

BOROUGH OF REIGATE AND BANSTEAD

ANNUAL COUNCIL MEETING 24th MAY 2018

ADDENDUM 2 TO THE AGENDA

Agenda Items 7, 8, 9, 10, 11 and 12

APPOINTMENTS AND CONSTITUTION OF COMMITTEES

ADDENDUM UPDATE

Following adjustments to nominations this report has been updated for clarity and now includes Annex 1 (Allocation of seats on Committees for the Municipal Year 2018/19).

This revised report, published in full, replaces the report published with Addendum 1.

REIGATE AND BANSTEAD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

24th MAY, 2018

To report on the Election of the Leader of the Council; Allocation of Seats on Committees; Membership of Committees for the Municipal Year 2018/19 and other miscellaneous appointments.

Section 1 (Agenda Item 7)

(Note: Under the Local Government Act 2000 as amended the Leader is appointed for four years or until his/her term of office as a Councillor comes to an end)

Leader of the Council

Nomination received	Cllr M.A. Brunt
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RECOMMENDED that Councillor M. A. Brunt be elected as Leader of the Council for the Municipal Year 2018/19.

Section 2 (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.

(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 – 2018/19

RECOMMENDED that the allocation of seats on Committees for the Municipal Year 2018/19 as set out in Annex 1 to this report be approved.

(b) **Constitution and Membership of Committees – 2018/19**

Overview and Scrutiny Committee (Politically Balanced) 15 Members

Political Group	
1. Conservative	Cllr T. Archer
2. Conservative	Cllr M. S. Blacker
3. Conservative	Cllr R. W. Coad
4. Conservative	Cllr G. R. Curry
5. Conservative	Cllr J. S. Godden
6. Conservative	Cllr J. P. King
7. Conservative	Cllr R. Michalowski
8. Conservative	Cllr D. T. Powell
9. Conservative	Cllr J. M. Stephenson
10. Conservative	Cllr Mrs R. S. Turner
11. Conservative	Cllr J. F. White
12. Residents Association	Cllr B. A. Stead
13. Residents Association	Cllr J. C. White
14. Green	Cllr J. C. S. Essex
15. Liberal Democrat	Cllr Mrs A. F. Tarrant

Substitutes:

Conservative Cllr Mrs R. Absalom, Cllr R. Biggs, Cllr J. M Ellacott, Cllr G. Owen, Cllr V. H. Lewanski and Cllr C. Stevens

Residents Association Cllr Mrs J. S. Bray, Cllr R. Harper, Cllr N. D. Harrison, Cllr M. J. Selby and Cllr C. T. H. Whinney

Green Cllr H. Brown and Cllr S. McKenna

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

Political Group	
1. Conservative	Cllr M. A. Brunt
2. Conservative	Cllr J. E. Durrant
3. Conservative	Cllr J. M Ellacott
4. Conservative	Cllr Mrs R. Mill
5. Residents Association	Cllr N. D. Harrison

Substitutes:

Conservative Cllr R. H. Ashford, Cllr Mrs N. J. Bramhall, Cllr K. Foreman, Cllr A. C. J. Horwood, Cllr E. Humphreys, Cllr G. J. Knight and Cllr T. Schofield

Residents Association Cllr Mrs J. S. Bray, Cllr R. Harper and Cllr M. J. Selby

Planning Committee (Politically Balanced) 19 Members

Political Group	
1. Conservative	Cllr Mrs R. Absalom
2. Conservative	Cllr L. S. Ascough
3. Conservative	Cllr M. S. Blacker
4. Conservative	Cllr R. Biggs
5. Conservative	Cllr G. P. Crome
6. Conservative	Cllr J. M Ellacott
7. Conservative	Cllr V. H. Lewanski
8. Conservative	Cllr R. Michalowski
9. Conservative	Cllr S. Parnall
10. Conservative	Cllr J. Paul
11. Conservative	Cllr J.M. Stephenson
12. Conservative	Cllr C. Stevens
13. Conservative	Cllr Ms B. J. Thomson
14. Conservative	Cllr Mrs R. S. Turner
15. Conservative	Cllr S. T. Walsh
16. Residents Association	Cllr Mrs J. S. Bray
17. Residents Association	Cllr M. J. Selby
18. Residents Association	Cllr C. T. H. Whinney
19. Green	Cllr S. McKenna

