

# REVISED

## Allocation of seats and nominations for committees for Council - Monday 13 May 2019

9. **Appointment to Council Committees 2019/20**

Paper setting out calculation of options

Appendix 2: **Political proportionalities on Council committees 2019-20**

Appendix 3: **Committee nominations 2019-20**

The report and appendix 1 are in the main agenda pack

This is republished from the original version to take account of changes to the allocations and nominations

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## Agenda Item 9

### Revised Appendices 2 and 3 - Options for remaining committee places

#### Background

The original Appendices 2 and 3 were based on one non-grouped councillor wishing to take up any seats on committees that remained unallocated once all groups had received their full proportional entitlement of seats.

This was reflected in the political balance calculation in the original Appendix 2 and the committee nominations in the original Appendix 3, which showed one non-grouped councillor being allocated two seats (on Audit and Governance and Standards Committee).

This councillor has subsequently declined to take up these seats.

#### Calculations

1. The political balance has been recalculated excluding all three non-grouped councillors and revised appendices 2 and 3 have been tabled.

Seats are now allocated to groups as follows:

|  | <b>Labour</b> | <b>Lib Dem</b> | <b>Green</b> | <b>Ind</b> | <b>Total</b> |
|--|---------------|----------------|--------------|------------|--------------|
| Proportional entitlement                                 | 54.4          | 14.4           | 3.2          | 0          | 72           |
| Rounded entitlement<br>(change from original Appendix 2) | 54<br>(+1)    | 14<br>(0)      | 3<br>(0)     | 0<br>(-2)  | 71<br>(-1)   |

**This gives a total entitlement of 71 seats to groups, an under-allocation of 1 seat.**

2. In the original Appendix 2 Labour Group was allocated 53 seats, so the allocation of 54 seats represents an increase of one seat:

The Labour Group gains a seat on either the **Audit and Governance Committee** or the **Standards Committee** – to be chosen by **the Labour Group** and **appointment made**

3. There is then a tie for the remaining unallocated seat to which no group has a clear proportional entitlement. Section 15 of the Local Government and Housing Act 1989 requires that the number of seats on committees allocated to each political group bears the same proportion to the total number of seats on committees as is borne by the number of members of that group to the membership of the authority. This will not be possible in this case as Labour and the Lib Dem Groups both have an equal 0.4 minority entitlement to the final seat, while the Green Group only has a 0.2 entitlement. For all seats to be allocated either the Labour Group or Lib Dem Group must be allocated their overall proportional entitlement of seats plus one.

The unallocated seat on **the remaining committee** – to be **allocated by Council** to either the Labour Group or the Lib Dem Group and **appointment made**

## Agenda Item 9

### Recommendation

That Council:

- a) notes the decision of the Labour Group to choose an unallocated seat (on either the Audit and Governance Committee or the Standards Committee);  
and
- b) allocates the unallocated seat on the other committee to either the Labour Group or the Liberal Democrat Group in accordance with the agreement of Group Leaders; **or if there is no agreement between the Group Leaders**, allocates the remaining seat by the drawing of lots; and
- c) delegates authority to the Committee and Member Services Manager to fill vacant appointments to these two and any other vacant seats in accordance with the instructions of the relevant Group Leaders

## Revised Appendix 2: Political proportionalities on Council committees 2019-20

Based upon the following political balance:

Lab: 34

Lib Dem: 9

Green: 2

Non-grouped independent: 3

Total: 48

- All non-grouped independent members have confirmed that they do not wish to take any of the available committee seats that remained unallocated once all political groups had received their full proportional allocation.

**Table 2: Non-executive and regulatory committees that do not have to be politically balanced**

| <b>Committee</b>   | <b>Labour</b> | <b>Lib Dem</b> | <b>Green</b> | <b>Total</b> |
|--|---------------|----------------|--------------|--------------|
| Oxfordshire Joint Health Overview and Scrutiny Committee | 1             | 0              | 0            | 1            |
| Oxfordshire Growth Board Scrutiny Panel                  | 1             | 1              | 1            | 3            |
| Licensing and Gambling Acts Committee                    | 11            | 3              | 1            | 15           |

**Table 3: Non-executive and regulatory committees that do have to be politically balanced**

| <b>Committee</b>                         | <b>Labour</b>  | <b>Lib Dem</b> | <b>Green</b> | <b>Total</b>    |
|--|----------------|----------------|--------------|-----------------|
| General Purposes Licensing Committee     | 7              | 2              | 1            | 10              |
| Appointments Committee                   | 4              | 1              | 0            | 5               |
| <b>Audit and Governance Committee*</b>   | 5              | 1              | 0            | <b>6 (-1)</b>   |
| Investigation and Disciplinary Committee | 3              | 1              | 0            | 4               |
| East Area Planning Committee             | 7              | 2              | 0            | 9               |
| West Area Planning Committee             | 6              | 2              | 1            | 9               |
| Planning Review Committee                | 7              | 2              | 0            | 9               |
| Scrutiny Committee                       | 9              | 2              | 1            | 12              |
| <b>Standards Committee*</b>              | 5              | 1              | 0            | <b>6 (-1)</b>   |
| <b>Committee</b>                         | <b>Labour</b>  | <b>Lib Dem</b> | <b>Green</b> | <b>Total</b>    |
| Total places allocated                   | <b>53 (-1)</b> | 14             | 3            | <b>70 (-2)</b>  |
| Proportional entitlement                 | 54<br>(54.40)  | 14<br>(14.40)  | 3<br>(3.20)  | 71<br>(72)      |
| Percentage of seats allocated            | (73.61%)       | (19.44%)       | (4.17%)      | <b>(97.22%)</b> |

\*Two seats are still to be allocated: one on each of the seven-member Audit and Governance & Standards committees – see “options for remaining committee places”.

