## Annual Council

Wednesday, 26 May 2021

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POLITICAL MAKE-UP - 26 May 2021

| CONSERVATIVE |  |  |  |
| :---: | :---: | :---: | :---: |
| ALLEN Jackie | ALLEN Steve | AYRES Lynne | BASHIR Shazia |
| BISBY Ray | BROWN Richard | BURBAGE Chris | CASEY Graham |
| CERESTE Marco | COLES ANDY | ELSEY Gavin | FAROOQ Mohammed |
| FAROOQ Saqib | FENNER Charles | FITZGERALD Wayne | HARPER Chris |
| HILLER Peter | HOWARD John | HUSSAIN Ishfaq | MOYO Nicolle |
| NAWAZ Gul | OVER David | RUSH Brian | SAINSBURY Oliver |
| SHARP Lindsay | SIMONS Nigel | WALSH Irene | WARREN Scott |
| GREEN |  |  |  |
| DAY Nicola | HOWELL Julie | KNIGHT Kirsty |  |
| LABOUR |  |  |  |
| ALI Ansar | ALI Imtiaz | DOWSON Alan | HASEEB Mohammed |
| HEMRAJ Samantha | HUSSAIN Mahboob | IQBAL Amjad | JAMIL Mohammed |
| JONES Dennis | JOSEPH Aasiyah | MURPHY Ed | NAWAZ Shaz |
| QAYYUM Shabia | ROBINSON Lucinda | SKIBSTED Heather | YASIN Ikra |
| YURGUTENE Katia |  |  |  |
| LIBERAL DEMOCRAT |  |  |  |
| BARKHAM Simon | BOND Andrew | BOND Sandra | HAYNES Terri |
| HOGG Christian | SANDFORD Nick | SHAHEED Asif | WIGGIN Chris |
| WERRINGTON FIRST (Independent) |  |  |  |
| FOX John | FOX Judy | LANE Stephen |  |
| CONSERVATIVE $=29$ LABOUR $=17$ LIBERAL DEMOCRATS $=8$ WERRINGTON FIRST $=3$$\text { GREEN }=3 \quad \text { TOTAL }=60$ |  |  |  |

## PETERBOROUGH CITY COUNCIL GROUP OFFICERS 2021/2022

## CONSERVATIVE GROUP

Group Leader/Chairman
Group Secretary
Treasurer
Policy Chair
Chief Whip
Press Officer

## LIBERAL DEMOCRAT GROUP

Group Leader
Deputy Group Leader
Group Secretary
Chief Whip
Press Officer

## LABOUR GROUP

Group Leader
Deputy Group Leader
Chair
Group Secretary
Treasurer
Chief Whip

## WERRINGTON FIRST

Group Leader
Deputy Group Leader
Group Secretary

## GREEN GROUP

| Group Leader | Councillor Julie Howell |
| :--- | :--- |
| Deputy Group Leader | Councillor Nicola Day |


| ANNUAL COUNCIL | AGENDA ITEM No. 8 |
| :--- | :--- |
| $\mathbf{2 6}$ MAY 2021 | SUPPLEMENTARY <br> REPORT |


| Report of: | Fiona McMillan, Director of Law and Governance |  |
| :--- | :--- | :--- |
| Cabinet Member(s) responsible: | N/A |  |
| Contact Officer(s): | Pippa Turvey, Democratic and Constitutional Services <br> Director | Tel. 452460 |

## SUPPLEMENTARY REPORT: COMMITTEE STRUCTURE 2020/21

## RECOMMENDATIONS

FROM: Director of Law and Governance
Deadline date: $N / A$

It is recommended that Council:

1. Appoints the following Committees for the $2021 / 2022$ municipal year:

Ordinary Committees subject to political balance seat allocations:
Growth, Environment and Resources Scrutiny Committee
Communities Scrutiny Committee
Adults and Health Scrutiny Committee
Children and Education Scrutiny Committee
Employment Committee
Licensing Committee (Regulatory)
Planning and Environmental Protection Committee
Appeals and Planning Review Committee
Audit Committee
Corporate Parenting Committee
Constitution and Ethics Committee
Other bodies to which Section 15 LGHA does not apply
Health and Wellbeing Board
Licensing Committee (Licensing Act 2003)
2. Agree the committee terms of reference set out in the Regulatory Committee Functions and the Overview and Scrutiny Functions (Appendix 1 and Revised Appendix 2).

