

Report of:	The Monitoring Officer - Samantha Dorchell
AGENDA ITEM 11	
Submitted to:	Council – 26 June 2019
Subject	Council Committees - Allocation of Places and Memberships 2019 and Outside Bodies – Allocation of Places 2019

Summary

Proposed decision(s)
To seek Members' approval for changes to the political balance and for the nominations/ appointments, arising from vacancies and resignations from Committees and appointments to Outside Bodies. To note the appointment of Chairs of Committees.

Report for:	Key decision:	Confidential:	Can be called-in:
Decision	No	No	No

Contribution to delivery of the 2018-22 Strategic Plan		
Business Imperatives	Physical Regeneration	Social Regeneration
Not applicable	Not applicable	Not applicable

Ward(s) affected
Not applicable

What is the purpose of this report?

1. That Members approve the changes to the political balance and consider nominations for appointment to the vacancies on Committees and Outside Bodies.

Why does this report require a Member decision?

2. Changes to political structures that affect political balance and the appointment to committees and outside bodies require the approval of Council.

What decision(s) are being asked for?

3. That Council approve changes to the political balance and for the nominations / appointments, arising from vacancies and resignations from Committees and appointments to Outside Bodies. To note the appointment of Chairs of Committees.
4. That, subject to receipt of nominations to the following outside body vacancies, nominations be approved:

Appointment to Outside Bodies

Resources and Finish Task Group (ANEC)

1 vacancy – open to everyone

At the last meeting of the full Council (AGM) discussion took place around the Executive voting on appointments to Scrutiny Committees. The Monitoring Officer is advised that historically the Executive have not voted on scrutiny appointments, although the Monitoring Officer is unable to trace authority for the view. It is settled law that the Executive cannot take up a place on a scrutiny Committees, but the law does not prevent participation in a vote. The matter can be referred to the Constitution and Members' Development Committee for fresh and thorough consideration with a view to including a clear reference to voting within the constitution.

During the meeting a vote occurred on a scrutiny appointment to an external body. That vote was objected to by a member, because executive members had cast a vote. A re-vote occurred. This was a vote on an external body appointment, and as such the first vote should have stood. Members are asked to approve the first vote appointing Councillor McTigue to the following Committee.

Tees Valley Overview and Scrutiny Committee

1 MICA vacancy – 1 nomination: Councillor McTigue

Tees Valley Audit and Governance Committee

1 Labour Vacancy

Middlesbrough Environment City Trust

Executive Member for Environment

5. Council approves the places allocated in accordance with the wishes of the political groups on committees/panels as per attached Appendix (a)

Other potential decisions and why these have not been recommended

6. Not applicable

Impact(s) of recommended decision(s)

Legal

7. No impact.

Financial

8. No impact.

Policy Framework

9. Not applicable. The report does not propose an amendment to the policy framework.

Equality and Diversity

10. Not applicable.

Risk

11. Not applicable

Actions to be taken to implement the decision(s)

12. Appoint Members to Committees/Outside Bodies in accordance with their preference.

Step 1 - Total places on those committees subject to rules of proportionality

Table 1

Name of Committee	Places
Corporate Affairs & Audit Committee	7
Licensing Committee	14
Overview & Scrutiny Board	13
Ad-Hoc Scrutiny Panel	9
Adult Social Care and Services Scrutiny Panel	9
Children & Young People's Learning Scrutiny Panel	9
Children & Young People's Social Care Services Scrutiny Panel	9
Culture and Communities Scrutiny Panel	9
Economic Development, Environment & Infrastructure Scrutiny Panel	9
Health Scrutiny Panel	9
Planning & Development Committee	10
Staff Appeals Committee	9
Standards Committee	9
Teesside Pension Fund Committee	9
Chief Officer Appointments Committee	7
Corporate Health and Safety Committee	10
Teesside Pension Board	1
Works Council	10
Constitution and Members' Development Committee	9
Corporate Parenting Board	9
Total	180

Step 2 - Calculate overall proportionality for all eligible committees (i.e. politically balanced)

Total Places:

180

Formula: (Number in Group x Number of Committee Places) ÷ Total number of members:

