

Council

Wednesday, 19th May, 2021, 6.00 pm

Shield Room, Civic Centre, West Paddock, Leyland, PR25 1DH

Supplementary Agenda

I am now able to enclose, for consideration at the above meeting of the Council, the following information:

7 Appointment of Committee's for 2021/22

(Pages 171 - 180)

To approve the appointment of Members of the Council to Committee's, Working Groups, etc for 2021/22.

9 Appointment to outside bodies for 2021/22

(Pages 181 - 184)

To appoint Members of the Council to represent the Authority on outside bodies in 2021/22.

13 Exclusion of Press and Public

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:

Information is not exempt if it is required to be registered under-
The Companies Act 1985

The Friendly Societies Act 1974

The Friendly Societies Act 1992

The Industrial and Provident Societies Acts 1965 to 1978

The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)

The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).

15 Leyland Town Deal

(Pages 185 - 194)

To receive and consider the report of the Director of Commercial.

Gary Hall
Chief Executive

Electronic agendas sent to Members of the Council

Agenda Item 7

Report to	On
Council	Wednesday, 19 May 2021



Title	Portfolio Holder	Report of
Appointment of Committee's for 2021/22	Leader of the Council and Cabinet Member (Strategy and Reform)	Director of Governance and Monitoring Officer

Is this report confidential?	No
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Purpose of the Report

1. The purpose of this report is to allocate places on the various committees of the Council in accordance with Section 15 of the Local Government and Housing Act 1989 and to make appointments to those committees in accordance with Section 16 of the Act, together with the appointment of the Chairs and Vice Chairs of the appropriate Committees, panels and working groups.

Recommendations

2. The allocation of committee places in accordance with the Political Balance Rules as set out in the report be approved.
3. The Members, Chairs and Vice Chairs for the committees, panels and working groups set out in Appendix 1 and Appendix 2 to this report be appointed for the period of twelve months until the First Business Meeting of the Council in May 2022.
4. The Council's Monitoring Officer be authorised to amend the Constitution to take into account the consequential changes as a result of this report.

Corporate outcomes

5. The report relates to the following corporate priorities:

An exemplary council	✓	Thriving communities	
A fair local economy that works for everyone		Good homes, green spaces, healthy places	

Background to the report

6. In accordance with Section 15 of the Local Government and Housing Act 1989, it is the duty of the Council, at its first business meeting in each Council year, where it is divided into different political groups, to review the representation of different political groups on the various committees.

Criteria

7. Under the terms of Section 15 (5) of the Local Government and Housing Act 1989, where a Council is divided into different political groups in accordance with the Local Government (Committees and Political Groups) Regulations 1990 as this Council is, seats on ordinary committees have to be allocated to give effect to the following principles:
 - (a) all the seats on committees are not to be allocated to the same political group;
 - (b) the majority of seats on a committee should be allocated to the group which has the majority of the Authority's membership (in our case 26 seats or more);
 - (c) subject to (a) and (b) above, the total number of seats on committees must be allocated in proportion to the political strength on the Council; and
 - (d) subject to (a), (b) and (c) above, the number of seats on each committee must be allocated in proportion to the political strength on the Council.

Political Composition of the Council

8. The current political composition of the Council is:

	Number of Members
Conservative	22
Labour	22
Liberal Democrat	5
Independent	1
Total	50

Allocation of Seats

9. The term "ordinary committees" has a special statutory meaning. They only include committees that have delegated powers to discharge the Council's statutory functions.
10. The political proportionality rules do not apply to the appointment of the Cabinet under the Section 24 of the Local Government Act 2000 and the Council's Constitution.
11. In order to comply with Section 15 (5) of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990, the allocation of seats on committees is set out below:

Committee	Total Places	Conservative	Labour	Liberal Democrat
Planning	13	6	6	1
Scrutiny	13	6	6	1
Licensing and Public Safety	11	5	5	1
Standards	7	3	3	1
Governance	7	3	3	1
Appeals	3	1	1	1
Appointments Panel – Chief Officers	5	2	2	1
Shared Services	5	2	2	1

Appointment of Members to Committees

12. Section 16 of the Local Government and Housing Act 1989 provides that after the Authority has determined the allocation of committee places, it is the duty of the Authority to exercise its power to make appointments to committees to give effect to the wishes of the various political groups, as to who is to be appointed to the places on that Committee which have been allocated to that particular group. The places are the property of the various political groups for appointment and dismissal.
13. The nominations from each of the political groups are shown in Appendix 1 to this report for Council to consider.

