

To:
All members of the
Council

Please reply to:

Contact: Gill Scott
Service: Committee Services
Direct line: 01784 444243
E-mail: g.scott@spelthorne.gov.uk
Date: 21 May 2019

Supplementary Agenda

Annual Council - Tuesday, 21 May 2019

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Annual Council meeting to be held on Tuesday, 21 May 2019:

9. Committees 2019-20

3- 5

(2). Allocation of seats on Committees – Appendix A

Pursuant to Section 15 of the Local Government and Housing Act 1989, to agree the representation of the different political groups on Committees.

Note:

(a). *The political proportionality rules technically do not apply to the Members' Code of Conduct Committee, but the Council previously agreed that all political groups, including a member of the Cabinet, should be represented on that Committee. In view of the increased number of groups and independents on Council following the May 2019 elections, this is not feasible. However having regard to the general principle of widest representation on this Committee, it is possible to allocate seats to three out of the four groups within the constraints of the regulations.

(b). Two members of the Members' Code of Conduct Committee are independent, non-councillors.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk telephone 01784 451499

(3). Appointment of members to Committees - Appendix B

In accordance with the Council's Constitution, to appoint the members to serve on the above-mentioned Committees, including Mr. Murray Litvak as the non-elected Chairman of the Members' Code of Conduct Committee. The position of Vice-Chairman of the Members' Code of Conduct Committee is currently vacant.

10. Appointment by the Council to Outside Bodies – Appendix C

7

To appoint councillor representatives to serve on the following Outside Bodies:

1. South West Middlesex Crematorium Board
(1 representative and 1 deputy)
2. Surrey Police and Crime Panel
(1 representative)

Yours sincerely

Gill Scott
Committee Services

To the members of the Council

Councillors:

M.M. Attewell
C. Barnard
C.L. Barratt
R.O. Barratt
C. Bateson
I.J. Beardsmore
J.R. Boughtflower
A. Brar
S. Buttar
R. Chandler
N.L. Cornes
J.H.J. Doerfel
J.T.F. Doran

S.M. Doran
R.D. Dunn
S.A. Dunn
T. Fidler
N.J. Gething
M. Gibson
K.M. Grant
A.C. Harman
H. Harvey
I.T.E. Harvey
N. Islam
T. Lagden
V.J. Leighton

M.J. Madams
J. McIlroy
A.J. Mitchell
L. Nichols
R.J. Noble
O. Rybinski
D. Saliagopoulos
J.R. Sexton
R.W. Sider BEM
V. Siva
R.A. Smith-Ainsley
B.B. Spoor
J. Vinson

Annual Council meeting – 21 May 2019

Item 9 - Allocation of Committee seats 2019-20

Committee	Total number of seats	Conservative	Liberal Democrats	Labour	Green Party	Un. Ind.*
Audit	7	4	1	1	1	0
Licensing	15	9	3	1	0	2
MCC	8	5	2	1	0	0
Planning	15	9	3	2	1	0
Scrutiny	15	9	3	1	1	1
Spelthorne Joint Cttee	7	4	2	1	0	0
Total	67	40	14	7	3	3

*Unaffiliated Independent

Dated: **21 May 2019**

This page is intentionally left blank

CABINET AND COMMITTEES MEMBERSHIP 21 May 2019 – 21 May 2020

CABINET	AUDIT (7 seats)	LICENSING (15 seats)	OVERVIEW AND SCRUTINY (15 seats)	PLANNING (15 seats)	MEMBERS' CODE of CONDUCT **[10 members](8 seats)	SPELTHORNE JOINT COMMITTEE (7 seats)
I.T.E. Harvey Leader of the Council's Portfolio	C. Barnard	C.L. Barratt	C. Barnard	S. Buttar	C. Barnard	M.M. Attewell
A.C. Harman Deputy Leader and Finance Portfolio	S. Buttar	R.O. Barratt	C. Barratt	R. Chandler	C.L. Bateson	C.L. Bateson
M.M. Attewell Community Wellbeing and Housing	J.H.J. Doerfel	I.J. Beardsmore	N. Cornes	S.M. Doran	J.T.F. Doran	I.T.E. Harvey
R. O. Barratt Environment and Compliance	H. Harvey	A. Brar	J.H.J. Doerfel	S. Dunn	R.D. Dunn	J.R. Sexton
J. Boughtflower Corporate Management	L.E. Nichols	S. Buttar	J.T.F. Doran	M. Gibson	A.C. Harman	R.A. Smith-Ainsley
O. Rybinski Customer Service, Estates, Transport and Economic Development	J.R. Sexton	S.M. Doran	R.D. Dunn	H. Harvey	V.J. Leighton	T. Fidler
Vacancy Planning	V. Siva	S. Dunn	M. Gibson	T. Lagden	R.W. Sider BEM	J. Vinson
		N. Gething	V.J. Leighton	J. McIlroy	R.A. Smith-Ainsley	
		K.M. Grant	J. McIlroy	A.J. Mitchell		
		N. Islam	L.E. Nichols	L.E. Nichols	**2 members are non-councillors	
		J. McIlroy	R.J. Noble	R.J. Noble	M. Litvak (Chair)	
		A.C. Mitchell	J.R. Sexton	R.W. Sider BEM	Vacancy (Vice-Chair)	
		D. Saliagopoulos	R.W. Sider BEM	V. Siva		
		R.W. Sider BEM	D. Saliagopoulos	R.A. Smith-Ainsley		
		B. Spoor	R.A. Smith-Ainsley	B. Spoor		
	Conservative 4 Libs 1 Labour 1 Green 1	Conservative 9 Liberal Democrat 3 Labour 1 Un Ind 2	Conservative 9 Liberal Democrat 3 Labour 1 Green 1 Un Ind 1	Conservative 9 Liberal Democrat 3 Labour 2 Green 1	Conservative 5 Liberal Democrat 2 Labour 1	Conservative 4 Liberal Democrat 2 Labour 1

This page is intentionally left blank

Annual Council Meeting - 21 May 2019

Item 10 - Appointments by the Council to Outside Bodies

To appoint Council representatives to serve on the following Outside Bodies for 2019-2020:

**1. South West Middlesex Crematorium Board
(1 representative and 1 deputy)**

Nominations from the Conservative Group

Councillor R. Chandler - Representative

Councillor A. Brar - Deputy Representative

Nominations from the Liberal Democrat Group

Councillor R. Dunn – Representative

Councillor S. Dunn – Deputy Representative

**2. Surrey Police and Crime Panel
(1 representative)**

Nomination from the Conservative Group

Councillor R. Barratt

Nomination from the Liberal Democrat Group

Councillor C. Bateson

This page is intentionally left blank