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To: All Members of the Borough Council

You are requested to attend the meeting of the Charnwood Borough Council to be held in the Victoria Room, Loughborough Town Hall on Monday, 23rd May 2022 at 6.30 pm for the following business.



Chief Executive

Southfields
Loughborough

13th May 2022

AGENDA SUPPLEMENT

7. POLITICAL BALANCE AND APPOINTMENTS TO COMMITTEES 3 - 8
FOR 2022/23

To determine the political balance of the Council's committees and to appoint members, Chairs and Vice-Chairs (where applicable).

Councillors, please send your question, request for position statement or motion on notice to:

Karen Widdowson, Democratic Services Manager
Council Offices, Southfield Road, Loughborough, LE11 2TX
Email: democracy@charnwood.gov.uk

ANNUAL COUNCIL – 23RD MAY 2022

Supplementary Report of the Chief Executive

ITEM 7 POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES FOR 2022/23

Purpose of Report

Purpose of the Supplementary report is to present the nominations received from political groups and ungrouped councillors in order to make appointments to committees, including appointment of Chairs and Vice-chairs (where Council makes these appointments), for the forthcoming Council year (2022/23).

Recommendations

1. That the political balance arrangements for the 2022/23 Council year, as set out in Appendix 1 of the report of the Chief Executive (circulated with the agenda), be approved in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990.
2. That appointments be made to the Council's committees, including to the positions of Chair and Vice-chair where applicable, for the 2022/23 Council year as set out in the appendix to this supplementary report, and that the composition of the Loughborough Area Committee be noted.
3. That Councillor Harper-Davies be nominated as Charnwood Borough Council's representative on the Police and Crime Panel for the 2022/23 Council year and that Councillor Morgan be nominated as a substitute on the Police and Crime Panel for the 2022/23 Council year.
4. That Councillors Capleton, Draycott and Seaton be appointed to the Housing Management Advisory Board on the basis of political balance (2 Conservative and 1 Labour).

Reasons

1. To ensure that the composition of the Council's committees reflects the political balance of the Council.
2. To reflect the wishes of political groups and make allocations to non-grouped councillors in making appointments to applicable committees in accordance with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, to confirm appointments to other committees and to provide

information regarding the composition of the Loughborough Area Committee.

3. To ensure that the Borough Council is represented on the Panel.
4. To make appointments to the Board for 2022/23.

Policy Justification and Previous Decisions

A report of the Chief Executive was published with the Annual Council agenda that set out the background to setting the political balance and the allocation of seats on committees to political groups and ungrouped councillors.

Implementation Timetable including Future Decisions and Scrutiny

Following publication of the report, political groups and ungrouped councillors have confirmed their nominations for each of the committees. These nominations, along with nominations for Chairs and Vice-chairs (where appropriate), are set out in the appendix to this supplementary report and the recommendations above.

Report Implications

Financial Implications

None.

Risk Management

No specific risks have been identified in connection with this supplementary report.

Background Papers: None

Officers to Contact: Adrian Ward
Head of Strategic Support
01509 634573
adrian.ward@charnwood.gov.uk

Karen Widdowson
Democratic Services Manager
01509 634785
karen.widdowson@charnwood.gov.uk

Appendix

Appendix 2: Committee Nominations (including Chairs and Vice-Chairs)
2022/23

APPENDIX 2 - COMMITTEE NOMINATIONS (INCLUDING CHAIRS AND VICE CHAIRS)

SCRUTINY

Scrutiny Commission (7)

Name	Group
Councillor Seaton (Chair)	Conservative
Councillor Ranson (Vice Chair)	Conservative
Councillor Brookes	Conservative
Councillor Parton	Conservative
Councillor Popley	Conservative
Councillor K.Harris	Labour
Councillor Hamilton	Labour

Finance and Performance Scrutiny Committee (9)

Name	Group
Councillor Charles (Chair)	Conservative
Councillor Fryer	Conservative
Councillor Grimley	Conservative
Councillor Popley	Conservative
Councillor Shepherd	Conservative
Councillor Taylor	Conservative
Councillor Miah (Vice Chair)	Labour
Councillor Ward	Labour
Councillor C. Harris	Other