Appointments to Panels and Working Groups

14. The Council has created a number of panels and working groups which are not classed as 'ordinary' committees and therefore do not need to be politically proportionate.
15. However, in creating the panels and working groups consideration has been given to ensure the membership represents all political groups.
16. The appointment of members to panels and working groups in line with the wishes of the political groups are shown in Appendix 2 to this report.

Risk

17. The proposals set out in this report will ensure that appointments are made to the various Committees in accordance with the Local Government and Housing Act 1989. Failure to meet the legislative requirements would leave the Council's decisions open to challenge.

Equality and diversity

18. There are no equality and diversity implications as a result of this report.

Air quality implications

19. There are no air quality implications as a result of this report.

Comments of the Statutory Finance Officer

20. There are no financial implications as a result of this report.

Comments of the Monitoring Officer

21. The principal legislation that governs political proportionality is set out in the Local Government and Housing Act 1989 and accompanying regulations. On a practical level it assists if wherever possible we could have an uneven number of councillors on each committee.

Background documents

There are no background documents to this report.

Appendices

Appendix 1 – Appointments to Committees

Appendix 2 – Appointments to Panels and Working Groups

Chris Moister
Director of Governance (Monitoring Officer)

Report Author:	Email:	Telephone:	Date:
Darren Cranshaw (Shared Services Lead - Democratic, Scrutiny & Electoral Services)	darren.cranshaw@southribble.gov.uk	01772 625512	07/05/21

Appendix 1

Appointments to Committees – 2021/2022

Appeals Committee

(3 Members)

(1:1:1)

Councillor Carol Chisholm

Councillor James Flannery

Councillor Angela Turner

Appointment and Employment Panel

(5 Members)

(2:2:1)

Councillor Paul Foster (Chair)

Councillor David Howarth

Councillor Alan Ogilvie

Councillor Michael Titherington

Councillor Karen Walton

Councillor Susan Jones JP (Reserve)

Councillor Caroline Moon (Reserve)

Councillor David Shaw (Reserve)

Governance Committee

(7 Members)

(3:3:1)

Councillor Ian Watkinson (Chair)

Councillor Colin Sharples (Vice-chair)

Councillor Damian Bretherton

Councillor Christine Melia

Councillor Alan Ogilvie

Councillor Margaret Smith

Councillor Angela Turner

Licensing and Public Safety Committee

(11 Members)

(5:5:1)

Councillor James Flannery (Chair)

Councillor Renee Blow (Vice-chair)

Councillor Jacky Alty

Councillor Jane Bell

Councillor Julie Buttery

Councillor Derek Forrest

Councillor Keith Martin

Councillor Jacqueline Mort

Councillor Peter Mullineaux

Councillor Alan Ogilvie

Councillor John Rainsbury

Appendix 1

Planning Committee

(13 Members)

(6:6:1)

Councillor Caleb Tomlinson (Chair)
Councillor Malcolm Donoghue (Vice-chair)
Councillor Will Adams
Councillor James Flannery
Councillor Mary Green
Councillor Harold Hancock
Councillor Jon Hesketh
Councillor Chris Lomax
Councillor Christine Melia
Councillor Caroline Moon
Councillor Phil Smith
Councillor Gareth Watson
Councillor Barrie Yates

Scrutiny Committee

(13 Members)

(6:6:1)

Councillor David Howarth (Chair)
Councillor Michael Green (Vice-chair)
Councillor Will Adams
Councillor Jacky Alty
Councillor Julie Buttery
Councillor Matt Campbell
Councillor Colin Coulton
Councillor Malcolm Donoghue
Councillor Colin Sharples
Councillor Stephen Thurlbourn
Councillor Matthew Trafford
Councillor Kath Unsworth
Councillor Karen Walton

Scrutiny Budget and Performance Panel

(5 Members)

(2:2:1)

Councillor David Howarth (Chair)
Councillor Will Adams
Councillor Colin Coulton
Councillor Colin Sharples
Councillor Karen Walton

Shared Services Joint Committee

(5 Members)

(2:2:1)

Councillor Paul Foster (Vice-chair)
Councillor David Shaw
Councillor Margaret Smith
Councillor Matthew Tomlinson
Councillor Karen Walton

Councillor Damian Bretherton (Reserve)
Councillor David Howarth (Reserve)
Councillor Mick Titherington (Reserve)

Appendix 1

Standards Committee

(7 Members)

(3:3:1)

Councillor Carol Wooldridge (Chair)

Councillor Jacqueline Mort (Vice-chair)

