

## REIGATE AND BANSTEAD BOROUGH COUNCIL

### ANNUAL MEETING OF THE COUNCIL

**24TH MAY, 2012**

To report on the Allocation of Seats on Committees; Membership of Committees for the Municipal Year 2012/13 and other miscellaneous appointments.

#### **Section 1 (Agenda Items 7 and 8)**

**(Notes:** (i) the Council is required to make appointments to Committees in accordance with statutory political balance requirements and to give effect to the wishes of political groups;

(ii) the political balance requirements do not apply to the Licensing Committee, Licensing Sub-Committees and the current Standards Committee (to be in place only until 1 July 2012 or date otherwise determined by Regulation) as these are not "ordinary" Committees under the Local Government and Housing Act 1989; however the Council has previously accepted that the spirit of political balance should apply;

(iii) from 24 May 2012 an "ordinary" Standards Committee needs to be constituted to replace the "statutory" Standards Committee referred to in (ii) above; and

(iv) substitute Members can be appointed to the Overview and Scrutiny, Employment, Planning, Regulatory and Standards Committees. They can also be appointed in respect of the Surrey County Council Local Committee. The Council's Constitution provides for no limitation on the number of substitutes but Executive Members cannot be appointed in respect of the Overview and Scrutiny Committee. The Constitution also indicates that Group Leaders will be expected to ensure that nominated substitutes have received appropriate training on the role and functions of the relevant Committee.)

#### **(a) Allocation of Seats – 2012/13**

**RECOMMENDED that the allocation of seats on Committees for the Municipal Year 2012/13 as set out in Annex 1 to this report be approved.**

#### **(b) Constitution and Membership of Committees – 2012/13**

**Overview and Scrutiny Committee (Politically Balanced) 15 Members**

<b>Political Group</b>	
1. Conservative	Councillor M.A. Brunt
2. Conservative	Councillor K. Foreman
3. Conservative	Councillor E. Humphreys
4. Conservative	Councillor G.J. Knight
5. Conservative	Councillor S. Parnall
6. Conservative	Councillor D.J. Pay
7. Conservative	Councillor D. Powell
8. Conservative	Councillor J.M. Stephenson
9. Conservative	Councillor R.S. Turner
10. Conservative	Councillor M.A Vivona
11. Conservative	Councillor Dr L.R. Hack

12. Green	Councillor J.C.S. Essex
13. Liberal Democrat	Councillor G.L. Norman
14. Residents Associations	Councillor N.D. Harrison
15. Residents Associations	Councillor B.A. Stead

**Substitutes:**

Conservative	Councillors Mrs L.J. Brunt, J. Durrant, Mrs C. Poulter, Mrs D.A. Ross-Tomlin, T. Schofield and Ms P. Shillinglaw
Liberal Democrat	Councillor S.A. Kulka
Residents Associations	Councillors N. Harris and M.J. Selby
Green	Councillors Ms S. Finch and B. Truscott

**Employment Committee** (Politically Balanced – must include at least one Executive Member). 5 Members

Political Group	
1. Conservative	Councillor J.M. Ellacott
2. Conservative	Councillor Mrs D.A. Ross-Tomlin
3. Conservative	Councillor Mrs J.M.A. Spiers
4. Conservative	Councillor J.M. Stephenson
5. Residents Associations	Councillor Mrs J.S. Bray

**Substitutes:**

Conservative	Councillors Mrs N.J. Bramhall, V.W. Broad, A.J. De Save, A.J. Kay, G.J. Knight, Mrs R. Mill, M.J. Miller, Mrs R. Renton and S.T. Walsh
Residents Associations	Councillors R. Harper and M.J. Selby

**Planning Committee** (Politically Balanced) 19 Members

Political Group	
1. Conservative	Councillor S.S. Banwait
2. Conservative	Councillor Mrs N.J. Bramhall
3. Conservative	Councillor S.T. Bramhall
4. Conservative	Councillor V.W. Broad
5. Conservative	Councillor Mrs L.J. Brunt
6. Conservative	Councillor M.A. Brunt
7. Conservative	Councillor G.P. Crome
8. Conservative	Councillor S.N. Farrer
9. Conservative	Councillor M.J. Miller
10. Conservative	Councillor S. Parnall
11. Conservative	Councillor T. Schofield
12. Conservative	Councillor J.M. Stephenson
13. Conservative	Councillor Ms B. Thomson
14. Conservative	Councillor S.T. Walsh
15. Liberal Democrat	Councillor S.A. Kulka
16. Residents Association	Councillor R. Harper
17. Residents Associations	Councillor Mrs G. Harper Adamson
18. Residents Association	Councillor M.J. Selby
19. Green	Councillor Ms S. Finch

**Substitutes:**

Conservative	Councillors A.J. De Save, J. Durrant, K. Foreman, E. Humphreys, G.J. Knight, A.M. Lynch, Mrs R. Mill, D.J. Pay, D. Powell, Mrs C. Poulter, Mrs R. Renton, Mrs D.A. Ross-Tomlin, Ms P. Shillinglaw and M.A. Vivona
Liberal Democrat	Councillor G.L. Norman
Residents Associations	Councillors N. Harris, N.D. Harrison and B.A. Stead
Green	Councillors J.C.S. Essex and B. Truscott

**Regulatory Committee (Politically Balanced) 10 Members**

Political Group	
1. Conservative	Councillor S.S. Banwait
2. Conservative	Councillor Mrs L.J. Brunt
3. Conservative	Councillor G.P. Crome
4. Conservative	Councillor J. Durrant
5. Conservative	Councillor D.J. Pay
6. Conservative	Councillor Ms P. Shillinglaw
7. Conservative	Councillor Ms B. Thomson
8. Green	Councillor B. Truscott
9. Residents Associations	Councillor R. Harper
10. Independent	Councillor C.T.H. Whinney

**Substitutes:**

Conservative	Councillors S.N. Farrer, F. Kelly, Mrs S.F. King and Mrs C. Poulter
Residents Associations	Councillors N.D. Harrison, M.J. Selby and B.A. Stead
Green	Councillors J.C.S. Essex and Ms S. Finch

**Standards Committee**

**(Notes:** The current “Standards” regime will be repealed from 1 July 2012 or date otherwise determined by Regulation. Until that time it is still necessary to appoint a “statutory” Standards Committee under the Local Government Act 2000.

