

**ANNUAL MEETING
15 May 2017**

**LOCAL GOVERNMENT & HOUSING ACT 1989 – PROPORTIONAL
REPRESENTATION**

**ARRANGEMENTS – REGULATORY & OVERVIEW & SCRUTINY COMMITTEES
2017/2018**

- a) In accordance with Council Procedure Rule 2.3 (i) the following Regulatory and Overview and Scrutiny Committees of the Council be constituted for the ensuing year:
 - Audit and Standards Committee
 - Licensing and General Purposes Committee
 - Overview and Scrutiny Committee
 - Planning Committee
 - Planning Urgency Sub-Committee
- b) In accordance with Council Procedure Rule 2.3 (ii) the terms of reference for the Regulatory and Overview and Scrutiny Committees and the scheme of delegation, be as set out within Articles 6 and 8 and “Part 3 – Responsibility for Functions” of the Constitution.
- c) In accordance with Council Procedure Rule 2.3 (ii) and (iii) the membership of Political Groups and the allocation of seats to serve on each Committee be as follows:

Membership

CONSERVATIVE (31) C

Lord Ampthill	Elford	J.M. Johnson	Watson
Azad	Elliston	Kentfield	
J.Barnes	Ganly	Kenward	
M.L Barnes	George	Kirby-Green	
Bird	Graham	Maynard	
Browne	Hart	Mooney	
J.J. Carroll	Hollidge	Osborne	
R.C. Carroll	Hughes	Potts	
Curtis	Jenkins	Saint	
Douart	G.P. Johnson	Stevens	

LIBERAL DEMOCRAT (3) LD

Dixon
Field
Prochak

ASSOCIATION OF INDEPENDENTS (3) Aol

Earl
Earl-Williams
Oliver

INDEPENDENT MEMBER FOR St MICHAELS WARD, BEXHILL (1)

Clark

Allocation of Seats

- d) At the last Annual Council meeting, Council did not agree to allocate the non-group Member, Councillor Clark a seat on any committee by dis-applying the proportional representation requirements of the Local Government and Housing Act 1989. Should Council be minded to allocate a seat to Councillor Clark this year, Option A below, should be considered and voted thereon and a nem con vote passed. Should this fail, Option B will be the allocation.

e)

OPTION A – NEM CON REQUIRED

<u>Committees</u>	<u>C</u>	<u>LD</u>	<u>Aol</u>	<u>IND Member</u>
Audit and Standards (8)	6	1	1	0
Planning (14)	12	1	1	0
Licensing & General Purposes (12)	10	1	1	0
OSC (12)	9	1	1	1

OPTION B – NEM CON NOT REQUIRED

<u>Committees</u>	<u>C</u>	<u>LD</u>	<u>Aol</u>	<u>IND Member</u>
Audit and Standards (8)	6	1	1	0
Planning (14)	12	1	1	0
Licensing & General Purposes (12)	10	1	1	0
OSC (12)	10	1	1	0

Committee Membership

Audit and Standards Committee – 8 members

(Options A /B – 6xC, 1xLD, 1xAol)

<u>C</u>		<u>LD</u>	<u>Aol</u>
Azad	R.C. Carroll	Dixon	Earl
J Barnes	Graham		
Bird	Mooney		

Planning Committee – 14 Members

(Options A / B - 12xC, 1xLD, 1xAol)

<u>C</u>	<u>LD</u>	<u>Aol</u>
Azad	Graham	Earl-Williams
Curtis	Hughes	
Douart	J Johnson	
Elliston	Kentfield	

Ganly	Stevens
George	Watson

Licensing & General Purposes Committee – 12 Members
(Options A / B - 10xC, 1xLD, 1xAol)

	<u>C</u>	<u>LD</u>	<u>Aol</u>
Azad	Elford	Field	Earl-Williams
Lord Ampthill	Hart		
Bird	Hughes		
Browne	Jenkins		
Douart	Saint		

Overview and Scrutiny Committee – 12 Members
(Option A - 9xC, 1xLD, 1xAol, 1 Independent Member)
(Option B - 10xC, 1xLD, 1xAol)

	<u>C</u>		<u>LD</u>	<u>Aol</u>	<u>IND Member</u>
J Barnes	Elliston	Potts	Prochak	Earl	Clark
Browne	George	Stevens			(Option A)
Curtis	Osborne				
Elford	(less 1 seat Option A)				

Dr Anthony Leonard
Executive Director of Business Operations