## 1. KEY ISSUES

1.1 Following the publication of the Council agenda on $18^{\text {th }}$ May 2021, further discussion has been held with officers in relation to the Scrutiny Committee Terms of Reference. Arising from these discussions, two revisions are submitted in relation to the proposals set out in the original report.
1.2 These are:

- Responsibility for 'Adult Learning and Skill' to be retained by the Adults and Communities Scrutiny Committee (to be renamed the Communities Scrutiny Committee).
- To move the responsibility for 'Targeted Youth Service (including youth offending)' from the Adults and Communities Scrutiny Committee (to be renamed the Communities Scrutiny Committee) to the Children and Education Scrutiny Committee. This is as a result of this responsibility moving from the Communities' Cabinet Portfolio to the Children's Cabinet Portfolio.


## 5. APPENDICES

5.2 Revised Appendix 2 - Peterborough City Constitution Part 3, Section 4 - Overview and Scrutiny Functions

## Section 4 - Overview and Scrutiny Functions \& Terms of Reference

## 1. OVERVIEW AND SCRUTINY COMMITTEES

1.1 The Council has appointed the following Overview and Scrutiny Committees to carry out those functions under Sections 9F to 9FI of the Local Government Act 2000, as amended by:
(a) Section 19 of the Police and Justice Act 2006 in relation to the scrutiny of crime and disorder matters;
(b) Section 244 of the Health \& Social Care Act 2012 in relation to health matters; and
(c) Section 22 of the Flood Risk Management Act 2010 in relation to flood risk management.

## 2. TERMS OF REFERENCE

2.1 Council has established the following Scrutiny Committees and they shall have responsibility for overview and scrutiny in relation to the matters set out below:

| 1. | Children and Education Scrutiny Committee |  |
| :---: | :---: | :---: |
|  | No of Elected Members appointed by Council: <br> Eleven, none of whom may be a Cabinet Member. | Chairman and Vice-Chairman <br> Appointed by Council. |
|  | Quorum: <br> At least half the Members of the Committee (including voting co-opted members). | Co-opted Members to be appointed by the Committee/Council <br> Four representatives as follows with full voting and call-in rights on education matters only: <br> (a) 1 Church of England Diocese representative; <br> (b) 1 Roman Catholic Diocese representative; and <br> (c) 2 parent governor representatives. <br> No more than four non-voting members. |
|  | Functions determined by Council <br> 1. Children's Services including <br> a) Social Care of Children; <br> b) Safeguarding; and <br> c) Children's Health. <br> d) Targeted Youth Support (including youth offending). <br> 2. Education, including <br> a) University and Higher Education; <br> b) Careers; and <br> c) Special Needs and Inclusion; |  |
|  | Functions determined by Statute |  |

Part 3, Section 4 - Overview and Scrutiny Functions

|  | All powers of an Overview and Scrutiny Committee as set out in Sections 9F to 9FI Local <br> Government Act 2000, Local Government and Public Involvement in Health Act 2007, and any <br> subsequent regulations. |
| :--- | :--- |


| 2. | Adults-and-Communities Scrutiny Committee |
| :---: | :---: |
|  | No of Elected Members appointed by <br> Council: <br> Eleven, none of whom may and Vice-Chairman <br> Member. |
|  | Quorum: Co-opted Members to be appointed by the <br> Committee/Council <br> At least half the Members of the Committee. No more than four non-voting members. |
|  | Functions determined by the Council <br> 1. Adult Social Care; <br> 2. Safeguarding Adults; <br> 3. Housing need (including homelessness, housing options and selective licensing); <br> 4. Neighbourhood and Community Support (including cohesion and community safety); <br> 5. Equalities; <br> 6. Libraries, Arts and Museums; <br> 7. Tourism, Culture \& Recreation; <br> 8. Adult Learning and Skills; <br> 9. Targeted Youth Support (including youth offending). |
|  | Functions determined by Statute <br> To review and scrutinise crime and disorder matters, including acting as the Council's crime and disorder committee in accordance with Sections 19 of the Police and Justice Act 2006;. |


