



Extraordinary Meeting of Council

Time and Date

2.00 pm on Wednesday, 3rd August, 2016

Place

Council Chamber - Council House

1. **Apologies**
2. **Declarations of Interest**
3. **To consider the following Motion as set out in the requisition for an Extraordinary Meeting of the City Council signed by Councillors Duggins, A Khan, M Mutton, Seaman and Bains**

“We call for an Extraordinary Meeting of the City Council to be held to call upon Councillor Glenn Williams to resign his Council seat in the Bablake Ward of Coventry.”

Item for Consideration

4. **Appointments to the City Council and Allocation of Seats to Political Groups** (Pages 3 - 8)

Report of the Executive Director of Resources

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 26 July 2016

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, P Akhtar, R Ali, A Andrews, R Auluck, R Bailey, S Bains, L Bigham, J Birdi, J Blundell, R Brown, K Caan, J Clifford, G Crookes, G Duggins, D Gannon, M Hammon (Chair), L Harvard (Deputy Chair), J Innes, B Kaur, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, A Lucas, P Male, K Maton, T Mayer, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, J O'Boyle, G Ridley, E Ruane, T Sawdon, P Seaman, B Singh, R Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, C Thomas, S Walsh, D Welsh and G Williams

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Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072

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Public report

Council

Council

3 August 2016

Name of Cabinet Member:

Not applicable

Director Approving Submission of the report:

Executive Director of Resources

Ward(s) affected:

None

Title: Allocation of Seats to Political Groups and Appointments to the City Council

Is this a key decision?

No

Executive Summary:

This report seeks approval to amend appointments made at the Annual Meeting of the City Council in May 2016 in respect of membership of Planning Committee and the Health and Social Care Scrutiny Board and amendments to the allocation of seats subsequent to Councillor Glenn Williams's resignation from the Conservative Group.

Recommendations:

That the City Council approves:

- (a) The allocation of seats to political groups in accordance with the political balance rules (attached at Appendix 1).
- (b) The appointment of Councillor Allan Andrews as a member of the Planning Committee in place of Councillor Williams with immediate effect.
- (c) The appointment of Councillor Miks as a member of the Health and Social Care Scrutiny Board 5 in place of Councillor Williams with immediate effect.

List of Appendices included:

Allocation of Seats to political groups

Other useful background papers:

Minutes from the meeting of the City Council held on 19 May 2016

Has it been or will it be considered by Scrutiny?

No

Has it been or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

Yes – 3 August 2016

Report title: Appointments to the City Council

1. Context (or background)

Appointments to certain local authority committees and other bodies are subject to the principles of political proportionality as set out in the Local Government and Housing Act 1989 and subsequent regulations.

The allocation of seats on the Cabinet is not covered by the legislation and in Coventry the principles are applied to Planning Committee, Licensing and Regulatory Committee, Ethics Committee, Audit and Procurement Committee, Scrutiny Co-ordination Committee and the five scrutiny boards.

The principles of political proportionality require that:

- not all the seats on the body are allocated to the same political group
- where a majority of members of Council are members of one political group, that political group must have a majority of the seats on each Committee
- the number of seats allocated to each political group across all the Committees be as near as possible to their proportionate strength on Council
- the number of seats on each Committee be as near as possible to their proportionate strength on Council

These principles should be applied in order and can sometimes conflict in which case the best fit should be achieved.

Once the allocation of seats has been determined, it is for the political groups to make nominations to the allocated places. For the purposes of the legislation a political group must comprise at least two members.

Legislation does allow the number of seats on an individual committee or across all committees in a different proportion to that allocated to political groups, but the Council can only depart from these rules by passing a resolution with no member voting against the resolution.

The City Council made appointments to committees at its Annual Meeting on 19 May 2016. Following the resignation of Councillor Glenn Williams from the Conservative Group on 15 July 2016, the Council now needs to review the allocation of seats to political groups. At the Annual Meeting in May, Councillor Glenn Williams was appointed to the Planning Committee and the Health and Social Care Scrutiny Board 5.

The membership of the Council now comprises 39 Labour members, 14 Conservative members and one independent member. The political balance and allocations table is attached at Appendix 1. As the Independent Member is not part of a political group, the allocations are based entirely on the number of Labour and Conservative group members.

2. Options considered and recommended proposal

Appointments to Committees are a function of Council and seats are allocated according to political balance rules.

It is proposed that the City Council approve:

- (a) The allocation of seats to political groups in accordance with the political balance rules (attached).
- (b) The appointment of Councillor Allan Andrews as a member of the Planning Committee in place of Councillor Williams with immediate effect.
- (c) The appointment of Councillor Miks as a member of the Health and Social Care Scrutiny Board 5 with in place of Councillor Williams with immediate effect.

3. Results of consultation undertaken

3.1 Not applicable

4. Timetable for implementing this decision

4.1 The appointments will take effect from the date of the Council Meeting.

5. Comments from Executive Director of Resources

5.1 Financial implications

Not applicable

5.2 Legal implications

The Council is required by the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 to effect political balance requirements in the appointment of committees identified within the appendix to this report. Proposed allocations have been identified in the appendix and is based on the proportion of Labour to Conservative group members.

6. Other implications

Not applicable

Report author:

Name and job title:

Carolyn Sinclair, Governance Services Officer

Directorate:

Resources Directorate

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Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
Contributors:				
Adrian West	Members & Elections Team Manager	Resources	25/7/16	26/7/16
Helen Lynch	Place and Regulatory Team Manager	Resources	25/7/16	26/7/16
Names of approvers for submission: (Officers and Elected Members)				
Chris West	Executive Director	Resources	26/7/16	26/7/16
Councillor Duggins	Leader of the Council	-	25/7/16	26/7/16

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Political Proportionality

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	Total	Allocation to groups – adjusted for rounding			Proportional entitlement for political groups (1 decimal place)		
		Con	Lab	Ind	Total %	Con %	Lab %
Party seats	54	14	39	1	100.0%	26.4%	73.6%
Cabinet	10	0	10	0	10.0	n/a	n/a
Entitlement per group excl Cabinet places						23.8	66.2
Planning Committee	11	3	8	0	11	2.9	8.1
Licensing and Regulatory Committee	14	4	10	0	14	3.7	10.3
Ethics Committee	5	1	4	0	5	1.3	3.7
Audit and Procurement Committee	6	2	4	0	6	1.6	4.4
Scrutiny Co-ordination Committee	9	2	7	0	9	2.4	6.6
Scrutiny Board 1	9	3	6	0	9	2.4	6.6
Scrutiny Board 2	9	2	7	0	9	2.4	6.6
Scrutiny Board 3	9	3	6	0	9	2.4	6.6
Scrutiny Board 4	9	2	7	0	9	2.4	6.6
Scrutiny Board 5	9	2	7	0	9	2.4	6.6
Totals (excludes Cabinet)	90	24	66	0	90	23.9	66.1

The total number of seats allocated to a group is matched to the rounded entitlement for that group. The number of seats on each committee is matched to the rounded entitlement for that group on that committee but adjusted manually where required to ensure that the number of seats allocated to a particular group matches their entitlement.