



Rutland County Council

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ANNUAL COUNCIL - 22 MAY 2023

AGENDA SUPPLEMENT

10) POLITICAL BALANCE CALCULATION AND ALLOCATION OF SEATS TO POLITICAL GROUPS (Pages 3 - 4)

Appendices A and B to Report No. 69/2023 containing the political balance calculations for Council approval, and committee seat allocations and group nominations.

11) APPOINTMENTS TO OUTSIDE ORGANISATIONS (Pages 5 - 12)

An updated Appendix A to Report No. 70/2023 containing agreed nominations to Outside Organisations.

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TO: MEMBERS OF THE COUNCIL

J Dale – Chairman of the Council

Councillor N Begy – Vice-Chairman of the Council

Councillor A Brown
Councillor P Browne
Councillor G Clifton
Councillor H Edwards
Councillor M Farina
Councillor K Heckels
Councillor A Johnson
Councillor A MacCartney
Councillor K Payne
Councillor R Powell
Councillor T Smith
Councillor G Waller
Councillor C Wise

Councillor T Carr
Councillor M Chatfield
Councillor K Corby
Councillor D Ellison
Councillor S Harvey
Councillor O Hemsley
Councillor S Lambert
Councillor S McRobb
Councillor R Payne
Councillor R Ross
Councillor L Stephenson
Councillor D Wilby
Councillor H Zollinger-Ball

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THE COUNCIL'S STRATEGIC AIMS

- A special place
- Sustainable lives
- Health and well
- A county for everyone
- A modern and effective Council

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Report No. 69/2023 Appendix A – Political Balance Calculations

Following elections to the Council on 4 May 2023 the Proper Officer has been notified that the following political groups have been formed on the Council. One Councillor has not joined a political group and is therefore deemed non-aligned.

Political Group	Number of Councillors
Liberal Democrat and Green Group	12
Conservative Group	6
Independent Group	6
Labour Group	2
Total	26

Section 15 of the Local Government and Housing Act 1989 requires that seats on Committees of the Council are allocated to political groups and political balance is therefore calculated on the size of the groups and excludes those who have not joined a political group.

The Political Balance calculation to be determined by Council is therefore as follows:

Group	No. of Cllrs	As a % of 26	No. of Seats	Rounded no. of Seats
Liberal Democrat & Green	12	46%	22.62	23
Conservative	6	23%	11.31	11
Independent	6	23%	11.31	11
Labour	2	8%	3.77	4
Totals	26	100%	49.00	49

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**Report No. 69/2023 Appendix B – Committee Allocations and Nominations by Political Groups
Group Leaders as of 22 May 2023.**

AUDIT & RISK COMMITTEE		
	Political Group	Councillor
1	<i>Liberal Democrat and Green</i>	<i>Stephen Lambert</i>
2	<i>Liberal Democrat and Green</i>	<i>Abigail MacCartney</i>
3	<i>Liberal Democrat and Green</i>	<i>Tim Smith</i>
4	<i>Conservative</i>	<i>Karen Payne</i>
5	<i>Conservative</i>	<i>Lucy Stephenson</i>
6	<i>Independent</i>	<i>Rosemary Powell</i>
7	<i>Labour</i>	<i>Ramsay Ross</i>

CONDUCT COMMITTEE		
	Political Group	Councillor
1	<i>Liberal Democrat and Green</i>	<i>Andrew Johnson</i>
2	<i>Liberal Democrat and Green</i>	<i>Raymond Payne</i>
3	<i>Liberal Democrat and Green</i>	<i>Tim Smith</i>
4	<i>Conservative</i>	<i>Kiloran Heckels</i>
5	<i>Conservative</i>	<i>Karen Payne</i>
6	<i>Independent</i>	<i>Andrew Brown</i>
7	<i>Independent</i>	<i>Oliver Hemsley</i>

CONSTITUTION COMMISSION		
	Political Group	Councillor
1	<i>Liberal Democrat and Green</i>	<i>Paul Browne</i>
2	<i>Liberal Democrat and Green</i>	<i>Hannah Edwards</i>
3	<i>Liberal Democrat and Green</i>	<i>Andrew Johnson</i>
4	<i>Liberal Democrat and Green</i>	<i>Gale Waller</i>
5	<i>Conservative</i>	<i>Karen Payne</i>
6	<i>Independent</i>	<i>Oliver Hemsley</i>
7	<i>Independent</i>	<i>Rosemary Powell</i>

EMPLOYMENT & APPEALS COMMITTEE		
	Political Group	Councillor
1	<i>Liberal Democrat and Green</i>	<i>Diane Ellison</i>
2	<i>Liberal Democrat and Green</i>	<i>Andrew Johnson</i>
3	<i>Liberal Democrat and Green</i>	<i>Gale Waller</i>
4	<i>Liberal Democrat and Green</i>	<i>Christine Wise</i>
5	<i>Conservative</i>	<i>Matthew Farina</i>
6	<i>Independent</i>	<i>Samantha Harvey</i>
7	<i>Labour</i>	<i>Steve McRobb</i>