| 3. |  |  |
| :--- | :--- | :--- |
|  | Adults and Health Scrutiny Committee <br> No of Elected Members appointed by <br> Council: <br> Eleven, none of whom may be a Cabinet <br> Member or the Health and Wellbeing Board. | Chairman and Vice-Chairman |
| Quorum: | Appointed by Council. <br> Co-opted Members to be appointed by the <br> Committee/Council <br> At least half the Members of the Committee. | No more than four non-voting members. |
|  | Functions determined by the Council <br> 1. Public Health; <br> 2. The Health and Wellbeing including the Health and Wellbeing Board; and <br> 3. Scrutiny of the NHS and NHS providers; <br> 4. Adult Social Care; <br> 5. Safeguarding Adults. | Functions determined by Statute <br> To review and scrutinise local authority services under Sections 9F to 9FI Local Government <br> Act 2000, Local Government and Public Involvement in Health Act 2007, and any subsequent <br> regulations |
| To review and scrutinise matters relating to the Health Service and to make reports and <br> recommendations to local NHS bodies in accordance with section 244 of the National Health <br> Service Act 2006. This will include establishing joint health committees in relation to health <br> issues that cross local authority boundaries and appointing members from within the <br> membership of the Committee to any joint health overview and scrutiny committees with other <br> local authorities. <br> (Also see The Local Authority (Public Health, Health and Wellbeing Boards and Health <br> Scrutiny) Regulations 2013) |  |  |


| 4. | Growth, Environment and Resources Scrutiny Committee |  |  |
| :--- | :--- | :--- | :---: |
|  | No of Elected Members appointed by <br> Council: <br> Eleven, none of whom may be a Cabinet <br> Member. | Chairman and Vice-Chairman |  |
| Quorum: | Appointed by Council. <br> Co-opted Members to be appointed by the <br> Committee/Council <br> At least half the Members of the committee. | No more than four non-voting members. |  |
|  | Functions determined by the Council <br> 1. City Centre Management; <br> 2. Tourism, Culture \& Recreation; |  |  |


|  | 3. Environmental Capital; <br> 4. <br> Economic Development and Regeneration including Strategic Housing and Strategic <br> Planning; |
| :--- | :--- |
| 5. Transport, Highways and Road Traffic; <br> 6. Flood Risk Management; <br> 7. Waste Strategy \& Management;  <br> 8. Strategic Financial Planning;  <br> 9. Partnerships and Shared Services; and <br> 10. Digital Services and Information Management.  |  |
|  | Functions determined by Statute <br> To review and scrutinise flood risk management in accordance with Section 21F <br> of the Local Government Act 2000 (as amended by the Flood and Water <br> Management Act 2010 and under the Flood Management Overview \& Scrutiny (England) <br> Regulations 2011 No. 697). |

## 3. SPECIFIC ROLE OF OVERVIEW AND SCRUTINY

3.1 To review and scrutinise the planning, decisions, policy development, service provision and performance within their terms of reference as follows:

## POLICY DEVELOPMENT AND REVIEW

3.2 Within their terms of reference the scrutiny functions will:
(a) Help the Council and the Executive to develop its budget and policy framework and service Budgets;
(b) Carry out research into and consultation about policy issues and possible options;
(c) Consider and promote ways of encouraging the public to take part in developing the Council's policies;
(d) Question Members of the Cabinet, Committees and senior officers about their views on policy proposals;
(e) Work with outside organisations in the area to make sure the interests of local people are taken into account;
(f) Question, and gather evidence from, any person who gives their permission; and
(g) Monitor and scrutinise the implementation of Council policy.

## SCRUTINY

3.3 The Scrutiny Committees will:
(a) Review and scrutinise the Executive, Committee and officer decisions and performance in connection with the discharge of any of the Council's functions;
(b) Review and scrutinise the Council's performance in meeting the aims of its policies and performance targets and/or particular service areas;
(c) Question Members of the Executive, Committees and senior officers about their decisions and performance of the Council, both generally and in relation to particular decisions or projects;
(d) Make recommendations to the Executive and the Council as a result of the scrutiny process;
(e) Question, and gather evidence from any person with their consent;
(f) Hold the Executive to account for the discharge of functions in the following ways:
i. By exercising the right to call-in, for reconsideration, decisions made but not yet implemented by the Executive or decisions which have been delegated to an officer;
ii. By scrutinising Key Decisions which the Executive is planning to take, as set out in the Forward Plan of executive decisions;

Part 3, Section 4-Overview and Scrutiny Functions
iii. By scrutinising decisions the Executive are planning to make; and
iv. By scrutinising Executive decisions after they have been implemented, as part of a wider policy review.
(g) To consider petitions submitted to it;
(h) Establish ad-hoc Task and Finish Groups to investigate specific topics on a time-limited basis in accordance with the Scrutiny Committee Procedure Rules; and

## CRIME AND DISORDER

3.4 The Scrutiny Committee responsible for crime and disorder shall, and any sub committees may:
(a) Act as the crime and disorder committee within the meaning of Section 19 of the Police and Justice Act 2006;
(b) Review or scrutinise decisions made, or other actions taken by bodies or persons responsible for crime and disorder strategies in the Peterborough area;
(c) Make reports or recommendations to the local authority on any local crime and disorder matter in relation to a member of the authority; and
(d) Consider any crime and disorder matters referred by any Member of the Council.

