

# COUNCIL ADDENDUM

5.30PM OR IMMEDIATELY AFTER THE CONCLUSION OF THE EXTRAORDINARY COUNCIL MEETING THURSDAY, 2 MARCH 2023

**COUNCIL CHAMBER, BRIGHTON TOWN HALL** 

# **ADDENDUM**

ITE	EM	Page
	Reports for Decision	
7	ALLOCATION OF SEATS TO COMMITTEES	5 - 18

# **Brighton & Hove City Council**

Council Agenda Item 7

Subject: Review of Political Balance March 2023

Date of meeting: 2 March 2023

Report of: Chief Executive

Contact Officer: Name: Elizabeth Culbert

Email: elizabeth.culbert@brighton-hove.gov.uk

**Tel:** 01273 291515

Ward(s) affected: All

FOR GENERAL RELEASE

Note: Urgency

By reason of the special circumstances below, and in accordance with section 100B(4)(b) of the 1972 Act, the Chair of the meeting has been consulted and is of the opinion that this item should be considered at the meeting as a matter of urgency.

Note: Reasons for urgency

The special circumstances for non-compliance with Council Procedure Rule 3, Access to Information Procedure Rule 5 and Section 100B(4) of the Local Government Act 1972 (as amended), (items not considered unless the agenda is open to inspection at least five days in advance of the meeting) were that consultation with Group Leaders was ongoing and needed to be concluded in order to finalise the report.

#### 1. PURPOSE OF REPORT AND POLICY CONTEXT:

- 1.1 The Council is required to review the allocation of seats on Committees and Sub Committees where there is a change to the membership of the political groups in accordance with Section 15 of the Local Government and Housing Act 1989.
- 1.2 The purpose of this report is to review the allocation of seats following a by election in Wish Ward.

#### 2. RECOMMENDATIONS:

- 2.1 That the Council appoints/re-appoints its committees with the sizes and allocation of seats between political groups as set out in Appendix 1 to the report;
- 2.2 That the allocation of seats as detailed in the report and in Appendix 2 to the report be approved.

#### 3. CONTEXT / BACKGROUND INFORMATION:

- 3.1 In December 2022 Councillor Bella Sankey (Labour) was elected as a member for Wish Ward following a by election which took place following the sad death of Councillor Garry Peltzer-Dunn. The political composition of the Council is now therefore Green (20 Members), Labour (16 Members), Conservative (11 Members) and 7 Independent Members. Section 15(1) of the Local Government & Housing Act 1989 requires the Council to review the representation of the different political groups on committees and subcommittees:
  - At, or as soon as practicable after, the Annual Meeting of the Council or,
  - Where notice is received of a change in the composition of political groups.
- 3.2 The Chief Executive is under a duty; whenever such a review takes place, to submit a report to the Council showing what allocation of seats would in his opinion best meet the requirements of Section 15 of the 1989 Act.
- 3.3 The Council's duty to determine the allocation of seats is prescribed by Section 15 of the Local Government & Housing Act 1989 (specifically sub-sections (3) to (5). These do not impose any specific requirement on the Council to consult the political groups as to which committee seats should be allocated to which group this only applies to the actual appointment of Members to particular seats once they are allocated to political groups.
- 3.4 It is clearly preferable if all Groups have an agreed position as to which committee allocations are to be adjusted, provided that the agreed position does not conflict with the Council's duty, which is "to make only such determinations as give effect, so far as reasonably practicable, to the principles specified in subsection (5)."
- 3.4.1 In summary, these principles of determination ("principles"), are that:
  - (a) All seats are not allocated to the same Group,
  - (b) The majority of the seats go to the Group (if any) which has an overall majority on the Council (i.e. more than 27 seats),
  - (c) Subject to the above two principles, that the number of seats on the <u>total</u> of all the committees/sub-committees allocated to each Group bears the same proportion to the proportion on the Full Council, and
  - (d) Subject to (a) and (c), that the number of seats on <u>each</u> committee/subcommittee allocated to each Group bears the same proportion to the proportion on the Full Council.