46

Table 2

<u>Group</u>	<u>Number in group</u>	<u>Allocation of places</u>	<u>Number of places (rounded)</u>
Labour	20	78.26	78
Conservative	3	11.74	12
Middlesbrough Independent Councillors Association	17	66.52	67
Marton Independent Group	2	7.83	8
<u>Unallocated* Independent and vacant</u>	4		15
<u>Total</u>	<u>46</u>		<u>180</u>

* Do not count as a group mayor not counted

Step 3 - Political balance according to size of committee

Formula: (Number in group x number on committee) ÷ number of members:

46

Table 3

Size of committee	Labour Group	Conservative Group	Middlesbrough Independent Councillors Association	Marton Independent Group	Unallocated
	20	3	17	2	4
1	0	0	0	0	1
	0.43	0.07	0.37	0.04	
3	1	0	1	0	1
	1.30	0.20	1.11	0.13	
4	2	0	1	0	1
	1.74	0.26	1.48	0.17	
5	2	0	2	0	1
	2.17	0.33	1.85	0.22	
6	3	0	2	0	1
	2.61	0.39	2.22	0.26	
7	3	0	3	0	1
	3.04	0.46	2.59	0.30	
8	3	1	3	0	1
	3.48	0.52	2.96	0.35	
9	4	1	3	0	1
	3.91	0.59	3.33	0.39	
10	4	1	4	0	1
	4.35	0.65	3.70	0.43	
11	5	1	4	0	1
	4.78	0.72	4.07	0.48	
12	5	1	4	1	1
	5.22	0.78	4.43	0.52	
13	6	1	5	1	0
	5.65	0.85	4.80	0.57	
14	6	1	5	1	1
	6.09	0.91	5.17	0.61	
15	7	1	6	1	0
	6.52	0.98	5.54	0.65	
16	7	1	6	1	1
	6.96	1.04	5.91	0.70	

Step 4 - Apply figures in Table 3 to each committee

Table 4

	Total	Lab	Cons	MICA	MIG	Unallocated
Corporate Affairs & Audit Committee	7	3	0	3	0	1
Licensing Committee	14	6	1	5	1	1
Overview & Scrutiny Board	13	6	1	5	1	0
Ad-Hoc Scrutiny Panel	9	4	1	3	0	1
Adult Social Care and Services Scrutiny Panel	9	4	1	3	0	1
Children and Young People's Learning Scrutiny Panel	9	4	1	3	0	1
Children & Young People's Social Care Services Scrutiny Panel	9	4	1	3	0	1
Culture and Communities Scrutiny Panel	9	4	1	3	0	1
Economic Development, Environment & Infrastructure Scrutiny Panel	9	4	1	3	0	1
Health Scrutiny Panel	9	4	1	3	0	1
Planning & Development Committee	10	4	1	4	0	1
Staff Appeals Committee	9	4	1	3	0	1
Standards Committee	9	4	1	3	0	1
Teesside Pension Fund Committee	9	4	1	3	0	1
Chief Officer Appointments Committee	7	3	0	3	0	1
Corporate Health and Safety Committee	10	4	1	4	0	1
Teesside Pension Board	1	0	0	0	0	1
Works Council	10	4	1	4	0	1
Constitution and Members' Development Committee	9	4	1	3	0	1
Corporate Parenting Board	9	4	1	3	0	1
Totals	180	78	17	64	2	19
Total Allocation Allowed (as per Step 2 above)		78	12	67	8	15
ADJUSTMENT REQUIRED		0	-5	3	6	-4

	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Corporate Affairs & Audit Committee	7	3	0	3	0	1	4	2
Plus 2 Ind Co-opted without voting rights		T Higgins		J Rathmell (Chair)		L Garvey N		
		D Rooney		D-McGabe-2				
		S Walker		J Hobson				
				Hubbard				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Licensing Committee	14	6	1	5	1	1		
		5 Dean	D Smith	R Arundale (Chair)	T Mawston	A Waters (Vice) N		
		J Goodchild		A-Waters (Vice-)				
		T Higgins		A Bell				
		L Lewis		L-Garvey				
		D Rooney		D McCabe				
		J A Walker		R Sands				
				Vacancy				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Overview & Scrutiny Board	13	6	1	5	1	0		
To be appointed		Vacancy	D Coupe	R Arundale	T Mawston			
		Vacancy		A Bell				
		Vacancy		D McCabe				
		Vacancy		J McTigue				
		Vacancy		E Polano				
		Vacancy						
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Ad-Hoc Scrutiny Panel	9	4	1	3	0	1		
2 Added Members non voting		J Goodchild	D Coupe	C Dodds		L Garvey N		
		D Rooney		J Hobson				
		M Storey		J McTigue				
		J Thompson		McGabe-				

