COUNCIL	AGENDA ITEM No. 13(b)
11 OCTOBER 2017	PUBLIC REPORT

POLITICAL BALANCE, ALLOCATION OF SEATS TO COMMITTEES FOLLOWING THE PARK WARD BY-ELECTION AND THE EYE, THORNEY, AND NEWBOROUGH BY-ELECTION

RECOMMENDATIONS							
FROM : Director of Governance							
It is recommended that Council:							
(a)	Notes that there are 102 seats on committees, as agreed at Annual Council on 22 May 2017;						
(b)	Agrees the allocation of seats on those committees subject to the political balance arrangements (Appendix 1); and						
(c)	Confirms the allocation of seats on those committees not subject to political balance arrangements remains unchanged.						

1. PURPOSE AND REASON FOR REPORT

1.1 The purpose of this report is to consider the impact of the Park Ward By-Election and the Eye, Thorney, and Newborough Ward By-Election results on the political balance of the Council.

2. IMPACT UPON THE POLITICAL PROPORTIONALITY FOLLOWING THE BY-ELECTION

- 2.1 At the Park Ward By-Election, held on 17 August, Councillor Shaz Nawaz was elected as a Labour and Co-operative Councillor. On 7 September 2017 at the Eye, Thorney, and Newborough By-Election, Councillor Nigel Simons was elected as a Conservative Councillor. This increased the Labour Member numbers from 14 to 15 and Conservative Member numbers from 29 to 30.
- 2.2 On the 18 September 2017 Councillor Fower resigned from the Liberal Democrat group and joined the Labour Group on 27 September 2017. This decreased the Liberal Democrat Member numbers from 7 to 6 and increased the Labour Member numbers from 15 to 16.
- 2.2 The political proportionality was calculated resulting in the following variances:
 - Conservative Group entitlement to seats, increases by 1.
 - Labour Group entitlement to seats, increases by 1.
 - Liberal Democrat entitlement to seats, decrease by 2.
- 2.3 There were no further variances other than those outlined above. All other Groups retain the same number of seats as allocated at the Annual Council meeting in May 2017.

3. NUMBER OF SEATS ON COMMITTEES

3.1 In order to allocate seats, the Council must first confirm the total number of seats on each committee. For the purpose of calculating the entitlement of each political group to seats on committees, the following are included:

Committee	Seats			
Growth, Environment and Resources Scrutiny Committee				
Adults and Communities Scrutiny Committee				
Health Scrutiny Committee				
Children and Education Scrutiny Committee				
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Employment Committee				
Licensing Committee (Regulatory)				
Planning and Environmental Protection Committee				
Appeals and Planning Review Committee				
Corporate Parenting Committee				
Audit Committee				
TOTAL	102			

4. POLITICAL PROPORTIONALITY

- 4.1 Once it has decided the number and size of committees, Council needs to decide how many seats each group is to have on its committees. In accordance with the legislation, the following principles should apply to the allocation of seats as far as reasonably practicable:
 - (a) That not all the seats on the body to which appointments are being made are allocated to the same political group:
 - (b) That the majority of the seats on each committee are allocated to a particular political group if the number of persons belonging to that group is a majority of the authority's membership;
 - (c) Subject to (a) and (b) above, when allocating seats to a political group, the total number of their seats across all the ordinary committees of the Council, must reflect their proportion of the authority's membership; and
 - (d) Subject to (a) to (c) above, that the number of seats on each committee is as far as possible in proportion to the group's membership of the authority.
- 4.2 The political balance of the Council can be calculated by using the following formula.

No of Group Members x 100 60

4.3 Following the recent by-elections held on 17 August 2017 and 7 September 2017, and the moving of Cllr Fower from the Liberal Democrat Group to the Labour Group, the political balance of the Council is as follows:

Group	Conservative	Labo ur	Liberal Democrats	Liberal Party	Werrington First	UKIP	Total
Councillors	30	16	6	3	3	2	60
Proportionality %	50	26.67	10	5	5	3.33	100

4.4 The calculation to determine the strict entitlement of political groups to seats on committees is:

% from table 1 x Total No of seats available (102) – see above 100

5. APPLYING THE RULES

5.1 The allocation of seats between political groups for each committee is set out in **Appendix 1** (to be tabled) based on a total of 102 seats.

6. APPOINTMENTS EXEMPTED FROM POLITICAL BALANCE

- 6.1 Some Committees are automatically exempt from the internal political balance rules. These Committees are as follows:
 - The Licensing Committee (Licensing Act 2003); and
 - The Health and Wellbeing Board.
- 6.3 These Committees have statutory exemption from the political balance calculations. As agreed at the Annual Council meeting the membership of the Licensing Committee (Licensing Act 2003) reflects the same membership as the Licensing Committee (Regulatory). The Health and Wellbeing Board has a prescribed membership.
- 6.4 Council is asked to confirm that the appointments to these Committees agreed at the Council meeting in May 2017 remain unchanged.

7. APPOINTMENTS TO OTHER AUTHORITIES

- 7.1 The change in political balance has no impact upon the seat entitlement of groups on the following other authorities:
 - Cambridgeshire and Peterborough Combined Authority.
 - Cambridgeshire and Peterborough Overview and Scrutiny Committee.
 - Cambridgeshire and Peterborough Audit and Governance Committee.
 - Cambridgeshire Police and Crime Panel.
 - Cambridgeshire and Peterborough Fire Authority.
- 7.2 Council is asked to confirm that the appointments to these Committee agreed at the Annual Council meeting in May 2017 remains unchanged.

8. IMPLICATIONS

- 8.1 Financial Comments: There are no direct financial consequences.
- 8.2 Legal Comments: These are addressed in the report

9. BACKGROUND DOCUMENTS

9.1 Peterborough City Council's Constitution.

10. APPENDICES

10.1 Appendix 1 - Allocations of seats on Committees subject to political balance (**to follow**)

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