



Notice of a meeting of Council

Monday, 14 May 2018
2.30 pm
Council Chamber - Municipal Offices

Membership	
Councillors:	Klara Sudbury (Chairman), Bernard Fisher (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, Garth Barnes, Dilys Barrell, Angie Boyes, Nigel Britter, Jonny Brownsteen, Flo Clucas, Chris Coleman, Mike Collins, Stephen Cooke, Iain Dobie, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Alex Hegenbarth, Karl Hobley, Sandra Holliday, Martin Horwood, Peter Jeffries, Steve Jordan, Chris Mason, Paul McCloskey, Andrew McKinlay, Tony Oliver, Dennis Parsons, John Payne, Louis Savage, Diggory Seacome, Malcolm Stennett, Jo Stafford, Simon Wheeler, Roger Whyborn, Max Wilkinson, Suzanne Williams and David Willingham

Agenda

10.	<p>TO ESTABLISH AND APPOINT TO THE FOLLOWING COMMITTEES (INCLUDING APPOINTMENT OF SUBSTITUTE MEMBERS)</p> <p>Note : Details of political group nominations to committees will be circulated separately on the day of the meeting.</p> <p>With Council's agreement the Mayor may propose that the nominations are agreed on bloc.</p> <ul style="list-style-type: none"> a) Overview and Scrutiny Committee (must be non-Executive members) b) Audit Committee c) Planning d) Licensing e) Standards Committee (no substitutes) f) Appointments and Remuneration Committee g) JNC Disciplinary Committee h) JNC Appeals Committee 	(Pages 3 - 6)
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Pat Pratley

ALLOCATION OF SEATS TO POLITICAL GROUPS										Political proportionality acorss committees
										Committee places could be rounded up or down
	Committee	CONSERVATIVE		LIBERAL DEMOCRAT		PAB		CHECK		
	size	6.00		32.00		2.00		40.00		
		MEMBERS		MEMBERS		MEMBERS		MEMBERS		
	size of committee	theoretical entitlement	actual	theoretical entitlement	actual	theoretical entitlement	actual	theoretical entitlement	actual	
COMMITTEES										
Sub-total 1	0	0.00	0	0.00	0	0.00	0	0.00	0	
Overview and Scrutiny Committee	10	1.50	1	8.00	8	0.50	1	10.00	10	
Audit Committee	7	1.05	1	5.60	6	0.35	0	7.00	7	
Sub-total 2	17	2.55	2	13.60	14	0.85	1	17	17	
			1					0.00	1	
Planning Committee	15	2.25	2.00	12.00	12	0.75	1.00	15.00	15	
Miscellaneous Licensing sub-committee	5	0.75	1	4.00	4	0.25	0	5.00	5	
Alcohol and Gambling Licensing sub	5	0.75	1	4.00	4	0.25	0	5.00	5	
Licensing Committee	10	1.50	2	8.00	8	0.50	0	10.00	10	
Sub-total 3	35	5.25	6	28.00	28	1.75	1	35	35	
Standards Committee	7	1.05	1	5.60	5	0.35	1	7.00	7	
Appointments and Remuneration Cttee	9	1.35	1.00	7.20	7.00	0.45	1	9.00	9	
JNC Disciplinary Committee	5	0.75	1.00	4.00	4.00	0.25	0.00	5.00	5	
JNC Appeals Committee	5	0.75	1	4.00	4.00	0.25	0.00	5.00	5	
Sub-total 4	26	3.90	4.00	20.80	20.00	1.30	2.00	26.00	26.00	
Committees total (1+2+3+4)	78	11.70	12	62.40	62	3.90	4	78.00	78	
Proportionality across all ctees			15.38%		79.49%		5.13%		100.00%	
Proportionality in Council			15.00%		80.00%		5.00%			
OTHER APPOINTMENTS										
Cross party working groups standing										
Treasury Management Panel	9	1.35	2	7.20	6	0.45	1	9.00	9	
Joint Consultative Committee *	3	0.45	1	2.40	1	0.15	1	3.00	3	
Asset Management Working Group *	7	1.05	1	5.60	5	0.35	1	7.00	7	
Constitution Working Group	4	0.60	1	3.20	2	0.20	1	4.00	4	
Late night levy advisory group	3	0.45	1	2.40	1	0.15	1	3.00	3	
	2									
								0.00	0	
* not Council appointments										
								0.00	0	
Other appointments total	20	3.90	5	20.80	15.00	1.30	5.00	26.00	20.00	#
Other proportionality								26.00		
Cttes and other total	98	15.6	17	83.2	77	5.20	9	104	98	
Cttes and other total proportionality			17.35%		78.57%		9.18%		105.10%	

