



ANNUAL COUNCIL: 15 May 2019

Report of: Borough Solicitor

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SUBJECT: APPOINTMENT OF COMMITTEES etc 2019/20

Borough wide interest

1.0 PURPOSE OF REPORT

1.1 To consider the appointment of Committees etc and their terms of reference and the allocation of seats thereon to the political groups for the Municipal Year 2019/20.

2.0 RECOMMENDATIONS

- 2.1 That, for the period ending with the next Annual Meeting of the Council, or such lesser period should the political balance or allocation to political groups change during the year requiring a review under the provisions of the Local Government and Housing Act 1989, the Committees, Sub-Committees etc be appointed as detailed in the attached Appendix 1 and that the allocation of seats to the political groups be as indicated.
- 2.2 That the representatives of the political groups on the Committees etc now appointed shall be as indicated on Appendix 1 circulated at the meeting and the appointment of the Independent Person and Reserve Independent Person on the Standards Committee, be as detailed in the appendix now circulated.
- 2.3 That the terms of reference for the Committees etc now appointed be agreed as set out in the Constitution.
- 2.4 That it be noted that the Leader has appointed Cabinet Working Groups as indicated on Appendix 1 now circulated, with the terms of reference included in the Constitution, with the addition of the Flooding & Drainage Cabinet Working Group and the change of title of the Estates Revival Cabinet Working Group to the Estates Regeneration Cabinet Working Group and wider terms of reference to incorporate the functions of the Hall Green Cabinet Working Group, as set out in Appendix 2 to the Report.

3.0 APPOINTMENT OF COMMITTEES, SUB-COMMITTEES etc

- 3.1 At its Annual Meeting, the Council is under an obligation, under Section 15(1) of the Local Government and Housing Act 1989, to review the representation of the Political Groups on Committees and Sub-Committees. Under the Act, the numbers of seats on ordinary Committees have to be aggregated and allocated to the proportion that each political group bears to the total members of the Council, in so far as reasonably practicable. The current elected membership of the Council is 54. The Labour Group has 29 members – 53.70% of the total membership, the Conservative Group has 19 members – 35.19% of the total membership and ‘Our West Lancashire’ has 6 members (11.11%).
- 3.2 There is no legal requirement under the 1989 Act to aggregate the number of seats on ordinary sub-committees. The Act simply requires the seats on such sub-committees to be allocated to the political groups in the same proportion as each group bears to the whole Council. Political balance rules do not apply to Working Groups or Commissions.
- 3.3 The entitlement to seats under the Council's Political Management Structure is set out in the attached Appendix 1. An updated Appendix 1 will be circulated prior to the meeting with final membership details for each Group.
- 3.4 The Terms of Reference for each of the Committees etc are set out in the Council's Constitution.

4.0 APPOINTMENT OF CABINET COMMITTEES, WORKING GROUPS etc

- 4.1 It is for the Leader to appoint Cabinet Committees and Working Groups to assist it in its work and details of the same are included on Appendix 1 and Appendix 2 for noting.

Background Documents

There are no background documents (as defined in Section 100D(5) of the Local Government Act 1972) to this Report.

Equality Impact Assessment

The decision does not have any direct impact on members of the public, employees, elected members and / or stakeholders. Therefore no Equality Impact Assessment is required.

Appendices

1. Constitution 4.1A ‘Membership of Committees, Sub-Committees, etc. (To follow)
2. Flooding & Drainage Cabinet Working Group
Estates Regeneration Cabinet Working Group