# Agenda Annex

# Annual Council Wednesday, 26 May 2021 Supplementary Information Pack

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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						
	GRI	EN							
DAY Nicola	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 - 20 LADOUR - 17 LIBERAL DEMOCRATS - 9 WERRINGTON FIRST - 2									

CONSERVATIVE = 29 LABOUR = 17 LIBERAL DEMOCRATS = 8 WERRINGTON FIRST = 3

GREEN = 3 **TOTAL = 60** 

# PETERBOROUGH CITY COUNCIL GROUP OFFICERS 2021/2022

### **CONSERVATIVE GROUP**

Group Leader/Chairman Councillor Wayne Fitzgerald

Group Secretary Councillor Steve Allen
Treasurer Councillor Brian Rush

Policy Chair Councillor Andy Coles

Chief Whip Councillor Andy Coles

Press Officer Councillor Steve Allen

# LIBERAL DEMOCRAT GROUP

Group Leader Councillor Nick Sandford

Deputy Group Leader Councillor Christian Hogg

Group Secretary Councillor Terri Haynes

Chief Whip Councillor Andrew Bond

Press Officer Councillor Christian Hogg

## LABOUR GROUP

Group Leader Councillor Shaz Nawaz

Deputy Group Leader Vacant

Chair Councillor Ikra Yasin

Group Secretary Councillor Dennis Jones

Treasurer Councillor Katia Yurgetene

Chief Whip Councillor Dennis Jones

### **WERRINGTON FIRST**

Group Leader Councillor John Fox

Deputy Group Leader Councillor Stephen Lane

Group Secretary Councillor Judy Fox

### **GREEN GROUP**

Group Leader Councillor Julie Howell

Deputy Group Leader Councillor Nicola Day

ANNUAL COUNCIL	AGENDA ITEM No. 8
26 MAY 2021	SUPPLEMENTARY 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 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<sup>th</sup> 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:
  - 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:	Chairman and Vice-Chairman			
	Eleven, none of whom may be a Cabinet Member.	Appointed by Council.			
	Quorum:	Co-opted Members to be appointed by the Committee/Council			
	At least half the Members of the Committee (including voting co-opted members).	Four representatives as follows with full voting and call-in rights on education matters only: (a) 1 Church of England Diocese representative; (b) 1 Roman Catholic Diocese representative; and (c) 2 parent governor representatives.			
		No more than four non-voting members.			
	Functions determined by Council				
	1. Children's Services including				
	a) Social Care of Children;				
	b) Safeguarding; and				
	c) Children's Health.				
	d) Targeted Youth Support (including	ng youth offending).			
	2. Education, including				
	a) University and Higher Education				
	b) Careers; and				
	c) Special Needs and Inclusion;				
	Functions determined by Statute				
	_				

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

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

3.	Adults and Health Scrutiny Committee					
	No of Elected Members appointed by Council:	Chairman and Vice-Chairman				
	Eleven, none of whom may be a Cabinet Member or the Health and Wellbeing Board.	Appointed by Council.				
	Quorum:	Co-opted Members to be appointed by the Committee/Council				
	At least half the Members of the Committee.	No more than four non-voting members.				
	Functions determined by the Council					
	1. Public Health;					
	2. The Health and Wellbeing including the Health and Wellbeing Board; and					
	3. Scrutiny of the NHS and NHS providers;					
	4. Adult Social Care;					
	5. Safeguarding Adults.					
	Functions determined by Statute					
	To review and scrutinise local authority services under Sections 9F to 9FI Local Government Act 2000, Local Government and Public Involvement in Health Act 2007, and any subsequent regulations					
	To review and scrutinise matters relating to the Health Service and to make reports and recommendations to local NHS bodies in accordance with section 244 of the National Health Service Act 2006. This will include establishing joint health committees in relation to health issues that cross local authority boundaries and appointing members from within the membership of the Committee to any joint health overview and scrutiny committees with other local authorities.  (Also see The Local Authority (Public Health, Health and Wellbeing Boards and Health					
	Scrutiny) Regulations 2013)	200.00 0.10 1.10 0.11				

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

- 3. Environmental Capital;
- 4. Economic Development and Regeneration including Strategic Housing and Strategic Planning;
- 5. Transport, Highways and Road Traffic;
- 6. Flood Risk Management;
- 7. Waste Strategy & Management;
- 8. Strategic Financial Planning;
- 9. Partnerships and Shared Services; and
- 10. Digital Services and Information Management.

### **Functions determined by Statute**

To review and scrutinise flood risk management in accordance with Section 21F of the Local Government Act 2000 (as amended by the Flood and Water Management Act 2010 and under the Flood Management Overview & Scrutiny (England) 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;

- 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;

- 1 Roman Catholic Diocese representative; and 2 parent governor representatives. (b)
- (c)

# **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,"
  - <u>To add, "Five Peterborough City Councillors, to be determined by the Leader of the Council."</u>

# 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 Wellbeing Board	5 (To be determined by the Leader of the Council)

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

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

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### 109 Seat Committees

Mav-21	Number of committee seats =	109				
Group	Conservative	Labour		Werrington First	Green	Total
Elected	29	17	8	3	3	60
Proportionality %	48.33	28.33	13.33	5.00	5.00	99.99
Entitlement to seats	52.68	30.88	14.53	5.45	5.45	109.0
(rounded)	53	31	15	5	5	109

no. of Cllrs for each group group no. / 60 x 100 total seats / 100 x proportion

There is no majority party, therefore proportionality for 109 seats will be allocated to Conservative/Labour/Liberal Democrat/Werrington First/Green

