



**Report for: Annual Council**

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<b>Date of Meeting:</b>	16 May 2024
<b>Subject:</b>	Cabinet and Committee Memberships
<b>Responsible Officer:</b>	Jessica Farmer, Director of Legal and Governance Services
<b>Exempt:</b>	No
<b>Wards affected:</b>	All
<b>Enclosures:</b>	List of Committee Memberships

## Introduction

1.1 The Council is required to review and determine the allocation of places on standing committees to political groups in accordance with the political balance rules. Members of Committees and Sub-Committees are appointed in accordance with the wishes of the political groups. The Licensing and General Purposes Committee and Overview and Scrutiny Committee will meet on the rising of the Annual Council Meeting to determine the allocation of places on their Sub-Committees. The names of the Members proposed to be appointed by the political group which holds the majority of Members in the Council are attached.

## 1.2 Political Balance

The allocation is determined in accordance with the application of “political balance” rules under the Local Government and Housing Act 1989 and is designed to ensure that the political composition of the Council’s committees, insofar as possible, replicates the political composition of the Council.

### 1.3 **Cabinet**

The Local Government Public Involvement in Health Act 2007 requires the Leader of the Council to notify it of:

- The name of the Deputy Leader of the Council; and
- The names of Cabinet Members and their delegated authorities (i.e. Portfolios).

1.4 The Constitution will be updated to reflect the changes in this agenda by the Director of Legal and Governance Services in accordance with the existing delegation.

## 2. **Recommendations:**

2.1 **It be noted that Councillor Marilyn Ashton is the Deputy Leader of the Council;**

2.2 **It be noted that the following Councillors are appointed to the Cabinet (Executive) with the identified Portfolios:**

<b>Portfolio</b>	<b>Councillor</b>
<b>Leader of the Council and Portfolio Holder for Strategy</b>	<b>Councillor Paul Osborn</b>
<b>Deputy Leader and Portfolio Holder for Planning and Regeneration</b>	<b>Councillor Marilyn Ashton</b>
<b>Portfolio Holder for Adult Services and Public Health</b>	<b>Councillor Jean Lammiman</b>
<b>Portfolio Holder for Business, Employment and Property</b>	<b>Councillor Norman Stevenson</b>
<b>Portfolio Holder for Children's Services</b>	<b>Councillor Hitesh Karia</b>
<b>Portfolio Holder for Community and Culture</b>	<b>Councillor Janet Mote</b>
<b>Portfolio Holder for Cleaner Streets and Public Safety</b>	<b>Councillor Pritesh Patel</b>
<b>Portfolio Holder for Finance and Highways</b>	<b>Councillor David Ashton</b>
<b>Portfolio Holder for Housing</b>	<b>Councillor Mina Parmar</b>

<b>Portfolio Holder for Performance, Communications and Customer Experience</b>	<b>Councillor Stephen Greek</b>
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2.3 That the Council determines the allocation of places on the following committees in accordance with the “political balance” rules in the Local Government and Housing Act 1989:

<b>Committee</b>	<b>Size</b>	<b>Conservative Group 31</b>	<b>Labour Group 23</b>	<b>Independent 1</b>
Governance, Audit, Risk Management and Standards	7	4	3	0
Planning	7	4	3	0
Overview and Scrutiny	9	5	4	0
Pension Fund Committee	4	2	2	0
Licensing and General Purposes Committee	16	9	7	0
SACRE	3	2	1	0
Pension Board	1	1	0	0

**and** appoint Members to them, in accordance with the notification from Political Groups;

2.4 That the establishment and terms of reference of all the above Committees and other bodies, as set out in the Appendix be agreed;

**Contact:**

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**Background Papers:**

Constitution