#### Overall Political Group split on the Council

3.5 The political groups have the following seats on the Council and there are 96 seats across all committees to be allocated:

Party	Seats on the Council	Initi Alloca (round	ition	Proposed Allocation
Green	20	35.56	(36)	39
Labour	16	28.44	(28)	30
Conservative	11	19.56	(20)	21
Independent	1	1.78		1
Independent	1	1.78		1
Independent	1	1.78		1
Independent	1	1.78		1
Independent	1	1.78		1
Independent	1	1.78		1

#### Committee Sizes and Review of Committees

- 3.6 The total number of Committee places (excluding sub-committees) used for the determination of the allocation of seats to the political groups is 96 as detailed in Appendix 1. (Note that the Political Balance Regulations do not apply to the Licensing Committee (2003 Act) or the Health & Well Being Board or its sub-committee).
- 3.7 The proposed allocation of places on each of the committees as detailed in Appendix 2 to the report takes into account the principles referred to in paragraph 3.4.1 in that:
  - (a) The Green Group's overall allocation equals 39 seats,
  - (b) The Labour Group's overall allocation equals 30 seats,
  - (c) The Conservative Group's overall allocation equals 21 seats, and
  - (d) That in having regard to the convention that the Council has abided to whenever there has been an Independent Member, one seat is offered to each of the Independent Members.
- 3.8 The allocations in 3.7 above will leave the Green Group with 3 seats above their initial allocation, the Labour Group with 2 seats above their revised allocation and the Conservative Group with 1 seat above their initial allocation (a 3:2:1 split which accords as closely as possible with political proportionality for the division of 6 roles) .This outcome is a result of the allocation of 1 seat each to 6 of the 7 Independent Members and ensures that all committees have a full membership.

#### 4. ANAYSIS & CONSIDERATIN OF ANY ALTERNATIVE OPTIONS

4.1 The proposed committee allocations have been raised with the respective Group Leaders and are in keeping with the Regulations governing the political balance of committees.

#### 5. COMMUNITY ENGAGEMENT & CONSULTATION

5.1 The Leaders of the three political groups have been consulted on the proposed allocations.

#### 6. CONCLUSION

6.1 Having taken into consideration the number of committees and seats available for the distribution of places between the three Groups represented on the Council, the allocations proposed are considered to be the most compatible with the requirement of the Regulations.

#### 7. FINANCIAL & OTHER IMPLICATIONS:

#### **Financial Implications:**

7.1 This review does not change the amount of members allowances to be paid. All associated costs for the payment of Members Allowances relating to the arrangements outlined in the above report are expected to be met within the existing Members' Allowances budget.

Finance Officer Consulted: Jeff Coates Date: 270223

#### **Legal Implications:**

7.2 The proposals in this report comply with Section 15(1) of the Local Government & Housing Act 1989, which sets out the duty and principles regarding the allocation of seats to political groups.

Lawyer Consulted: Elizabeth Culbert Date: 210223

#### Equalities Implications:

7.3 The Regulations provide for the distribution of seats amongst the political groups on an equitable basis.

#### Sustainability Implications:

7.4 There are no sustainability issues arising from the report.

# **SUPPORTING DOCUMENTATION**

# Appendices:

Appendix 1 Committee seat allocations; Appendix 2 Committee membership.

**Documents in Members' Rooms** None

**Background Documents** None

# ALLOCATIONS OF COMMITTEES

# Agenda Item 7 Appendix 1

Committees, Sub-Committees, Boards and Joint Committees	No. Seats	Green	Labour	Conservative	Independents
Policy & Resources	10	4	4	2	
Children, Young People & Skills	10	4	3	3	
Environment, Transport & Sustainability	10	4	4	2	
Housing	10	5	4 <del>(3)</del>	1 <del>(2)</del>	
Tourism, Equalities, Communities & Culture	10	5	3	2	
Audit & Standards	8	3	2	2	1
Licensing*	15	6	4	3	2
Planning	10	4	2	2	2
Personnel Appeals Sub-Committee (Panel)	3	1	1	1	
Health Overview & Scrutiny	10	3	3	3	1
			20 (22)		
Total	96	39	30 <del>(29)</del>	21 <del>(22)</del>	6

