

Addendum

Annual Council

Dear Councillor,

Council - Thursday, 27 May 2021, 7.30 pm

I enclose the Addendum for consideration at the meeting of the Council to be held on Thursday, 27 May 2021 at 7.30 pm.

Mari Roberts-Wood
Interim Head of Paid Service

1. Election of the Mayor of the Borough of Reigate and Banstead for 2021/22

To elect Councillor Jill Bray as Mayor for the Municipal Year 2021/22.

2. Election of Deputy Mayor

To elect Councillor Rachel Turner as Deputy Mayor for the Municipal Year 2021/22.

7. Constitution and Membership of Ordinary Committees 2021/22 (Pages 3 - 8)

To constitute and receive the nominations of Group Leaders for Membership of those Committees subject to Political Balance.

For enquiries regarding this addendum;

Contact: 01737 276182

Email: democratic@reigate-banstead.gov.uk

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8. Constitution and Membership of Other Committees and Groups (Pages 9 - 10)

To constitute and receive the nominations of Group Leaders for Membership of those Committees and Groups that are not subject to Political Balance, but are formed by convention in accordance with the principle of political balance.

9. Appointment of one Member to the Surrey Police and Crime Panel Joint Committee 2021/22 (Pages 11 - 12)

Recommendation

- 1) To constitute the Ordinary Committees of the Council and appoint their Membership for 2021/22.**

Audit Committee (Politically Balanced) 9 Members

	Nomination	Substitutes
1. Conservative	Cllr Baker	Cllrs A King, Parnall, Turner
2. Conservative	Cllr Blacker	
3. Conservative	Cllr Buttironi	
4. Conservative	Cllr J King	
5. Conservative	Cllr Michalowski	
6. Conservative	Cllr Walsh	
7. Residents' Association	Cllr Feeney	Cllr Harrison, Whinney
8. Green	Cllr Booton	Cllrs Chandler, Essex, McKenna, Ritter, Sinden, Torra
9. Liberal Democrat	Cllr Kulka	Cllr Elbourne

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

	Nomination	Substitutes
1. Conservative	Cllr Brunt	Cllrs J King, Sachdeva, Turner
2. Conservative	Cllr Lewanksi	
3. Conservative	Cllr Schofield	
4. Residents' Association	Cllr Harrison	Cllrs, Feeney, Harper
5. Green	Cllr Chandler	Cllrs Essex, McKenna

Licensing and Regulatory Committee (Politically Balanced) 12 Members

	Nomination	Substitutes
1. Conservative	Cllr Absalom	Cllrs Ashford, Parnall, A King, J King
2. Conservative	Cllr Cooper	
3. Conservative	Cllr Hudson	
4. Conservative	Cllr Kelly	
5. Conservative	Cllr Lynch	
6. Conservative	Cllr Sachdeva	
7. Conservative	Cllr Turner	
8. Residents' Association	Cllr Feeney	Cllrs Adamson, Harp
9. Residents' Association	Cllr Harper	
10. Green	Cllr Sinden	Cllrs Booton, Chandler, Essex, McKenna, Ritter
11. Green	Cllr Torra	
12. Liberal Democrat	Cllr Elbourne	Cllr Philpott

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

	Nomination	Substitutes
1. Conservative	Cllr Blacker	Cllrs Absalom, Baker, Horwood, J King, Stevens
2. Conservative	Cllr Buttironi	
3. Conservative	Cllr Cooper	
4. Conservative	Cllr A King	
5. Conservative	Cllr Moses	
6. Conservative	Cllr Parnall	
7. Conservative	Cllr Tary	
8. Conservative	Cllr Turner	
9. Conservative	Cllr Walsh	
10. Residents' Association	Cllr Harp	Cllrs Adamson, Harper
11. Residents' Association	Cllr Harrison	
12. Residents' Association	Cllr Whinney	
13. Green	Cllr Essex	Cllrs Booton, Chandler, McKenna, Ritter, Torra
14. Green	Cllr Sinden	
15. Liberal Democrat	Cllr Elbourne	Cllr Philpott

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

	Nomination	Substitutes
1. Conservative	Cllr Baker	Cllrs Absalom, Horwood, Hudson, Tary, Turner
2. Conservative	Cllr Blacker	
3. Conservative	Cllr Cooper	
4. Conservative	Cllr Kelly	
5. Conservative	Cllr A King	
6. Conservative	Cllr J King	
7. Conservative	Cllr Michalowski	
8. Conservative	Cllr Parnall	
9. Conservative	Cllr Stevens	
10. Conservative	Cllr Walsh	
11. Residents' Association	Cllr Adamson	Cllr Feeney, Harp, Harrison, Whinney
12. Residents' Association	Cllr Harper	
13. Green	Cllr McKenna	Cllrs Booton, Chandler, Essex, Sinden, Torra
14. Green	Cllr Ritter	
15. Liberal Democrat	Cllr Kulka	Cllr Elbourne

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

	Nomination	Substitutes
1. Conservative	Cllr Absalom	Cllrs Brunt, Walsh
2. Conservative	Cllr Kelly	
3. Conservative	Cllr Sachdeva	
4. Residents' Association	Cllr Harp	Cllr Harrison, Whinney
5. Green	Cllr Ritter	Cllrs Essex, McKenna
6. HTC	Cllr David Powell	
7. S&SPC	Cllr Mark Lodge	

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Note:

- a) 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;
- b) 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 or Planning 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.

Allocation of Seats on Committees 2021/22

Ordinary Committees (No. of Seats Available)	Conservative	Residents Association	Green	Liberal Democrat	Allocated Total
Planning (15)	10	2	2	1	15
Overview & Scrutiny (15)	9	3	2	1	15
Licensing & Regulatory (12)	7	2	2	1	12
Audit (9)	6	1	1	1	9
Employment (5)	3	1	1	0	5
Standards (5)	3	1	1	0	5
Columns Totals:	38	10	9	4	61

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Recommendations

- 1) **To appoint Members to the Reigate Local Committee of Surrey County Council for 2021/22**

- 2) **To constitute and appoint Members to the Governance Task Group for 2021/22**

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). **10 Members**

	Nomination
1. Conservative	Cllr Ashford
2. Conservative	Cllr Baker
3. Conservative	Cllr Brunt
4. Conservative	Cllr J King
5. Conservative	Cllr Schofield
6. Conservative	Cllr Turner
7. Residents' Association	Cllr Whinney
8. Green	Cllr Chandler
9. Green	Cllr Torra
10. Liberal Democrat	Cllr Kulka

Governance Task Group (Politically Balanced but NOT part of the political balance calculations for Reigate and Banstead Borough Council) **(9 Members)**

	Nomination
1. Conservative	Cllr Kelly
2. Conservative	Cllr A King
3. Conservative	Cllr J King
4. Conservative	Cllr Parnall
5. Conservative	Cllr Sachdeva
6. Conservative	Cllr Schofield
7. Residents' Association	Cllr Harrison
8. Green	Cllr Essex
9. Liberal Democrat	Cllr Kulka

Note:

- a) the Borough Council representatives are to be appointed onto the Local Committee but no substitute members.
- b) Governance Task Group is not an Ordinary Committee for the purposes of nominations, however political balance has been applied by convention. No substitutes members.

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Recommendation

- 1) That Councillor Victor Lewanski be appointed as the Council's representative on the Police and Crime Panel Joint Committee for 2021/22.

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