



Rutland County Council

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ANNUAL COUNCIL - 9 May 2022

AGENDA SUPPLEMENT

9) POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 3 - 6)

Appendices to Report No. 90/2022

11) APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUP AND FORA (Pages 7 - 14)

Updated Appendix to Report No. 92/2022

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TO: MEMBERS OF THE COUNCIL

Councillor J Dale – Chairman of the Council

Councillor N Begy – Vice-Chairman of the Council

Councillor P Ainsley
Councillor D Blanksby
Councillor A Brown
Councillor P Browne
Councillor W Cross
Councillor S Harvey
Councillor S Lambert
Councillor M Oxley
Councillor R Powell
Councillor L Toseland
Councillor G Waller
Councillor D Wilby

Councillor E Baines
Councillor K Bool
Councillor G Brown
Councillor J Burrows
Councillor J Fox
Councillor O Hemsley
Councillor A MacCartney
Councillor K Payne
Councillor L Stephenson
Councillor A Walters
Councillor S Webb
Councillor R Wilson

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Report No. Appendix A – Political Balance Calculations

As of Monday, 9 May the Political Composition of the Council is of follows:

Political Group	Number of Councillors
Independent and Green Group	7
Conservative	6
Liberal Democrat	5
Together4Rutland	4
Non-aligned	4
Vacant Seats	1
Total	26 and one vacant seat

Therefore the Political Balance calculations to be determined by Council are as follows, either:

Table A – Political Balance calculation to include all 26 Councillors

Group	No. of Cllrs	As a % of 26	No. of Seats	Rounded no. of seats
Independent and Green Group	7	27	13.19	13
Conservatives	6	23	11.31	11
Liberal Democrat	5	19	9.42	9
Together4Rutland	4	15	7.54	8
Non-aligned	4	15	7.54	8
Totals	26	100%	49.00	49

Or:

Table B – Political Balance calculation to include only those Councillors in a political group.

Group	No. of Cllrs	As a % of grouped Cllrs	No. of Seats	Rounded no. of seats
Independent and Green Group	7	32%	15.59	16
Conservatives	6	27%	13.36	13
Liberal Democrat	5	23%	11.14	11
Together4Rutland	4	18%	8.91	9
Total	23	100%	49.00	49

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Report No. 90/2022 Appendix B – Committee Allocations and nominations by Political Groups at time of publication.

AUDIT & RISK COMMITTEE		
	Councillor	Group
1	<i>David Blanksby</i>	<i>Independent and Green</i>
2	<i>Alan Walters</i>	<i>Independent and Green</i>
3	<i>Edward Baines</i>	<i>Conservative</i>
4	<i>William Cross</i>	<i>Conservative</i>
5	<i>Abigail MacCartney</i>	<i>Liberal Democrat</i>
6	<i>June Fox</i>	<i>Together4Rutland</i>
7	<i>TBC</i>	<i>Non-aligned</i>

CONDUCT COMMITTEE		
	Councillor	Group
1	<i>Andrew Brown</i>	<i>Independent and Green</i>
2	<i>Sue Webb</i>	<i>Independent and Green</i>
3	<i>Kenneth Bool</i>	<i>Conservative</i>
4	<i>Lucy Stephenson</i>	<i>Conservative</i>
5	<i>Joanna Burrows</i>	<i>Liberal Democrat</i>
6	<i>Paul Ainsley</i>	<i>Together4Rutland</i>
7	<i>TBC</i>	<i>Non-aligned</i>

CONSTITUTION COMMISSION		
	Councillor	Group
1	<i>Marc Oxley</i>	<i>Independent and Green</i>
2	<i>Rosemary Powell</i>	<i>Independent and Green</i>
3	<i>Lucy Stephenson</i>	<i>Conservative</i>
4	<i>Gale Waller</i>	<i>Liberal Democrat</i>
5	<i>Paul Browne</i>	<i>Liberal Democrat</i>
6	<i>Gordon Brown</i>	<i>Together4Rutland</i>
7	<i>TBC</i>	<i>Non-aligned</i>

