



Supplement 2 for

COUNCIL - WEDNESDAY, 24 MAY 2023

The following documents are enclosed:

Item 9 – Annex A (political proportionalities) and Annex B (committee nominations)

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Annex A: Political proportionalities on committees 2023-24

Seats on committees are allocated based on the principles set out in the Local Government and Housing Act 1989 (Section 15). The allocation of seats to political groups has been reviewed based on the political composition of the Council following elections held on 4 May 2023:

Liberal Democrat: 21
 Conservative: 9
 Green: 2
 Independent (non-grouped): 2

Table 1: Initial seat allocations

Committee	Seats	Lib Dem	Con	Green	Total	Balance
Overview and Scrutiny	10	6	3	1	10	0
Planning and Licensing	11	7	3	1	11	0
Performance and Appointments	7	4	2	0	6	-1
Audit and Governance	7	4	2	0	6	-1
Total seats allocated (entitlement)	35	21 (22)	10 (9)	2 (2)	33 (35)	-2

Steps to allocate remaining seats:

1. Conservative Group to offer up one seat due to overall over-allocation of one seat (Performance and Appointments).
2. Liberal Democrat Group to select one of three unallocated seats due to an overall under-allocation of one seat (Performance and Appointments).
3. Non-grouped Independent members to be offered the final two unallocated seats (Audit and Governance and Performance and Appointments).

Table 2: Final seat allocation after adjustments

Committee	Seats	Lib Dem	Con	Green	Ind	Total	Balance
Overview and Scrutiny	10	6	3	1	0	10	0
Planning and Licensing	11	7	3	1	0	11	0
Performance and Appointments	7	5	1	0	1	7	0
Audit and Governance	7	4	2	0	1	7	0
Total seats allocated	35	22	9	2	2	35	0
Rounded entitlement	33	22	9	2	N/A	34	-2
Real entitlement	32.94	21.62	9.26	2.06	N/A	33.97	-2.06
% of seats allocated		(62.86)	(25.71)	(5.71)	(5.71)	(100)	(0)

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Annex B: Committee nominations 2023/24

Committee (# seats)	Liberal Democrat Group	Conservative Group	Green Group	Independent (non-grouped)
Audit and Governance (7)	<ol style="list-style-type: none"> 1. Nigel Robbins (Chair) 2. Clare Muir (Vice Chair) 3. Helene Mansilla 4. Patrick Coleman 	<ol style="list-style-type: none"> 1. Len Wilkins 2. Jeremy Theyer 		<ol style="list-style-type: none"> 1. Chris Twells
Overview and Scrutiny (10)	<ol style="list-style-type: none"> 1. Gary Selwyn (Vice Chair) 2. Roly Hughes 3. Dilys Neill 4. Michael Vann 5. Angus Jenkinson 6. Jon Wareing 	<ol style="list-style-type: none"> 1. Gina Blomefield (Chair) 2. David Cunningham 3. Tony Slater 	<ol style="list-style-type: none"> 1. Clare Turner 	
Performance and Appointments (7)	<ol style="list-style-type: none"> 1. Joe Harris (Chair) 2. Mike Evely (Vice Chair) 3. Clare Muir 4. Juliet Layton 5. Angus Jenkinson 	<ol style="list-style-type: none"> 1. David Cunningham 		<ol style="list-style-type: none"> 1. Nikki Ind
Planning and Licensing (11)	<ol style="list-style-type: none"> 1. Ray Brassington (Chair) 2. Patrick Coleman (Vice Chair) 3. Dilys Neill 4. Michael Vann 5. Mark Harris 6. Ian Watson 7. Gary Selwyn 	<ol style="list-style-type: none"> 1. Julia Judd 2. David Fowles 3. Daryl Corps 	<ol style="list-style-type: none"> 1. Andrew Maclean 	

Working Groups for appointment by Council

<p>Constitution Working Group (6)</p>	<p>1. Joe Harris (Chair) 2. Mike Every (Vice Chair) 3. Juliet Layton 4. Nigel Robbins</p>	<p>1. David Fowles 2. Len Wilkins</p>		
<p>Member Development Steering Group (3)</p>	<p>1. Lisa Spivey (Chair) 2. Claire Bloomer</p>	<p>1. Julia Judd</p>		