

To:
All members of the
Council

Please reply to:

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Date: 23 May 2024

Supplementary Agenda

Council - Thursday, 23 May 2024

Dear Councillor

I enclose the following items in respect 11a, 11b, 11c & 11d on the agenda for the Council meeting to be held on Thursday, 23 May 2024:

- a) Allocation of Seats on Committee and Sub-Committees **3 - 6**
- Pursuant to Section 15 of the Local Government and Housing Act 1989, Council is asked to agree the representation of the different political groups on Committees and
- to approve the proposed increase in the number of seats on the following Committees, to ensure that each party receives their full allocation of seats:
- Corporate Policy and Resources Committee
Commercial Assets Sub-Committee
Licensing Committee
- b) Appointment of members to Committees and Sub-Committees **7 - 10**
- In accordance with the Council's Constitution, to appoint the members to serve on the Committees and Sub-Committee, including Phillip Briggs as the independent person on the Audit Committee whose appointment will be confirmed until end of April 2027.
- c) Appointment of Chairs and Vice-Chairs to Committees **11 - 12**
- In accordance with the Council's Constitution, to appoint Chairs and

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Vice-Chairs to serve on the Committees.

d) Appointment of Named Substitutes to Committees

13 - 14

In accordance with the Council's Constitution, to appoint the Substitute Members to serve on the Committees.

Yours sincerely

Karen Wyeth
Committee Services

To the members of the Council

Councillors:

D. Saliagopoulos (Mayor)
M. Arnold
M.M. Attewell
C. Bateson
S.N. Beatty
M. Beecher
S. Bhadye
M. Bing Dong
H.S. Boparai
L.H. Brennan
M. Buck
T. Burrell
J.R. Boughtflower

J. Button
J.P. Caplin
R. Chandler
D.C. Clarke
J.T.F. Doran
S.M. Doran
S.A. Dunn
R.V. Geach
D.L. Geraci
A. Gale
M. Gibson
K.M. Grant
S. Gyawali

K. Howkins
N. Islam
M.J. Lee
A. Mathur
L. E. Nichols
K.E. Rutherford
O. Rybinski
J.R. Sexton
J.A. Turner
B. Weerasinghe
H.R.D. Williams
P.N. Woodward

| | Councillors in groups | % | Corporate Policy and Resources*& | Commercial Assets Sub-Committee* | Community Wellbeing and Housing | BIG | Environment and Sustainability | IDC | 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 | 5 | 11 | 11 | 15 | 5 | 5 | 7 | 13 | 15 | 9 | 111 | | 14 | |
| Conservative | 14 | 36.842 | 5.526 | 1.842 | 4.053 | 4.053 | 5.526 | 1.842 | 1.842 | 2.579 | 4.789 | 5.526 | 3.316 | 40.895 | 41 | 5.158 | 5 |
| Liberal Democrat | 10 | 26.316 | 3.947 | 1.316 | 2.895 | 2.895 | 3.947 | 1.316 | 1.316 | 1.842 | 3.421 | 3.947 | 2.368 | 29.211 | 29 | 3.684 | 4 |
| Green | 2 | 5.263 | 0.789 | 0.263 | 0.579 | 0.579 | 0.789 | 0.263 | 0.263 | 0.368 | 0.684 | 0.789 | 0.474 | 5.842 | 6 | 0.737 | 1 |
| Independent Spelthorne | 5 | 13.158 | 1.974 | 0.658 | 1.447 | 1.447 | 1.974 | 0.658 | 0.658 | 0.921 | 1.711 | 1.974 | 1.184 | 14.605 | 15 | 1.842 | 2 |
| Labour | 7 | 18.421 | 2.763 | 0.921 | 2.026 | 2.026 | 2.763 | 0.921 | 0.921 | 1.289 | 2.395 | 2.763 | 1.658 | 20.447 | 20 | 2.579 | 2 |
| Totals | 38 | 100.00 | 15.00 | 5.00 | 11.00 | 11.00 | 15.00 | 5.00 | 5.00 | 7.00 | 13.00 | 15.00 | 9.00 | 111.00 | 111.00 | 14.00 | 14.00 |
| * 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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| | Corporate Policy and Resources*& | Commercial Assets Sub-Committee* | Community Wellbeing and Housing | BIG | Environment and Sustainability | IDC | Appointments & Appeals* | Audit | Licensing | Planning | Standards* | | |
|------------------------------------------------------------------|----------------------------------|----------------------------------|---------------------------------|-----------|--------------------------------|----------|-------------------------|----------|--------------|-----------|--------------|--|---------------|
| No of seats | 15 | 5 | 11 | 11 | 15 | 5 | 5 | 7 | 13 | 15 | 9 | | 111 |
| Conservative | 6 | 2 | 4 | 4 | 5 | 2 | 2 | 3 | 5 | 5 | 3 | | 41 |
| Liberal Democrat | 4 | 1 | 3 | 3 | 4 | 1 | 1 | 2 | 4 | 4 | 2 | | 29 |
| Green | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 | | 7 |
| Independent Spelthorne | 2 | 1 | 1 | 1 | 2 | 1 | 1 | 1 | 2 | 2 | 1 | | 15 |
| Labour | 3 | 1 | 2 | 2 | 3 | 1 | 1 | 1 | 2 | 3 | 2 | | 21 |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Totals | 16 | 6 | 11 | 11 | 15 | 5 | 5 | 7 | 14 | 15 | 8 | | 113.00 |
| | +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 | | | | | | | | | | | | | |
| Co-opted members are not included in these calculations | | | | | | | | | | | | | |

