

PLYMOUTH CITY COUNCIL

COMMITTEES 2010/11

Committee	Con	Lab	Ind	Total
	Seats	Seats	Seats	
Planning	8	4		12
Licensing (Hackney Carriage)	4	3		7
Licensing (Miscellaneous)	9	5	1	15
Appointments	4	2		6
Chief Officers Investigating	2	1		3
Employments Appeal	2	1		3
Audit	3	2		5
Tamar Bridge and Torpoint Ferry	3	2		5
Mount Edgumbe	3	3	1	7
Corporate Joint Consultative	2	1		3
Corporate Health, Safety & Welfare	2	1		3
Overview and Scrutiny Management Board	6	3		9
Children and Young People Services OSP	6	3		9
Customers and Communities OSP	6	3		9
Growth and Prosperity OSP	6	3		9
Health and Adult Social Care OSP	6	3		9
Support Services OSP	6	3		9
Total	78	43	2	123
Other Committees				
Standards Committee	3	2		5
Devon Audit Partnership (not proportional)				2
Joint Health Scrutiny (not proportional)				3

The method of calculating the seats on Committees is attached for information.

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2010/11

STAGE 1 – Percentage representation on the Council

Party	Membership	Percentage
Conservative	36	63.16
Labour	20	35.09
Independent	1	1.75
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	57	100

STAGE 1A – Total number of seats on committees to be allocated -

Committee	Membership
Planning	12
Licensing (Hackney Carriage)	7
Licensing (Miscellaneous)	15
Appointments	6
Chief Officers Investigating	3
Employments Appeal	3
Audit	5
Corporate Joint Consultative	3
Corporate Health, Safety & Welfare	3
Tamar Bridge and Torpoint Ferry	5
Mount Edgcumbe	7
Overview and Scrutiny Management Board	9
Children and Young People Services OSP	9
Customers and Communities OSP	9
Growth and Prosperity OSP	9
Health and Adult Social Care OSP	9
Support Services OSP	9
Total	123

STAGE 2 – Total allocation of seats to each party -

(To ensure as far as reasonably practicable that the number of seats allocated to a Group in total is in the same proportion as the number of members of the group on the Council as a whole).

Party	Number of Seats
Conservative	77.68 (78)
Labour	43.16 (43)

	121

(Two seats remain unallocated because the independent member cannot be treated as a political group).

STAGE 3 – Percentage allocation of total number of seats on committees -

Party	Number of Seats	Percentage (see stage 1())
Conservative	77.68 (78)	63.16 (63)
Labour	43.16 (43)	35.09 (35)
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	121	98

STAGE 4 – Allocation to individual committees -

(To ensure that so far as reasonably practicable the number of seats allocated to a group on each committee is in the same proportion as the number of members of the group on the Council as a whole).

Note 1: Stage 2 (above) overrides Stage 4.

Note 2: The majority political group must have the majority of seats.

POLITICAL BALANCE MAY 2010

Stage 4 – working calculations for individual committees -

Committee	Con		Lab		Total
	Seats	Seat entitlement	Seats	Seat entitlement	
Planning	8	7.57	4	4.21	12
Licensing (Hackney Carriage)	4	4.42	2	2.46	7
Licensing (Miscellaneous)	9	9.47	5	4.91	15
Appointments	4	3.78	2	2.11	6
Chief Officers Investigating	2	1.89	1	1.05	3
Employments Appeal	2	1.89	1	1.05	3
Audit	3	3.15	2	1.75	5
Corporate Joint Consultative	2	1.89	1	1.05	3
Corporate Health, Safety & Welfare	2	1.89	1	1.05	3
Tamar Bridge and Torpoint Ferry	3	3.15	2	1.75	5
Mount Edgumbe	5	4.42	2	2.46	7
Overview and Scrutiny Management Board	6	5.68	3	3.16	9
Children and Young People Services OSP	6	5.68	3	3.16	9
Customers and Communities OSP	6	5.68	3	3.16	9
Growth and Prosperity OSP	6	5.68	3	3.16	9
Health and Adult Social Care OSP	6	5.68	3	3.16	9
Support Services OSP	6	5.68	3	3.16	9
Total	80		41		123
	Stage 4	Stage 2			
Conservative Seats	80	78			Not balanced
Labour Seats	41	43			Not balanced

Note 3:

For stages 2 and 4 to balance (the allocation of seats per group must be as stage 2), the Conservative Group would need to give up two seats to the Labour Group.

