

To:
All members of the
Council

Please reply to:
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Date: 25 May 2023

Supplementary Agenda

Council - Thursday, 25 May 2023

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 25 May 2023:

- | | | |
|----|---|----------------|
| b) | Allocation of Seats on Committees and Sub-Committees | 3 - 6 |
| | Pursuant to Section 15 of the Local Government and Housing Act 1989, to agree the representation of the different political groups on Committees. | |
| c) | Appointment of Members to Committee and Sub-Committees | 7 - 10 |
| | In accordance with the Council's constitution, to appoint the members to serve on the above mentioned Committees, and Sub-Committee, including Mr Ian Winter as the non-elected Chairman of the Standards Committee and Mr Dylan Price as the non-elected Vice-Chairman of the Standards Committee. | |
| d) | Appointment of Chairs and Vice-Chairs of Committees and Sub-Committees | 11 - 12 |
| | In accordance with the Council's constitution, to appoint the Chairs and Vice-Chairs to serve on the above mentioned Committees and Sub-Committee. | |
| e) | Appointment of Nominated Substitutes for Committees | 13 - 14 |
| | In accordance with the Council's Constitution, to appoint the Substitute Members to serve on the above mentioned Committees. | |

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Yours sincerely

Karen Wyeth
Committee Services

To the members of the Council

Councillors:

S.M. Doran (Mayor)
D. Saliagopoulos
Arnold
M.M. Attewell
E. Baldock
C. Bateson
S.N. Beatty
M. Beecher
Bhadye
M. Bing Dong
H. Boparai
J.R. Boughtflower
Brennan

M. Buck
Burrell
J. Button
J. Caplin
Clarke
D. Geraci
A. Gale
S. Gyawali
A. Mathur
R. Chandler
J.T.F. Doran
S.A. Dunn
Geach

M. Gibson
K.M. Grant
K. Howkins
N. Islam
Lee
McLuskey
L. E. Nichols
K. Rutherford
O. Rybinski
J.R. Sexton
J. Turner
B. Weerasinghe
H.R.D. Williams

	Councillors in groups	%	Corporate Policy and Resources* &	Development Sub-Committee*	Community Wellbeing and Housing	Economic Development	Environment and Sustainability	Neighbourhood Services and Enforcement	Administrative\$	Appointments and Appeals*	Audit	Licensing	Planning	Standards*	Total seat entitlement	Total seat entitlement rounded	Chair and Vice-Chair entitlement	Total Ch/VC entitlement rounded
No of seats			15	11	11	9	15	9	12	5	7	13	15	9	131		16	
Conservative	12	31.579	4.737	3.474	3.474	2.842	4.737	2.842	3.789	1.579	2.211	4.105	4.737	2.842	41.368	41	5.053	5
Liberal Democrat	10	26.316	3.947	2.895	2.895	2.368	3.947	2.368	3.158	1.316	1.842	3.421	3.947	2.368	34.474	34	4.211	4
Green	2	5.263	0.789	0.579	0.579	0.474	0.789	0.474	0.632	0.263	0.368	0.684	0.789	0.474	6.895	7	0.842	1
Independent Spelthorne	7	18.421	2.763	2.026	2.026	1.658	2.763	1.658	2.211	0.921	1.289	2.395	2.763	1.658	24.132	24	2.947	3
Labour	7	18.421	2.763	2.026	2.026	1.658	2.763	1.658	2.211	0.921	1.289	2.395	2.763	1.658	24.132	24	2.947	3
Totals	38	100.00	15.00	11.00	11.00	9.00	15.00	9.00	12.00	5.00	7.00	13.00	15.00	9.00	131.00	130.00	16.00	16.00
* not included in the chair/vice-chair proportionality																		
& the chair and vice-chair of each service committee is a member																		
Independent / non-affiliated councillors are not included in these calculations																		
Co-opted members are not included in these calculations																		