OTHER COMMITTEES

Appeals and Reviews Committee (5)

Name	Group
Councillor Capleton (Chair)	Conservative
Councillor Howe (Vice-chair)	Conservative
Councillor S. Bradshaw	Conservative
Councillor J. Bradshaw	Labour
Councillor Needham	Other

Audit Committee (7)

Name	Group
Jane Nellist (Independent Chair)	Independent Member
Councillor Baines	Conservative
Councillor S. Bradshaw	Conservative
Councillor Parsons (Vice Chair)	Conservative
Councillor Hadji-Nikolaou	Conservative
Councillor Snartt	Conservative
Councillor A.Gray	Labour
Councillor Boldrin	Labour

Note: The Chair of Audit Committee is an Independent Person appointed by a selection process. The Vice Chair is appointed by the Committee annually.

Licensing Committee (15)

Name	Group
Councillor Lowe (Chair)	Conservative
Councillor Brookes (Vice Chair)	Conservative
Councillor Gerrard	Conservative
Councillor Howe	Conservative
Councillor Murphy	Conservative
Councillor Pacey	Conservative
Councillor Popley	Conservative
Councillor Ranson	Conservative
Councillor Savage	Conservative
Councillor Williams	Conservative
Councillor Forrest (Vice Chair)	Labour
Councillor Goddard	Labour
Councillor B Gray	Labour
Councillor K. Harris	Labour
Councillor Needham	Other

Note 1: All members of Licensing Committee must have undertaken the relevant Licensing training before taking part in meetings.

Note 2: No requirement for political balance

Member Conduct Committee (10)

Name	Group
Councillor Paul Murphy (Chair)	Conservative
Councillor Pauline Ranson (Vice Chair)	Conservative
Councillor Bentley	Conservative
Councillor Hadji-Nikolaou	Conservative
Councillor Rollings	Conservative
Councillor Draycott	Labour
Councillor Ward	Labour
Vicky Ball	Parish Member
Eric Ellingworth	Parish Member
Julie Jones	Parish Member

Personnel Committee (7)

Name	Group
Councillor Morgan (Chair)	Conservative
Councillor Barkley	Conservative
Councillor Poland	Conservative
Councillor Shepherd	Conservative
Councillor Snartt	Conservative
Councillor Boldrin (Vice-Chair)	Labour
Councillor B.Gray	Labour

Note: All members of Personnel Committee, and any members who reserve on Personnel Committee, must have undertaken the relevant Personnel training before taking part in meetings.

Plans Committee (13)

Name	Group
Councillor Fryer (Chair)	Conservative
Councillor Bentley (Vice-chair)	Conservative
Councillor Capleton	Conservative
Councillor Charles	Conservative
Councillor Gerrard	Conservative
Councillor Grimley	Conservative
Councillor Lowe	Conservative
Councillor Ranson	Conservative
Councillor Savage	Conservative
Councillor Forrest	Labour
Councillor Anne Gray	Labour
Councillor Hamilton	Labour
Councillor Campsall	Other

Note: All members of Plans Committee, and any members who reserve on Plans Committee, must have undertaken the relevant Planning training before taking part in meetings.

Name	Ward	Group
Councillor J. Bradshaw Councillor Goddard	Loughborough Ashby	Labour Labour
Councillor K. Harris Councillor Ward	Loughborough Dishley and Hathern	Labour Labour
Councillor Boldrin Councillor Campsall	Loughborough Garendon	Labour Other
Councillor Draycott Councillor Hamilton (Chair)	Loughborough Hastings	Labour Labour
Councillor C. Harris Councillor Miah	Loughborough Lemyngton	Other Labour
Councillor Parsons Councillor Smidowicz	Loughborough Nanpantan	Conservative Conservative
Councillor Bailey Councillor Morgan	Loughborough Outwoods	Conservative Conservative
Councillor A. Gray Councillor B.Gray	Loughborough Shelthorpe	Labour Labour
Councillor Mercer Councillor Parton	Loughborough Southfields	Conservative Conservative
Councillor Forrest Councillor Tillotson	Loughborough Storer	Labour Labour

Note: The Chair and Vice Chair are appointed by the Committee annually.