## ANNUAL COUNCIL

8 May 2017

## POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS

## Report of the Director for Resources

| Strategic Aim: | All | No |  |
| :--- | :--- | :--- | :--- |
| Exempt Information | N/A |  |  |
| Cabinet Member(s) <br> Responsible: | Contact Officer(s): | Debbie Mogg, Director for Resources | 01572758358 <br> dmogg@rutland.gov.uk |
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| Ward Councillors | Not Applicable |  |  |

## DECISION RECOMMENDATIONS

1. That Council approves the revised political balance calculation as per paragraph 2.3 of this report.
2. That Council approves the allocation of seats to Political Groups shown at paragraph 2.4 and notes the membership of each committee as set out in Appendix 1.
3. That Council appoints non-aligned members to the remaining seats on Committees and Scrutiny Panels as set out at paragraph 2.4

## 1 PURPOSE OF THE REPORT

1.1 To review the political balance of Committees and Panels in accordance with Section 15 of the Local Government and Housing Act 1989 and Regulations made thereunder, following the notification to the Chief Executive of a change of political groups within Rutland County Council.
1.2 To request the Council to:
a) Confirm the number of seats on scrutiny panels and committees; and
b) Approve the allocation of seats in accordance with the statutory requirements concerning political balance; and

2 POLITICAL BALANCE AND NUMBER OF SEATS ON SCRUTINY PANELS AND COMMITTEES
2.1 Section 15 of the Local Government and Housing Act 1989 (the Act) imposes a duty on the Council at its Annual meeting to review the allocation of seats on its committees between political groups.
2.2 The Councils' duty is to determine the allocation of seats to be filled by appointments by the authority, except the Cabinet. The purpose is to ensure that there is proportionality across all formal activities of the Council, representing the overall political composition. It affects all formally constituted panels, committees and sub-committees which discharge functions on behalf of the authority, and some external bodies if they are in the nature of joint committees and the Council appoints at least three members. The exception is the Health and Wellbeing Board which is not covered by the Act and so the political balance rules are not applied. Political balance is not compulsory for working parties, forums or joint partnerships.
2.3 The composition of the Council is shown in the following table. Using 51 as the total number of voting places across all Committees and Panels, the final column shows the total number of places each group is entitled to, using the calculated proportions.

| Group | No. of cllrs |  | Number of seats | Rounded number of seats |
| :---: | :---: | :---: | :---: | :---: |
| Conservatives | 18 | 69.23\% | 35.31 | 35 |
| Independent Group | 4 | 15.39\% | 7.85 | 8 |
| Liberal Democrats | 2 | 7.69\% | 3.92 | 4 |
| Non-aligned | 2 | 7.69\% | 3.92 | 4 |
|  | 26 | 100\% | 51 | 51 |

2.4 The allocations set out in the table below show the allocation of seats to political groups, as agreed between the political groups. This provides for the remaining seats to be allocated to the non-aligned Members.

| Committee or <br> Panel | Conservative | Independent | Liberal <br> Democrat | Non- <br> aligned |
| :--- | :---: | :---: | :---: | :---: |
| Audit and Risk (7) | 5 | 1 | 1 | 0 |
| Conduct (6) | 4 | 1 | 0 | 1 |
| Planning and <br> Licensing (10) | 7 | 2 | 0 | 1 |
| Employment and <br> Appeals (7) | 5 | 1 | 0 | 1 |
| Adults and Health <br> Scrutiny Panel (7) | 5 | 1 | 1 | 0 |
| Children and Young <br> People Scrutiny <br> Panel (7) | 4 | 1 | 1 | 1 |


| Committee or <br> Panel | Conservative | Independent | Liberal <br> Democrat | Non- <br> aligned |
| :--- | :---: | :---: | :---: | :---: |
| Infrastructure, <br> Growth and <br> Resources Scrutiny <br> Panel (7) | 5 | 1 | 1 | 0 |
| TOTAL | $\mathbf{3 5}$ | $\mathbf{8}$ | $\mathbf{4}$ | $\mathbf{4}$ |

2.5 Appendix A shows the membership of each panel and committee, as informed by Group Leaders where the membership is known at the time of publication.

## 3 CONSULTATION

3.1 The information presented in the report has been compiled in consultation with the Group Leaders.

## 4 ALTERNATIVE OPTIONS

4.1 In line with the relevant legislation, the Council must review the Political Balance and allocation of seats at its Annual Council. Therefore there is no alternative option.

5 FINANCIAL IMPLICATIONS
5.1 There are no financial implications arising from this report.

## 6 LEGAL AND GOVERNANCE CONSIDERATIONS

6.1 The allocation of seats shall conform to the following principles (Local Government and Housing Act 1989 Part 1 Section 15(5)(a) - (d)) in the order shown:

- Not all the seats on a body are allocated to the same political group;
- A majority of the seats on a body are allocated to a group if it comprises a majority of the total membership of the authority;
- The number of seats on ordinary committees allocated to each group bears the same proportion to the total of all seats on ordinary committees as is borne by the number of members of that group to the total membership of the authority; and
- The number of seats on a body allocated to each group bears the same proportion to the number of seats on that body as is borne by the number of members of that group to the total membership of the authority.
6.2 Constitutionally, the Council is required to review the representation of Groups at its Annual Meeting each year and as soon as practicable after an event, which alters the political balance between the Groups and to determine the allocation of seats to be filled by appointments by the Council. This is in accordance with Sections 15 to 17 of the Local Government and Housing Act 1989 and Section 8 of the Local Government (Committees and Political Groups) Regulations 1990 (Requirement to Constitute Political Groups).


## 7 EQUALITY IMPACT ASSESSMENT

7.1 An Equality Impact Assessment (EqIA) has not been completed because there are no service, policy or organisational changes being proposed.

8 COMMUNITY SAFETY IMPLICATIONS
8.1 There are no community safety implications arising from this report.

9 HEALTH AND WELLBEING IMPLICATIONS
9.1 There are no health and well-being implications arising from this report.

10 BACKGROUND PAPERS
10.1 None

11 APPENDICES
11.1 Appendix A: Council Structure.

## A Large Print or Braille Version of this Report is available upon request - Contact 01572722577.

