

20 MAY 2021

<b>Report Title</b>	<b>APPOINTMENTS TO COMMITTEES</b>
<b>Purpose of Report</b>	To update the allocation of seats in accordance with the Local Government and Housing Act 1989 and appoint Councillors to committees with effect from 20 May 2021 in response to a change in membership of a political group.
<b>Decision(s)</b>	The Council <b>RESOLVES</b> to appoint Councillors to the committees and positions set out in the report and agree an additional seat on Environment Committee.
<b>Consultation and Feedback</b>	The proposed appointments have been subject to consultation with Group Leaders.
<b>Legal Implications</b>	The Council is required to appoint Councillors to committees in accordance with the proportionality rules.
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<b>Options</b>	Members may make alternative nominations to the places available on committees subject to compliance with the allocation rules.
<b>Appendices</b>	Appendix 1 – tables of nominations received

1. **Political Composition:** The Council consists of a number of political groupings. The various groups comprise the following Members.

<b>Conservative Group Councillors (19)</b>		
Jason Bullingham	Nick Housden	Lorraine Patrick
Gordan Craig	Nick Hurst	Keith Pearson
Stephen Davies	Julie Job	Mark Ryder
Trina Davis	Haydn Jones	Haydn Sutton
Chris Evans	John Jones	Brian Tipper
Victoria Gray	David Mossman	
Lindsey Green	Gill Oxley	
<b>Labour &amp; Cooperative Group Councillors (15)</b>		
Paula Baker	Helen Fenton	Jenny Miles
Natalie Bennett	Colin Fryer	Nigel Prenter
Chris Brine	Jessie Hoskin	Steve Robinson
Doina Cornell	Trevor Hall	Mattie Ross
Laurie Davies	Robin Layfield	Ashley Smith

<b>SDC Liberal Democrat Group Councillors (3)</b>		
George James	Ken Tucker	Rich Wilsher
<b>Green Group Councillors (13)</b>		
Beki Aldam	Jonathan Edmunds	Lucas Schoemaker
Martin Baxendale	Steve Hynd	Chloe Turner
Catherine Braun	Chris Jockel	Tricia Watson
Martin Brown	Norman Kay	
Kate Crews	Martin Pearcy	

**Note:** In addition to the above, there is one Independent Member, namely, Councillor Nigel Studdert-Kennedy (known as ‘Conservative - No Group’).

**2. Committees:** The committees which are subject to political balance requirements currently comprise the following.

<b>Committee</b>	<b>No. of Members on the committee</b>
Community Services & Licensing	12
Environment	13
Housing	12
Strategy and Resources	13
Audit & Standards	9
Development Control	12

**3. Allocations to committees subject to political balance requirements:** The seats on each committee must be allocated to each political group as required by the Local Government and Housing Act 1989. On the basis of the existing committee structure, the allocations are as set out below.

<b>Total no. of councillors 51</b>	<b>Conservative (19 Cllrs)</b>	<b>Labour (15 Cllrs)</b>	<b>Liberal Democrats (3 Cllrs)</b>	<b>Green (13 Cllrs)</b>	<b>Total seats available</b>
<b>Community Services &amp; Licensing</b>	4	3	1	4	<b>12</b>
<b>Environment</b>	5	3	1	4	<b>13</b>
<b>Development Control</b>	5	4	0	3	<b>12</b>
<b>Strategy &amp; Resources</b>	5	4	1	3	<b>13</b>
<b>Housing</b>	4	5	0	3	<b>12</b>
<b>Audit &amp; Standards</b>	4	2	1	2	<b>9</b>
<b>Seats to be allocated per Group</b>	<b>27</b>	<b>21</b>	<b>4</b>	<b>19</b>	<b>71</b>

3.2 Each political group was asked to provide its allocations for the committees. The nominations are shown in the tables in Appendix 1 to this report.

The following nominations have been received from the Group Leaders.

### **Nominations for committee membership**

<b>(a) Audit and Standards Committee (9 seats)</b>				
Conservative (3 seats)	Labour (2 seats)	Lib Dem (1 seat)	Green (2 seats)	No Group (1 seat)
Keith Pearson	Chris Brine	Rich Wilsher	Martin Pearcy	Nigel Studdert-Kennedy
Stephen Davies	Doina Cornell		Norman Kay	
Nick Hurst				
<b>(b) Community Services &amp; Licensing Committee (12 seats)</b>				
Conservative (4 seats)	Labour (4 seats)	Lib Dem (1 seat)	Green (3 seats)	No Group (0 seats)
John Jones	Chris Brine	Ken Tucker	Jonathan Edmunds	
Gordon Craig	Nigel Prenter		Beki Aldam	
Julie Job	Jessie Hoskin		Kate Crews	
Gill Oxley	Steve Robinson			
<b>(c) Development Control Committee (12 seats)</b>				
<b>NB. members must have attended the compulsory annual training before they may sit on the committee</b>				
Conservative (5 seats)	Labour (4 seats)	Lib Dem (0 seats)	Green (3 seats)	No Group (0 seats)
Haydn Jones	Trevor Hall		Martin Baxendale	
Jason Bullingham	Ashley Smith		Lucas Schoemaker	
Victoria Gray	Chris Brine		Martin Brown	
Mark Ryder	Helen Fenton			
Lorraine Patrick				

