

# COMMITTEE APPOINTMENTS

Annual General Meeting 18 May 2018



	Lab	Con	Total
Committee	Seats	Seats	
<a href="#">Planning</a>	7	6	13
Taxi Licensing	4	3	7
Licensing	8	7	15
Chief Officer <a href="#">Appointments</a> Panel	4	3	7
Chief Officer Appeals Panel	4	3	7
Chief Officer Disciplinary Panels	3	4	7
Audit	3	2	5
Tamar Bridge and Torpoint Ferry	3	2	5
Devon and Cornwall Police and Crime Panel	2	0	2
Brexit, Infrastructure and Legislative Change Overview and Scrutiny Committee (OSC)	5	4	9
Performance, Finance and Customer Focus OSC	5	4	9
Education and Children's Social Care OSC	5	4	9
Health and Adult Social Care OSC	5	4	9
<b>Totals</b>	<b>58</b>	<b>46</b>	<b>104</b>

*(See overleaf for proportionality calculations)*

## Other Committees

Devon Audit Partnership (not proportional)	2	0	2
Joint Health Scrutiny (not proportional)	2	1	3
Health and Wellbeing Board (not proportional)	2	1	3
Mount Edgcumbe Joint Committee (proportional by convention)	4	3	7

## Note:

The Devon Audit Partnership, the Joint Health Scrutiny Committee and the Health and Wellbeing Board do not fall under the statutory rules and have not, therefore, been included in the political balance calculations.

The Devon and Cornwall Police and Crime Panel is required to meet the "balanced appointment objective" Schedule 6, Police Reform and Social Responsibility Act 2011 as a result of being a multi-authority panel, therefore two Labour seats have been allocated in order to meet this objective.

**CALCULATION OF POLITICAL BALANCE ON COMMITTEES 2016/17**

<b>Party</b>	<b>Members</b>	<b>% representation</b>	<b>Committee Seats (proportional)</b>	<b>Allocated seats</b>
Labour	31	54.39%	56.56	<b>58</b>
Conservative	26	45.61%	47.43	<b>46</b>
<b>Totals</b>	<b>57</b>	<b>100%</b>	<b>104</b>	<b>104</b>

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

**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) – The majority of seats will be allocated to the Labour group.**

**Principle (c) The allocation of seats on all committees is based on the group's 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 Labour, six Conservative**

Councillor Bill Stevens

Chair

Councillor Tina Tuohy

Vice-Chair

Councillor Margaret Corvid

Councillor Gareth Derrick

Councillor Jonny Morris

Councillor Kevin Neil

Councillor Darren Winter

Councillor Patrick Nicholson

Councillor Mrs Vivien Pengelly

Councillor Mrs Andrea Johnson

Councillor Mrs Andrea Loveridge

Councillor Rebecca Smith

Councillor Nick Kelly

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

## **Regulatory Committee**

## **Taxi Licensing Committee**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

Councillor Chris Mavin

Chair

Councillor Chaz Singh

Vice Chair

Councillor Pam Buchan

Councillor Eddie Rennie

Councillor Mrs Maddi Bridgeman

Councillor Glenn Jordan

Councillor Mrs Vivien Pengelly

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

## **Regulatory Committee**

### **Licensing Committee**

set up by statute

**15 councillors (proportional)**

**Eight Labour, seven Conservative**

Councillor Eddie Rennie

Chair

Councillor Lorraine Parker Delaz Ajete

Vice-Chair

Councillor Margaret Corvid

Councillor Neil Hendy

Councillor Jonny Morris

Councillor Kevin Neil

Councillor Chaz Singh

Councillor Darren Winter

Councillor Dr John Mahony

Councillor David Fletcher

Councillor Rebecca Smith

Councillor Ken Foster

Councillor Heath Cook

Councillor Mark Deacon

Councillor Dave Downie

Councillors may act provided 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 Labour and three Conservative councillors**

Councillor Mrs Aspinall

Chair

Councillor Tudor Evans OBE

Councillor Lowry

Councillor Peter Smith

Councillor Ian Bowyer

Councillor Mrs Terri Beer

Councillor Mrs Vivien Pengelly

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**

**Seven councillors (proportional / Conservative Majority to maintain proportionality across committee)**

**Three Labour and four Conservative councillors**

Councillor Patrick Nicholson

Chair

Councillor Mark Lowry

Councillor Sue McDonald

Councillor Peter Smith

Councillor Nigel Churchill

Councillor Sam Leaves

Councillor Richard Ball

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**

**Seven councillors (proportional)**

**Four Labour and three Conservative councillors**

Councillor Philippa Davey (Chair)  
Councillor Chris Mavin  
Councillor Pauline Murphy  
Councillor Chris Penberthy  
Councillor Dr John Mahony  
Councillor Mike Leaves  
Councillor Dave Downie

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**

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

**Nine councillors (Proportional)**

**Five Labour, four Conservative**

Councillor Richard Ball

Chair

Councillor Darren Winter

Vice Chair

Councillor Gareth Derrick

Councillor Chaz Singh

Councillor Kate Taylor

Councillor Brian Vincent

Councillor Rebecca Smith

Councillor Nick Kelly

Councillor Ian Darcy

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**

**Nine councillors (proportional)**

**Five Labour, four Conservative councillors**

Councillor Mrs Mary Aspinall	Chair
Councillor Mrs Lynda Bowyer	Vice Chair
Councillor Margaret Corvid	
Councillor Neil Hendy	
Councillor Kevin Neil	
Councillor Lorraine Parker Delaz Ajete	
Councillor David James	
Councillor Dr John Mahony	
Councillor Mrs Andrea Loveridge	