For 2011/12 this “statutory” committee comprised five Members of the Authority other than the Leader and including at least one minority Group representative and not more than one Executive Member. This Committee is not politically balanced and previous membership was Conservative (1), Downlands Residents (1), Green Party (1), Residents Association (1) and Liberal Democrat (1).

From the whole of 2012/13 an “ordinary” Standards Committee (politically balanced) needs to be constituted, the intention being that it is held in “hibernation” until required to replace the “statutory” committee referred to above).

**(“Ordinary” Committee – politically balanced)**

Political Group	
1. Conservative	Councillor D.J. Pay
2. Conservative	Councillor Mrs C. Poulter
3. Conservative	Councillor T. Schofield
4. Independent	Councillor R.S. Mantle
5. Residents Associations	Councillor Mrs J.S. Bray

**Substitutes:**

Conservative Councillors V.W. Broad, J.M. Ellacott and Mrs R.S. Turner  
Residents Associations Councillor B.A. Stead

**(Statutory Committee until 1 July 2012 or date otherwise determined by Regulation – not politically balanced)**

Political Group	
1. Conservative	Councillor D.J. Pay
2. Conservative	Councillor Mrs C. Poulter
3. Green	Councillor B. Truscott
4. Liberal Democrat	Councillor S.A. Kulka
5. Residents Associations	Councillor Mrs J.S. Bray
Independent Member	Mr. P. Allen
Independent Member	Mr. J. Broadbent
Independent Member	Dr. C. Vaughan
Independent Member	Mrs. A. Armstrong
Horley Town Council representative	(subject to nomination by HTC)
Horley Town Council representative	Mr. R. Bethell (subject to nomination by HTC)
Salfords and Sidlow Parish Council representative	Mr. S. Norton

**Substitutes:**

Conservative Councillors V.W. Broad, J.M. Ellacott and Mrs R.S. Turner  
Liberal Democrat Councillor G.L. Norman  
Residents Associations Councillors N.D. Harrison and B.A. Stead  
Green Councillors J.C.S. Essex and Ms S. Finch  
Salfords and Sidlow Parish Council Mrs J.A. Cook

**Licensing Committee 15 Members**

Political Group	
1. Conservative	Councillor Mrs N.J. Bramhall
2. Conservative	Councillor S. Bramhall
3. Conservative	Councillor J. Durrant
4. Conservative	Councillor J.M. Ellacott
5. Conservative	Councillor S.N. Farrer
6. Conservative	Councillor F. Kelly
7. Conservative	Councillor Mrs S.F. King
8. Conservative	Councillor A.M. Lynch
9. Conservative	Councillor Mrs C. Poulter
10. Conservative	Councillor Mrs R.S. Turner
11. Conservative	Councillor M.A. Vivona
12. Green	Councillor Ms S. Finch
13. Liberal Democrat	Councillor G.L. Norman (tbc)
14. Residents Associations	Councillor Mrs J.S. Bray
15. Residents Associations	Councillor N.D. Harrison

**RECOMMENDED that the Constitution and Membership of the Committees (including substitutes as provided by the Constitution) for the Municipal Year 2012/13 be in accordance with the nominations of the various Groups as set out above.**

## Section 2 (Agenda Item 9)

**Surrey County Council Local Committee** (Politically Balanced but NOT part of the political balance calculations for Reigate and Banstead Borough Council. Nominees should not also be County Councillors).

**RECOMMENDED that the following appointments be made in respect of the Surrey County Council Local Committee for the Municipal Year 2012/13:**

Political Group	
1. Conservative	Councillor Mrs N.J. Bramhall
2. Conservative	Councillor M.A. Brunt
3. Conservative	Councillor K. Foreman
4. Conservative	Councillor G.J. Knight
5. Conservative	Councillor D. Powell
6. Conservative	Councillor Mrs R. Renton
7. Conservative	Councillor S.T. Walsh
8. Green	Councillor J.C.S. Essex
9. Residents Associations	Councillor N. Harris

### Substitutes:

Conservative	Councillors D.J. Pay, Mrs C. Poulter Mrs R.S. Turner and M.A. Vivona
Residents Associations	Councillors Mrs J.S. Bray, M.J. Selby and B.A. Stead
Green	Councillors Ms S. Finch and B. Truscott

## Section 3 (Agenda Item 10)

### Police and Crime Panel: Joint Committee

Nomination received	Councillor V.W. Broad
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**RECOMMENDED that Councillor V.W. Broad be elected as the Council's representative on the Police and Crime Panel: Joint Committee for the Municipal Year 2012/13.**

## Section 4 (Agenda Item 11)

### Independent Remuneration Panel (IRP)

**RECOMMENDED that the following appointments be made in respect of the Independent Remuneration Panel for the Municipal Year 2012/13:**

1.	Mrs S. Jackson until 2013
2.	Mr D. Seymour CB (Chairman) until 2014
3.	Mr P. Sherar until 2015