

Present: Councillors McPherson (Chair), Benstead (Vice-Chair), Cantrill, Pitt, Hart and Robertson

FOR ADOPTION BY THE COUNCIL

15/26/CIV Nominations For Committee for the Municipal Year 2015/16

The Committee considered a paper setting out the proposed Committee allocations by party and the nominations received. The Committee considered the rules on political balance set out in the Local Government and Housing Act 1989 in developing the recommendations set out below.

Councillor Pitt updated the Committee on the Liberal Democrat Group's nominations.

The Committee noted the Minorities Group nominations.

The Committee noted the Leaders approval of the following Councillors to the Executive. Opposition Spokes were also noted.

The Executive	Opposition Spokes
Leader & Exec Cllr for Strategy & Transformation – Lewis Herbert	Councillor Bick
Deputy Leader & Exec Cllr for City Centre & Public Places – Carina O'Reilly	Councillor Austin
Exec Cllr for Finance and Resources – George Owers	Councillor Bick
Exec Cllr for Housing – Kevin Price	Councillor Avery
Exec Cllr for Environment & Waste – Peter Roberts	Councillor Pitt
Exec Cllr for Planning Policy & Transport – Kevin Blencowe	Councillor C Smart
Exec Cllr for Communities– Richard Johnson	Councillor Reid

Councillor Cantrill was noted as the Opposition Spokes for Civic Affairs.

The Committee discussed the numbers and proportionately of Strategy and Resources Committee. The numbers would need to increase to 10 should Councillor Hipkin take up the seat Minorities Group were entitled to with the Liberal Democrats numbers staying at 3. The Head of Legal Services reminded the Committee that Council could agree to Committee size that did not meet proportionality requirements if all Groups agreed to this.

Post meeting notes: Councillor Hipkin confirmed that he would like to take a place on the Strategy and Resources Committee.

Resolved (unanimously) to:

- i. Recommend Council to agree to the number and size of committees and to note the nominations listed below

SCRUTINY COMMITTEES

COMMUNITY SERVICES	NOMINATION(S)	CURRENT NUMBERS (1) =Alternate	PROPOSED NAMES OF NOMINATIONS TO THE COMMITTEE
	Labour	5 (1)	Sinnott, Ratcliffe, Baigent, Sarris, Bird, Benstead (Alt)
	LD	3 (1)	Austin, Reid, O' Connell Holt (Alt)
		8 Total	

ENVIRONMENT	NOMINATION(S)	CURRENT NUMBERS (1) =Alternate	PROPOSED NAMES OF NOMINATIONS TO THE COMMITTEE
	Labour	6 (1)	Gawthrope, Perry, Ratcliffe, Robertson, M Smart, Baigent, Sarris (Alt)
	LD	3 (1)	C Smart, Pitt, Gehring Moore (Alt)
	Minorities	1	Gillespie
		10 Total	

HOUSING	NOMINATION(S)	CURRENT NUMBERS (1) =Alternate	PROPOSED NAMES OF NOMINATIONS TO THE COMMITTEE
	Labour	5 (1)	Todd-Jones. Baigent, Ashton, Bird, Sarris Gawthrope (Alt)
	LD	2 (1)	Avery, Moore Cantrill (Alt)
	Minorities	1 (1)	Holland
		8 Total	

STRATEGY & RESOURCES	NOMINATION(S)	CURRENT NUMBERS (1) =Alternate	PROPOSED NAMES OF NOMINATIONS TO THE COMMITTEE
	Labour	6 (1)	Robertson, Sinnott, Baigent, Benstead, M Smart, Sarris TBC (Alt)
	LD	3 (1)	Bick, Holt, Cantrill C Smart (Alt)
	Minorities	1	Hipkin
		10 Total	

REGULATORY COMMITTEES

PLANNING	NOMINATIONS(S)	CURRENT NUMBERS (1) =Alternate	PROPOSED NAMES OF NOMINATIONS TO THE COMMITTEE
	Labour	4 (1)	Dryden, Blencowe, Gawthrope, Hart, Bird (Alt)
	LD	3 (1)	C Smart, Pippas, Tunnacliffe, Holt (Alt)
	Minorities	1 (1)	Hipkin
		8 Total	

JOINT DEVELOPMENT CONTROL COMMITTEE	NOMINATIONS	CURRENT NUMBERS (2)= Alternate	PROPOSED NAMES OF NOMINEES TO THE COMMITTEE
	Labour	4 (2)	Blencowe, Baigent, Bird, Price, Gawthrope (Alt) Herbert (Alt)
	LD	2 (2)	C Smart, Holt Moore (Alt)
		6 Total	

LICENSING	NOMINATIONS	CURRENT NUMBERS (1)= Alternate	PROPOSED NAMES OF NOMINEES TO THE COMMITTEE
	Labour	7 (1)	Benstead, Bird, Ratcliffe, Gawthrope, McPherson, O'Reilly, Owers
	LD	4 (1)	Smith (Alt) Pippas O' Connell, Bick, Austin
	Minorities	1 (1)	Moore (Alt) Meftah
		12 Total	

OTHER COMMITTEES

CIVIC AFFAIRS	NOMINATIONS	CURRENT NUMBERS (1)= Alternate	PROPOSED CHANGES AND NOMINATIONS
	Labour	4 (1)	McPherson, Sinnott, Benstead, Robertson
	LD	2 (1)	Ratcliffe (Alt) Holt, Cantrill
		6 Total	Pitt (Alt)

EMPLOYMENT APPEALS SUB	NOMINATIONS	CURRENT NUMBERS (1)= Alternate	PROPOSED CHANGES AND NOMINATIONS
EMPLOYMENT APPEALS SUB	Labour	5	Price, Gawthrope, Blencowe, Sarris + 1 TBA
	LD	3	Smart, Holt, Moore
		8 Total	

COMMITTEE/SUB COMMITTEE	NOMINATIONS	CURRENT NUMBERS (1)= Alternate	PROPOSED CHANGES AND NOMINATIONS
JOINT AREA COMMITTEE (with County Council)	Labour LD	4 2 6 Total	Blencowe, Smith, Ratcliffe, Robertson C Smart, Tunnacliffe, (Alt Moore – TBC)

COMMITTEE/SUB COMMITTEE	NOMINATIONS	CURRENT NUMBERS (1)= Alternate	PROPOSED CHANGES AND NOMINATIONS
CITY DEAL ASSEMBLY	Labour LD	2 1	Price Baigent Bick