## HEALTH ISSUES

3.5 The Scrutiny Committee responsible for health and any sub committees shall undertake their responsibilities under section 244 of the National Health Service Act 2006 as follows:
(a) May review and scrutinise any matter relating to the planning, provision and operation of the health service in the Peterborough area (including NHS Bodies and other NHS providers);
(b) Must invite interested parties to comment on the matter and provide reasonable notice;
(c) Take account of relevant information available to it and, in particular, from a Local Healthwatch organisation or representative;
(d) Acknowledge any referral within 20 working days and keep the referrer informed of any action taken;
(e) Request information about the planning, provision and operation of health services in the area to enable it to carry out its functions;
(f) Make reports or recommendations on a matter it has reviewed or scrutinised including;
i) An explanation of the matter reviewed or scrutinised;
ii) A summary of the evidence considered;
iii) A list of the participants involved in the reviews; and
iv) An explanation of any recommendations made.
(g) Where the Committee asks for a response, the person must respond in writing within 28 days of the request.
3.6 The Committee will consider any proposals received from a National Health Service body, Clinical Commissioning Groups or other provider about;
(a) Any substantial development of the health service in Peterborough; or
(b) Any substantial variation to the provision of NHS Services as set out the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.
3.7 In considering the proposals, the Committee must take account of the effect or potential effect of the proposals on the sustainability of the Health Service in its areas and may refer proposals to the Secretary of State in certain circumstances.

## FLOOD RISK MANAGEMENT

3.8 The Scrutiny Committee responsible for flood risk management, and any sub committees shall undertake their responsibilities under the Flood and Water Management Act 2010 as follows:
(a) May review and scrutinise any matter relating to the planning, provision and operation of the flood risk management in the Peterborough area;
(b) May invite those authorities responsible for flood risk management to comment on the matter;
(c) Request information from them to enable it to carry out its responsibilities; and
(d) Make reports or recommendations and request a response from flood risk management authorities.

## 4. MEMBERSHIP

4.1 All Members, except Members of the Executive, may be a member of a Scrutiny Committee. However, no Member may be involved in scrutinising a decision with which he or she has been directly involved. Members of the Health and Wellbeing Board should not be a member of the Health Scrutiny Committee.
4.2 It is advised that Members undertake relevant training within the past three years in order to hold a seat on a Scrutiny Committee.

## CO-OPTEES

4.3 The Scrutiny Committees shall be entitled to co-opt, as non-voting members, up to four external representatives or otherwise invite participation from non-members where this is relevant to their work.
4.4 There must be at least one non-voting position reserved for a Parish Councillor from a rural area with one substitute member. The Parish Council Liaison Committee will decide these.
4.5 A Scrutiny Committee can co-opt a further three members at its discretion. One of these can be a second parish council member identified by the Parish Council Liaison Committee.
4.6 The Children and Education Scrutiny Committee shall include in its membership the following representatives. These representatives will have full voting and call-in rights on education matters only, and when other matters are dealt with they may stay in the meeting and speak:
(a) 1 Church of England Diocese representative;

Part 3, Section 4-Overview and Scrutiny Functions
(b) 1 Roman Catholic Diocese representative; and
(c) 2 parent governor representatives.

## ANNUAL COUNCIL MEETING 26 MAY 2021

## AMENDMENT BY COUNCILLOR FITZGERALD TO RECOMMENDATION ON COMMITTEE STRUCTURE 2021/2022

Amendment from Councillor Fitzgerald to be moved as follows:
"It is recommended that Council:

1. Appoints the following Committees for the 2021/2022 municipal year:

Ordinary Committees subject to political balance seat allocations:
Growth, Environment and Resources Scrutiny Committee
Communities Scrutiny Committee
Adults and Health Scrutiny Committee
Children and Education Scrutiny Committee
Employment Committee
Licensing Committee (Regulatory)
Planning and Environmental Protection Committee
Appeals and Planning Review Committee
Audit Committee
Corporate Parenting Committee
Constitution and Ethics Committee
Other bodies to which Section 15 LGHA does not apply
Health and Wellbeing Board
Licensing Committee (Licensing Act 2003)
2. Agree the committee terms of reference set out in the Regulatory Committee Functions and the Overview and Scrutiny Functions (Appendix 1 and Revised Appendix 2), subject to the below alteration in the Health and Wellbeing Board Terms of Reference, Membership:

- To remove, "The Leader of the Council - Chairman of the Board," "Deputy Leader and Cabinet Member for Adult Social Care, Health and Public Health," "Cabinet Member Communities," and "An Opposition Councillor,"
- To add, "Five Peterborough City Councillors, to be determined by the Leader of the Council."