EMPLOYMENT & APPEALS COMMITTEE		
	Councillor	Group
1	<i>Rosemary Powell</i>	<i>Independent and Green</i>
2	<i>Alan Walters</i>	<i>Independent and Green</i>
3	<i>Karen Payne</i>	<i>Conservative</i>
4	<i>Gale Waller</i>	<i>Liberal Democrat</i>
5	<i>June Fox</i>	<i>Together4Rutland</i>
6	<i>TBC</i>	<i>Together4Rutland</i>
7	<i>Jeff Dale</i>	<i>Non-aligned</i>

	PLANNING & LICENSING COMMITTEE	
	Councillor	Group
1	<i>David Blanksby</i>	<i>Independent and Green</i>
2	<i>Andrew Brown</i>	<i>Independent and Green</i>
3	<i>Rick Wilson</i>	<i>Independent and Green</i>
4	<i>Edward Baines</i>	<i>Conservative</i>
5	<i>Kenneth Bool</i>	<i>Conservative</i>
6	<i>William Cross</i>	<i>Conservative</i>
7	<i>Paul Browne</i>	<i>Liberal Democrat</i>
8	<i>Abigail MacCartney</i>	<i>Liberal Democrat</i>
9	<i>Nick Begy</i>	<i>Together4Rutland</i>
10	<i>Gordon Brown</i>	<i>Together4Rutland</i>
11	<i>Jeff Dale</i>	<i>Non-aligned</i>
12	TBC	<i>Non-aligned</i>

	STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE	
	Councillor	Group
1	<i>Sue Webb</i>	<i>Independent and Green</i>
2	<i>Rick Wilson</i>	<i>Independent and Green</i>
3	<i>Edward Baines</i>	<i>Conservative</i>
4	<i>Kenneth Bool</i>	<i>Conservative</i>
5	<i>Stephen Lambert</i>	<i>Liberal Democrat</i>
6	<i>Gale Waller</i>	<i>Liberal Democrat</i>
7	<i>Paul Ainsley</i>	<i>Together4Rutland</i>
8	<i>Leah Toseland</i>	<i>Non-aligned</i>
9	TBC	<i>Non-aligned</i>

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS, WORKING GROUPS AND FORA

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER(S) 2021/2022	SUBSTITUTE 2021/2022 (IF ALLOWED)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE 2022/23 (IF ALLOWED)
ACTIVE RUTLAND		External	Cllr A Walters		Portfolio Holder for Leisure	Any Portfolio Holder
7 ANGLIAN (NORTHERN) REGIONAL FLOOD & COASTAL COMMITTEE	Quarterly	External	Cllr M E Baines	Cllr G Waller	It is proposed not to appoint until 2023 as the Council's place on the body is non-voting for the 22-23 financial year.	None.
CARLTON HAYES MENTAL HEALTH CHARITY	Quarterly – during working hours	External	Cllr G Waller (4-year term until 2023)	Not applicable	Cllr G Waller	
CATMOSE CAMPUS BOARD		External	Cllr O Hemsley (As relevant Portfolio Holder)	Not applicable	Portfolio Holder for Property	
CATMOSE CAMPUS SPORTS PROJECT BOARD		External	Cllr L Stephenson (As relevant Portfolio Holder)	Not applicable	Portfolio Holder for Leisure	