Note 4:

An independent member, not part of a political group, has no legal entitlement to a seat on a committee or sub-committee. However, as an elected councillor and in the spirit of the inclusiveness, the Council may wish to allocate the two vacant seats to the independent member.

Note 5:

It should be noted that the Standards Committee, Devon Audit Partnership and Joint Health Scrutiny Committee do not fall under these statutory rules and have therefore not been included in the political balance calculations. The Council has previously decided that the Standards Committee is politically balanced at 3 Conservative and 2 Labour Councillors.

Committees for Quasi Judicial Functions

Planning Committee

12 Councillors, 8 Conservative and 4 Labour Councillors

C Councillor Lock	Chair*
C Councillor Roberts	Vice Chair*
C Councillor Mrs Bowyer	
C Councillor Browne	
C Councillor Delbridge	
C Councillor Mrs Foster	
C Councillor Sally Stephens	
C Councillor Thompson	
L Councillor Stevens	
L Councillor Tuohy	
L Councillor Vincent	
L Councillor Wheeler	

Any Councillor may sit as a substitute member provided that they have undergone the Council's prescribed member planning training course

Note: * Chairs and Vice Chairs will be confirmed by the committee at the committee's first meeting of the municipal year.

Committees for Quasi Judicial Functions

Licensing Committee (Hackney Carriage)

7 Councillors, 4 Conservative and 3 Labour Councillors

C Councillor Fox	Chair*
C Councillor Delbridge	Vice Chair*
C Councillor Drean	
C Councillor Reynolds	
L Councillor Rennie	
L Councillor Bowie	
L Councillor Haydon	

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

Committees for Quasi Judicial Functions

Licensing Committee (Miscellaneous)

15 Councillors, 9 Conservative, 5 Labour and 1 Independent Councillor

C	Councillor Mrs Bowyer	Chair*
C	Councillor Delbridge	Vice Chair*
C	Councillor Browne	
C	Councillor Drean	
C	Councillor Foster	
C	Councillor Lock	
C	Councillor Dr Mahony	
C	Councillor Mrs Nicholson	
C	Councillor Reynolds	
L	Councillor Rennie	
L	Councillor Bowie	
L	Councillor Gordon	
L	Councillor Mrs Nelder	
L	Councillor Wright	
Ind	Councillor King	

**Councillors may sit provided that they have undergone the
Council's prescribed licensing training.
No Councillors may substitute**

Committees for Quasi Judicial Functions

Appointments Panel

6 Councillors including Cabinet Member / Chair

4 Conservative and 2 Labour Councillors

The Panel will be appointed as required and membership will include the relevant Cabinet Member and/or Committee Chair for the appointment

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

Committees for Quasi Judicial Functions

Chief Officers Investigating Committee

3 Councillors, 2 Conservative and 1 Labour Councillor

The Committee will be appointed as required

Any Councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course

Committees for Quasi Judicial Functions

Employment Appeals Committee

3 Councillors, 2 Conservative and 1 Labour Councillor, subject to the requirements of political balance being met.

The Committee will be appointed as required, from appropriately trained Members of the Authority

Any Councillor who has completed the Council's prescribed employment training can substitute except a councillor directly involved in making the decision which is the subject of the appeal

Other Committees

Standards Committee

5 Councillors + 6 Independent Members (Chair is Independent Member)

3 Conservative and 2 Labour Councillors

C	Councillor Mrs Stephens	
C	Councillor Delbridge	
C	Councillor Dr Mahony	
L	Councillor Lowry	
L	Councillor McDonald	
Ind	Mr S Pearce	Chair*
Ind	Mr R Campbell	
Ind	Mr C Duncan	
Ind	Ms C Farrell	
Ind	Mr M Haggart	
Ind	Mr J Williams	

All Councillors, with the exception of the Leader, can substitute

Other Committees

Audit Committee

5 Councillors + 3 Independent Members

3 Conservative and 2 Labour Members

C	Councillor Berrow	Chair*
C	Councillor Stark	
C	Councillor Thompson	
L	Councillor Evans	Vice Chair*
L	Councillor Murphy	
Ind	Ms L Myles	
Ind	Mr R Clarke	
Ind	Mr I Stewart	

