

Norfolk County Council

Date: **Monday 24 May 2021**

Time: **10.00 a.m**

Venue: **Norfolk Showground, NR5 0TP
(situated just off the A47 Norwich
Southern Bypass at the A1074
Longwater Interchange.)**

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PROPORTIONAL ALLOCATION OF SEATS ON COMMITTEES

Report by the Assistant Director of Governance

1. Introduction

1.1 At its first Annual General Meeting the Council is required to determine the size and composition of and appoint the membership of committees, sub committees and joint committees.

2. Allocations

2.1 There are 99 main committee places. The overall composition of the County Council is now 58 Conservative, 11 Labour, 8 Liberal Democrat, 3 Green Group, 2 Independent group, 1 non-aligned Member and 1 vacancy. Based on the above Council composition, when the proportionality formula is applied the allocation of the 99 committee places to political groups should be as follows:

Conservative	70
Labour	13
Liberal Democrats	10
Green Group	04
Independent Group	02
TOTAL	99

2.2 Group Leaders have discussed the allocation of places and Table 1 sets out the proposal for the main committees. It is for Council to finally determine the allocation.

Table 1: Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Planning (Regulatory) Committee	13	9	2	1	1	0
People & Communities Select Committee	13	9	2	1	1	0
Infrastructure & Development Select Committee	13	9	2	1	0	1
Corporate Select Committee	13	9	2	1	1	0
Scrutiny Committee	13	9	1	1	1	1
Health Overview & Scrutiny	8	6	1	1	0	0
Audit Committee	7	5	1	1	0	0
Standards Committee	7	5	1	1	0	0
Pensions Committee	5	4	0	1	0	0
Employment Committee	7	5	1	1	0	0
Number of places for each group based on the political balance	99	70	13	10	4	2

3. Recommendation

3.1 Council is asked to agree the political composition of committees as allocated above.

APPOINTMENT OF COMMITTEES AND JOINT COMMITTEES 2021/22

Council is required to confirm the membership of committee, joint committees, etc membership for 2021/22. This can only be completed once the main committee political group allocations have been agreed by council.

Group Leaders have been asked to identify their group representatives on the committees.

Recommendation

1. To approve the memberships proposed by the Group Leaders
2. To appoint 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.

Committee Membership 2021/22

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Scrutiny Committee	13	9	1	1	1	1

Note: Scrutiny Committee also comprises 2 Church representatives and 2 Parent Governor Representatives

Conservative (9)

Carl Annison
Lesley Bambridge
Graham Carpenter
Nick Daubney
Lana Hemsall (VCh)
Barry Duffin
Keith Kiddie
Mark Kiddle-Morris
Richard Price

Labour (1)

To be confirmed (TBC)

Liberal Democrat (1)

Brian Watkins

Green (1)

Jamie Osborn

Independent (1)

Ed Maxfield

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Corporate Select Committee	13	9	2	1	1	

Conservative (9)

Stuart Clancy

Ed Colman (Ch)

Nick Daubney

Barry Duffin

Lana Hemsall

Jane James

Kay Mason Billig (VCh)

Vic Thompson

Karen Vincent

Labour (2)

TBC

Liberal Democrat (1)

Sharon Blundell

Green (1)

Ben Price

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Infrastructure and Development Select Committee	13	9	2	1	0	1

Conservative (9)

James Bensly (VCh)

David Bills

Claire Bowes

Christopher Dawson

Will Richmond

Robert Savage

Barry Stone (Ch)

Vic Thompson

Tony White

Labour (2)

TBC

Liberal Democrat (1)
Steffan Aquarone

Independent (1)
Jim Moriarty

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
People and Communities Select Committee	13	9	2	1	1	0

Conservative (9)
Claire Bowes
Ed Connolly
Michael Dalby
Fabian Eagle (Ch)
Mark Kiddle-Morris
Julian Kirk
Alison Thomas
Eric Vardy
Fran Whymark (VCh)

Labour (2)
TBC

Liberal Democrat (1)
Tim Adams

Green (1)
Paul Neale

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Planning (Regulatory) Committee	13	9	2	1	1	0

Conservative (9)
Stephen Askew
Graham Carpenter
Christopher Dawson
Barry Duffin
Brian Long (Ch)
Will Richmond
Martin Storey
Eric Vardy (VCh)
Tony White

