



This meeting will be recorded and the sound recording subsequently made available via the Council's website: charnwood.gov.uk/pages/committees

Please also note that under the Openness of Local Government Bodies Regulations 2014 that other people may film, record, tweet or blog from this meeting. The use of any images or sound recordings is not under the Council's control.

To: All Members of the Borough Council

You are requested to attend the meeting of the Charnwood Borough Council to be held in the Main Hall, Loughborough Town Hall on Monday, 22nd May 2023 at 6.30 pm for the following business.

Chief Executive

Southfields
Loughborough

19th May 2023

AGENDA SUPPLEMENT

8. POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES 3 - 8
FOR 2023/24

A report of the Chief Executive, enabling the Council to determine the political balance of the Council's committees. A supplementary report to appoint members, Chairs and Vice-chairs (where applicable), is **to follow**.

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 – 22 May 2023

Supplementary Report of the Chief Executive

POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES FOR 2023/24

Purpose of the Supplementary Report

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 (2023/24).

Recommendations

1. That the political balance arrangements for the 2023/24 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 2023/24 Council year as set out in the appendix to this supplementary report, and that the composition of the Loughborough Area Committee and Licensing Committee be noted.
3. That Councillor Blackshaw be nominated as Charnwood Borough Council's representative on the Police and Crime Panel for the 2023/24 Council year and that Councillor Miah be nominated as a substitute on the Police and Crime Panel for the 2023/24 Council year.
4. That Councillors Hamilton, Sarah Monk and David Infield be appointed to the Housing Management Advisory Board on the basis of political balance (1 Cons, 1 Lab, and 1 Green).

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 and Licensing Committee.
3. To ensure that the Borough Council is represented on the Panel.
4. To make appointments to the Board for 2023/24.

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

Officer to Contact: Karen Widdowson
Democratic Services Manager
01509 634785
karen.widdowson@charnwood.gov.uk

Appendix

Committee Nominations (including Chairs and Vice-Chairs) 2023/24

SCRUTINY**Scrutiny Commission (7)**

Name	Group
Councillor Brenda Seaton (Chair)	Conservative
Councillor Laurie Needham (Vice Chair)	Green
Councillor Beverley Gray	Labour
Councillor Jane Lennie	Labour
Councillor Nat Taylor	Labour
Councillor Leigh Harper Davies	Conservative
Councillor Shona Rattray	Conservative

Finance and Performance Scrutiny Committee (9)

Name	Group
Councillor Sarah Maynard (Chair)	Labour
Councillor Faye Forde (Vice Chair)	Green
Councillor Rhys Cory-Lowsley	Labour
Councillor Sandie Forrest	Labour
Councillor Deborah Taylor	Conservative
Councillor Paul Baines	Conservative
Councillor Mark Charles	Conservative
Councillor Lee Westley	Conservative
Councillor Roy Campsall	Other

OTHER COMMITTEES

Appeals and Reviews Committee (5)

Name	Group
Councillor Claire Forrest (Chair)	Labour
Councillor Julie Bradshaw (Vice-chair)	Labour
Councillor Sarah Fox	Conservative
Councillor Andy Dent	Conservative
Councillor Sandra Woodward	Green

Audit Committee (6)

Name	Group
Jane Nellist (Independent Chair)	Independent Member
Councillor Rhys Cory-Lowsley	Labour
Councillor Sarah Maynard	Labour
Councillor John Knight	Conservative
Councillor Robin Popley	Conservative
Councillor Leon-Hadji- Nikolaou	Conservative
Councillor David Infield	Green

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 Beverley Gray (Chair)	Labour
Councillor Birgitta Worrell (Vice Chair)	Labour
Councillor Mark Lowe (Vice Chair)	Conservative
Councillor Sarah Goode	Labour
Councillor Myriam Roberts	Labour
Councillor Julie Palmer	Labour
Councillor Claire Forrest	Labour
Councillor Gina Jackson	Conservative
Councillor Robin Popley	Conservative
Councillor David Northage	Conservative
Councillor Sarah Braker	Conservative
Councillor John Knight	Conservative
Councillor Chris O'Neill	Green
Councillor Naomi Bottomley	Green
Councillor Roy Campsall	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 but this convention is followed

Member Conduct Committee (7)

Name	Group
Councillor Sarah Goode (Chair)	Labour
Councillor Julie Bradshaw (Vice Chair)	Labour
Councillor Myriam Roberts	Labour
Councillor Matthew Brookes	Conservative
Councillor Andy Dent	Conservative
Councillor Glenn Matthews	Conservative
Councillor Sandra Woodward	Green
Vicky Ball	Parish Member
Eric Ellingworth	Parish Member
Julie Jones	Parish Member

Personnel Committee (7)

Name	Group
Councillor Jewel Miah (Chair)	Labour
Councillor David Snartt (Vice-Chair)	Conservative
Councillor Colin Hamilton	Labour
Councillor Jennifer Tillotson	Labour
Councillor Jenny Bokor	Conservative
Councillor Sarah Braker	Conservative
Councillor Andy Haynes	Green

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 Sandra Forrest (Chair)	Labour
Councillor Jane Lennie (Vice-chair)	Labour
Councillor Nat Taylor	Labour
Councillor Julie Palmer	Labour
Councillor Birgitta Worrall	Labour
Councillor David Snartt	Conservative
Councillor Mark Lowe	Conservative
Councillor Mark Charles	Conservative
Councillor Sarah Monk	Conservative
Councillor David Northage	Conservative
Councillor Hilary Fryer	Conservative
Councillor Geoff Lawrence	Green
Councillor Chris O'Neill	Green

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

Loughborough Area Committee (18)

Name	Ward	Group
Councillor Ian Ashcroft Councillor Julie Bradshaw Councillor Nat Taylor	Loughborough Ashby	Labour Labour Labour
Councillor Colin Hamilton Councillor Louise Jones Councillor Jewel Miah	Loughborough East	Labour Labour Labour
Councillor Margaret Smidowicz	Loughborough Nanpantan	Conservative
Councillor Anne Gray Councillor Beverley Gray Councillor Sarah Maynard	Loughborough Outwoods and Shelthorpe	Labour Labour Labour
Councillor Rhys-Cory Lowsley Councillor Sarah Goode	Loughborough Southfields	Labour and Co-operative Labour and Co-operative
Councillor Sandie Forrest Councillor Jenni Tillotson	Loughborough Storer	Labour Labour
Councillor Birgitta Worrall	Loughborough Woodthorpe	Labour
Kanchan Jadeja Sarah Monk Roy Campsall	Dishley, Hathern and Thorpe Acre	Labour Conservative Independent

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