						APPOINTED AT SELECTION COUNCIL 14 MAY 2018																				
			CBC Committees - must be politically balanced												Working/Ad Grps - cross party				Champions	Joint/County committees						
Members	Party	Cabinet	O&S	Audit	Planning	Licensing	Misc Lic Sub (tba by Lic Com)	AI and gamb sub (tba by Lic C	Standards	App sub committee (tba by A&	Appointments & Remuneration	Disciplinary	Appeals	Treasury Mgmt	Late night levy	Constitution	Mental Health	GHOSC(non-exec) + deputy)	Glos Ec.Growth O&S (non exec	Police and Crime panel 1 + dep	TOTAL for Member					
Substitutes			Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	No		Yes	Yes	Yes						
Size		7	10	7	15	10	5	5	3	9	9	5	5	9	4	4		0	0	0						
no of Conservatives on each committee																										
			1	1	2	2	1	1	1	1	1	1	1	2	1	1	1	0	0	0	20					
Babbage, Matt	c			1										1												
Harman, Tim	c		S	S		1	S	1		1	1			1												
Mason, Chris	c		1 Ch		S	S				S		1														
Cooke,Stephen	c			1																						
Savage, Louis	c				S			1								1	1									
Seacome Diggory	c			1	1	1	S							1												
total nominated		0	1	1	2	2	1	1	1	0	1	1	1	2	1	1	1	0	0	0	0					
		Ch/Vc	indicates proposed nomination for Ch/Vc																							
no of lib dem on each committee																										
			8	6	12	8	4	4	5	2	7	4	4	6	1	2	2	1	1	1	80					
Atherstone, Victoria	ld			1	1					1 Vc									S							
Baker, Paul	ld		1		1 Vc									1 Ch												
Barnes Garth	ld		S		1 Ch	S											1									
Barrell, Dilys	ld		1		1					1																
Boyes, Angie	ld					1		1																		
Britter Nigel	ld										1															
Brownsteen, Jonny	ld			1							1									1						
Clucas, Flo	ld	1									1			1												
Coleman,Chris	ld	1																								
Collins, Mike	ld				1	1		1																		
Dobie, Iain	ld		1																							
Fisher Bernard	ld				1	S																				
Flynn Wendy	ld			S	1					1	1															
Harvey, Steve	ld			1 Ch																						
Hay Rowena	ld	1			S					1	1 Ch			1												
Hegenbarth, Alex	ld	1			1											1										
Hobley, Karl	ld				1				1																	
Holliday Sandra	ld		1																							
Horwood, Martin	ld								1								1	1								
Jeffries Peter	ld	1 Vc									1				1					S						
Jordan Stephen	ld	1 Ch																								

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McCloskey Paul	1			S	1	1 Vc		1 Ch					1	1					1			
McKinlay Andrew	up to 3	1																				
Stafford Jo	ld		1	1					1		1			1 Vc								
Oliver, Tony	ld			1	1																	
Parsons, Dennis	ld		1		S	1	1									1 Ch						
Sudbury Klara	ld		1 Vc		S				1				1									
Wheeler Simon	ld		S		1	S					S	S	S									
Williams, Suzanne	ld												1									
Willingham, David	ld		S	1 Vc			1 Ch	1 Ch						1				1				
Wilkinson, Max	ld		1						1 Ch													
Whyborn Roger	ld			S	S	1	1						1									
no of lib dem nominated		7	8	6	12	6	3	3	5	2	5	4	4	6	1	2	3	1	1	1	0	
no of pab on each committee			1	0	1	0	0	0	1		1	0	0	1	1	1	1	0	0	0	9	
Payne, John	pab		1		1				1							1					5	
Stennett Malcolm	pab		s		s						1										1	
no of pab nominated		0	1	0	1	0	0	0	1	0	1	0	0	0	0	1	0	0	0	0	6	
Total nominated			10	7	15	8	4	4	7	2	7	5	5	8	2	4	4	1	1	1	6	
Total on committee			10	7	15	10	5	5	7	3	9	5	5	9	3	4	4	1	1	1	109	
Substitutes		For each committee the Council will appoint the same number of substitutes in respect of each political group as that group holds ordinary seats on that committee up to a maximum of 3																				
		Put a 1 in the above table to indicate a member has been nominated a seat on a committee																				
		Put a s in the above table to indicate a member has been nominated as a substitute																				

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