All Councillors can substitute

Other Committees

Corporate Joint Consultative Committee

2 Conservative and 1 Labour Councillor + Cabinet Member (with responsibilities for staffing) as observer

C Councillor Berrow

C Councillor Dr Mahony

L Councillor Haydon

C Councillor Bowyer - Cabinet Member (observer)

Any Councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course

Other Committees

Corporate Health, Safety and Welfare Committee

2 Conservative and 1 Labour Councillor

C Councillor Browne	Chair*
C Councillor Dr Salter	
L Councillor Wright	

Any Councillor may sit as a substitute member provided that they have completed the Council's prescribed personnel training course

Joint Committees

Tamar Bridge and Torpoint Ferry Joint Committee

5 City Councillors

3 Conservative and 2 Labour Members

C Councillor Delbridge	Joint Chair*
C Councillor Foster	
C Councillor Fox	
L Councillor Wheeler	
L Councillor Wright	

Substitutes
C Councillor Drean
L Councillor Rennie

Joint Committees

Mount Edgcumbe Joint Committee

7 City Councillors

3 Conservative, 3 Labour and 1 Independent Councillor

C	Councillor Reynolds	Joint Chair*
C	Councillor Delbridge	
C	Councillor Martin Leaves	
L	Councillor Vincent	
L	Councillor McDonald	
L	Councillor Smith	
Ind	Councillor King	

Substitutes		
C	Councillor Mrs Bragg	
C	Councillor Mrs Nicholson	
L	Councillor Haydon	

Joint Committees

Devon Audit Partnership

2 Councillors from Plymouth City Council (not politically proportional)

Cabinet Member + Chair of Audit Committee

C Councillor Sam Leaves

C Councillor Berrow

Overview and Scrutiny

Overview and Scrutiny Management Board

9 Councillors (to include the panel chairs and two additional members from each political group) and one co-opted representative

6 Conservative and 3 Labour Members

C Councillor James	<i>(Chair of Support Services OSP)</i>	Chair*
C Councillor Ball	<i>(Chair of Customers and Communities OSP)</i>	Vice Chair*
C Councillor Nicholson	<i>(Chair of Growth and Prosperity OSP)</i>	
C Councillor Ricketts	<i>(Chair of Health and Adult Social Care OSP)</i>	
C Councillor Browne		
C Councillor Thompson		
L Councillor Wildy	<i>(Chair of Children and Young People OSP)</i>	
L Councillor Williams		
L Councillor Stevens		
Mr D Fletcher (co-opted representative)		

One Councillor to be nominated from each Overview and Scrutiny Panel to act as substitute members provided that they received the required training and do not have a personal and prejudicial interest in the matter under review

Substitute Members	
C Councillor Mrs Foster	<i>(Children and Young People OSP)</i>

C Councillor Mrs Nicholson	<i>(Customers and Communities OSP)</i>
C Councillor Foster	<i>(Growth and Prosperity OSP)</i>
C Councillor Viney	<i>(Health and Adult Social Care OSP)</i>
C Councillor Thompson	<i>(Support Services OSP)</i>
L Councillor Haydon	<i>(Children and Young People OSP)</i>
L Councillor McDonald	<i>(Customers and Communities OSP)</i>
L Councillor Mrs Nelder	<i>(Growth and Prosperity OSP)</i>
L Councillor Coker	<i>(Health and Adult Social Care OSP)</i>
L Councillor Lowry	<i>(Support Services OSP)</i>

Overview and Scrutiny
Children and Young People O&S Panel

9 Councillors
6 Conservative and 3 Labour Councillors

C Councillor Mrs Stephens	Vice Chair*
C Councillor Delbridge	
C Councillor Mrs Foster	
C Councillor Mrs Nicholson	
C Councillor Roberts	
C Councillor Stark	
L Councillor Wildy	Chair*
L Councillor Haydon	
L Councillor Tuohy	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Customers and Communities O&S Panel

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Ball	Chair*
C Councillor Mrs Beer	
C Councillor Mrs Bragg	
C Councillor Martin Leaves	
C Councillor Mrs Nicholson	
C Councillor Roberts	
L Councillor McDonald	Vice Chair*
L Councillor Smith	
L Councillor Vincent	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny

