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DEMOCRATIC AND ELECTORAL SERVICES

Dealt with by: Democratic Services Switchboard: 01895 837200

My Ref: e-mail: democraticservices@southbucks.gov.uk

Date: 15 May 2015 Direct Line: 01895 837225/837227

Dear Councillor

COUNCIL - SUPPLEMENTARY AGENDA

The next meeting of the Council will be held as follows:

DATE: TUESDAY, 26TH MAY, 2015

TIME: **6.00 PM**

VENUE: COUNCIL CHAMBER, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

Director of Resources

To: All Members of The Council

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).



Chief Executive: Alan Goodrum

Directors: Jim Burness (Resources) Bob Smith (Services)

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

SUPPLEMENTARY AGENDA

(Pages)

9. Appointments of Committees/Groups and Appointments to Outside Bodies

To consider report of the Chief Executive.

(1 - 8)

The next meeting is due to take place on Tuesday, 21 July 2015



SUBJECT:	Appointment of Committees / Groups and Appointments to Outside Bodies		
REPORT OF:	Officer Management Team- Prepared by - Manager	Chief Executive Democratic and Electoral Services	

1. Purpose of Report

1.1 To consider the appointment of Committees / Groups and appointments of representatives on outside bodies for the ensuing year.

2. Links to Council Policy Objectives

2.1 This links broadly to the aim to provide great value service by finding more efficient ways of working including reduced democratic costs through lower number of members.

3. Background

3.1 Since the District Elections, notification has been received of the formation of the following political group on the Council for the purposes of allocating seats to committees/groups in accordance with the rules relating to political balance:

Conservative Group

27 members

- 3.2 In accordance with these rules seats on committees which are allocated to a political group must bear the same proportion to the total number of all the seats on those committees as is borne by the number of members of that group to the total membership of the Council. The Conservative Group is therefore entitled to 27/28ths of the total number of seats. Although not required as they are not decision making bodies the Council has traditionally applied the political balance rules to seats on the PAGs. Appendix A shows the allocation of seats to the Conservative Group on the five standing Committees and the four PAGs and it will be noted that the Group is entitled to 66 seats out of the total of 68 seats
- 3.3 With regard to the Independent Member elected to the Council, under the rules relating to political balance he is not entitled to seats on Committees/ Group, not being part of a Political Group comprising at least two members. The Conservative Majority Group have however offered him a seat on the Licensing Committee.

3 Discussion

- 4.1 The nominations from the Conservative Group to fill the seats on the five standing committees and four PAGs are set out in Appendix B which also sets out the nominations to fill seats number on a number of other committees/bodies several of which are filled by virtue of Office held or Ward represented.
- 4.2 Each year the Council makes a number of appointments to outside bodies and Appendix C sets out the nominations of the Conservative Group.

4 Resources, Risk and Other Implications

5.1 There are no resources or other implications arising from this report.

5 Recommendation

6.1 It is **RECOMMENDED** that

- 1. The allocation of seats on Committees and PAGs as set out in Appendix A be agreed.
- 2. the seats on Committees and Groups be filled in accordance with the nominations from the Conservative Group as shown in Appendix B.
- 3. the vacancies on outside bodies be filled in accordance with the nominations from the Conservative Group as set out in Appendix C.
- 4. authority be delegated to the Chief Executive, in consultation with the Leader of the Council, to make any changes to the membership of Committee and to representatives on outside bodies.

Officer Contact:	Kully Tumber 01895 837225 Kully.Tumber@southbucks.gov.uk
Background Papers:	Correspondence with political groups -

APPENDIX A

ALLOCATION OF SEATS ON COMMITTEES AND GROUPS

This allocation of seats is based on the following:

	l otal				
Committee	Members	Con	Con share	Inde	Unallocated
Planning	12	12	11.6		0.4
Licensing	12	10	11.6	1	0 4
Personnel	6	6	5.8		0.2
O & S	8	8	7.7		0.3
Audit	6	6	5.8		0.2
	44	42	42.5	1	1.5
Healthy Communities	6	6	5.8		0.2
Env PAG	6	6	5.8		0.2
Res PAG	6	6	5.8		0.2
Sus Dev PAG	6	6	5.8		0.2
	68	66	65.7	1	2.3

*

APPENDIX B

NOMINATIONS TO SEATS ON COMMITTEES AND PAGS

Committees	Conservatives	Non Majority Group
Planning Committee (12)	J. Lowen-Cooper	
	(Chairman)*	
	S. Chhokar (Vice	
	Chairman)*	
	D. Anthony	
	D. Dhillon	
	T. Egleton	
	B. Gibbs	
	L Hazell	
	J. Jordan	
	W. Matthews	
	A. Samson	
	G. Sandy	
	D. Vincent	
	D. Vincent	
<u>Licensing Committee (12)</u>	A. Walters (Chairman)*	
	D. Smith (Vice Chairman)*	
		P. Griffin
	P. Hogan	
	J. Jordan	
	D. Pepler	
	J. Read	
	A. Samson	
	G. Sandy	
	R. Sangster	
	D. Vincent	
	Vacant	
Personnel Committee (6)	B. Harding (Chairman)*	
	A. Walters (Vice Chairman)*	
	M. Bradford	
	P. Kelly	
	J. Read	
	L. Sullivan	
Overview & Scrutiny	G. Hollis (Chairman) *	
Committee (8)	B. Harding (Vice	
	Chairman)*	
	P. Bastiman	
	J. Lowen-Cooper	
	J. Read	
	R. Sangster	
	D. Vincent	
	A. Walters	
	11. Watters	

