

BOROUGH OF REIGATE AND BANSTEAD

COUNCIL MEETING 25th MAY 2017

ADDENDUM TO AGENDA

Agenda Items 8, 9, 10, 11 and 12

APPOINTMENTS AND CONSTITUTION OF COMMITTEES

The report on the Allocation of Seats on Committees; Membership of Committees for the Municipal Year 2017/18 and other appointments is attached.

REIGATE AND BANSTEAD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

25th MAY, 2017

To report on the Allocation of Seats on Committees; Membership of Committees for the Municipal Year 2017/18 and other miscellaneous appointments.

Section 1 (Agenda Items 8 and 9)

(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) substitute Members can be appointed to the Overview and Scrutiny, Employment, Licensing and Regulatory, Planning, 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.)

(iii) the Borough Council representatives are to be appointed onto the Local Committee but no substitute members (this was removed by Surrey County Council in 2013).

(iv) The Boundary Review Members Working Group is not a statutory Committee for the purposes of nominations, however the political balance procedure is also being applied to that Group.

(a) Allocation of Seats – 2017/18

RECOMMENDED that the allocation of seats on Committees for the Municipal Year 2017/18 as set out in Annex 1 to this report be approved.

(b) **Constitution and Membership of Committees – 2017/18**

Overview and Scrutiny Committee (Politically Balanced) 15 Members

Political Group	
1. Conservative	Rosemary Absalom
2. Conservative	Rod Ashford
3. Conservative	Michael Blacker
4. Conservative	Mark Brunt
5. Conservative	Richard Coad
6. Conservative	George Curry
7. Conservative	Richard Mantle
8. Conservative	Simon Parnall
9. Conservative	David Powell
10. Conservative	Dorothy Ross-Tomlin
11. Conservative	John Stephenson
12. Conservative	Rachel Turner
13. Residents' Associations	Nicholas Harrison
14. Residents' Associations	Brian Stead
15. Green	Jonathan Essex

Substitutes:

Conservative	Derek Allcard, Liam Ascough, James Durrant, Julian Ellacott, Zully Grant-Duff and James King
Residents' Associations	Jill Bray, Bob Harper, Michael Selby, Christopher Whinney and Jonathan White
Green	Steve McKenna

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

Political Group	
1. Conservative	Mark Brunt
2. Conservative	Julian Ellacott
3. Conservative	Ros Mill
4. Conservative	Rita Renton
5. Residents' Associations	Jonathan White

Substitutes:

Conservative	Victor Broad, Natalie Bramhall, Keith Foreman, Lynne Hack, Alexander Horwood, Eddy Humphreys, Graham Knight, Rita Renton and Tony Schofield
Residents Association	Bob Harper and Michael Selby

Planning Committee (Politically Balanced) 19 Members

Political Group	
1. Conservative	Derek Allcard
2. Conservative	Michael Blacker
3. Conservative	Mark Brunt
4. Conservative	Graeme Crome
5. Conservative	Julian Ellacott
6. Conservative	Zully Grant-Duff
7. Conservative	James King
8. Conservative	David Pay
9. Conservative	Jamie Paul
10. Conservative	Simon Parnall
11. Conservative	David Powell
12. Conservative	John Stephenson
13. Conservative	Christian Stevens
14. Conservative	Barbara Thomson
15. Conservative	Rachel Turner
16. Residents' Associations	Michael Selby
17. Residents Association	Jill Bray
18. Green	Steve McKenna
19. Liberal Democrats	Steve Kulka

Substitutes:

Conservative	Rosemary Absalom, Liam Ascough, Rod Ashford, Richard Coad, George Curry, James Durrant, Keith Foreman, John Godden, Lynne Hack, Alex Horwood, Graham Knight and Dorothy Ross-Tomlin
Residents' Associations	Bob Harper, Nicholas Harrison, Brian Stead, Christopher Whinney and Jonathan White
Green	Jonathan Essex
Liberal Democrats	Anna Tarrant

Licensing and Regulatory Committee (Politically Balanced) 15 Members

Political Group	
1. Conservative	Rosemary Absalom
2. Conservative	Derek Allcard
3. Conservative	Liam Ascough
4. Conservative	Natalie Bramhall
5. Conservative	Keith Foreman
6. Conservative	John Godden
7. Conservative	Frank Kelly
8. Conservative	Andy Lynch
9. Conservative	David Pay
10. Conservative	Simon Rickman
11. Conservative	Barbara Thomson
12. Residents' Associations	Bob Harper
13. Residents' Associations	Christopher Whinney
14. Green	Jonathan Essex
15. Liberal Democrats	Anna Tarrant

Substitutes:

Conservative	Julian Ellacott, Zully Grant-Duff, Alex Horwood and John Stephenson
Residents' Associations	Brian Stead and Jonathan White
Green	Steve McKenna
Liberal Democrats	Steve Kulka

Standards Committee (5 Members – Politically balanced, together with 3 non-voting co-opted Members).

Political Group	
1. Conservative	Julian Ellacott
2. Conservative	Lynne Hack
3. Conservative	Rita Renton
4. Conservative	Dorothy Ross-Tomlin
5. Residents' Associations	Jonathan White
6. Salfords and Sidlow Parish Council	Tbc
7. Horley Town Council	Tbc

Substitutes:

Conservative	Mark Brunt
Residents' Associations	Brian Stead

RECOMMENDED that the Constitution and Membership of the Committees (including substitutes as provided by the Constitution) for the Municipal Year 2017/18 be in accordance with the nominations of the various Groups as set out above.

Section 2 (Agenda Item 10)

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 2017/18.

Political Group	
1. Conservative	Rosemary Absalom
2. Conservative	Derek Allcard
3. Conservative	Rod Ashford
4. Conservative	Michael Blacker
5. Conservative	John Godden
6. Conservative	Frank Kelly
7. Conservative	Tony Schofield
8. Conservative	Rachel Turner
9. Residents' Associations	Jonathan White
10. Green	Steve McKenna

Section 3 (Agenda Item 11)

Boundary Review Members Working Group (Politically Balanced but NOT part of the political balance calculations for Reigate and Banstead Borough Council).

RECOMMENDED that the following appointments be made in respect of the Boundary Review Members Working Group for the Municipal Year 2017/18.

Political Group	
1. Conservative	Julian Ellacott
2. Conservative	James Durrant
3. Conservative	Keith Foreman
4. Conservative	Lynne Hack
5. Conservative	Andy Lynch
6. Conservative	Jamie Paul
7. Conservative	Tony Schofield
8. Residents' Associations	Nicholas Harrison
9. Liberal Democrats	Steve Kulka

Section 4 (Agenda Item 12)

Police and Crime Panel: Joint Committee

Nomination received	Dorothy Ross-Tomlin
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RECOMMENDED that Councillor Mrs D. Ross-Tomlin be elected as the Council's representative on the Police and Crime Panel: Joint Committee for the Municipal Year 2017/18.

Allocation of seats on Committees for the Municipal Year 2017/18

Committees (No. of Seats available)	Conservative	Residents' Associations	Green	Liberal Democrat	Allocated Total
Overview and Scrutiny (15)	12	2	1	0	15
Employment (5)	4	1	0	0	5
Planning (19)	15	2	1	1	19
Licensing and Regulatory (15)	11	2	1	1	15
Standards (5)	4	1	0	0	5
No. of Seats on Committees	46	8	3	2	59

Surrey County Council Local Committee (10)	8	1	1	0	10
Boundary Review Members Working Group	7	1	0	1	9