Growth and Prosperity O&S Panel

9 Councillors

6 Conservative, 3 Labour Councillors

C Councillor Nicholson	Chair*
C Councillor Berrow	
C Councillor Foster	
C Councillor Martin Leaves	
C Councillor Roberts	
C Councillor Mrs Stephens	
L Councillor Mrs Nelder	Vice Chair*
L Councillor Wheeler	
L Councillor Wright	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny

Health and Adult Social Care O&S Panel

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Ricketts	Chair*
C Councillor Delbridge	
C Councillor Dr Mahony	
C Councillor Mrs Nicholson	
C Councillor Dr Salter	
C Councillor Viney	
L Councillor Coker	Vice Chair*
L Councillor Bowie	
L Councillor Gordon	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny
Support Services O&S Panel

9 Councillors
6 Conservative and 3 Labour Councillors

C Councillor James	Chair*
C Councillor Berrow	
C Councillor Browne	
C Councillor Lock	
C Councillor Stark	
C Councillor Thompson	
L Councillor Lowry	Vice Chair*
L Councillor Dann	
L Councillor Murphy	

With the exception of Cabinet Members, all Councillors may act as substitute members provided that they do not have a personal and prejudicial interest in the matter under review

Overview and Scrutiny

Joint Health Scrutiny Committee

Up to 3 Members of the Health and Wellbeing Overview and Scrutiny Panel
not required to be politically proportional

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| <p>C Councillor Ricketts</p> <p>C Councillor Dr Salter</p> <p>L Councillor Gordon</p> |
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Other Panels, Working Groups etc

Standards Advisory Group for Education

Cabinet Member and 1 Councillor

C Councillor Mrs Watkins

L Councillor Wildy

Other Panels, Working Groups etc

Waste Programme Board

**3 Councillors
2 Conservative and 1 Labour Councillor**

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| <p>C Councillor Mike Leaves</p> <p>C Councillor Martin Leaves</p> <p>L Councillor Vincent</p> |
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Other Panels, Working Groups etc

Corporate Parenting Group

9 Councillors

6 Conservative and 3 Labour Councillors

C Councillor Mrs Bowyer	Chair*
C Councillor Delbridge	
C Councillor Fox	
C Councillor Roberts	
C Councillor Stark	
C Councillor Mrs Stephens	
L Councillor Bowie	
L Councillor Wildy	
L Councillor Williams	

Cabinet Committee

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

Building Schools for the Future Cabinet Committee

3 Cabinet Members + 2 Observers

C Councillor Mrs Watkins

C Councillor Bowyer

C Councillor Monahan

C Councillor Stark (observer)

L Councillor Wildy (observer)

Any Cabinet Member can act as a substitute member.

Joint Cabinet Committee

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

South West Devon Joint Waste Partnership

2 Cabinet Members + 1 Observer

C Councillor Mike Leaves

C Councillor Bowyer

L Councillor Vincent (observer)

Substitute Member

L Councillor Wright (observer)

Any Cabinet Member can act as a substitute member.

Cabinet Appointments

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

	<i>Organisation</i>	<i>Members</i>	<i>Appointments 2009/10</i>	<i>Appointments 2010/11</i>
1	Care and Repair Management Committee	Cabinet Member for adult services	Cllr Dr Salter	Cllr Monahan
2	(LSP Board) Healthy Theme Group	1 Cabinet Member	Cllr Dr Salter	Cllr Monahan
3	(LSP Group) Wealthy Theme Group	1 Cabinet Member	Cllr Fry	Cllr Fry
4	(LSP Group) Safe Theme Group	1 Cabinet Member	Cllr Brookshaw	Cllr Brookshaw
5	(LSP Group) Wise Theme Group	1 Cabinet Member	Cllr Monahan	Cllr Mrs Watkins
6	Schools Catering Group	1 Cabinet Member for schools	Cllr Monahan	Cllr Mrs Watkins
7	Plymouth Urban Fringes Development Plan Document Joint Member Panel	2 Councillors – posts of Leader and Deputy Leader	Leader and Deputy Leader	Cllr Mrs Pengelly and Fry
8	Tamar Science Park Ltd. – Board of Directors	1 Cabinet Member + 1 officer	Cllr Fry with authority to vote on behalf of the Council at the AGM David Draffan	Cllr Fry with authority to vote on behalf of the Council at the AGM David Draffan