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Annual Council – 23 May 2024

Appointment of members to committee and sub-committees

Recommendations:

1. That the nominations listed below be agreed for the 2024/25 municipal year.

| | Corporate Policy and Resources* & | Commercial Assets Sub-Committee* | Community Wellbeing and Housing | Business Infrastructure & Growth | Environment and Sustainability | Investigating & Disciplinary | Appointments & Appeals* | Audit | Licensing | Planning | Standards* |
|--------|-----------------------------------|----------------------------------|---------------------------------|----------------------------------|--------------------------------|------------------------------|-------------------------|------------------|--------------|--------------|------------------|
| | 15 Seats | 6 Seats | 11 Seats | 11 Seats | 15 Seats | 5 Seats | 5 Seats | 7 Seats | 13 Seats | 15 Seats | 9 Seats |
| Seat 1 | Boughtflower (C) | Saliopoulos (C) | Rybinski (C) | Boughtflower (C) | Rybinski (C) | Saliopoulos (C) | Attewell (C) | Boughtflower (C) | Lee (C) | Lee (C) | Boughtflower (C) |
| Seat 2 | Lee (C) | Islam (C) | Bhadye (C) | Islam (C) | Islam (C) | Attewell (C) | Boughtflower (C) | Howkins (C) | Chandler (C) | Chandler (C) | Attewell (C) |
| Seat 3 | Rybinski (C) | Nichols (LD) | Mathur (C) | Mathur (C) | Mathur (C) | Nichols (LD) | Dunn (LD) | Woodward (C) | Clark (C) | Clark (C) | Rybinski (C) |