Committees and Bodies Not Subject to Political Balance
Should Councillor Fitzgerald's Amendment to Agenda Item 8 'Committee Structure 2021/22' be agreed:

| Committee | Seats |
| :--- | :--- |
| Health and <br> Wellbeing <br> Board | 5 (To be <br> determined <br> by the <br> Leader of the <br> Council) |

Should Councillor Fitzgerald's Amendment to Agenda Item 8 'Committee Structure 2021/22' NOT be agreed:

| Committee | Seats | Conservative | Labour | Liberal <br> Democrats | Liberal <br> Party | Werrington <br> First | UKIP | Total |
| :--- | :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Health and <br> Wellbeing <br> Board | 4 (3 Cabinet <br> Members <br> including <br> Leader and 1 <br> opposition <br> Member to <br> be agreed at <br> first meeting <br> of the Board) |  | 3 | 1 |  |  |  |  |

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no. of Clirs for each group
group no. / $60 \times 100$
total seats / $100 \times$ proportion
proportionality for 109 seats will be allocated to Conservative/Labour/Liberal DemocratWerrington First/Green


| Committee | Seats | Conservative | Labour | Liberal Democrats | Werrington First | Green | Total |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Children and Education Scrutiny Committee | 11 | 5 | 3 | 1 | 1 | 1 | 11 |
| Adults and Communities Scrutiny Committee | 11 | 5 | 3 | 1 | 1 | 1 | 11 |
| Health Scrutiny Committee | 11 | 6 | 3 | 1 | 0 | 1 | 11 |
| Growth, <br> Environment and Resources Scrutiny Committee | 11 | 6 | 3 | 1 | 1 | 0 | 11 |
| Corporate Parenting Committee | 11 | 4 | 3 | 2 | 1 | 1 | 11 |
| Employment Committee | 7 | 4 | 2 | 1 | 0 | 0 | 7 |
| Audit Committee | 7 | 3 | 3 | 1 | 0 | 0 | 7 |
| Regulatory Committee (Non Licensing Act 2003 Committee) | 11 | 5 | 3 | 2 | 0 | 1 | 11 |
| Planning and Environmental Protection Committee | 11 | 6 | 3 | 2 | 0 | 0 | 11 |
| Appeals and Planning Review Committee | 11 | 5 | 3 | 2 | 1 | 0 | 11 |
| Constitution and Ethics Committee | 7 | 4 | 2 | 1 | 0 | 0 | 7 |
| Entitlement to Seats |  | 53 | 31 | 15 | 5 | 5 | 109 |
| Seats Preallocated |  | 53 | 31 | 15 | 5 | 5 | 109 |
| Adjustment to make |  | 0 | 0 | 0 | 0 | 0 | 0 |


| Committee | Group | Group | Group | Group | Group |  |
| :---: | :---: | :---: | :---: | :---: | :---: | ---: |
| Size | Conservative | Labour | Liberal <br> Democrats | Werrington <br> First | Green |  |
|  | 48.33 | 28.33 | 13 | 5.00 | 5.00 |  |
| 16 | 7.7328 | 4.5328 | 2.08 | 0.8 | 0.8 | $\mathbf{1 5 . 9 4 5 6}$ |
| 15 | 7.2495 | 4.2495 | 1.95 | 0.75 | 0.75 | $\mathbf{1 4 . 9 4 9} 9$ |
| 14 | 6.7662 | 3.9662 | 1.82 | 0.7 | 0.7 | $\mathbf{1 3 . 9 5 2 4}$ |
| 13 | 6.2829 | 3.6829 | 1.69 | 0.65 | 0.65 | $\mathbf{1 2 . 9 5 5 8}$ |
| 12 | 5.7996 | 3.3996 | 1.56 | 0.6 | 0.6 | $\mathbf{1 1 . 9 5 9 2}$ |
| 11 | 5.3163 | 3.1163 | 1.43 | 0.55 | 0.55 | $\mathbf{1 0 . 9 6 2 6}$ |
| 10 | 4.833 | 2.833 | 1.3 | 0.5 | 0.5 | $\mathbf{9 . 9 6 6}$ |
| 9 | 4.3497 | 2.5497 | 1.17 | 0.45 | 0.45 | $\mathbf{8 . 9 6 9 4}$ |
| 8 | 3.8664 | 2.2664 | 1.04 | 0.4 | 0.4 | $\mathbf{7 . 9 7 2 8}$ |
| 7 | 3.3831 | 1.9831 | 0.91 | 0.35 | 0.35 | $\mathbf{6 . 9 7 6 2}$ |
| 6 | 2.8998 | 1.6998 | 0.78 | 0.3 | 0.3 | $\mathbf{5 . 9 7 9}$ |
| 5 | 2.4165 | 1.4165 | 0.65 | 0.25 | 0.25 | $\mathbf{4 . 9 8 3}$ |
| 4 | 1.9332 | 1.1332 | 0.52 | 0.2 | 0.2 | $\mathbf{3 . 9 8 6 4}$ |
| 3 | 1.4499 | 0.8499 | 0.39 | 0.15 | 0.15 | $\mathbf{2 . 9 8 9 8}$ |