<b>(d) Environment Committee – To agree an increase to (13 seats)</b>				
Conservative (5 seats)	Labour (3 seats)	Lib Dem (1 seat)	Green (4 seats)	No Group (0 seats)
Haydn Jones	Robin Layfield	George James	Chloe Turner	
David Mossman	Natalie Bennett		Norman Kay	
Brian Tipper	Ashley Smith		Martin Brown	
Trina Davis			Tricia Watson	
Chris Evans				
<b>(e) Housing Committee (12 seats)</b>				
Conservative (4 seats)	Labour (5 seats)	Lib Dem (0 seats)	Green (3 seats)	No Group (0 seats)
Lindsey Green	Mattie Ross		Chris Jockel	
Trina Davis	Colin Fryer		Steve Hynd	
Nick Housden	Jenny Miles		Lucas Schoemaker	
Lorraine Patrick	Paula Baker			
	Laurie Davies			
<b>(f) Strategy and Resources Committee (13 seats)</b>				
* Automatic appointment on basis of such councillors also being a Group Leader				
** These appointments are conditional on such councillors being appointed as the Chair of the Community Services & Licensing, Environment or Housing Committees.				
Conservative (5 seats)	Labour (4 seats)	Lib Dem (1 seat)	Green (3 seats)	No Group (0 seats)
Stephen Davies*	Doina Cornell*	Ken Tucker*	Catherine Braun*	
Nick Hurst	Mattie Ross**		Chloe Turner**	
Gordon Craig	Chris Brine**		Martin Percy	
Keith Pearson	Steve Robinson			
Nick Housden				

## Nominations for Chair and Vice Chairs of Committees

<b>(g) Audit and Standards Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>CHAIR</b>				
				Nigel Studdert-Kennedy
<b>VICE-CHAIR</b>				
			Martin Pearcy	

<b>(h) Community Services &amp; Licensing Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>CHAIR</b>				
	Chris Brine			
<b>VICE-CHAIR</b>				
			Jonathan Edmunds	

<b>(i) Development Control Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>CHAIR</b>				
			Martin Baxendale	
<b>VICE CHAIR</b>				
	Trevor Hall			

<b>(j) Environment Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>CHAIR</b>				
			Chloe Turner	
<b>VICE-CHAIR</b>				
		Robin Layfield		
<b>(k) Housing Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>CHAIR</b>				
	Mattie Ross			
<b>VICE-CHAIR</b>				
			Chris Jockel	
<b>(l) Strategy and Resources Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>CHAIR</b>				
	Doina Cornell			
<b>VICE CHAIR</b>				
			Catherine Braun	

## Appointments to other bodies

<b>(i) Health and Care Overview and Scrutiny Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>LEAD</b>				
	Helen Fenton			
<b>SUBSTITUTE</b>				
	Natalie Bennett			

<b>(ii) Gloucestershire Police and Crime Panel</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>LEAD</b>				
Keith Pearson	Chris Brine			
<b>SUBSTITUTE</b>				
Lindsey Green			Martin Pearcy	
<b>(iii) Gloucestershire Economic Growth Scrutiny Committee</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>LEAD</b>				
			Chloe Turner	
<b>SUBSTITUTE</b>				
	Ashley Smith			

<b>(iv) Gloucestershire Covid-19 Outbreak Engagement Board</b>				
Conservative	Labour	Lib Dem	Green	No Group
<b>LEAD</b>				
	Doina Cornell			
<b>SUBSTITUTE</b>				
			Catherine Braun	

**Appoint three Mental Health Champions**

<b>Mental Health Champions</b>				
Conservative	Labour	Lib Dem	Green	No Group
Victoria Gray	Jenny Miles		Tricia Watson	

**Appoint five Equality, Diversity & Inclusion Working Group**

<b>Equality, Diversity &amp; Inclusion Working Group</b>				
Conservative	Labour	Lib Dem	Green	No Group
Gill Oxley	Robin Layfield		Norman Kay	
	Natalie Bennett		Beki Aldam	