Other Bodies	No.	Green	Labour	Conservative	Independent	
--------------	-----	-------	--------	--------------	-------------	--

_	_	١	
١	•	•	)

Not included in the equation for the allocation of seats:	Seats				
Health & Wellbeing Board	5	2	2	1	5 x CCG and Partner Representatives
Adult Social Care & Public Health Sub- Committee	5	2	2	1	
Urgency Sub-Committees	3	1	1	1	
Licensing 2003Act* - has the same membership as Licensing Committee	15	6	4	3	2
Licensing Panels	3	1	1	1	
Joint Committees					
Greater Brighton Economic Board	2	1	1		
Sussex Health Care Assembly	1	1			

#### **MEMBERSHIP OF COMMITTEES & SUB-COMMITTEES 2022/2023**

## **POLICY COMMITTEES:**

# **POLICY & RESOURCES COMMITTEE (10)**

Green Group		Labour Group		Conservative Group		Standing Invitee
Cllr	Mac Cafferty (Chair)	Cllr	Allcock (Opp Spokes)	Cllr	Bell (Spokes)	Anusree Biswas Sasidharan
Cllr	Druitt (Joint Deputy Chair: Finance)	Cllr	Appich (Finance Spokes)	Cllr	McNair (Finance Spokes)	
Cllr	Gibson (Joint Deputy Chair: Finance)	Cllr	Evans			
Cllr	Allbrooke	Cllr	Yates			

# **CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE (10)**

Gree	n Group	Lab	our Group	Cons	servative Group	Co-optees
Cllr	Allbrooke (Chair)	Cllr	O'Quinn (Opp Spokes)	Cllr	Brown (Spokes)	Trevor Cristin
Cllr	John (Deputy Chair)	Cllr	Grimshaw	Cllr	Meadows	Ben Lewis
Cllr	Lloyd	Cllr	Hamilton	Cllr	McNair	Adam Muirhead
Cllr	Nield					

## **ENVIRONMENT TRANSPORT & SUSTAINABILITY COMMITTEE (10)**

Green Group		Labou	ır Group	Conservative Group		
Cllr	Hills (Joint Chair)	Cllr	Wilkinson (Opp Spokes)	Cllr	Nemeth (Spokes)	
Cllr	Davis (Joint Chair)	Cllr	Fowler	Cllr	Bagaeen	
Cllr	Lloyd	Cllr	McIntosh			
Cllr	Heley	Cllr	Platts			

\_

Committee Membership 22/23

# **HOUSING COMMITTEE (10)**

Green Group		Labo	Labour Group		Conservative Group	
Cllr	Gibson (Joint Chair)	Cllr	Williams (Opp Spokes)	Cllr	Meadows (Spokes)	
Cllr	Hugh-Jones (Joint Chair)	Cllr	Fowler			
Cllr	Powell	Cllr	McIntosh			
Cllr	Osborne	Cllr	Sankey			
Cllr	Phillips					

# **TOURISM, EQUALITIES, COMMUNITIES & CULTURE COMMITTEE (10)**

Gree	n Group	Labour Group		Conservative Group		Co-optees / Standing Invitee
Cllr	Osborne (Joint Chair)	Cllr	Evans (Joint Opp Spokes)	Cllr	Bagaeen (Spokes)	Lola Banjoko
Cllr	Powell (Joint Chair)	Cllr	Grimshaw (Joint Opp Spokes)	Cllr	Simson	Joanna Martindale
Cllr	Rainey (Deputy Chair)	Cllr	Robins			Nick May
Cllr	Ebel					Stephanie Prior
Cllr	Littman					

## **SUB-COMMITTEES:**

# PERSONNEL APPEALS SUB-COMMITTEE (3)

Green Group	Labour Group	Conservative Group
Cllr Littman	Cllr Grimshaw	Cllr

Personnel Appeals Panels – (Taken from the Sub-Committee and a pool of trained Members)

