	1	1	2
Totals	59	55	114

Other Committees (do not fall under statutory rules and therefore not included in political balance calculations)

Devon Audit Partnership (not proportional)	2	0	2
Joint Health Scrutiny (not proportional)	2	1	3
Health and Wellbeing Board (not proportional)	3	1	4
Lord Mayor Selection Committee (political equality by convention)	3	3	6
Standards Advisory Group (political equality by convention)	3	3	6
Corporate Parenting Group (political equality by convention)	4	4	8

Child Poverty Working Group (political equality by convention)	3	3	6
Mount Edgumbe Joint Committee (proportional by convention)	4	3	7

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2021-22

Party	Members	% representation	Seats (proportional)	Allocated seats
Conservative	26	45.6%	59 (51.8%)	59
Labour	24	42.1%	55 (48.2%)	55
Totals	50	87.7%	114	114

7 Independent Members (12.3%) not included in proportionality calculation.

So far as is reasonably practicable, political proportionality has been achieved.

The principles of the allocation of seats to political groups:

Under Section 15 of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations, the City Council has a duty to review the representation of different political groups at its Annual Meeting in respect of bodies to which the section applies. Section 15 provides that, in performing this duty, the council has a duty to make only such determinations as give effect so far as reasonably practicable to the following principles:

- (a) that not all the seats on committees are allocated to the same political group;
- (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;
- (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, and
- (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.

The application of those principles is set out below.

Principle (a) – The seats will be allocated amongst the Labour and Conservative groups.

Principle (b) – As no group has an overall majority on the Council, this principle does not apply.

Principle (c) The allocation of seats on all committees, based on the groups' percentage of total Council membership is as set out above.

Principle (d) Subject to (a) to (c), each group has the same proportion of seats on each committee as it holds on the Council as a whole.

Regulatory Committee

Planning Committee

13 councillors (proportional)

Seven Conservative and six Labour

Councillor Rebecca Smith

Chair

Councillor Bill Wakeham

Vice Chair

Councillor Patrick Nicholson

Councillor Philip Partridge

Councillor James Stoneman

Councillor Mark Shayer

Councillor John Mahony

Councillor Bill Stevens

Councillor Margaret Corvid

Councillor Sally Cresswell

Councillor Gareth Derrick

Councillor Jonny Morris

Councillor Ian Tuffin

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed planning training

The Conservative Group have provided substitutes below:

Councillor Vivien Pengelly

Councillor Maddi Bridgeman

Councillor Andrea Loveridge

Regulatory Committee

Taxi Licensing Committee

Eight councillors (proportional)

Four Councillors appointed by the Conservative leader and four councillors appointed by the Labour leader.

Councillor Chaz Singh

Chair

Councillor David Salmon

Vice Chair

Councillor Philip Partridge

Councillor Glenn Jordan

Councillor Mary Aspinall

Councillor Gareth Derrick

Councillor Eddie Rennie

Councillor Ian Tuffin

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed licensing training.

The Conservative Group have provided substitutes below:

Councillor Dan Collins

Regulatory Committee

Licensing Committee

set up by statute

Fifteen councillors (proportional) Eight Conservative and seven Labour

Councillor Glenn Jordan Chair

Chair

Councillor Philip Partridge Vice Chair

Vice-Chair

Councillor David Salmon

Councillor Pat Patel

Councillor Stephen Hulme

Councillor Rebecca Smith

Councillor Bill Wakeham

Councillor James Stoneman

Councillor Sarah Allen

Councillor Margaret Corvid

Councillor Jeremy Goslin

Councillor Neil Hendy

Councillor Sue McDonald

Councillor Jonny Morris

Councillor Eddie Rennie

Councillors may act providing that they have undergone the Council's prescribed licensing training. No other councillors may substitute

Regulatory Committee

Chief Officer Appointments Panel

Seven councillors (proportional)

Four Conservative and three Labour councillors

Councillor Nick Kelly

Chair

Councillor Bill Wakeham

Councillor Jonathan Drear

Councillor John Riley

Councillor Mary Aspinall

Councillor Sue Dann

Councillor Tudor Evans OBE

The panel will include the relevant Cabinet Member for the appointment.

Cabinet Members must not be in the majority on the panel.

