

SUPPLEMENTARY AGENDA NO.1

**MEETING
OF THE COUNCIL**



Wednesday, 12th January, 2022

7.00 pm

**The Winter Gardens
Margate**

**www.thanet.gov.uk
01843 577000**



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Date: 11 January 2022
Ask For: James Clapson
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You are hereby summoned to attend the meeting of the Thanet District Council to be held in the Queens Hall, Margate Winter Gardens on Wednesday, 12 January 2022 at 7.00 pm for the purpose of transacting the business mentioned below.

Timothy Howes

Director of Corporate Governance

To: The Members of Thanet District Council

FIRE ALARM PROCEDURES: If the fire alarm is activated, please vacate the offices via the stairs either through the security door to the left of the Chairman or opposite the lifts in the foyer. Please do not use the lifts. Please assemble in Hawley Square on the green. Officers will assist you and advise when it is deemed safe to return to the Chamber.

SUPPLEMENTARY AGENDA NO.1

Item
No

18. **CHANGES TO COMMITTEES, PANELS AND BOARD** (Pages 3 - 10)

CHANGES TO COMMITTEES, PANELS AND BOARDS - 2021/22

Council	12 January 2022
Report Author	Nick Hughes, Committee Services Manager
Status	For Decision
Classification:	Unrestricted

Executive Summary:

The report allows Council to agree on the number and size of the Committees, Panels and Boards for the remainder of the municipal year and then subsequently the proportionality of the Council as result of the election of Councillor Smith as a Councillor and the removal of Cllr Farrance from the Labour Group. The report then goes on to address the allocation of seats on those bodies to political Groups.

Recommendation(s):

- 4.2.1 That Council agrees an option outlined at paragraph 4.1 to achieve proportionality.

- 5.5.1 To note the corresponding group nominations to Committees, Panels and Boards for the remainder of 2021/22 as a result of the chosen option. (The names of those Councillors so nominated will be presented at the meeting)

Corporate Implications

Financial and Value for Money

There are no direct financial implications from this report. However members allowances included in the annual budget are based on the existing structure and any increase in size or number of committees would require approval of the resulting increase in the budget.

Legal

The Local Government and Housing Act 1989 requires the Council to allocate seats on committees to political Groups in accordance with the size of each group on the Council as a whole.

Corporate

There are no direct Corporate Implications

Equality Act 2010 & Public Sector Equality Duty

Members are reminded of the requirement, under the Public Sector Equality Duty (section 149 of the Equality Act 2010) to have due regard to the aims of the Duty at the time the decision is taken. The aims of the Duty are: (i) eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act, (ii) advance equality of opportunity between people who share a protected characteristic and people who do not share it, and (iii) foster good relations between people who share a protected characteristic and people who do not share it.

Protected characteristics: age, sex, disability, race, sexual orientation, gender reassignment, religion or belief and pregnancy & maternity. Only aim (i) of the Duty applies to Marriage & civil partnership.

This report relates to the following aim of the equality duty: -

- To eliminate unlawful discrimination, harassment, victimisation and other conduct prohibited by the Act.
- To advance equality of opportunity between people who share a protected characteristic and people who do not share it
- To foster good relations between people who share a protected characteristic and people who do not share it.

Corporate Priorities

This report relates to the following corporate priorities: -

- Communities

1.0 Introduction and Background

1.1 The report allows Council to agree on the number and size of the Committees, Panels and Boards for the remainder of the municipal year and then subsequently the proportionality of the Council as result of the election of Councillor Smith as a Councillor and the removal of Cllr Farrance from the Labour Group. The report then goes on to address the allocation of seats on those bodies to political Groups.

2.0 Political Balance

2.1 The political balance of the Council as a result of the election of Councillor Smith as a Councillor and the removal of Cllr Farrance from the Labour Group:

Political Group	No. of Cllrs before changes	No. of Cllrs after changes
Conservative	26	26
Labour	17	16
Thanet Independents	6	6
Green	3	4
Independent (not in a group)	3	4
Vacant Seats	1	0

3.0 Political Proportionality

3.1 The Local Government and Housing Act 1989 requires the Council to allocate seats on committees to political Groups in accordance with the size of each group on the Council as a whole and in accordance with the following principles which should be observed as far as is reasonably practicable:

- a) That not all seats on the same committee are allocated to the same political group;
- b) That the majority of the seats on a committee are allocated to a particular political group if the number of persons belonging to that group is a majority of the Council's membership;
- c) That, subject to a) and b) above, the number of seats on committees allocated to each political group bears the same proportion of the total of all the seats on committees;
- d) That, subject to a), b) and c) above, the number of seats on a committee allocated to each political group bears the same proportion to the number of all seats on that committee.

