

BOROUGH OF REIGATE AND BANSTEAD

ANNUAL COUNCIL MEETING 29th MAY 2019

ADDENDUM TO THE AGENDA

Agenda Items 7, 8, 9, 10, 12 and 13

APPOINTMENTS AND CONSTITUTION OF COMMITTEES

The report concerning the Election of the Leader of the Council, Allocation of Seats on Committees, Membership of Committees for the Municipal Year 2019/20 and other miscellaneous appointments is attached.

Agenda Annex

REIGATE AND BANSTEAD BOROUGH COUNCIL

ANNUAL MEETING OF THE COUNCIL

29 MAY 2019

To report on the Election of the Leader of the Council; Allocation of Seats on Committees; Membership of Committees for the Municipal Year 2019/20 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(s) received	Cllr Mark Brunt
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RECOMMENDED that Councillor M.A. Brunt be elected as Leader of the Council for four years, up to and including the 2022/23 Municipal Year, or until his term of office as a Councillor comes to an end.

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 by law be appointed in respect of the Overview and Scrutiny Committee. Effective from the 2019/20 Municipal Year the Council has put in place a change to the Constitution that prevents Executive Members serving on the Planning Committee as either full or substitute Members. 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 Governance Task 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 – 2019/20

RECOMMENDED that the allocation of seats on Committees for the Municipal Year 2019/20 as set out in Annex 1 to this report be approved.

(b) **Constitution and Membership of Committees – 2019/20**

Overview and Scrutiny Committee (Politically Balanced – Executive Members cannot be appointed to this Committee) **15 Members**

Political Group	Councillors
1. Conservative	Cllr Rosemary Absalom
2. Conservative	Cllr Michael Blacker
3. Conservative	Cllr Giorgio Buttironi
4. Conservative	Cllr Jerry Hudson
5. Conservative	Cllr Frank Kelly
6. Conservative	Cllr James King
7. Conservative	Cllr Caroline Neame
8. Conservative	Cllr Simon Parnall
9. Conservative	Cllr Rachel Turner
10. Conservative	Cllr Sam Walsh
11. Residents' Association	Cllr Nick Harrison
12. Residents' Association	Cllr Ross Feeney
13. Green	Cllr Jonathan Essex
14. Green	Cllr Sue Sinden
15. Liberal Democrat	Cllr Jane Philpott

Substitutes:

Conservative Cllr Derek Allcard, Cllr Rich Michalowski, Cllr Nadean Moses, Cllr Kanika Sachdeva and Cllr Christian Stevens

Residents' Association Cllr Gemma Adamson, Cllr Jill Bray and Cllr Christopher Whinney

Green Cllr Hal Brown, Cllr Sue Fenton, Cllr Steve McKenna and Cllr Ruth Ritter

Liberal Democrat Cllr Steve Kulka

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

Political Group	Councillors
1. Conservative	Cllr Mark Brunt
2. Conservative	Cllr Victor Lewanski
3. Conservative	Cllr Caroline Neame
4. Residents' Association	Cllr Jill Bray
5. Green	Cllr Steve McKenna

Substitutes:

Conservative Cllr Jamie Paul, Cllr Tony Schofield and Cllr Rachel Turner

Residents Association Cllr Bob Harper, Cllr Nick Harrison and Cllr Ross Feeney

Green Cllr Jonathan Essex

Planning Committee (Politically Balanced) **15 Members** – Membership should be broadly representative of the geographic coverage of the Borough (excluding Members of the Executive).

Political Group	Councillors
1. Conservative	Cllr Derek Allcard
2. Conservative	Cllr Michael Blacker
3. Conservative	Cllr Jerry Hudson
4. Conservative	Cllr Frank Kelly
5. Conservative	Cllr James King
6. Conservative	Cllr Rich Michalowski
7. Conservative	Cllr Simon Parnall
8. Conservative	Cllr Christian Stevens
9. Conservative	Cllr Rachel Turner
10. Conservative	Cllr Sam Walsh
11. Residents' Association	Cllr Jill Bray
12. Residents' Association	Cllr Peter Harp
13. Green	Cllr Hal Brown
14. Green	Cllr Steve McKenna
15. Liberal Democrat	Cllr Steve Kulka

Substitutes:

