



**Brighton & Hove
City Council**

EXTRAORDINARY COUNCIL ADDENDUM 01

4.30PM, TUESDAY, 5 MARCH 2019

COUNCIL CHAMBER, HOVE TOWN HALL

ADDENDUM

ITEM		Page
81	REVIEW OF ALLOCATION OF SEATS IN COMMITTEES AND APPOINTMENTS TO POSITIONS OF SPECIAL RESPONSIBILITY	
	Amendment from the Labour & Co-operative Group. Proposed by Councillor Yates (copy attached).	5 - 8

Note:

Please note that, if no nominations for the appointment of Members to Committees are received from any Group or if the nominations do not comply with the decision of Council regarding the allocation of seats to Groups, the appointment/s will be made as soon as practicable afterwards in accordance with the Constitution and in accordance with the wishes of the Political Group to whom the seat or seats are allocated.

**REVIEW OF ALLOCATION OF SEATS IN COMMITTEES AND APPOINTMENTS
TO POSITIONS OF SPECIAL RESPONSIBILITY****LABOUR & CO-OPERATIVE GROUP AMENDMENT**

To amend the recommendations as shown in bold italics and as struck through below:

2. RECOMMENDATIONS:

- 2.1** That the Council ~~considers whether to review the appointments to~~ ***approves the appointment of Councillor Hill to the position of Chair of Housing & New Homes Committee, for Councillor Hill to replace Councillor Meadows as Chair of Homes for Brighton and Hove; the appointment of Councillor Platts as Chair of the Procurement Advisory Board; and otherwise agrees to make no other changes to any*** special responsibility positions including the Leader, Deputy Leader, Chairs of Committees and Lead Member roles;
- ~~2.2~~ That if the Council ~~approves the review of the various appointments, to agree the appointees to the various positions of special responsibility as set out in appendix 1 having regard to the list of nominations submitted by the Political Groups.~~
- 2.2** That the Council appoints/re-appoints its committees with the sizes and allocation of seats between political groups as set out in **the amended** Appendix 2 to the report (copy attached);
- 2.3** That ***subject to 2.2. above***, having received nominations to the committees from the 4 political groups, ~~as detailed in Appendix 3 to the report (to follow),~~ such nominations be agreed and the committee places filled accordingly;
- ~~2.3~~ That those Members listed as Chair, Deputy Chair and Opposition Spokesperson of the respective committees and sub-committees in Appendix 3 (to follow) ~~be appointed to those positions;~~
- 2.4** That an urgency sub-committee for each committee be appointed in accordance with Procedure Rule 22 (such committee being politically balanced but not included in the total number of seats for the purpose of allocating seats);
- ~~2.5~~ That the various Lead Members' roles and the designated Members listed against those roles ~~as detailed in Appendix 4 to the report (to follow), be agreed; and~~
- 2.5** That the exemptions from political proportionality requirements currently in existence (Personnel Appeals Panel etc.) be continued.

Proposed by: Cllr Yates

Seconded by: Cllr Mitchell

Recommendation if carried to read:

- 2.1 That the Council approves the appointment of Councillor Hill to the position of Chair of Housing & New Homes Committee, for Councillor Hill to replace Councillor Meadows as Chair of Homes for Brighton and Hove; the appointment of Councillor Platts as Chair of the Procurement Advisory Board; and otherwise agrees to make no other changes to any special responsibility positions including the Leader, Deputy Leader, Chairs of Committees and Lead Member roles;
- 2.2 That the Council appoints/re-appoints its committees with the sizes and allocation of seats between political groups as set out in the amended Appendix 2 to the report (copy attached);
- 2.3 That subject to 2.2. above, having received nominations to the committees from the 4 political groups, (to follow), such nominations be agreed and the committee places filled accordingly;
- 2.4 That an urgency sub-committee for each committee be appointed in accordance with Procedure Rule 22 (such committee being politically balanced but not included in the total number of seats for the purpose of allocating seats);
- 2.5 That the exemptions from political proportionality requirements currently in existence (Personnel Appeals Panel etc.) be continued.

ALLOCATIONS OF COMMITTEES 2019

Agenda Item 81 Appendix 2

Committees, Sub-Committees, Boards and Joint Committees	No. Seats	Conservative	Labour & Co-operative	Green	Indp	
Policy Resources & Growth	10	4	4	2		
Children, Young People & Skills	10	5	3	2		Co-optees
Environment, Transport & Sustainability	10	4	4	2		
Housing & New Homes	10	4	4	2		
Neighbourhoods, Inclusion, Communities & Equalities	10	4	3	2	1	
Tourism, Development & Culture	10	4	4	2		
Audit & Standards	8	3	3	2		
Licensing*	15	6	5	3	1	
Planning	12	5	4	2	1	
Health Overview & Scrutiny	10	4	3	2	1	
Personnel Appeals Sub (Panel)	3	1	1	1		
Total	108	44	38	22	4	

Other Bodies	No. Seats	Conservative	Labour & Co-operative	Green	
Not included in the equation for the allocation of seats:					
Health & Wellbeing Board	5	2	2	1	5 x CCG Representatives
Asset Management Board	5	2	2	1	
Corporate Parenting Board	5	2	2	1	
Procurement Board	5	2	2	1	
Strategic Delivery Board	5	2	2	1	
Royal Pavilion Shadow Trust Board	3	1	1	1	
Urgency Sub-Committees	3	1	1	1	
<i>Licensing 2003Act* - has the same membership as Licensing Committee</i>	15	6	6	3	
<i>Licensing Panels</i>	3	1	1	1	
Joint Committees					
Greater Brighton Economic Board	2	1	1		
Orbis Joint Committee	2	1	1		
Orbis Public Law Joint Committee	1	1			