Councillor Renee Blow

Councillor Carol Chisholm

Councillor Derek Forrest

Councillor Susan Jones JP

Councillor David Suthers

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Appendix 2

Appointments to Panels and Working Groups – 2021/2022

**Business Recovery Post COVID19
- Member Working Group**

(Appointed by Cabinet 05/08/20)
(4 Members)
(2:1:1)

Councillor James Flannery (Chair)
Councillor Will Adams
Councillor David Howarth
Councillor Phil Smith

Climate Emergency Task Group

(11 Members)
(Community Hub chairs – 5,
Relevant Cabinet Member,
2:2:1)

Councillor Keith Martin (Chair)
Councillor Colin Coulton
Councillor Michael Green
Councillor Susan Jones JP
Councillor Chris Lomax
Councillor Peter Mullineaux
Councillor Colin Sharples
Councillor Stephen Thurlbourn
Councillor Michael Titherington
Councillor Matthew Trafford
Councillor Angela Turner

Local Plan Working Group

(10 Members)
(4:4:2)

Councillor Bill Evans (Chair)
Councillor Caleb Tomlinson (Vice-chair)
Councillor Paul Foster
Councillor David Howarth
Councillor Peter Mullineaux
Councillor David Shaw
Councillor Margaret Smith
Councillor Phil Smith
Councillor Ian Watkinson
Councillor Gareth Watson

**Member Development Steering
Group**

(6 Members)
(3:2:1)

Councillor Paul Foster (Chair)
Councillor Will Adams
Councillor Mary Green
Councillor Harold Hancock
Councillor Jacqueline Mort
Councillor Carol Wooldridge

**Shared Services Joint Committee -
Appointments Panel**

(3 Members)
(1:1:1)

Councillor Paul Foster
Councillor David Shaw
Councillor Karen Walton

Councillor David Howarth (Reserve)
Councillor Phil Smith (Reserve)
Councillor Michael Titherington (Reserve)

Appendix 2

Appointments to Outside Bodies 2021/2022

Outside Body	Council Nominee
Armed Forces Member Champion	Councillor Derek Forrest Deputy: Councillor Alan Ogilvie
Balshaw's Church of England High School Education Foundation	Councillor Colin Sharples
Campaign to Protect Rural England - Lancashire Branch	Councillor Keith Martin
Central Lancashire Health and Wellbeing Partnership	Councillor Michael Titherington
Central Lancashire Strategic Planning Joint Advisory Committee	Councillor Bill Evans Councillor Michael Titherington Councillor Malcolm Donoghue Councillor Caleb Tomlinson (Reserve) Councillor Paul Foster (Reserve)
Children and Family Wellbeing Service - South Ribble District Advisory Board	Councillor Michael Titherington
Chorley, South Ribble and West Lancashire Children's Partnership Board	Councillor Aniela Bylinski Gelder
Higher Walton Community Centre Management Committee	Councillor Chris Lomax
Lancashire County Council Health Scrutiny Committee	Councillor David Howarth
Lancashire Enterprise Partnership Scrutiny Committee	Councillor James Flannery
Lancashire Police and Crime Panel	Councillor James Flannery
Lancashire Teaching Hospitals NHS Foundation Trust - Council of Governors	Councillor Will Adams

Outside Body	Council Nominee
Lancashire West Citizen's Advice Bureaux - Board of Trustees	Councillor James Flannery Councillor Will Adams (Reserve)
Leyland Town Deal Advisory Board	Councillor Jane Bell Councillor Bill Evans Councillor Paul Foster
Local Authority Elected Member Older People's Champions - North West of England Network	Councillor Jane Bell
Local Government Association - District Councils' Network	Councillor Paul Foster
Local Government Association - General Assembly	Councillor Paul Foster
Moss Side Community Forum - Executive Committee	Councillor Colin Sharples
North West Local Authorities' Employers' Organisation	Councillor Paul Foster Councillor Michael Titherington (Reserve)
Preston and South Ribble Fairtrade Steering Group	Councillor Keith Martin
Preston, South Ribble and Lancashire City Deal Stewardship Board and Executive - Combined Meeting	Councillor Paul Foster
Safer Chorley and South Ribble Community Safety Partnership – Responsible Authorities Group	Councillor Paul Foster
South Ribble Partnership	Councillor Paul Foster
Springfields Fuels Limited - Site Stakeholder Group	Councillor Keith Martin Councillor David Shaw

Outside Body	Council Nominee
Trustee's of Alice Rowlinson's Charity	Councillor Jacky Alty Carole Titherington Councillor Jane Bell Councillor Malcolm Donoghue

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