Substitutes:

Conservative Cllr T. Archer, Cllr M. A. Brunt, Cllr J.E. Durrant, Cllr J. S. Godden, Cllr Dr L. R. Hack, Cllr A. C. J. Horwood, Cllr F. Kelly, Cllr G. J. Knight, Cllr G. Owen, Cllr D. T. Powell, Cllr T. Schofield and Cllr J. F. White

Residents Association Cllr R. Harper, Cllr N. D. Harrison, Cllr B. A. Stead and Cllr J. C. White

Green Cllr H. Brown and Cllr J. C. S. Essex

Licensing and Regulatory Committee (Politically Balanced) 15 Members

Political Group	
1. Conservative	Cllr Mrs R. Absalom
2. Conservative	Cllr D. Allcard
3. Conservative	Cllr R. Biggs
4. Conservative	Cllr Mrs N. J. Bramhall
5. Conservative	Cllr G. R. Curry
6. Conservative	Cllr K. Foreman
7. Conservative	Cllr Dr L. R. Hack
8. Conservative	Cllr F. Kelly
9. Conservative	Cllr A. M. Lynch
10. Conservative	Cllr R. C. Newstead
11. Conservative	Cllr Ms B. J. Thomson
12. Conservative	Cllr Mrs R. S. Turner
13. Residents Association	Cllr R. Harper
14. Green	Cllr H. Brown
15. Green	Cllr S. McKenna

Substitutes:

Conservative Cllr L. S. Ascough, Cllr J. S. Godden and Cllr J. F. White
 Residents Associations Cllr B. A. Stead, Cllr C. T. H. Whinney and Cllr J. C. White
 Green Cllr J. C. S. Essex

Standards Committee (5 Members – Politically balanced, together with 2 non-voting co-opted Members).

Political Group	
1. Conservative	Cllr T. Archer
2. Conservative	Cllr Mrs R. Mill
3. Conservative	Cllr R. C. Newstead
4. Conservative	Cllr Mrs R. S. Turner
5. Residents Association	Cllr N. D. Harrison
6. Salfords and Sidlow Parish Council	Cllr J. Ashton
7. Horley Town Council	Cllr J. Baird

Substitutes:

Conservative Cllr M. A. Brunt, Cllr J. M. Ellacott, Cllr F. Kelly and Cllr J. M. Stephenson
 Residents Association Cllr B. A. Stead
 Salfords and Sidlow Parish Council Cllr C. Clarke

RECOMMENDED that the Constitution and Membership of the Committees (including substitutes as provided by the Constitution) for the Municipal Year 2018/19 be in accordance with the nominations of the various Groups as set out above.

Section 3 (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 2018/19.**

Political Group	
1. Conservative	Cllr R. H. Ashford
2. Conservative	Cllr R. Biggs
3. Conservative	Cllr M. S. Blacker
4. Conservative	Cllr G. Owen
5. Conservative	Cllr T. Schofield
6. Conservative	Cllr J. M. Stephenson
7. Conservative	Cllr Mrs R. S. Turner
8. Conservative	Cllr J. F. White
9. Residents Association	Cllr J. C. White
10. Green	Cllr H. Brown

Section 4 (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 2018/19.**

Political Group	
1. Conservative	Cllr T. Archer
2. Conservative	Cllr J. E. Durrant
3. Conservative	Cllr J. M. Ellacott
4. Conservative	Cllr K. Foreman
5. Conservative	Cllr A. M. Lynch
6. Conservative	Cllr J. Paul
7. Conservative	Cllr T. Schofield
8. Residents Association	Cllr N. D. Harrison
9. Green	Cllr J. C. S. Essex

Section 5 (Agenda Item 12)

Police and Crime Panel: Joint Committee

Nomination received	Cllr V. W. Broad
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RECOMMENDED that Councillor Cllr V. W. Broad be elected as the Council's representative on the Police and Crime Panel: Joint Committee for the Municipal Year 2018/19.

Allocation of seats on Committees for the Municipal Year 2018/19

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

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

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