PLANNING & LICENSING COMMITTEE		
	Political Group	Councillor
1	<i>Liberal Democrat and Green</i>	<i>Abigail MacCartney</i>
2	<i>Liberal Democrat and Green</i>	<i>Raymond Payne</i>
3	<i>Liberal Democrat and Green</i>	<i>Tim Smith</i>
4	<i>Liberal Democrat and Green</i>	<i>Christine Wise</i>
5	<i>Liberal Democrat and Green</i>	<i>Hans Zollinger-Ball</i>
6	<i>Conservative</i>	<i>Giles Clifton</i>
7	<i>Conservative</i>	<i>Karen Payne</i>
8	<i>Conservative</i>	<i>David Wilby</i>
9	<i>Independent</i>	<i>Nick Begy</i>
10	<i>Independent</i>	<i>Andrew Brown</i>
11	<i>Independent</i>	<i>Kevin Corby</i>
12	<i>Labour</i>	<i>Steve McRobb</i>

STRATEGIC OVERVIEW AND SCRUTINY COMMITTEE		
	Political Group	Councillor
1	<i>Liberal Democrat and Green</i>	<i>Mark Chatfield</i>
2	<i>Liberal Democrat and Green</i>	<i>Hannah Edwards</i>
3	<i>Liberal Democrat and Green</i>	<i>Stephen Lambert</i>
4	<i>Liberal Democrat and Green</i>	<i>Tim Smith</i>
5	<i>Conservative</i>	<i>Karen Payne</i>
6	<i>Conservative</i>	<i>Lucy Stephenson</i>
7	<i>Independent</i>	<i>Nick Begy</i>
8	<i>Independent</i>	<i>Rosemary Powell</i>
9	<i>Labour</i>	<i>Ramsay Ross</i>

REPORT NO. 70/2023 – APPENDIX A

MEMBER APPOINTMENTS TO OUTSIDE ORGANISATIONS

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE 2023/24 (IF ALLOWED)
ACTIVE RUTLAND		External	Portfolio Holder for Leisure (Cllr M Oxley)	Any Portfolio Holder	Portfolio Holder for Leisure	Any Portfolio Holder
ANGLIAN (NORTHERN) REGIONAL FLOOD & COASTAL COMMITTEE	Quarterly	External	Not appointed as the Council's place was non-voting for 22/23	Not applicable	Cllr R Ross	Cllr S McRobb
CARLTON HAYES MENTAL HEALTH CHARITY	Quarterly – during working hours	External	Cllr G Waller (4-year term until 2023)	Not applicable	Cllr H Edwards (4-year term to 2027)	
CATMOSE CAMPUS BOARD		External	Portfolio Holder for Property (Cllr L Stephenson)	Not applicable	Portfolio Holder for Property	
CATMOSE SPORTS BOARD		External	Portfolio Holder for Leisure (Cllr M Oxley)	Not applicable	Portfolio Holder for Leisure	
COMBINED FIRE AUTHORITY	Annual General Meeting in June and Quarterly	External	Cllr K Bool	Council can replace the appointed member at their discretion.	Cllr S Harvey	

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
CORPORATE PARENTING BOARD	Quarterly	RCC Working Group	Portfolio Holder for Children's Services (Cllr D Wilby) Champion for Looked after Children (Cllr S Harvey) Cllr A Walters	Not applicable	Portfolio Holder for Children's Services Champion for Looked after Children	
DISCOVER RUTLAND	Monthly + as required throughout year	External	Portfolio Holder for Economic Development (Cllr L Stephenson)	Substitute Permitted	Portfolio Holder for Economic Development	Any Portfolio Holder
EAST MIDLANDS COUNCILS		External	Leader (Cllr L Stephenson) Deputy Leader (Cllr R Powell)		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	Armed Forces Champion (Cllr P Ainsley)	Cllr D Wilby	Armed Forces Champion	
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 A Brown Cllr G Clifton Cllr K Heckels Cllr A MacCartney	
FRIENDS OF RUTLAND COUNTY COUNCIL MUSEUM & OAKHAM CASTLE	Quarterly	External	Portfolio Holder for Culture (Cllr M Oxley)	Substitute Permitted	Portfolio Holder for Culture	Any Portfolio Holder