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training

Chief Officer Disciplinary Panel

Six councillors (proportional)

Three Conservative and three Labour councillors

Councillor Vivien Pengelly

Chair

Councillor Nick Kelly

Councillor John Riley

Councillor Gareth Derrick

Councillor Sally Haydon

Councillor Mark Lowry

The panel will include the relevant Cabinet Member.

Cabinet Members must not be in the majority on the panel.

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training

Chief Officer Appeals Panel

Six councillors (proportional)

Three Conservative and three Labour councillors

Councillor Patrick Nicholson

Chair

Councillor Jonathan Drear

Councillor Bill Wakeham

Councillor Pauline Murphy

Councillor Chris Penberthy

Councillor Eddie Rennie

The members of the panel that made the original decision cannot sit on the Appeals Panel.

Any councillor may act as a substitute member provided that they have undergone the Council's prescribed personnel training.

Overview and Scrutiny

Scrutiny Management Board

Four Councillors (Chair of Each Scrutiny Committee)

Two Conservative and two Labour

Councillor David James

Chair

Councillor Richard Bingley

Councillor Jemima Laing

Councillor Chris Penberthy

Overview and Scrutiny

**Performance, Finance and Customer Focus
Overview and Scrutiny Committee**

Ten councillors (Proportional)

Five Conservative and five Labour councillors

Councillor Chris Penberthy	Chair
Councillor Glenn Jordan	Vice Chair
Councillor Sue Dann	
Councillor Gareth Derrick	
Councillor Mark Lowry	
Councillor Bill Stevens	
Councillor David James	
Councillor Dan Collins	
Councillor Shannon Burden	
Councillor Stephen Hulme	

With the exception of Cabinet Members, any councillor may act as a substitute member

Overview and Scrutiny

Health and Adult Social Care Overview and Scrutiny Committee

Ten councillors (proportional)

Five Labour and five Conservative councillors

Councillor David James	Chair
Councillor Natalie Harrison	
Councillor Stephen Hulme	
Councillor Dr John Mahony	
Councillor Charlotte Carlyle	
Councillor Mary Aspinall	Vice Chair
Councillor Margaret Corvid	
Councillor Sue McDonald	
Councillor Pauline Murphy	
Councillor Ian Tuffin	

With the exception of Cabinet Members, any councillor may act as a substitute member

Overview and Scrutiny

Education and Children’s Social Care Overview and Scrutiny Committee

Ten councillors (proportional)

Five Conservative and five Labour councillors

Councillor David James	Vice Chair
Councillor Charlotte Carlyle	
Councillor Philip Partridge	
Councillor Richard Bingley	
Councillor Andrea Loveridge	
Councillor Jemima Laing	Chair
Councillor Sarah Allen	
Councillor Sally Cresswell	
Councillor Jeremy Goslin	
Councillor Brian Vincent	

With the exception of Cabinet Members, any councillor may act as a substitute member

Overview and Scrutiny

Brexit, Infrastructure and Legislative Change
Ten councillors (proportional)

Five Conservative and five Labour councillors

Councillor Richard Bingley	Chair
Councillor David Salmon	
Councillor Pat Patel	
Councillor Glenn Jordan	
Councillor Bill Wakeham	
Councillor Pam Buchan	Vice Chair
Councillor Mark Coker	
Councillor Dr Charlotte Cree	
Councillor Jonny Morris	
Councillor George Wheeler	

With the exception of Cabinet Members, any councillor may act as a substitute member

Overview and Scrutiny

Joint Health Scrutiny Committee

Up to three members of the Health and Adult Social Care Overview and Scrutiny Committee (Two Conservative and one Labour)

(not required to be proportional) statutory rules apply

Councillor Dr John Mahony

Chair

Councillor Natalie Harrison

Councillor Mary Aspinall

Council Committee

Health and Wellbeing Board

Statutory Committee of the Council

Four councillors (not required to be proportional) Three Conservative and one Labour

Councillor Patrick Nicholson

Chair

Councillor Dr John Mahony

Councillor Dave Downie

Councillor Pam Buchan

The Leader to appoint the Chair (expectation in guidance that the Leader will Chair the Board)

- Director of Public Health (Statutory)
- Strategic Director for People (Statutory)
- Director of Children's Services (Statutory)
- Healthwatch Representative (Statutory)
- Clinical Commissioning Group Representative (Statutory)