	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Adult Social Care and Services Scrutiny Panel	9	4	1	3	0	1		2
2 Added Members non voting		C Cooke	D Smith	D Jones		L Garvey N		
		J Goodchild		J Platt				
		L Lewis		R Sands				
		J A Walker		G Wilson				
				Lose 1 MICA				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Children and Young People's Learning Scrutiny Panel	9	4	1	3	0	1	4	2
4 Co-opted Members with voting rights		T Higgins	Vacancy	C Dodds	D Dawson	L Garvey N		
2 Added Members non voting		M Nugent		D Jones				
		G Purvis		J Platt				
		Hellaoui		G Wilson				
		P Storey						
				Lose 1 MICA				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Children & Young People's Social Care Services Scrutiny Panel	9	4	1	3	0	1	0	2
2 Added Members non voting		C Cooke	D Coupe	C Dodds		L Garvey N		
		Z Uddin		L Garvey				
		J A Walker		J Platt				
		C Wright		J Rathmell				
				M Saunders				
				Lose 1 MICA				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Culture and Communities Scrutiny Panel	9	4	1	3	0	1		2
2 Added Members non voting		J Goodchild	D Smith	R Arundale		L Garvey N		
		L Lewis		C Dodds				
		J Rostron		L Garvey				
		J Thompson		C McIntyre				

	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Economic Development, Environment & Infrastructure Scrutiny Panel	9	4	1	3	0	1		2
2. Added Members non voting		D Branson	D Coupe	R Arundale		L Garvey N		
		T Furness	M-Smilles-	B Hubbard				
		S Walker		J McTigue				
		M Storey		M Saunders				
				B-Gepper				
				lose 1 MICA				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Health Scrutiny Panel	9	4	1	3	0	1		
2 Added Members non voting		A Hellaoui	D Coupe (Vice)	J McTigue (Chair)		Vacancy		
		D Rooney		C Dodds				
		M Storey		J Platt				
		P Storey		R Sands				
				lose 1 MICA				
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Planning & Development Committee	10	4	1	4	0	1		
		D Branson	D Coupe (Vice)	J Hobson (Chair)		D Davison (Spare)		
		M Nugent		J McTigue				
		J Rostron		J Platt				
		J Thompson		G Wilson				
		S-Walker-						
	Total	Lab	Cons	MICA	MIG	Unallocated	Co opted	No voting
Staff Appeals Committee	9	4	1	3	0	1		
Chair to be appointed		S Dean		A Bell		D Davison (Spare)		
		T Furness		B Cooper				
		P Storey		J Hobson				
		J Thompson		E Polano				
				lose 1 MICA				

	Total	Lab	Cons	MICA	MIG	Unallocated	co opted	no voting
Works Council	10	4	1	4	0	1		
		T Furness	D Smith	R Arundale		A High (Chair)		
		M Storey		A Bell				
		P Storey		L Garvey				
		J Thompson		B Hubbard				
				Vacancy				
	Total	Lab	Cons	MICA	MIG	Unallocated	co opted	no voting
Constitution and Members' Development Committee To be Appointed	9	4	1	3	0	1		
		A Hellaoui	Vacancy	J Hobson (chair)		L Garvey (Vice)		
		D Rooney		L Garvey (Vice) ?				
		M Storey		B Hubbard				
		C Wright		J McTigue				
				E Polane				
				J Rathnell				
	Total	Lab	Cons	MICA	MIG	Unallocated	co opted	no voting
Corporate Parenting Board	9	4	1	3	0	1		
		A Hellaoui	Vacancy	B Cooper		L Garvey N		
		T Higgins		L Garvey				
		Z Uddin		J McTigue				
		C Wright		J Platt				
				M Saunders				
				lose 1 MICA				
	180	78	17	64	2	19		
		78	12	67	8	15		
		0	-5	3	6	-4		