3.2 For the purposes of political balance a Group is required to have at least two members and to have been formally constituted as a political group before the meeting.

3.3 After consulting with Group Leaders a consensus has been achieved with regard to meeting political balance on Committees. This is outlined in table below:

3.4 Political Balance

Committees	Total	Conservative Group	Labour Group	Thanet Independents	Green Group
Planning Committee	15	7	5	1	2
Licensing Board	14	7	4	2	1
Overview and Scrutiny Panel	14	7	4	2	1

Gov. and Audit	12	6	4	1	1
General Purposes	12	6	4	1	1
B&EA Working Party	6	3	2	1	0
CRWP	4	2	1	1	0
Totals	77	38	24	9	6

3.5 The overall political balance calculations for the proposals shown above are available at Annex 1.

4.0 Recommendation

4.1 That Council agrees the option shown at the table in paragraph 3.4 that achieves proportionality.

5.0 Nominations of Members to serve on Committees

5.1 Members are reminded that Section 16 of the Local Government and Housing Act 1989 states that where the Council has determined the allocation to different groups of the seats to which the Act applies, it shall be the duty of the authority to give effect to a Group's wishes about who is to be appointed to the seats that they have been allocated.

5.2 Therefore the corresponding amendments to group nominations in accordance with the proportionality shown in the table at paragraph 3.4 must also be made.

5.3 Recommendation

5.3.1 To note the corresponding changes to group nominations to Committees, Panels and Boards for the remainder of 2021/22. (The names of those Councillors so nominated will be presented at the meeting)

6.0 Changes to Chair and Vice-Chairs of Committees

6.1 Any vacancies in Chairs or Vice Chair positions as a result of the changes outlined in this report would be considered as casual vacancies and as such would be filled by the relevant committee at their next meeting.

Contact Officer: Nick Hughes, Committee Services Manager

Reporting to: Estelle Culligan (Director of Law and Democracy)

Annex List

Annex 1: Proportionality calculations for main committees covered by Local Government & Housing Act 1989

Background Papers

None

Corporate Consultation

Finance: Chris Blundell, Director of Finance

Legal: Estelle Culligan (Director of Law and Democracy)

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	Members	Conservative	Labour	TIC	Green	Non group
Overall Council	56	26	16	6	4	4
Groups only	52	26	16	6	4	check
	100.00%	50.00%	30.77%	11.54%	7.69%	100.00%
Under s15 LGHA 1989 proportionality applies in full						
	Members	Conservative	Labour	Thanet Independents	Green	check
Planning Committee	15	7	5	1	2	
	100.00%	46.67%	33.33%	6.67%	13.33%	100.00%
Licensing Board	14	7	4	2	11	
	100.00%	50.00%	28.57%	14.29%	7.14%	100.00%
Scrutiny Panel	14	7	4	2	1	
	100.00%	50.00%	28.57%	14.29%	7.14%	100.00%
Governance & Audit	12	6	4	1	1	
	100.00%	50.00%	33.33%	8.33%	8.33%	100.00%
General Purposes	12	6	4	1	1	
	100.00%	50.00%	33.33%	8.33%	8.33%	100.00%
BEAWP	6	3	2	1	0	
	100.00%	50.00%	33.33%	16.67%	0.00%	100.00%
CRWP	4	2	1	1	0	
	100.00%	50.00%	25.00%	25.00%	0.00%	100.00%
Totals allocated	77	38	24	9	6	
	100.00%	49.35%	31.17%	11.69%	7.79%	100.00%
Totals entitlement	77	38.50	23.69	8.88	5.92	
Difference from entitlement no.	0	-0.50	0.31	0.12	0.08	0.00
Difference from entitlement %		-0.6494	0.3996	0.1499	0.0999	

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