## CABINET AND COMMITTEE MEMBERSHIP

2021-2022

## SCRUTINY COMMITTEES

HEALTH SCRUTINY COMMITTEE (11) (6:3:1:0:1)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Elsey - Chair <br> Rush - Vice-Chair <br> Warren <br> Tyler <br> Sarooq <br> Burbage | TBC | TBC | N/A | Knight |
| SUBS: | TBC | TBC | Nowell |  |
| Fenner | TBC | TBC |  |  |
| GROUP REPS: |  | N/A |  |  |
| Elsey |  |  |  |  |
| Non Statutory Co-optees: |  |  |  |  |

ADULTS AND COMMUNITIES SCRUTINY COMMITTEE (11) (5:3:1:1:1)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Casey - Chair <br> Sainsbury - Vice-Chair <br> J Allen <br> Fenner <br> Tyler | TBC | TBC | TBC | Knight |
| SUBS: | TBC | TBC | TBC |  |
| Moyo | TBC | TBC | TBC |  |
| GROUP REPS: |  |  |  |  |
| Casey |  |  |  |  |
| Non Statutory Co-optees: |  |  |  |  |

## CHILDREN AND EDUCATION SCRUTINY COMMITTEE (11) (5:3:1:1:1)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Casey -Chair <br> Fenner - Vice-Chair <br> Moyo <br> Hussain <br> Rush | TBC | TBC | TBC | Day |
| SUBS: | TBC | TBC | TBC |  |
| J Allen | TBC | TBC | TBC |  |
| GROUP REPS: |  |  |  |  |
| Casey |  |  |  |  |
| Statutory Co-opted Members: |  |  |  |  |
| Note: The following Education Co-opted members are Members of the Scrutiny Committee and vote when education matters are discussed. |  |  |  |  |
| Peter Cantley, Statutory Education Co-opted Member Representing the Church of England (nominated substitute Peter French) <br> Vettese, Statutory Education Co-opted Member Representing the Roman Catholic Church (nominated substitute Julie O'Connor) <br> Watchorn, Parent Governor Representative |  |  |  |  |
| Non Statutory Co-optees: |  |  |  |  |

## GROWTH, ENVIRONMENT AND RESOURCES SCRUTINY COMMITTEE (11) (6:3:1:1:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Harper - Chair <br> Burbage - Vice-Chair <br> Brown <br> Casey <br> Moyo <br> Sharp | TBC | TBC | TBC | N/A |
| SUBS: |  |  | N/A |  |
| Fenner | TBC | TBC | TBC |  |
| GROUP REPS: | TBC | TBC | TBC |  |
| Harper |  |  |  |  |
| Non Statutory Co-optees: |  |  |  |  |

EMPLOYMENT COMMITTEE (7) (4:2:1:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Brown - Chair <br> Fitzgerald - VC <br> Tyler <br> JAllen | TBC | TBC | N/A | N/A |
| SUBS: | TBC | TBC | N/A | N/A |
| Walsh |  |  |  |  |
| GROUP REPS: | TBC | TBC | N/A |  |
| Brown |  |  |  |  |

LICENSING COMMITTEE (REGULATORY) (11) (5:3:2:0:1)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Warren - Chair <br> Ayres - Vice-Chair <br> S Allen <br> Hiller <br> Sainsbury | TBC | TBC | N/A | Vacancy |
| SUBS: |  |  |  |  |
| Hussain | TBC | TBC | N/A | Vacancy |
| GROUP REPS: | TBC | TBC | N/A | - |
| Warren |  |  |  |  |

