

# APPOINTMENTS TO COMMITTEES AND CHAIRS AND VICE CHAIRS 2021- 22

City Council Annual General Meeting: 21 May 2021



<b>Committee</b>	<b>Con Seats</b>	<b>Lab Seats</b>	<b>Total</b>
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
<b>Totals</b>	<b>59</b>	<b>55</b>	<b>114</b>

**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
Councillor Philip Partridge	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 Drean

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)

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

## **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 Drea

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 Drea

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



## **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