

## 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
<b>Total</b>	<b>132</b>

**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
<b>Table 2</b>				
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	9	25.83	26	
Marton East Independent Group	2	5.74	6	
Liberal Democrats	2	5.74	6	
<b>Unallocated* Independent and vacant</b>	<b>5</b>	<b>14.35</b>	<b>14</b>	
<b>Total</b>	<b>46</b>	<b>132.00</b>	<b>132</b>	
* 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		9		2		2		5
1	1	0.52	0	0.09	0	0.20	0	0.04	0	0.04	0
3	2	1.57	0	0.26	1	0.59	0	0.13	0	0.13	0
4	2	2.09	0	0.35	1	0.78	0	0.17	0	0.17	1
5	3	2.61	0	0.43	1	0.98	0	0.22	0	0.22	1
6	3	3.13	1	0.52	1	1.17	0	0.26	0	0.26	1
7	4	3.65	1	0.61	1	1.37	0	0.30	0	0.30	1
8	4	4.17	1	0.70	2	1.57	0	0.35	0	0.35	1
9	5	4.70	1	0.78	2	1.76	0	0.39	0	0.39	1
10	5	5.22	1	0.87	2	1.96	0	0.43	0	0.43	2
11	6	5.74	1	0.96	2	2.15	0	0.48	0	0.48	2
12	6	6.26	1	1.04	2	2.35	1	0.52	1	0.52	1
13	7	6.78	1	1.13	3	2.54	1	0.57	1	0.57	0
14	7	7.30	1	1.22	3	2.74	1	0.61	1	0.61	1
15	8	7.83	1	1.30	3	2.93	1	0.65	1	0.65	1
16	8	8.35	1	1.39	3	3.13	1	0.70	1	0.70	2

**Step 4 - Apply figures in Table 3 to each committee****Table 4**

	Total	Lab	Cons	MICA	MEIG	Lib Dems	Unallocated
Audit Committee	7	4	1	1	0	0	1
Chief Officer Committee	7	4	1	1	0	0	1
Constitution and Members' Development Committee	9	5	1	2	0	0	1
Corporate Affairs Committee	7	4	1	1	0	0	1
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	1
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
<b>Totals</b>		72	14	27	2	2	15
<b>Total Allocation Allowed (as per Step 2)</b>	<b>132</b>	<b>69</b>	<b>11</b>	<b>26</b>	<b>6</b>	<b>6</b>	<b>14</b>
ADJUSTMENT REQUIRED		-3	-3	-1	4	4	-1