PLANNING \& ENVIRONMENTAL PROTECTION COMMITTEE (11) (6:3:2:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Harper - Chair <br> Hiller - Vice-Chair <br> Warren <br> Brown <br> Sharp <br> Hussain | TBC | TBC | N/A | N/A |
| SUBS: |  |  |  |  |
| Rush | TBC | TBC | N/A | N/A |
| GROUP REPS: | TBC | TBC | N/A |  |
| Harper |  |  |  |  |

APPEALS AND PLANNING REVIEW COMMITTEE (11) (5:3:2:1:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Fitzgerald - Chair <br> Rush - Vice-Chair <br> Simons <br> Coles <br> Over | TBC | TBC | TBC | N/A |
| SUBS: |  |  |  |  |
| Ayres | TBC | TBC | TBC | N/A |
| GROUP REPS: | TBC | TBC | TBC |  |
| Fitzgerald |  |  |  |  |

CORPORATE PARENTING COMMITTEE (11) (4:3:2:1:1)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Bisby - Chair <br> Howard - Vice-Chair <br> Ayres <br> Hussain | TBC | TBC | TBC | Vacancy |
| SUBS: | TBC | TBC | TBC | Vacancy |
| Brown |  | TBC | TBC | - |
| GROUP REPS: | TBC |  |  |  |
| Bisby |  |  |  |  |

AUDIT COMMITTEE (7) (3:3:1:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Over - Chair <br> Sainsbury - Vice-Chair <br> S Farooq | TBC | TBC | N/A | N/A |
| SUBS: | TBC | TBC | N/A | N/A |
| Burbage | NROUP REPS: | TBC | NBC |  |
| Over |  |  |  |  |

## CONSTITUTION AND ETHICS COMMITTEE (7) (4:2:1:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Fitzgerald - Chair <br> Bashir - Vice-Chair <br> Allen <br> Simons | TBC | TBC | N/A | N/A |
| SUBS: |  |  |  |  |
| Walsh | TBC | TBC | N/A |  |
| GROUP REPS: | TBC | TBC | N/A | N/A |
| Fitzgerald |  |  |  |  |

## COMMITTEES APPOINTMENTS TO WHICH POLITICAL BALANCE DOES NOT APPLY

LICENSING COMMITTEE (LICENSING ACT 2003) (11)
Same membership as Licensing Committee (Regulatory)
HEALTH AND WELLBEING BOARD (4) (3 Cabinet Members / 1 Opposition)

| Conservative | Labour |
| :--- | :--- |
| Cllr Walsh - Chair <br> Cllr Elsey <br> Cllr Bisby | TBC |

## SUB-COMMITTEES/PANELS

JOINT CONSULTATIVE PANEL
Same membership as Employment Committee.

## EMPLOYEE APPEALS SUB-COMMITTEE

Same membership as Employment Committee.
WORKING GROUPS
PARISH COUNCILS LIAISON MEETINGS (2 Members)

| Conservative | Labour |
| :--- | :--- |
| Allen - Chair | TBC |
| SUBS: |  |
| Howard |  |

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## Appendix 2

Overview and Scrutiny Committee of 14
POLITICAL BALANCE ACROSS THE COUNTY as at 7th May 2021

| POLITICAL BALANCE ACROSS THE COUNTY as at 7th May 2021 |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Total Seat s | Vacanc y | Conserv | Labou r | St Neots Independen t Group | Independen t | Werringto n First | Liberal Democrat s | Gree <br> n | Total | Entitlement 2021 |
| CAMBRIDGESHIRE | 2 | 0 | 28 | 9 | 2 | 2 | 0 | 20 | 0 | 61 | 1 Liberal Democrat, 1 Conservative |
| PETERBOROUGH | 2 | 0 | 29 | 17 | 0 | 0 | 3 | 8 | 3 | 60 | 1 Labour, 1 Conservative |
| HUNTINGDONSHIRE | 2 | 1 | 30 | 3 | 0 | 11 | 0 | 7 | 0 | 51 | 2 Conservative s |
| EAST CAMBS | 2 | 0 | 15 | 0 | 0 | 2 | 0 | 11 | 0 | 28 | 1 Liberal Democrat, 1 Conservative |
| SOUTH CAMBS | 2 | 0 | 11 | 2 | 0 | 1 | 0 | 31 | 0 | 45 | 2 Liberal Democrats |
| CAMBRIDGE CITY | 2 | 0 | 0 | 27 | 0 | 1 | 0 | 12 | 2 | 42 | 2 Labour |
| FENLAND | 2 | 0 | 26 | 0 | 0 | 10 | 0 | 2 | 1 | 39 | 2 Conservative s |
| TOTAL |  | 1 | 139 | 58 | 2 | 27 | 3 | 91 | 6 | 326 |  |
| POLITICAL BALANCE \% |  |  | 46.49 | 19.40 | 0.67 | 0.00 | 1.00 | 30.43 | 2.01 | $\begin{array}{r} 100.0 \\ 0 \\ \hline \end{array}$ |  |
| Committee seat allocation | 14 |  | 6.51 | 2.72 | 0.09 | 0.00 | 0.14 | 4.26 | 0.28 | 14.00 |  |
| Seat allocation May $2021$ |  |  | 7 | 3 |  |  |  | 4 |  | 14 |  |
| "Independent" Groups = 27$299$ |  |  |  |  |  |  |  |  |  |  |  |