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER(S) 2021/2022	SUBSTITUTE 2021/2022 (IF ALLOWED)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE (IF ALLOWED) 2022/2023
CORPORATE PARENTING BOARD	Quarterly	RCC Working Group	Cllr S Harvey – (as Champion for Looked After Children) Cllr D Wilby (as Portfolio Holder for Children’s Services)	Not applicable	Portfolio Holder for Children’s Services Portfolio Holder for Health Cllr A Walters	
DISCOVER RUTLAND	Monthly + as required throughout year	External	Cllr L Stephenson	Substitute Permitted	Portfolio Holder for Economic Development	Any Portfolio Holder
EAST MIDLANDS COUNCILS ∞		External	Cllr O Hemsley Cllr L Stephenson	Substitute Permitted	Leader of the Council Deputy Leader of the Council	Any Portfolio Holder
EAST MIDLANDS RESERVE FORCES & CADETS ASSOCIATION (Leicestershire & Rutland Committee)	2 County Meetings 1 AGM	External	Cllr D Wilby	Cllr I Razzell	Armed Forces Champion	Councillor D Wilby
EMMA MOLESWORTH CHARITY ADVISORY COMMITTEE	2 per year	RCC Working Group	Cllr E Baines Cllr A Brown Cllr W Cross Cllr A MacCartney	Not permitted	Cllr E Baines Cllr A Brown Cllr W Cross Cllr A MacCartney	
FRIENDS OF RUTLAND COUNTY COUNCIL MUSEUM & OAKHAM CASTLE	Quarterly	External	Cllr L Stephenson	Substitute Permitted	Portfolio Holder for Culture	Any Portfolio Holder
GREATER LINCOLNSHIRE LOCAL ENTERPRISE PARTNERSHIP		External	Cllr O Hemsley	Substitute Permitted	Leader of the Council	Any Portfolio Holder

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER(S) 2021/2022	SUBSTITUTE 2021/2022 (IF ALLOWED)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE (IF ALLOWED) 2022/2023
HANSON CEMENT KETTON LIAISON COMMITTEE	Three meetings per year	External	Cllr G Brown & Cllr K Payne (As Ward Members for Ketton)	Not applicable.	Ward Members for Ketton	
JOINT SAFETY COMMITTEE	Quarterly	RCC Working Group	Cllr M Oxley Cllr L Stephenson	Not applicable.	Cllr M Oxley Cllr L Stephenson	
LEICESTER, LEICESTERSHIRE & RUTLAND INTEGRATED HEALTH & WELLBEING PARTNERSHIP	Quarterly	External	None – new Outside Body for 2022/23	Substitute Permitted	Portfolio Holder for Health	Portfolio Holder for Children
LEICESTER, LEICESTERSHIRE & RUTLAND JOINT HEALTH SCRUTINY COMMITTEE	Three meetings per year	External	Chair of Adults and Health Scrutiny Cllr G Waller	Cllr R Powell	<ol style="list-style-type: none"> 1. Chair of the Strategic Overview and Scrutiny Committee 2. It is proposed that the Strategic Overview and Scrutiny Committee be delegated authority to appoint an additional Member and a substitute from among its membership. 	
LEICESTER, LEICESTERSHIRE & RUTLAND POLICE & CRIME PANEL	Six times per year	External	Cllr L Stephenson	Substitute Permitted	Portfolio Holder for Public Protection	Any Portfolio Holder
LEICESTERSHIRE & RUTLAND SAFEGUARDING ADULTS BOARD	Every 6 weeks	External	Cllr S Harvey	Substitute permitted	Portfolio Holder for Adult Services	Portfolio Holder for Children's Services

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER(S) 2021/2022	SUBSTITUTE 2021/2022 (IF ALLOWED)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE (IF ALLOWED) 2022/2023
LEICESTERSHIRE & RUTLAND SAFEGUARDING CHILDREN PARTNERSHIP	Quarterly	External	Cllr D Wilby	Substitute permitted	Portfolio Holder for Children's Services	Portfolio Holder for Health
LOCAL GOVERNMENT ASSOCIATION (Most Sparsely Populated Councils Group)	3-4 meetings per year	External	Cllr O Hemsley	Cllr L Stephenson	Portfolio Holder for Finance	Any Portfolio Holder
LOCAL GOVERNMENT ASSOCIATION – NATIONAL (and General Assembly)	Annual	External	Cllr O Hemsley Cllr L Stephenson	Not applicable	Leader of the Council Deputy Leader of the Council	
PARISH CLERK LIAISON GROUP	2 per year	RCC Working Group	Cllr J Dale Cllr O Hemsley	Not applicable	Chairman of the Council Leader of the Council	Other Members by invitation only
PARISH COUNCIL FORUM	Quarterly	RCC Working Group	Cllr J Dale Cllr O Hemsley	Not applicable	Chairman of the Council Leader of the Council	Other Members by invitation only
PARKING & TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL)	Max of 3 meetings per year	External	Cllr L Stephenson 1 Substitute	Named substitute permitted	Portfolio Holder for Transport	Any Portfolio Holder
RURAL COMMUNITY COUNCIL (Leicestershire & Rutland)		External	Cllr E Baines	Not applicable	Cllr E Baines	
RUTLAND ACCESS GROUP	Quarterly (on a Wednesday)	External	Cllr M Jones	Not applicable	Cllr R Wilson	