Labour (2)
TBC

Liberal Democrat (1)
Steve Riley

Green (1)
Paul Neale

Panel of Substitutes for Regulatory Committees - 13

Conservative (9)
TBC

Labour (1)
TBC

Liberal Democrat (1)
TBC

Green (1)
Ben Price

Independent (1)
TBC

OTHER COMMITTEES

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Health Overview and Scrutiny	8	6	1	1	0	0

Conservative (6)
Penny Carpenter
Michael Chenery of Horsbrugh
Barry Duffin
Richard Price
Robert Savage
Alison Thomas (Ch)

Named Substitutes (6)
TBC

Labour (1)
TBC
Named Substitute (1)
TBC

Liberal Democrat (1)

Lucy Shires

Named Substitute (1)

TBC

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Audit Committee	7	5	1	1	0	0

Conservative (5)

Michael Dalby

Mark Kiddle-Morris

Ian Mackie (Ch)

Robert Savage (VCh)

Karen Vincent

Labour (1)

TBC

Liberal Democrat (1)

Saul Penfold

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Standards Committee	7	5	1	1	0	0

Conservative (5)

Claire Bowes

Barry Duffin

Mark Kiddle-Morris (Ch)

Kay Mason Billig

Tony White (VCh)

Named Substitutes (5)

TBC

Labour (1)

TBC

Named Substitute (1)

TBC

Liberal Democrat (1)

Dan Roper

Named Substitute (1)

TBC

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Pensions Committee	5	4	0	1	0	0

Conservative (4)

Judy Oliver (Ch)
Will Richmond
Robert Savage
Martin Storey

Liberal Democrat (1)

Dan Roper

Committee	Total no. of places	Cons	Lab	Lib Dem	Green	Inde
Employment Committee	7	5	1	1	0	0

Employment Committee to include Leader and Deputy Leader of the Council and the Leader of the majority opposition group.

Conservative (5)

Tony Adams
Carl Smith
Stuart Clancy
Graham Plant
Andrew Proctor

Labour (1)

Steve Morphew

Liberal Democrat (1)

Saul Penfold

SECTION 2

Employment Appeals Panel – 11

When the Panel meets, it has a membership of 3 appointed by the Head of Human Resources and drawn from the wider Panel of 11

Conservative (8)

TBC

Labour (1)

TBC

Liberal Democrat (1)

TBC

Green (1)

Ben Price

Health and Wellbeing Board (3)

- * Cabinet Member for Adults, Public Health and Prevention
- * Cabinet Member for Children and Education
- Leader of the Council or their nominee – Lana Hemsall

*Statutory member of the Board

SECTION 3

JOINT COMMITTEES

Norfolk Joint Museums Committee – 9

Conservative (6)

Barry Duffin
Jane James
Kay Mason Billig
Robert Savage
Karen Vincent
John Ward

Labour (1)

TBC

Liberal Democrat (1)

TBC

Independent (1)

TBC

Norfolk Records Committee – 3

Conservative (2)

Michael Chenery of Horsbrugh
Phillip Duigan

Labour (1)

TBC

Eastern Inshore Fisheries Conservation Authority – 3

Conservative (2)

TBC

Liberal Democrat (1)

TBC

Norfolk Police & Crime Panel – 3

Conservative (2)

Graham Carpenter
Will Richmond
Named Substitute
Julian Kirk

Liberal Democrat (1)

Tim Adams
Named Substitute
Steve Riley

Plus each group has one named substitute

N.B The political group allocations to the Police and Crime Panel are calculated with reference to the requirement for the Panel to be politically balanced based upon the overall political balance of Council seats in Norfolk. The 7 district councils each appoint 1 representative and the County Council makes its 3 appointments to ensure that the overall political balance is achieved. The County Council group allocations to the Panel will be confirmed once the results of the District Council elections have been analysed and District Council appointments to the Panel made.

Eastern Shires Purchasing Organisation Joint Committee - 2

Conservative (1)

Stuart Clancy

Labour (1)

TBC

Council is required to appoint 1 of the 2 representatives on the ESPO Management Committee to also be on ESPO's Finance and Audit Committee and 1 of the 2 representatives to be the Shareholder representative on the Shareholder Board.

Norfolk Parking Partnership Joint Committee (1 Member of the Council plus one named substitute)

Martin Wilby
Named Substitute
TBC

Planning and Traffic Regulation Outside London Joint Committee (1 Member of the Council plus one named substitute)

TBC

National Bus Lane Adjudication Committee (1 Member of the Council plus one named substitute)

TBC