

APPOINTMENTS TO COMMITTEES 2013/14



| Committee | Lab Seats | Con Seats | Ind Seats | Total |
|---|--------------|--------------|--------------|------------|
| Planning | 7 | 5 | | 12 |
| Taxi Licensing | 4 | 3 | | 7 |
| Licensing | 8 | 7 | | 15 |
| Chief Officer Appointments, Appeals and Disciplinary Panels | 4 | 3 | | 7 |
| Audit | 3 | 2 | | 5 |
| Tamar Bridge and Torpoint Ferry | 2 | 2 | 1 | 5 |
| Devon and Cornwall Police and Crime Panel | 2 | 0 | | 2 |
| Cooperative Scrutiny Board | 6 | 4 | | 10 |
| Your Plymouth OSP | 7 | 5 | | 12 |
| Working Plymouth OSP | 7 | 5 | | 12 |
| Ambitious Plymouth OSP | 7 | 5 | | 12 |
| Caring Plymouth OSP | 7 | 5 | | 12 |
| | 64 | 46 | 1 | 111 |
| Total (2 vacancies) | (60) | (49) | | |

Other Committees

| | | | | |
|---|---|---|--|---|
| Devon Audit Partnership (not proportional) | 2 | - | | 2 |
| Joint Health Scrutiny (not proportional) | 2 | 1 | | 3 |
| Employment Liaison Committee | 3 | 2 | | 5 |
| Health and Wellbeing Board (not proportional) | 2 | 1 | | 3 |

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

CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2013/14

Percentage representation on the Council

| Party | Membership | Percentage |
|--------------|------------|------------|
| Labour | 31 | 54.39% |
| Conservative | 25 | 43.86% |
| Independent | 1 | 1.75% |
| | ----- | ----- |
| | 57 | 100% |

Total number of seats on committees to be allocated -

| Committee | Membership |
|---|------------|
| Planning | 12 |
| Taxi Licensing | 7 |
| Licensing | 15 |
| Chief Officer Appointments, Appeals and Disciplinary Panels | 7 |
| Audit | 5 |
| Tamar Bridge and Torpoint Ferry | 5 |
| Devon and Cornwall Police and Crime Panel | 2 |
| Cooperative Scrutiny Board | 10 |
| Your Plymouth OSP | 12 |
| Working Plymouth OSP | 12 |
| Ambitious Plymouth OSP | 12 |
| Caring Plymouth OSP | 12 |
| Total | 111 |

The principles of the allocation of seats to political groups

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 the majority group, the Labour group will receive the majority of seats on each committee

Principle (c) The allocation of seats on all committees is based on the group's percentage of total Council membership is as set out below

| Party | Percentage | Seats |
|--------------|-------------------|-------------------|
| Labour | 54.39% | 60 |
| Conservative | 43.86% | 49 |
| Independent | 1.75% | 0 |
| Total | 100% | 109 (2 vacancies) |

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

| Committee | Lab | | Cons | | Ind | Total |
|---|-----------|------------------|-----------|------------------|-------|------------|
| | Seats | Seat entitlement | Seats | Seat entitlement | Seats | |
| Planning | 7 | 6.53 | 5 | 5.26 | | 12 |
| Taxi Licensing | 4 | 3.81 | 3 | 3.07 | | 7 |
| Licensing | 8 | 8.16 | 7 | 6.58 | | 15 |
| Chief Officer Appointments, Appeals and Disciplinary Panels | 4 | 3.81 | 3 | 3.07 | | 7 |
| Audit | 3 | 2.72 | 2 | 2.19 | | 5 |
| Tamar Bridge and Torpoint Ferry | 3 | 2.72 | 2 | 2.19 | | 5 |
| Devon and Cornwall Police and Crime Panel* | 2 | 1.09 | 0 | 0.88 | | 2 |
| Cooperative Scrutiny Board | 6 | 5.44 | 4 | 4.39 | 0.175 | 10 |
| Your Plymouth OSP | 7 | 6.53 | 5 | 5.26 | | 12 |
| Working Plymouth OSP | 7 | 6.53 | 5 | 5.26 | | 12 |
| Ambitious Plymouth OSP | 7 | 6.53 | 5 | 5.26 | | 12 |
| Caring Plymouth OSP | 7 | 6.53 | 5 | 5.26 | | 12 |
| Total | 65 | | 46 | | | 111 |

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

Note *: Seats to provide a Labour Group majority.

Note:

It should be noted that the Devon Audit Partnership, Joint Health Scrutiny Committee, the Employment Liaison Committee and the Health and WellBeing Board do not fall under these statutory rules and have therefore not been included in the political balance calculations.