Council Committee

Audit and Governance Committee

set up by statute

Six councillors (proportional three Conservatives and three Labour) + three independent co-opted members

Councillor Dr John Mahony

Chair

Councillor Mark Shayer

Councillor Richard Bingley

Councillor Tudor Evans OBE

Councillor Jemima Laing

Councillor Mark Lowry

Mr Ian Shipperley – Independent member appointed by the committee (non-councillor)

Independent (Vacancy)

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Any councillor may act as a substitute member provided that they have undergone the Council's prescribed training

Council Committee

Independent Remuneration Panel

set up by statute

Four Independent Members

Duncan Currall

Alan Wooderson

Bryony Houlden

Vacancy

Joint Committee

Tamar Bridge and Torpoint Ferry Joint Committee

Set up by statute

To report to Cabinet or Council as appropriate

Five councillors (proportional)

Two Conservative and three Labour

Councillor Jonathan Drear

Joint Chair

Councillor Pat Patel

Councillor Mark Coker

Councillor Bill Stevens

Councillor George Wheeler

Substitutes

Councillor Margaret Corvid

Joint Committee

Devon and Cornwall Police and Crime Panel

Set up by statute

Two Conservative councillors (proportional)

Councillor Vivien Pengelly

Councillor Mark Shayer

Any councillor may act as a substitute member

Joint Committee

Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee

Joint Committee of Councils in the Heart of the South West LEP area

To report to Cabinet or Council as appropriate

Two councillors (One Conservative and one Labour)

Councillor Bill Wakeham

Councillor Chris Penberthy

Joint Management Committee of Plymouth City, Devon County and Torbay Councils

Devon Audit Partnership

To report to Cabinet

Two Conservative councillors (not proportional)

Councillor Richard Bingley

Councillor Dr John Mahony

Any Conservative councillor may act as a substitute member

Joint Committee of Plymouth City, Devon County and Torbay Cabinets

(to be confirmed by Cabinet at its first meeting of the municipal year)

South West Devon Joint Waste Partnership

Two Cabinet Members and one observer

(not proportional)

Councillor Maddi Bridgeman

Councillor Jonathan Drear

Labour Nomination TBC

Observer

Any Cabinet Member can act as a substitute member

Joint Committee to Cabinet

(to be confirmed by Cabinet at its first meeting of the municipal year)

Mount Edgcumbe Joint Committee

Seven City Councillors (proportional by convention)

Four Conservative and three Labour councillors

Councillor Mark Shayer

Joint Chair

Councillor David Salmon

Councillor Charlotte Carlyle

Councillor Philip Partridge

Councillor Margaret Corvid

Councillor Sue McDonald

Councillor Chris Penberthy

Substitutes

Councillor Eddie Rennie

To report to Council

Six councillors (political equality by convention)

Councillor Nick Kelly

Councillor Tudor Evans OBE

Any councillor may act as a substitute member

Working Group

Standards Advisory Group

To report to Council

Six councillors (political equality by convention)

Three Conservatives and three Labour councillors

Councillor Dave Downie

Councillor Vivien Pengelly

Councillor John Riley

Councillor Eddie Rennie

Councillor Sally Haydon

Councillor Neil Hendy

Any councillor may act as a substitute member

Advisory Group to Cabinet

Corporate Parenting Group

Eight councillors (political equality by convention)

Four Conservatives and four Labour councillors

Councillor Dave Downie

Chair

Councillor Rebecca Smith

Councillor David James

Councillor Andrea Loveridge

Councillor Sarah Allen

Councillor Sally Cresswell

Councillor Jemima Laing

Labour Appointment TBC

Any councillor may act as a substitute member

Advisory Group to Cabinet

Child Poverty Working Group

Six councillors

Three Conservative and Three Labour councillors including the Cabinet Member with responsibilities for child poverty

(Political equality by convention)

The Chair needs to be the Cabinet Member with Responsibility for Child Poverty

Councillor Vivien Pengelly

Chair

Councillor Charlotte Carlyle

Councillor Andrea Loveridge

Councillor Terri Beer (LM Guest)

Councillor Jemima Laing

Vice Chair

Councillor Sally Cresswell

Councillor Chris Penberthy

Any councillor may act as a substitute member