

REIGATE AND BANSTEAD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

23rd MAY, 2013

To report on the Allocation of Seats on Committees; Membership of Committees for the Municipal Year 2013/14 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 and Licensing Sub-Committees 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) substitute Members can be appointed to the Overview and Scrutiny, Employment, Planning, Regulatory and Standards Committees. 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.)

(iv) Surrey County Council are changing the operating arrangements for Local Committees from May 2013. Part of this change provides for the Local Committee to decide whether or not to allow the Borough Council's representatives to have substitutes. The Local Committee will determine this at its meeting on 17 June 2013. Council is therefore, at present, only being asked to appoint the Borough Council's representatives and not the substitute members. The number of places on this Committee has increased to 10 to reflect the boundary review of the County Council divisions (which increased from 9 to 10).

(a) Allocation of Seats – 2013/14

RECOMMENDED that the allocation of seats on Committees for the Municipal Year 2013/14 as set out in Annex 1 to this report be approved.

(b) Constitution and Membership of Committees – 2013/14

Overview and Scrutiny Committee (Politically Balanced) 15 Members

Political Group	
1. Conservative	Councillor M.A. Brunt
2. Conservative	Councillor K. Foreman
3. Conservative	Councillor J Durrant
4. Conservative	Councillor E. Humphreys
5. Conservative	Councillor Mrs D.A. Ross-Tomlin
6. Conservative	Councillor S. Parnall
7. Conservative	Councillor D.J. Pay
8. Conservative	Councillor D. Powell
9. Conservative	Councillor S. Rickman
10. Conservative	Councillor J.M. Stephenson
11. Conservative	Councillor M.A Vivona
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 S.S. Banwait, Mrs L.J. Brunt, G. J. Knight, Mrs C. Poulter, 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. Independent	Councillor C.T.H. Whinney
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, Mrs R. Mill, M.J. Miller, Mrs R. Renton, M.A. Vivona and S.T. Walsh.
Residents Associations	Councillors R. Harper and M.J. Selby

Planning Committee (Politically Balanced) 19 Members

Political Group	
1. Conservative	Councillor Mrs N.J. Bramhall
2. Conservative	Councillor S.T. Bramhall
3. Conservative	Councillor V.W. Broad
4. Conservative	Councillor Mrs L.J. Brunt
5. Conservative	Councillor M.A. Brunt
6. Conservative	Councillor G. P. Crome
7. Conservative	Councillor S.N. Farrer
8. Conservative	Councillor A Horwood
9. Conservative	Councillor S. Parnall
10. Conservative	Councillor D. Pay
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 S.S. Banwait, A.J. De Save, J. Durrant, K. Foreman, E. Humphreys, M.J. Miller, S. Rickman, D. Powell, G. J. Knight, Mrs R. Renton, Mrs D.A. Ross-Tomlin, Ms P. Shillinglaw, Mrs R.S. Turner and M. A. Vivona.
Liberal Democrat	Councillor G.L. Norman
Residents Associations	Councillors Mrs J. Bray, 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 A Horwood
5. Conservative	Councillor F. Kelly
6. Conservative	Councillor A. M. Lynch
7. Conservative	Councillor Ms P. Shillinglaw
8. Green	Councillor B. Truscott
9. Residents Associations	Councillor R. Harper
10. Independent	Councillor R. S. Mantle

Substitutes:

Conservative	Councillors S.N. Farrer, D.J. Pay and Ms B. Thompson
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 (5 Members – Politically balanced, together with 3 non-voting co-opted Members).

Political Group	
1. Conservative	Councillor D.J. Pay
2. Conservative	Councillor J.M. Ellacott
3. Conservative	Councillor T. Schofield
4. Conservative	Councillor J. M. Stephenson
5. Residents Associations	Councillor Mrs J.S. Bray
6. Salfords and Sidlow Parish Council	Mr S. Norton
7. Horley Town Council	Ms C. Austin
8. Independent Person	Mr R. Pett

Substitutes:

Conservative Councillors G. P. Crome, Mrs. C. Poulter and Mrs R.S. Turner
Residents Associations Councillor B.A. Stead

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 S.N. Farrer
5. Conservative	Councillor K. Foreman
6. Conservative	Councillor F. Kelly
7. Conservative	Councillor A.M. Lynch
8. Conservative	Councillor R. Newstead
9. Conservative	Councillor Mrs C. Poulter
10. Conservative	Councillor S. Rickman
11. Conservative	Councillor Mrs R.S. Turner
12. Green	Councillor B. Truscott
13. Liberal Democrat	Councillor G.L. Norman
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 2013/14 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:

- (i) the following appointments be made in respect of the Surrey County Council Local Committee for the Municipal Year 2013/14; and
(ii) to note the ability to appoint substitutes is subject to future confirmation by the Local Committee.

Political Group	
1. Conservative	Councillor V.W. Broad
2. Conservative	Councillor A. J. De Save
3. Conservative	Councillor J. M. Ellacott
4. Conservative	Councillor R. Newstead
5. Conservative	Councillor D. Powell
6. Conservative	Councillor J. M. Stephenson
7. Conservative	Councillor Mrs R. S. Turner
8. Green	Councillor Ms S. Finch
9. Residents Associations	Councillor N. Harris
10. Liberal Democrat	Councillor G.L. Norman

Section 3 (Agenda Item 10)

Police and Crime Panel: Joint Committee

Nomination received	Councillor V.W. Broad
---------------------	-----------------------

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 2013/14.

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 2013/14:

1.	Mr D. Seymour CB (Chairman) until 2014
2.	Mr P. Sherar until 2015
3.	Appointment to 2016 tbc

Allocation of seats on Committees for the Municipal Year 2013/14 (as amended)

Committees (No. of Seats available)	Conservative	Green	Liberal Democrat	Residents' Associations	Independent	Independent	Allocated Total
Overview and Scrutiny (15)	11	1	1	2	0	0	15
Employment (5)	3	0	0	1	1	0	5
Planning (19)	14	1	1	3	0	0	19
Regulatory (10)	7	1	0	1	0	1	10
Standards (5)	4	0	0	1	0	0	5
No. of Seats on Committees	39	3	2	8	1	1	54

Surrey County Council Local Committee (10)	7	1	1	1	0	0	10
--	---	---	---	---	---	---	----