## **REGULATORY COMMITTEES:**

# **AUDIT & STANDARDS COMMITTEE (8) (with 2 Independent Co-optees)**

Green Group		Labour Group		Conservative Group		Independent	Co-optees
Cllr	Hugh-Jones (Spokes)	Cllr	Wilkinson (Chair)	Cllr	Simson	Cllr Atkinson	H. Ashton
Cllr	West	Cllr	Yates	Cllr	Meadows (Spokes)		D. Bradly
Cllr	Shanks						

# **LICENSING & LICENSING (2003) COMMITTEES (15)**

Gree	n Group	Labo	ur Group	Cons	servative Group	Inde	pendent
Cllr	John (Chair)	Cllr	Henry (Opp Spokes)	Cllr	Simson (Spokes)	Cllr	Knight
Cllr	Davis (Deputy Chair)					Cllr	Pissaridou
Cllr	Heley	Cllr	Fowler	Cllr	Theobald		
Cllr	Ebel	Cllr	Moonan	Cllr	Lewry		
Cllr	Phillips	Cllr	O'Quinn				
Cllr	Rainey						

# Licensing Panels – (These are a Sub-Committee and membership is taken from the Committee Members) PLANNING COMMITTEE (10)

Gree	n Group	Labour Group	Conservative Group	Independent
Cllr	Littman (Chair)	Cllr Moonan	Cllr Theobald (Spokes)	Cllr Childs
Cllr	Ebel (Deputy Chair)	Cllr Yates	Cllr Barnett	Cllr Janio
Cllr	Shanks			
Cllr	Hills			

## Substitutes taken from a pool of trained Members

# **Brighton & Hove City Council**

#### **OVERVIEW & SCRUTINY**

#### **HEALTH OVERVIEW & SCRUTINY COMMITTEE (10)**

Gree	n Group	Labo	ur Group	Conse	ervative Group	Independent
Cllr	Rainey	Cllr	Moonan (Chair)	Cllr		Cllr Brennan
Cllr	John	Cllr	Grimshaw	Cllr	Barnett	
Cllr	West (Spokes)	Cllr	O'Quinn	Cllr	Lewry	

Boards, Committees, Working Groups and Panels not included in the political balance calculations, but where the proportional balance is applied:

## **HEALTH & WELLBEING BOARD (5)**

Gree	en Group	Labour	Group	Cons	ervative Group	CCG Reps (references to CCG will be interpreted as references to its successor body)
Cllr	Shanks (Chair)	Cllr	Robins (Opp Spokes)	Cllr	Brown (Spokes)	Dr Andy Hodson (Deputy Chair)
Cllr	Nield (Deputy Chair)	Cllr	Appich			Lola Banjoko
						Malcolm Dennett
						Dr Jim Graham
						Ashley Scarff

#### **HWB SUB-COMMITTEE:**

## ADULT SOCIAL CARE & PUBLIC HEALTH SUB-COMMITTEE (5)

Green Group		Labou	ur Group	Conservative Group	
Cllr	Nield (Chair)	Cllr	Robins	Cllr	Barnett
Cllr	Shanks	Cllr	Appich		

Committee Membership 22/23 Updated @ 27/02/23

## **JOINT BOARDS:**

# **GREATER BRIGHTON ECONOMIC BOARD (2)**

Green Group			Labour Group				
Cllr	Mac Cafferty	Cllr	Appich				

# GREATER BRIGHTON ECONOMIC BOARD CALL-IN PANEL (1)

Conservative Group					
Cllr	Bell				

#### **JOINT COMMITTEES**

## SUSSEX HEALTH & CARE ASSEMBLY (SHCA) (1)

A Joint Committee of Brighton & Hove City Council, West Sussex County Council, East Sussex County Council and the NHS Sussex Integrated Care Board with the provisional terms of reference attached at Appendix 4

Green Group		
Cllr Shanks		