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

**Nine councillors (proportional)**

**Five Labour, four Conservative councillors**

Councillor	Mrs Terri Beer	Chair
Councillor	Pauline Murphy	Vice Chair
Councillor	Philippa Davey	
Councillor	Jeremy Goslin	
Councillor	Tina Tuohy	
Councillor	Darren Winter	
Councillor	Rebecca Smith	
Councillor	Mrs Andrea Johnson	
Councillor	Mrs Sam Leaves	

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

## Overview and Scrutiny

### Brexit, Infrastructure and Legislative Change

#### Nine councillors (proportional)

##### Five Labour, four Conservative councillors

Councillor	Jonny Morris	Chair
Councillor	David Fletcher	Vice Chair
Councillor	Pam Buchan	
Councillor	Chris Mavin	
Councillor	Bill Stevens	
Councillor	George Wheeler	
Councillor	Heath Cook	
Councillor	Nigel Churchill	
Councillor	Tony Carson	

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**

**(not required to be proportional) statutory rules apply**

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Councillor Mrs Aspinall

Councillor Buchan

Councillor Goslin

## **Council Committee**

### **Health and Wellbeing Board**

Statutory Committee of the Council

#### **Three councillors (not required to be proportional)**

Councillor Ian Tuffin

Chair

Councillor Sue McDonald

Councillor Mrs Lynda Bowyer

#### **Two Labour and one Conservative councillor**

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**

**Five councillors (proportional) + three independent co-opted members**

**Three Labour and two Conservative councillors**

Councillor Kate Taylor

Chair

Councillor Stevens

Councillor Peter Smith

Councillor Vivien Pengelly

Councillor Dr John Mahony

Mr Ian Stewart

Mr Richard Clark

Independent (Vacancy)

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

Vacancy

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)**

**Three Labour, two Conservative**

Councillor George Wheeler

Joint Chair

Councillor Mark Coker

Councillor Pam Buchan

Councillor Patrick Nicholson

Councillor Jonathan Drea

#### **Substitutes**

Councillor Morris

Councillor Mrs Andrea Johnson

## **Joint Committee**

### **Devon and Cornwall Police and Crime Panel**

**Set up by statute**

**Two Labour councillors (proportional)**

Councillor Gareth Derrick

Councillor Sally Bowie

Any councillor may act as a substitute member

*Two Labour Councillors in order to meet the “balanced appointment objective” Schedule 6, Police Reform and Social Responsibility Act 2011 as a result of being a multi-authority panel.*

## **Joint Committee**

### **Heart of the South West Joint Committee**

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

**To report to Cabinet or Council as appropriate**

**One councillor and One Deputy (not proportional)**

Councillor Tudor Evans OBE

Councillor Peter Smith (Deputy)

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

### **Devon Audit Partnership**

**To report to Cabinet**

**Two Labour councillors (not proportional)**

Councillor Margaret Corvid

Councillor Parker Delaz Ajete

Any Labour 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 + one observer  
(not proportional)**

Councillor Mark Coker

Councillor Sue Dann

Councillor Brian Vincent

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)**

**Three Conservative and Four Labour councillors**

Councillor Brian Vincent

(Joint Chair)

Councillor Margaret Corvid

Councillor Chris Mavin

Councillor Peter Smith

Councillor Mrs Vivien Pengelly

Councillor Dr John Mahony

Councillor Mrs Andrea Johnson

### **Substitutes**

Councillor Eddie Rennie

Councillor Terri Beer

## **Working Group**

To report to Council

## **Lord Mayor Selection Committee**

**Six councillors (political equality by convention)**

**Three Labour and three Conservative councillors**

Councillor Mrs Mary Aspinall

Councillor Tudor Evans OBE

Councillor Pauline Murphy

Councillor Richard Ball

Councillor David James

Councillor Mrs Maddi Bridgeman

Any councillor may act as a substitute member

## **Working Group**

### **Standards Advisory Group**

**To report to Council**

**Six councillors (political equality by convention)**

**Three Labour and three Conservative councillors**

Councillor Eddie Rennie

Councillor Lorraine Parker Delaz Ajete

Councillor Neil Hendy

Councillor Vivien Pengelly

Councillor Kevin Wigans

Councillor Dr John Mahony

Any councillor may act as a substitute member



## **Advisory Group to Cabinet**

### **Corporate Parenting Group**

**Eight councillors (political equality by convention)**

**Four Labour and four Conservative councillors**

Councillor Sally Bowie

Councillor Sue McDonald

Chair

Councillor Chaz Singh

Councillor Tina Tuohy

Councillor Mrs Terri Beer

Vice Chair

Councillor Rebecca Smith

Councillor Dave Downie

Councillor Tony Carson

Any councillor may act as a substitute member

## **Advisory Group to Cabinet**

### **Child Poverty Working Group**

**Six councillors**

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

**(Political equality by convention)**

Councillor Chris Penberthy

Chair

Councillor Sue McDonald

Councillor Sally Bowie

Councillor Mrs Terri Beer

Vice - Chair

Councillor Rebecca Smith

Councillor Dave Downie

Any councillor may act as a substitute member