Conservative Cllr Rosemary Absalom, Cllr Nadean Moses, Cllr Jamie Paul and Cllr Kanika Sachdeva,

Residents' Association Cllr Gemma Adamson, Cllr Bob Harper, Cllr Ross Feeney, Cllr Nick Harrison and Cllr Christopher Whinney

Green Cllr Jonathan Essex, Cllr Sue Fenton, Cllr Ruth Ritter and Cllr Sue Sinden

Liberal Democrat Cllr David Ross

Licensing and Regulatory Committee (Politically Balanced) 12 Members

Political Group	Councillors
1. Conservative	Cllr Rosemary Absalom
2. Conservative	Cllr Giorgio Buttironi
3. Conservative	Cllr Frank Kelly
4. Conservative	Cllr Andy Lynch
5. Conservative	Cllr Rich Michalowski
6. Conservative	Cllr Nadean Moses
7. Conservative	Cllr Caroline Neame
8. Conservative	Cllr Simon Rickman
9. Residents' Association	Cllr Bob Harper
10. Residents' Association	Cllr Ross Feeney
11. Green	Cllr Sue Fenton
12. Liberal Democrat	Cllr David Ross

Substitutes:

Conservative	Cllr Christian Stevens,
Residents' Association	Cllr Gemma Adamson and Cllr Jill Bray
Green	Cllr Hal Brown, Cllr Jonathan Essex, Cllr Steve McKenna and Cllr Ruth Ritter
Liberal Democrat	Cllr Jane Philpott

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

Political Group	Councillors
1. Conservative	Cllr Tim Archer
2. Conservative	Cllr Simon Rickman
3. Conservative	Cllr Rachel Turner
4. Residents' Association	Cllr Nick Harrison
5. Green	Cllr Jonathan Essex
6. Salfords and Sidlow Parish Council	Cllr Jill Ashton
7. Horley Town Council	Cllr David Powell

Substitutes:

Conservative	Cllr Derek Allcard, Cllr Michael Blacker, Cllr Mark Brunt, Cllr Giorgio Buttironi and Cllr Sam Walsh
Residents' Association	Cllr Christopher Whinney
Green	Cllr Steve McKenna

RECOMMENDED that the Constitution and Membership of the Committees (including substitutes as provided by the Constitution) for the Municipal Year 2019/20 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 2019/20.

Political Group	Councillors
1. Conservative	Cllr Rod Ashford
2. Conservative	Cllr Michael Blacker
3. Conservative	Cllr Victor Lewanski
4. Conservative	Cllr Kanika Sachdeva
5. Conservative	Cllr Tony Schofield
6. Conservative	Cllr Rachel Turner
7. Residents' Association	Cllr Gemma Adamson
8. Residents' Association	Cllr Christopher Whinney
9. Green	Cllr Ruth Ritter
10. Liberal Democrat	Cllr Steve Kulka

Section 4 (Agenda Item 12)

Governance Task 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 Governance Task Group for the Municipal Year 2019/20.

Political Group	Councillors
1. Conservative	Cllr James King
2. Conservative	Cllr Caroline Neame
3. Conservative	Cllr Jamie Paul
4. Conservative	Cllr Kanika Sachdeva
5. Conservative	Cllr Tony Schofield
6. Conservative	Cllr Sam Walsh
7. Residents' Association	Cllr Nick Harrison
8. Green	Cllr Jonathan Essex
9. Liberal Democrat	Cllr Jane Philpott

Section 5 (Agenda Item 13)

Police and Crime Panel: Joint Committee

Nomination(s) received	Cllr Victor Lewanski
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RECOMMENDED that Councillor Lewanski be elected as the Council's representative on the Police and Crime Panel: Joint Committee for the Municipal Year 2019/20.

Allocation of seats on Committees for the Municipal Year 2019/20

Committees (No. of Seats available)	Conservative	Residents' Associations	Green	Liberal Democrat	Allocated Total
Planning (15)	10	2	2	1	15
Overview and Scrutiny (15)	10	2	2	1	15
Licensing and Regulatory (12)	8	2	1	1	12
Employment (5)	3	1	1	0	5
Standards (5)	3	1	1	0	5
No. of Seats on Committees	34	8	7	3	52

Surrey County Council Local Committee (10)	6	2	1	1	10
Governance Task Group (9)	6	1	1	1	9

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