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Agenda item 3a	Corporate Policy and Resources* &	Development Sub-Committee*	Community Wellbeing and Housing	Economic Development	Environment and Sustainability	Neighbourhood Services and Enforcement	Administrative	Appointments*	Audit	Licensing	Planning	Standards*		Total seats
No of seats	15	11	11	9	15	9	12	5	7	13	15	9		131
Conservative	5	3	3	3	5	3	4	2	2	4	5	3		42
Liberal Democrat	4	3	3	2	4	2	3	1	2	3	4	2		33
Green	1	1	1	0	1	0	1	0	0	1	1	0		7
Independent Spelthorne	3	2	2	2	3	2	2	1	1	2	3	2		25
Labour	3	2	2	2	3	2	2	1	1	2	3	2		25
Totals	16	11	11	9	16	9	12	5	6	12	16	9		132.00
	1.00				1.00				-1.00	-1.00	1.00			
* not included in the chair/vice-chair proportionality														
& the chair and vice-chair of each service committee is a member														
Service committees = Community Wellbeing and Housing; Economic Development; Environment and Sustainability; Neighbourhood Services and Enforcement														
(Corporate Policy and Resources is a service committee, but this is not relevant to the appointment of committees)														
Co-opted members are not included in these calculations														

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Annual Council – 25 May 2023

Appointment of members to committee and sub-committees

Recommendations:

1. That the nominations listed below be agreed for the 2023/24 municipal year.

	Corporate Policy and Resources* &	Development Sub-Committee*#	Community Wellbeing and Housing	Economic Development	Environment and Sustainability	Neighbourhood Services and Enforcement	Administrative\$	Appointments*	Audit	Licensing	Planning	Standards*
	16 Seats	11 Seats	11 Seats	9 Seats	16 Seats	9 Seats	12 Seats	5 Seats	6 Seats	12 Seats	16 Seats	9 Seats
Seat 1	Attewell (C)	Chandler (C)	Attewell (C)	Boughtflower (C)	Brennan (C)	Bhadye (C)	Bhadye (C)	Bhadye (C)	Bhadye (C)	Attewell (C)	Chandler (C)	Attewell (C)
Seat 2	Boughtflower (C)	Howkins (C)	Brennan (C)	Lee (C)	Clarke (C)	Clarke (C)	Brennan (C)	Chandler (C)	Howkins (C)	Chandler (C)	Clarke (C)	Boughtflower (C)
Seat 3	Howkins (C)	Islam (C)	Rybinski (C)	Mathur (C)	Howkins (C)	Islam (C)	Boughtflower (C)	Dunn (LD)	Bing Dong (LD)	Rybinski (C)	Howkins (C)	Rybinski (C)
Seat 4	Lee (C)	Bing Dong (LD)	Bateson (LD)	Bing Dong (LD)	Lee (C)	Caplin (LD)	Weerasinghe (C)	Williams (ISG)	Nichols (LD)	Weerasinghe (C)	Lee (C)	Bateson (LD)

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Seat 5	Rybinski (C)	Gibson (LD)	Dunn (LD)	Gyawali (LD)	Mathur (C)	Bing Dong (LD)	Nichols (LD)	S Doran (L)	Arnold (ISG)	Bateson (LD)	Mathur (C)	Grant (LD)
	CP&R	Dev Sub	CW&H	Eco Dev	E&S	NS&E	Admin		Audit	Licensing	Planning	Standards
Seat 6	Nichols (LD)	Nichols (LD)	Grant (LD)	Williams (ISG)	Boparai (LD)	Arnold (ISG)	Caplin (LD)		J Button (L)	Dunn (LD)	Bateson (LD)	Geraci (ISG)
Seat 7	Bateson (LD)	Beecher (G)	Gale (G)	Geraci (ISG)	Grant (LD)	Sexton (ISG)	Turner (LD)		Briggs	Grant (LD)	Dunn (LD)	Williams (ISG)
Seat 8	Grant (LD)	Williams (ISG)	Baldock (ISG)	Button (L)	Nichols (LD)	Burrell (L)	Gale (G)		VACANT	Gale (G)	Gibson (LD)	Button (L)
Seat 9	Gibson (LD)	Sexton (ISG)	Arnold (ISG)	Geach (L)	Turner (LD)	J Doran (L)	Baldock (ISG)			Baldock (ISG)	Nichols (LD)	Geach (L)
Seat 10	Beecher (G)	Beatty (L)	S Doran (L)		Beecher (G)		(ISG) Vacant			Rutherford (ISG)	Beecher (G)	Winter
Seat 11	Sexton (ISG)	Burrell (L)	Buck (L)		Rutherford (ISG)		J Doran (L)			J Doran (L)	Williams (ISG)	Price
Seat 12	Williams (ISG)				Williams (ISG)		Geach (L)			S Doran (L)	Rutherford (ISG)	
Seat 13	Geraci (ISG)				Sexton (ISG)					VACANT	Geraci (ISG)	
Seat 14	Button (L)				Beatty (L)						Beatty (L)	
Seat 15					Burrell						Buck	