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (where known)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
GREATER LINCOLNSHIRE LOCAL ENTERPRISE PARTNERSHIP		External	Leader of the Council (Cllr L Stephenson)	Substitute Permitted	Leader of the Council	Any Portfolio Holder
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: Cllrs M Farina and K Payne	
JOINT SAFETY COMMITTEE	Quarterly	RCC Working Group	Cllr M Oxley Cllr L Stephenson	Not applicable.	Portfolio Holder for Human Resources Cllr S Harvey	
LEICESTER, LEICESTERSHIRE & RUTLAND INTEGRATED HEALTH & WELLBEING PARTNERSHIP	Quarterly	External	Portfolio Holder for Health (Cllr S Harvey)	Portfolio Holder for Children (Cllr D Wilby)	Portfolio Holder for Health	Portfolio Holder for Children
LEICESTER, LEICESTERSHIRE & RUTLAND JOINT HEALTH SCRUTINY COMMITTEE	Three meetings per year	External	Chair of Strategic Overview and Scrutiny Committee Scrutiny (Cllr G Waller) The Committee was delegated authority to appoint an additional Member and a substitute from among its membership.		Chair of Strategic Overview and Scrutiny Committee Scrutiny The Committee is to 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	Portfolio Holder for Public Protection (Cllr M Oxley)	Substitute Permitted	Portfolio Holder for Public Protection	Any Portfolio Holder

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (WHERE KNOWN)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
LEICESTERSHIRE & RUTLAND SAFEGUARDING ADULTS BOARD	Every 6 weeks	External	Portfolio Holder for Adult Services (Cllr S Harvey)	Substitute permitted	Portfolio Holder for Adult Services	Portfolio Holder for Children's Services
LEICESTERSHIRE & RUTLAND SAFEGUARDING CHILDREN PARTNERSHIP	Quarterly	External	Portfolio Holder for Children's Services (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	Portfolio Holder for Finance (Cllr K Payne)	Any Portfolio Holder	Portfolio Holder for Finance	Any Portfolio Holder
LOCAL GOVERNMENT ASSOCIATION (NATIONAL) 10		External	Leader of the Council (Cllr L Stephenson) Deputy Leader of the Council (Cllr R Powell)	Not permitted	Leader of the Council Deputy Leader of the Council	
PARISH CLERK LIAISON GROUP	2 per year	RCC Working Group	Chairman of the Council (Cllr J Dale) Leader of the Council (Cllr L Stephenson)	Not applicable	Chairman of the Council Leader of the Council	Other Members by invitation only
PARISH COUNCIL FORUM	Quarterly	RCC Working Group	Chairman of the Council (Cllr J Dale) Leader of the Council (Cllr L Stephenson)	Not applicable	Chairman of the Council Leader of the Council	Other Members by invitation only

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (WHERE KNOWN)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
PARKING & TRAFFIC REGULATIONS OUTSIDE LONDON (PATROL)	Max of 3 meetings per year	External	Portfolio Holder for Transport (Cllr R Powell)	Named substitute permitted	Portfolio Holder for Transport	Any Portfolio Holder
RURAL COMMUNITY COUNCIL (Leicestershire & Rutland)		External	Cllr E Baines	Not applicable	Cllr L Stephenson	
RUTLAND CHILDREN & YOUNG PEOPLE'S PARTNERSHIP (Sub-Group of Health & Wellbeing Board)		RCC Statutory Working Group	Portfolio Holder for Children's Services (Cllr D Wilby)	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 R Wilson	Not applicable	Cllr S Harvey Cllr S McRobb	
RUTLAND FAIRTRADE FORUM	8 Meetings per year	External	Cllr M Oxley	Not applicable	Cllr K Corby	
RUTLAND HEALTH & WELLBEING BOARD	Quarterly	RCC Statutory Working Group	Portfolio Holder for Health (Cllr S Harvey) Portfolio Holder for Children's Services (Cllr D Wilby)	Not applicable	Portfolio Holder for Health Portfolio Holder for Children's Services	
RUTLAND WATER PARTNERSHIP	Quarterly	External	Cllr E Baines Cllr K Bool Cllr J Fox Cllr M Oxley	Not applicable	Cllr R Ross Cllr K Heckels	

OUTSIDE ORGANISATION/MEETING	FREQUENCY OF MEETINGS (WHERE KNOWN)	CATEGORY	MEMBER(S) 2022/2023	SUBSTITUTE 2022/2023 (IF ALLOWED)	PROPOSED MEMBER(S) 2023/2024	PROPOSED SUBSTITUTE (IF ALLOWED) 2023/2024
SAFER RUTLAND PARTNERSHIP	Quarterly	RCC Working Group	Cllr S Harvey & Cllr M Oxley (as relevant Portfolio Holders)	Not applicable	Portfolio Holder for Adult Services Portfolio Holder for Public Protection	
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 D Blanksby Cllr R Powell	Cllr L Toseland	Cllr S McRobb Cllr C Wise	Cllr R Powell
TRANSPORT FOR THE EAST MIDLANDS BOARD	Quarterly	External	Leader of the Council (Cllr L Stephenson)	Deputy Leader of the Council (Cllr R Powell)	Leader of the Council	Deputy Leader of the Council
UNIVERSITY OF LEICESTER COURT	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	