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## Revised Appendix 3: Committee nominations 2019-20

**Table 4: Committee nominations 2019-20** (Changes from the original Appendix 3 are shown in **bold**)

| <b>Committee</b>   | <b>Labour</b>   | <b>Liberal Democrat</b>                              | <b>Green</b>     | <b>Non-grouped Independent</b> |
|--|---|--|------------------|--------------------------------|
| Oxfordshire Joint Health Overview and Scrutiny Committee | 1. Nadine Bely-Summers  |  |                  |                                |
| Oxfordshire Growth Board Scrutiny Panel                  | 1. <i>to be confirmed</i>   | 1. Andrew Gant                                       | 1. Craig Simmons |                                |
| Licensing and Gambling Acts Committee                    | 1. Ben Lloyd-Shogbesan<br>2. Mary Clarkson<br>3. Colin Cook<br>4. Nigel Chapman<br>5. Sian Taylor<br>6. James Fry<br>7. John Tanner<br>8. Mark Lygo<br>9. Louise Upton<br>10. Tiago Corais<br>11. Rae Humberstone | 1. Mike Gotch<br>2. Tom Landell Mills<br>3. Liz Wade | 1. Craig Simmons |                                |
| General Purposes Licensing Committee                     | 1. Ben Lloyd-Shogbesan<br>2. Tiago Corais<br>3. Mary Clarkson<br>4. Colin Cook<br>5. Mark Lygo<br>6. Sian Taylor<br>7. <i>to be confirmed</i>   | <b>1. Mike Gotch</b><br>2. Liz Wade                  | 1. Dick Wolff    |                                |

|  |  |   |   |  |
|--|--|---|---|--|
| Appointments Committee   | <ol style="list-style-type: none"> <li>1. Ed Turner</li> <li>2. Pat Kennedy</li> <li>3. Susan Brown</li> <li>4. Linda Smith</li> </ol>   | <ol style="list-style-type: none"> <li>1. Andrew Gant</li> </ol>                        |   |  |
| Audit and Governance Committee<br><br><i>(7<sup>th</sup> seat to be allocated)</i> | <ol style="list-style-type: none"> <li>1. Ben Lloyd-Shogbesan</li> <li>2. Tiago Corais</li> <li>3. Chewe Munkonge</li> <li>4. Martyn Rush</li> <li>5. James Fry</li> </ol>   | <ol style="list-style-type: none"> <li>1. Andrew Gant</li> </ol>                        |   |  |
| Investigation and Disciplinary Committee   | <ol style="list-style-type: none"> <li>1. Lubna Arshad</li> <li>2. Susan Brown</li> <li>3. Pat Kennedy</li> </ol>  | <ol style="list-style-type: none"> <li>1. Liz Wade</li> </ol>                           |   |  |
| East Area Planning Committee   | <ol style="list-style-type: none"> <li>1. John Tanner</li> <li>2. Ben Lloyd-Shogbesan</li> <li>3. Mary Clarkson</li> <li>4. Shaista Aziz</li> <li>5. Nigel Chapman</li> <li>6. Sian Taylor</li> <li>7. Christine Simm</li> </ol> | <ol style="list-style-type: none"> <li>1. Roz Smith</li> <li>2. Liz Wade</li> </ol>     |   |  |
| West Area Planning Committee   | <ol style="list-style-type: none"> <li>1. Tiago Corais</li> <li>2. Alex Hollingsworth</li> <li>3. Louise Upton</li> <li>4. Colin Cook</li> <li>5. Alex Donnelly</li> <li>6. Dan Iley-Williamson</li> </ol>                       | <ol style="list-style-type: none"> <li>1. Paul Harris</li> <li>2. Mike Gotch</li> </ol> | <ol style="list-style-type: none"> <li>1. Dick Wolff</li> </ol> |  |



|   |  |   |  |  |
|---|--|---|--|--|
| Planning Review Committee   | <ol style="list-style-type: none"> <li>1. Chewe Munkonge</li> <li>2. Linda Smith</li> <li>3. Jamila Azad</li> <li>4. James Fry</li> <li>5. Joe McManners</li> <li>6. Mark Lygo</li> <li>7. Steve Curran</li> </ol>   | <ol style="list-style-type: none"> <li>1. <b>Mohammed Altaf-Khan</b></li> <li>2. Steve Goddard</li> </ol> |  |  |
| Scrutiny Committee  | <ol style="list-style-type: none"> <li>1. Ben Lloyd-Shogbesan</li> <li>2. Hosneih Djafari-Marbini</li> <li>3. Tiago Corais</li> <li>4. Alex Donnelly</li> <li>5. James Fry</li> <li>6. Lubna Arshad</li> <li>7. Nadine Bely-Summers</li> <li>8. Richard Howlett</li> <li>9. Joe McManners</li> </ol> | <ol style="list-style-type: none"> <li>1. Andrew Gant</li> <li>2. Mohammed Altaf-Khan</li> </ol>          | <ol style="list-style-type: none"> <li>1. Craig Simmons</li> </ol> |  |
| Standards Committee<br><br><i>(7<sup>th</sup> seat to be allocated)</i> | <ol style="list-style-type: none"> <li>1. Susanna Pressel</li> <li>2. Ben Lloyd-Shogbesan</li> <li>3. Shaista Aziz</li> <li>4. Sian Taylor</li> <li>5. Pat Kennedy</li> </ol>  | <ol style="list-style-type: none"> <li>1. Mike Gotch</li> </ol>   |  |  |

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