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER 2021/2022	SUBSTITUTE 2021/2022 (WHERE APPLICABLE)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE (IF ALLOWED) 2022/2023
RUTLAND CHILDREN & YOUNG PEOPLE'S PARTNERSHIP (Sub-Group of Health & Wellbeing Board)		RCC Statutory Working Group	Cllr D Wilby – as Portfolio Holder for Children's Services	Not applicable	Portfolio Holder for Children's Services	
RUTLAND COUNTRYSIDE ACCESS FORUM	At least 2 meetings per year	RCC Statutory Working Group	Cllr A Brown Cllr M Jones	Not applicable	Cllr A Brown Cllr R Wilson	
RUTLAND FAIRTRADE FORUM	8 Meetings per year	External	Cllr M Oxley	Not applicable	Cllr M Oxley	
RUTLAND HEALTH & WELLBEING BOARD	Quarterly	RCC Statutory Working Group	Cllr S Harvey (as Portfolio Holder for Health) Cllr D Wilby (as Portfolio Holder for Children's Services)	Portfolio Holder for Children's Services	Portfolio Holder for Health Portfolio Holder for Children's Services	
RUTLAND WATER PARTNERSHIP	Quarterly	External	Cllr E Baines Cllr K Bool Cllr J Fox	Not applicable	Cllr E Baines Cllr Bool Cllr J Fox Cllr M Oxley	
SAFER RUTLAND PARTNERSHIP	Quarterly	RCC Working Group	Cllr S Harvey & Cllr L Stephenson (as relevant Portfolio Holders)	Not applicable	Portfolio Holder for Adult Services Portfolio Holder for Public Protection	

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER(S) 2021/2022	SUBSTITUTE 2021/2022 (IF ALLOWED)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE (IF ALLOWED) 2022/2023
SCHOOLS FORUM	Quarterly	RCC Statutory Working Group	Cllr P Ainsley and D Wilby – as non-voting observers	Not applicable	Portfolio Holder for Children’s Services – as non-voting observer	
STANDING ADVISORY COMMITTEE ON RELIGIOUS EDUCATION (SACRE)	Quarterly	RCC Statutory Working Group	Cllr R Powell Cllr L Stephenson	Substitute permitted	Cllr D Blanksby Cllr R Powell	Cllr L Toseland
TRANSPORT FOR THE EAST MIDLANDS BOARD	Quarterly	External	None – New Outside Body for 2022/23	Substitute Permitted	Leader of the Council	Deputy Leader of the Council
UNIVERSITY OF LEICESTER COURT 12	Annual Sitting and ad hoc events	External	Councillor E Baines as the nominated representative of the Chairman of the Council	The Chairman may nominate a representative	Chairman of the Council or their nominated representative	

Contested Body with multiple nominations

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	APPROVED MEMBER(S) 2021/2022	SUBSTITUTE 2021/2022 (IF ALLOWED)	PROPOSED MEMBER(S) 2022/2023	PROPOSED SUBSTITUTE (IF ALLOWED) 2022/2023
COMBINED FIRE AUTHORITY	Annual General Meeting in June and Quarterly	External	Cllr K Bool	Council can replace the appointed member at their discretion.	Councillor P Ainsley or Councillor K Bool	

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