Audit Committee (6)	M. Bradford (Chairman)*	
	D. Smith (Vice Chairman)*	
	B. Gibbs	
	P. Hogan	
	G. Hollis	
	R. Sangster	

Policy Advisory Group	Conservatives	Non Majority Group
Healthy Communities PAG	T. Egleton (Portfolio Holder)	
	P. Bastiman	
	P. Kelly	
	W. Matthews	
	D. Pepler	
	A. Walters	
Environment PAG	L. Sullivan (Portfolio	
	Holder)	
	M. Bradford	
	B. Harding	
	L. Hazell	
	J. Read	
	D. Smith	
Resources PAG	D. Anthony (Portfolio	
	Holder)	
	S. Chhokar	
	P. Hogan	
	G. Hollis	
	J. Jordan	
	R. Sangster	
Sustainable Dev. PAG	N. Naylor (Portfolio Holder)	
Sustainable Dev. 1710	D. Dhillon	
	B. Gibbs	
	J. Lowen-Cooper	
	A. Samson	
	D. Vincent	

^{*}Nomination to be confirmed at the first meeting

APPENDIX C

REPRESENTATION ON JOINT COMMITTEES

Chiltern and South Bucks Joint Committee

South Bucks Representatives: Mr David Anthony

Mr Ralph Bagge Mr Trevor Egleton Mr Nick Naylor Mrs Luisa Sullivan

Joint appointments and Implementation Committee

South Bucks Representatives: Mr David Anthony

Mr Nick Naylor Mr Alan Walters Mr Paul Kelly

Mr Malcolm Bradford

Joint Waste Committee for Bucks

South Bucks representatives: Mrs Luisa Sullivan

TBC [Non-Executive]

TBC [Deputy]

TBC [Deputy Non-Executive]

Evreham Sports Centre Joint Management Committee

South Bucks representatives: Mrs Luisa Sullivan

Mr Ray Sangster

Buckinghamshire County

Representatives:

Mr Trevor Egleton Mr Dev Dhillon

REPRESENTATION ON OUTSIDE BODIES

Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Age Concern [Bucks Mgt Committee]	Vacant	Healthy Communities	Martin Holt
Bucks Health Overview & Scrutiny Committee	Wendy Matthews Trevor Egleton [Deputy]	Healthy Communities	Martin Holt
Buckinghamshire Healthcare Trust	David Pepler (observer)	Healthy Communities	Martin Holt
Buckinghamshire Thames Valley Local Enterprise Partnership	Ralph Bagge	Leader	Bob Smith
Chilterns Conservation Board	Alan Walters	Environment	Chris Marchant
Chilterns Dial A Ride	Trevor Egleton	Healthy Communities	Martin Holt
Colne Valley Park Community Interest Company	Luisa Sullivan	Environment	Chris Marchant
Country Parks and Green Spaces Liaison Group	Luisa Sullivan	Environment	Chris Marchant
Denham Aerodrome Consultative Committee	Roger Reed	Environment	David Gilmour
Evreham Youth Centre Mgt Committee	Trevor Egleton	Healthy Communities	Martin Holt
Frimley Health NHS Foundation Trust (TBC)	Wendy Matthews (observer)	Healthy Communities	Martin Holt
Green Deal Together Community Interest Company	Trevor Egleton	Healthy Communities	Martin Holt
Groundwork South Trust Ltd	Vacant Luisa Sullivan [Deputy]	Environment	Simon Gray
Healthy Communities Partnership	Trevor Egleton	Healthy Communities	Martin Holt
Local Government Association	Ralph Bagge Nick Naylor [Deputy]	Leader	Alan Goodrum
L & Q Shires Neighbourhood Committee	Trevor Egleton	Healthy Communities	Michael Veryard
Natural Environment Partnership	Luisa Sullivan	Environment	Chris Marchant
New Denham Minerals Liaison Group	Vacant	Environment	David Gilmour
Padstones	Trevor Egleton Wendy Matthews [Deputy]	Healthy Communities	Michael Veryard
Park Lodge Farm Liaison Committee	Vacant	Environment	David Gilmour

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Outside Body	Representative[s]	Relevant Portfolio Holder	Officer Contact
Slough Social Fund / Bucks Community Foundation	Dev Dhillon	Healthy Communities	Rachael Winfield
South East Employers	Barry Harding Alan Walters [Deputy]	Leader/Deputy	Alan Goodrum
Springfield Farm Liaison Committee	Alan Walters	Environment	David Gilmour
Thames Valley Police and Crime Panel	Trevor Egleton	Community	Bob Smith
The Lea North Liaison Group	Vacant	Environment	David Gilmour