

To:
All members of the
Council

Please reply to:
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Date: 10 July 2024

Supplementary Agenda

Council - Thursday, 18 July 2024

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 18 July 2024:

9. Changes to the Allocations of Seats on Committees

Following the Ashford East By-election, Council is asked to approve the revised:

- a) Representation of the different political groups on Committees (9a)
- b) Members to Committees (9b)
- c) Chairs and Vice-Chairs to Committees (9c); and
- d) Named substitutes to Committees (9d)

- a) Allocation of Seats on 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.
- b) Appointments of Members to Committees **7 - 10**
In accordance with the Council's Constitution, to appoint the members to serve on the Committees.

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c) Appointment of Chairs and Vice-Chairs **11 - 12**
In accordance with the Council's Constitution, to appoint Chairs and 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.

Report to follow

Yours sincerely

Karen Wyeth
Committee Services

To the members of the Council

Councillors:

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

J. Button
J.P. Caplin
R. Chandler
D.C. Clarke
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
S.C. Mooney
L. E. Nichols
K.E. Rutherford
O. Rybinski
D. Saliagopoulos
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 | 16 | 41.026 | 6.154 | 2.051 | 4.513 | 4.513 | 6.154 | 2.051 | 2.051 | 2.872 | 5.333 | 6.154 | 3.692 | 45.538 | 45 | 5.744 | 6 |
| Liberal Democrat | 9 | 23.077 | 3.462 | 1.154 | 2.538 | 2.538 | 3.462 | 1.154 | 1.154 | 1.615 | 3.000 | 3.462 | 2.077 | 25.615 | 26 | 3.231 | 3 |
| Green | 2 | 5.128 | 0.769 | 0.256 | 0.564 | 0.564 | 0.769 | 0.256 | 0.256 | 0.359 | 0.667 | 0.769 | 0.462 | 5.692 | 6 | 0.718 | 1 |
| Independent Spelthorne | 5 | 12.821 | 1.923 | 0.641 | 1.410 | 1.410 | 1.923 | 0.641 | 0.641 | 0.897 | 1.667 | 1.923 | 1.154 | 14.231 | 14 | 1.795 | 2 |
| Labour | 7 | 17.949 | 2.692 | 0.897 | 1.974 | 1.974 | 2.692 | 0.897 | 0.897 | 1.256 | 2.333 | 2.692 | 1.615 | 19.923 | 20 | 2.513 | 2 |
| Totals | 39 | 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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| Agenda item 3a | 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 seats |
|--|-----------------------------------|---------------------------------|---------------------------------|-------------|--------------------------------|----------|---------------------------|----------|--------------|--------------|--------------|---------------|
| No of seats | 15 | 5 | 11 | 11 | 15 | 5 | 5 | 7 | 13 | 15 | 9 | 111 |
| Conservative | 6 | 2 | 5 | 5 | 6 | 2 | 2 | 3 | 5 | 5 | 4 | 45 |
| Liberal Democrat | 4 | 1 | 3 | 3 | 3 | 1 | 1 | 2 | 3 | 3 | 2 | 26 |
| Green | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 6 |
| Independent Spelthorne | 2 | 1 | 1 | 1 | 2 | 1 | 1 | 1 | 1 | 2 | 1 | 14 |
| Labour | 3 | 1 | 2 | 2 | 3 | 1 | 1 | 1 | 2 | 3 | 1 | 20 |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |
| Totals | 16 | 6 | 12 | 12 | 15 | 5 | 5 | 7 | 11 | 14 | 8 | 111.00 |
| | 1.00 | 1.00 | 1.00 | 1.00 | | | | | -2.00 | -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 | | | | | | | | | | | | |
| Greens - Gave up seat on Licensing Committee to take a seat on CASC (as per the Terms of Reference) | | | | | | | | | | | | |

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Council Meeting 18 July 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) | Chandler (C) | Bhadye (C) | Islam (C) | Islam (C) | Chandler (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) | Lee (C) |

Agenda item 3b

| | | | | | | | | | | | |
|---------|----------------|----------------|---------------|----------------|----------------|-----------|--------------|----------------|-----------------|------------------|--------------|
| Seat 4 | Mooney (C) | Gale (G) | Brennan (C) | Clark (C) | Woodward (C) | TBA (ISG) | Sexton (ISG) | Nichols (LD) | Weerasinghe (C) | Howkins (C) | Mooney (C) |
| Seat 5 | Howkins (C) | Williams (ISG) | Bing Dong (C) | Vacant (C) | 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 | Bing Dong (C) | Beatty (L) | Bateson (LD) | Gibson (LD) | Bing Dong (C) | | | Williams (ISG) | Bateson (LD) | Nichols (LD) | Grant (LD) |
| Seat 7 | Gibson (LD) | Ind person | Grant (LD) | Gyawali (LD) | Turner (LD) | | | Button (Lab) | Dunn (LD) | Gibson (LD) | Geraci (ISG) |
| Seat 8 | Nichols (LD) | | Dunn (LD) | Bateson (LD) | Caplin (LD) | | | Briggs | Grant (LD) | Bateson (LD) | J Doran (L) |
| Seat 9 | Bateson (LD) | | Gale (G) | Beecher (G) | Grant (LD) | | | | Arnold (ISG) | Beecher (G) | Vacant |
| Seat 10 | Grant (LD) | | Arnold (ISG) | Williams (ISG) | Beecher (G) | | | | J Doran (L) | Rutherford (ISG) | Young |
| Seat 11 | Beecher (G) | | Geach (L) | Burrell (L) | Sexton (ISG) | | | | Burrell (L) | Geraci (ISG) | Price |
| Seat 12 | Williams (ISG) | | S Doran (L) | Beatty (L) | Williams (ISG) | | | | | Button (L) | |

Agenda item 3b

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

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Council Meeting – 18 July 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 | Chandler | | Howkins | Lee | Geraci | Price |

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Council Meeting – 18 July 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 | Saliagopoul os | Clark Howkins | Attewell | Lee | Bing Dong | Rybinski Woodward | Islam Mathur | Rybinski |
| Liberal Democrat | Dunn | Gibson | Turner Gyawali | Caplin Nichols | Bateson Nichols | TBA | Bateson | Bateson | Gibson | Grant Dunn | Dunn |
| Green | Gale | Beecher | Beecher | Gale | Gale | | | | | Gale | |
| ISG | Rutherford | Rutherford | TBA | Geraci | Arnold | TBA | Williams | Arnold | Rutherford | TBA | Rutherford |
| Labour | Beatty J Doran | Burrell | Burrell Geach | Button Geach | Geach J Doran | Button | Beatty | Burrell | Geach S Doran | J Doran Button | Burrell |

Agenda item 3d

| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|

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