

APPENDIX 1

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

Table 1

Name of Committee	Places
Audit Committee	7
Chief Officer Committee	7
Constitution and Members' Development Committee	9
Corporate Affairs Committee	7
Corporate Parenting Board	9
Licensing Committee	14
Planning and Development Committee	10
Staff Appeals Committee	9
Standards Committee	9
Teesside Pension Fund Committee	9
Overview and Scrutiny Board	15
Adult Social Care and Health Scrutiny Panel	9
Children's Scrutiny Panel	9
Place Scrutiny Panel	9
Total	132

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

Total Places: 132

Formula: (Number in Group x Number of Committee Places) ÷ Total number of members: 46

Table 2

Group	Number in group	Allocation of places	Number of places (rounded)
Labour	24	68.87	69
Conservative	4	11.48	11
Middlesbrough Independent Councillors Association	10	28.70	29
Marton East Independent Group	2	5.74	6
Liberal Democrats	2	5.74	6
Unallocated* Independent and vacant	4	11.48	11
Total	46	132.00	132

* 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 East Independent Group		Liberal Democrats Group		Unallocated
	24		4		10		2		2		4
1	1	0.52	0	0.09	0	0.22	0	0.04	0	0.04	0
3	2	1.57	0	0.26	1	0.65	0	0.13	0	0.13	0
4	2	2.09	0	0.35	1	0.87	0	0.17	0	0.17	1
5	3	2.61	0	0.43	1	1.09	0	0.22	0	0.22	1
6	3	3.13	1	0.52	1	1.30	0	0.26	0	0.26	1
7	4	3.65	1	0.61	2	1.52	0	0.30	0	0.30	0
8	4	4.17	1	0.70	2	1.74	0	0.35	0	0.35	1
9	5	4.70	1	0.78	2	1.96	0	0.39	0	0.39	1
10	5	5.22	1	0.87	2	2.17	0	0.43	0	0.43	2
11	6	5.74	1	0.96	2	2.39	0	0.48	0	0.48	2
12	6	6.26	1	1.04	3	2.61	1	0.52	1	0.52	0
13	7	6.78	1	1.13	3	2.83	1	0.57	1	0.57	0
14	7	7.30	1	1.22	3	3.04	1	0.61	1	0.61	1
15	8	7.83	1	1.30	3	3.26	1	0.65	1	0.65	1
16	8	8.35	1	1.39	3	3.48	1	0.70	1	0.70	2

Table 4

	Total	Lab	Cons	MICA	MEIG	Lib Dems	Unallocated
Audit Committee	7	4	1	2	0	0	0
Chief Officer Committee	7	4	1	2	0	0	0
Constitution and Members' Development Committee	9	5	1	2	0	0	1
Corporate Affairs Committee	7	4	1	2	0	0	0
Corporate Parenting Board	9	5	1	2	0	0	1
Licensing Committee	14	7	1	3	1	1	1
Planning and Development Committee	10	5	1	2	0	0	2
Staff Appeals Committee	9	5	1	2	0	0	1
Standards Committee	9	5	1	2	0	0	1
Teesside Pension Fund Committee	9	5	1	2	0	0	1
Overview and Scrutiny Board	15	8	1	3	1	1	0
Adult Social Care and Health Scrutiny Panel	9	5	1	2	0	0	1
Children's Services Scrutiny Panel	9	5	1	2	0	0	1
Place Scrutiny Panel	9	5	1	2	0	0	1
Totals		72	14	30	2	2	11
Total Allocation Allowed (as per Step 2 above)	132	69	11	29	6	6	11
ADJUSTMENT REQUIRED		-3	-3	-1	4	4	0