Agenda item 11b

| | | | | | | | | | | | |
|---------|----------------|----------------|--------------|----------------|----------------|-----------|--------------|----------------|------------------|------------------|--------------|
| Seat 4 | Islam (C) | Gale (G) | Brennan (C) | Clark (C) | Woodward (C) | TBA (ISG) | Sexton (ISG) | Nichols (LD) | Weerasinghe (C) | Howkins (C) | Grant (LD) |
| Seat 5 | Howkins (C) | Williams (ISG) | Dunn (LD) | Bateson (LD) | Brennan (C) | Geach (L) | S Doran (L) | Caplin (LD) | Bhadye (C) | Woodward (C) | Bateson (LD) |
| | CP&R | CAS | CW&H | BIG | E&S | IDC | Appoints | Audit | Licensing | Planning | Standards |
| Seat 6 | TBA (C) | Beatty (L) | Bateson (LD) | Bing-Dong (LD) | Grant (LD) | | | Williams (ISG) | Bateson (LD) | Bateson (LD) | Geraci (ISG) |
| Seat 7 | Nichols (LD) | Ind person | Grant (LD) | Gyawali (LD) | Caplin (LD) | | | Button (Lab) | Dunn (LD) | Gibson (LD) | J Doran (L) |
| Seat 8 | Bateson (LD) | | Gale (G) | Beecher (G) | Nichols (LD) | | | Briggs | Grant (LD) | Nichols (LD) | Geach (L) |
| Seat 9 | Gibson (LD) | | Arnold (ISG) | Williams (ISG) | Turner (LD) | | | | TBA (LD) | Dunn (LD) | Vacant |
| Seat 10 | Grant (LD) | | S Doran (L) | Beatty (L) | Beecher (G) | | | | Gale (G) | Beecher (G) | Young |
| Seat 11 | Beecher (G) | | Geach (L) | Burrell (L) | Sexton (ISG) | | | | Rutherford (ISG) | Geraci (ISG) | Price |
| Seat 12 | Williams (ISG) | | | | Williams (ISG) | | | | Arnold (ISG) | Rutherford (ISG) | |

Agenda item 11b

| | | | | | | | | | | | |
|---------|-----------------|--|--|--|----------------|--|--|--|----------------|----------------|--|
| Seat 13 | Sexton (ISG) | | | | S Doran (L) | | | | J Doran (L) | Burrell (L) | |
| Seat 14 | Button (L) | | | | Burrell (L) | | | | Burrell (L) | Beatty (L) | |
| Seat 15 | Geach (L) | | | | Beatty (L) | | | | | Button (L) | |
| Seat 16 | S Doran (L) | | | | | | | | | | |

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Annual Council – 23 May 2024

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 2024/25 municipal year.

| | Corporate Policy and Resources* & | Commercial Assets Sub-Committee* | Community Wellbeing and Housing | Business, Infrastructure & Growth | Environment and Sustainability | Investigating & Disciplinary | Appointments & Appeals* | Audit | Licensing | Planning | Standards* |
|------------|-----------------------------------|----------------------------------|---------------------------------|-----------------------------------|--------------------------------|------------------------------|-------------------------|---------|-----------|----------|------------|
| Chair | Leader | | S Doran | Williams | Beecher | Saliagopoulos | | Button | Dunn | Gibson | Young |
| Vice-Chair | Deputy Leader | | Rybinski | Boughtflower | Grant | Nichols | | Howkins | Lee | Geraci | Price |

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Annual Council – 23 May 2024

Appointment of named substitutes to committees

Recommendations:

1. That the named substitutes listed below be agreed for the 2024/25 municipal year.
2. That the Chief Executive Officer be authorised to make amendments to the named substitutions for any political group during the 2024/25 municipal year, on receipt of a request from the group leader.

| | Corporate Policy and Resources | Commercial Assets Sub-Committee | Community Wellbeing and Housing | Business, Infrastructure & Growth | Environment and Sustainability | Investigating & Disciplinary | Appointments & Appeals | Audit | Licensing | Planning | Standards |
|------------------|--------------------------------|---------------------------------|---------------------------------|-----------------------------------|--------------------------------|------------------------------|------------------------|-----------|-------------------|----------------|-----------------|
| Cons | Attewell Clark | Howkins | Chandler Woodward | Saliagopoulos | Clark Howkins | Boughtflower | Lee | Woodward | Rybinski Woodward | Islam Mathur | Lee |
| Liberal Democrat | Dunn Boparai | Gibson | Turner Gyawali | Caplin Nichols | Bateson Boparai | TBA | Bateson | Bing Dong | Gibson Bing Dong | Grant Turner | Dunn |
| Green | Gale | Beecher | Beecher | Gale | Gale | | | | Beecher | Gale | |
| ISG | TBA | Rutherford | TBA | Geraci | Arnold | TBA | Williams | Arnold | TBA | TBA | Rutherford |
| Labour | Beatty J Doran | Burrell | Burrell Geach | Button Geach | Geach J Doran | Button | Beatty | Burrell | Geach S Doran | J Doran Button | Burrell S Doran |

Agenda item 11d

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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