CALCULATION FOR PROPORTIONALITY

Calculation	Result %
Conservative = 29/60*100	48.333
Labour = 17/60*100	28.333
Liberal Democrats = 8/60*100	13.333
Werrington First = 3/60*100	5.000
Green = 3/60*100	5.000
	00 000

Group	total seats remaining	(109) / 100 x proportion%		Rounded
Conservative	52.68			53
Labour	30.88			31
Liberal Democrat	14.53			15
Werrington First	5.45			5
Green	5.45			5
			Total	109

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, 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 Pre- allocated		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 Democrats	Werrington First	Green	
	48.33	28.33	13	5.00	5.00	
16	7.7328	4.5328	2.08	0.8	8.0	15.9456
15	7.2495	4.2495	1.95	0.75	0.75	14.949
14	6.7662	3.9662	1.82	0.7	0.7	13.9524
13	6.2829	3.6829	1.69	0.65	0.65	12.9558
12	5.7996	3.3996	1.56	0.6	0.6	11.9592
11	5.3163	3.1163	1.43	0.55	0.55	10.9626
10	4.833	2.833	1.3	0.5	0.5	9.966
9	4.3497	2.5497	1.17	0.45	0.45	8.9694
8	3.8664	2.2664	1.04	0.4	0.4	7.9728
7	3.3831	1.9831	0.91	0.35	0.35	6.9762
6	2.8998	1.6998	0.78	0.3	0.3	5.9796
5	2.4165	1.4165	0.65	0.25	0.25	4.983
4	1.9332	1.1332	0.52	0.2	0.2	3.9864
3	1.4499	0.8499	0.39	0.15	0.15	2.9898

# CABINET AND COMMITTEE MEMBERSHIP 2021- 2022

# **SCRUTINY COMMITTEES**

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

HEALTH SCRUTINY COMMITTEE (11) (6:3:1:0:1)						
Labour	Lib Dem	WF	Green			
TBC	TBC	N/A	Knight			
SUBS:						
TBC	TBC	N/A	Howell			
TBC	TBC	N/A				
Non Statutory Co-optees:						
	TBC TBC	Labour Lib Dem   TBC TBC	LabourLib DemWFTBCTBCN/ATBCTBCN/A			

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

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

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

Conservative	Labour	Lib Dem	WF	Green	
Casey –Chair Fenner – Vice-Chair Moyo Hussain Rush	TBC	TBC	TBC	Day	
SUBS:					
J Allen	TBC	TBC	TBC	Knight	
GROUP REPS:					
Casey	TBC	TBC	TBC		
Statutory Co-opted Memb	ers:				
Note: The following Educat	i <b>on Co-opted members</b> are	Members of the Scrutiny Con	mmittee and vote when educ	ation matters are discussed	
Peter Cantley, Statutory Education Co-opted Member Representing the Church of England (nominated substitute Peter French)   Vettese, Statutory Education Co-opted Member Representing the Roman Catholic Church (nominated substitute Julie O'Connor)   Clared 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 Burbage – Vice-Chair Brown Casey Moyo Sharp	TBC	TBC	TBC	N/A	
SUBS:					
Fenner	TBC	TBC	TBC	N/A	
GROUP REPS:					
Harper	TBC	TBC	TBC	N/A	
Non Statutory Co-optees:					

# **REGULATORY COMMITTEES**

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

Conservative	Labour	Lib Dem	WF	Green	
Brown – Chair Fitzgerald – VC Tyler J Allen	TBC	TBC	N/A	N/A	
SUBS:					
Walsh	TBC	TBC	N/A	N/A	
GROUP REPS:					
Brown	TBC	TBC	N/A	N/A	

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

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

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

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

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

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

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

Conservative	Labour	Lib Dem	WF	Green				
Bisby – Chair Howard – Vice-Chair Ayres Hussain	TBC	TBC	TBC	Vacancy				
SUBS:								
Brown	TBC	TBC	TBC	Vacancy				
GROUP REPS:								
Bisby	TBC	ТВС	ТВС	-				

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

Conservative	Labour	Lib Dem	WF	Green			
Over – Chair Sainsbury – Vice-Chair S Farooq	TBC	TBC	N/A	N/A			
SUBS:							
Burbage	TBC	TBC	N/A	N/A			
GROUP REPS:							
Over	TBC	TBC	N/A	N/A			

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

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

# 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 Cllr Elsey 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)**

MINION COCHOILG LIMIGON MILLIN							
Conservative	Labour						
Allen – Chair	TBC						
SUBS:							
Howard							

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# Appendix 2

### **Overview and Scrutiny Committee of 14** POLITICAL BALANCE ACROSS THE COLINTY 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 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	100.0 0	
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

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

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# Appendix 3

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

			. • = •		CONCOCC TITLE						
	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

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# OTHER AUTHORITY MEMBERSHIP 2021 - 2022

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

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

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

Conservative	Labour	Lib Dem	WF	Green
Warren 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:				
Allen	N/A	N/A	N/A	N/A

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

Conservative	Labour	Lib Dem WF		Green
N/A	ТВС	N/A N/A I		N/A
SUBS:				
N/A	TBC	N/A	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:				
Ayres	TBC	N/A	N/A	N/A