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	J Doran (L)				(L)						(L)	
Seat 16	S Doran (L)				S Doran (L)						Burrell (L)	

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Appointment of chairs and vice-chairs to committees and sub-committee

Recommendations:

1. That the nominations for Chairs and Vice-Chairs listed below be agreed for the 2023/24 municipal year.

	Corporate Policy and Resources* &	Development Sub-Committee*	Community Wellbeing and Housing	Economic Development	Environment and Sustainability	Neighbourhood Services and Enforcement	Administrative	Appointments*	Audit	Licensing	Planning	Standards*	
Chair	Sexton		S Doran (L)	Williams (ISG)	Beecher (Green)	J Doran (L)	Bhadye (Cons)		Button (L)	Dunn (LD)	Gibson (LD)	Winter	
Vice-Chair	Bateson		Attewell (Cons)	Boughtflower (Cons)	Grant (LD)	Rutherford (ISG)	Nichols (LD)		Howkins (Cons)	Rybinski (Cons)	Geraci (ISG)	Price	
Key													
Nominations for chair and vice-chair of the Development Sub-Committee will be agreed at its first meeting and put forward to a subsequent Council for formal ratification.													
* not included in the chair/vice-chair proportionality													
& the chair and vice-chair of each service committee is a member													
Independent members													

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Appointment of named substitutes to committees

Recommendations:

1. That the named substitutes listed below be agreed for the 2023/24 municipal year.
2. That the Chief Executive Officer be authorised to make amendments to the named substitutions for any political group during the 2023/24 municipal year, on receipt of a request from the group leader.

	Corporate Policy and Resources	Development Sub-Committee	Community Wellbeing and Housing	Economic Development	Environment and Sustainability	Neighbourhood Services and Enforcement	Administrative	Appointments	Audit	Licensing	Planning	Standards	
Cons	Clarke Islam (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	TBC (2)	
Liberal Democrat	Bing Dong Dunn (2)	Bateson Dunn (2)	Boparai Gyawali (2)	Caplin Bateson (2)	Bateson Caplin (2)	Bateson Turner (2)	Bing Dong Grant (2)	Nichols (1)	Bateson Turner (2)	Bing Dong Gibson (2)	Grant Turner (2)	Dunn Gyawali (2)	
Green	Gale (1)	Gale (1)	Beecher (1)		Gale (1)		Beecher (1)			Beecher (1)	Gale (1)		
ISG	(2)		(2)	(2)	(2)	(2)	(2)	(1)	(1)	(2)	(2)	(2)	
Labour	Beatty Buck (2)	J Doran S Doran (2)	Geach Beatty (2)	Burrell Buck (2)	Geach Button (2)	Button S Doran (2)	S Doran Burrell (2)	Beatty (1)	Buck (1)	Beatty Burrell (2)	Button J Doran (2)	J Doran Buck (2)	

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Key
Permitted number of named substitutes: (a) More than 5 seats on the committee – 3 substitutes (b) Between 2 - 5 seats on the committee – 2 substitutes (c) 1 seat on the committee – 1 substitute
(#) = number of named substitutes entitlement for a specific committee