Subtract Independents from total (326) to get new total of 299
Green, St Neots and Werrington First included as registered with Electoral Commission

Audit and Governance Committee of 7
POLITICAL BALANCE ACROSS THE COUNTY as at 7 May 2021

|  | Total | Vacancy | Conservative | Labour | St Neots Independent Group | Independent | Werrington First | Liberal Democrats | Green | Total | Entitlement 2021/22 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CAMBRIDGESHIRE | 1 | 0 | 28 | 9 | 2 | 2 | 0 | 20 | 0 | 61 | 1 Lib Dem |
| PETERBOROUGH | 1 | 0 | 29 | 17 | 0 | 0 | 3 | 8 | 3 | 60 | 1 Labour |
| HUNTINGDONSHIRE | 1 | 1 | 30 | 3 |  | 11 | 0 | 7 | 0 | 51 | 1 Cons |
| EAST CAMBS | 1 | 0 | 15 | 0 | 0 | 2 | 0 | 11 | 0 | 28 | 1 Cons |
| SOUTH CAMBS | 1 | 0 | 11 | 2 | 0 | 1 | 0 | 31 | 0 | 45 | 1 Lib Dem |
| CAMBRIDGE CITY | 1 | 0 | 0 | 27 | 0 | 1 | 0 | 12 | 2 | 42 | 1 Labour |
| FENLAND | 1 | 0 | 26 | 0 | 0 | 10 | 0 | 2 | 1 | 39 | 1 Cons |
| TOTAL |  | 1 | 139 | 58 | 2 | 0 | 3 | 91 | 6 | 326 |  |
| POLITICAL BALANCE \% |  |  | 46.49 | 19.40 | 0.67 | 0.00 | 0.92 | 30.43 | 2.01 | 99.92 |  |
| Committee seat allocation | 7 |  | 3.25 | 1.36 | 0.05 | 0.00 | 0.06 | 2.13 | 0.14 | 6.99 |  |
| Seat allocation May 2021 |  |  | 3 | 2 |  |  |  | 2 |  | 7 |  |

"Independent" Groups = 27
Subtract Independents from total (326) to get new total of 299
Green, St Neots and Werrington First included as registered with Electoral Commission

CAMBRIDGESHIRE POLICE AND CRIME PANEL (3) (1:1:1:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- |
| Warren | TBC | TBC | N/A | N/A |
| SUBS: | TBC | TBC | N/A | N/A |
| Ayres |  |  |  |  |

CAMBRIDGESHIRE AND PETERBOROUGH FIRE AUTHORITY (4) (2:1:1:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- |
| Warren <br> Over | TBC | TBC | N/A | N/A |
| NO SUBS |  |  |  |  |

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY (1) (1:0:0:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- |
| Fitzgerald | N/A | N/A | N/A | N/A |
| SUBS: | N/A | N/A | N/A | N/A |
| Allen |  |  |  |  |

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY AUDIT \& GOVERNANCE (1) (0:1:0:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- |
| N/A | TBC | N/A | N/A | N/A |
| SUBS: | N/A | TBC | N/A | N/A |

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY OVERVIEW AND SCRUTINY (2) (1:1:0:0:0)

| Conservative | Labour | Lib Dem | WF | Green |
| :--- | :--- | :--- | :--- | :--- |
| A. Coles | TBC | N/A | N/A | N/A |
| SUBS: | TBC | N/A | N/A | N/A |
| Ayres |  |  |  |  |

