

24 May 2023

COMMITTEE MEMBERSHIP AND APPOINTMENT OF SCRUTINY CHAIRS AND VICE-CHAIRS

1 Summary

- 1.1 The allocation of seats on committees must reflect the political balance across the 53 members of the Council: 26 Conservative, 16 Liberal Democrat, 5 Labour, 4 Green and 2 Independent Conservative.
- 1.2 The relevant legislation regarding the allocation of seats is Section 15 of the Local Government Act and Housing Act 1989. The principles set out in the Act must be applied in priority order as follows:
 - a) Not all the seats are allocated to the same political group.
 - b) The majority of seats are allocated to a particular political group if the number of persons belonging to that group are a majority of the authority's membership.
 - c) Subject to a) and b), the total number of all seats of the committees allocated to each particular political group reflect the group's proportion to the membership of the authority.
 - d) Subject to a), b) and c), the number of seats allocated to a particular political group on each committee reflects that group's proportion of the membership of the authority.
- 1.3 This legislation relates to the committees contained within A1-A9. Pensions Board and Fostering Panel fall outside of the rule on political proportionality. The Police and Crime Panel is governed by different rules on proportionality as outlined in the Police Reform and Social Responsibility Act 2012. It takes into account proportionality across all 7 councils collectively.
- 1.4 The report is in three parts: a decision around change to the Environment Committee from nine to eleven member at 2.1; the appointment of committees and other bodies at 2.2 and election of chairs and vice-chairs of the scrutiny committees at 2.3.
- 1.5 The Constitution states that the chairs and vice-chairs of the scrutiny committees will be appointed at the Annual Meeting of the Council. The chairs and vice-

chairs of the other committees are appointed at the first meeting following the Annual Meeting.

2 Decisions

2.1 Committee changes

To increase the size of the Environment Committee from nine to eleven members.

2.2 Appointment of committees

To appoint members to the committees and other bodies shown from A1 to A12. An updated version showing changes will be available ahead of the meeting.

A1 Scrutiny committees

➤ Corporate Overview and Scrutiny

GCC members	Cons 6	Lib Dem 4	Lab 1	Green 1	Ind 1
13	Alan Preest	Colin Hay	Wendy Thomas	Chloe Turner	Nick Housden
	Andrew Miller	Lisa Spivey			
	Terry Hale	Ben Evans			
	Andrew Gravells	Jeremy Hilton			
	Matt Babbage				
	Kathy Williams				

➤ Health

GCC members	Cons 5	Lib Dem 3	Lab 1	Green	Ind
9	Andrew Gravells	David Brown	David Drew		
	Alan Preest	Paul Hodgkinson			
	Stephen Hirst	Linda Cohen			
	Sue Williams				
	Kathy Williams				

➤ **Adult Social Care and Communities**

GCC members	Cons 5	Lib Dem 2	Lab 1	Green 1	Ind
9	Stephen Hirst	Lisa Spivey (Lead Lib Dem Member)	Steve Robinson	Cate Cody	
	Terry Hale	Suzanne Williams			
	Pam Tracey				
	Sue Williams				
	Tim Harman				

➤ **Children and Families**

GCC members	Cons 5	Lib Dem 2	Lab 1	Green 1	Ind
9	Andrew Miller	Linda Cohen	David Drew	Beki Hoyland	
	Mark Mackenzie Charrington	Ben Evans			
	Emma Nelson				
	Kathy Williams				
	Paul McLain				

➤ **Environment**

GCC members	Cons 6	Lib Dem 3	Lab 1	Green 1	Ind
11	Vernon Smith	Roger Whyborn	Wendy Thomas	Chloe Turner	
	Sue Williams	Gill Moseley			
	Alan Preest	David Willingham			
	Sajid Patel				
	Emma Nelson				
	Brian Tipper				

➤ **Economic Growth**

GCC members	Cons 3	Lib Dem 2	Lab 1	Green 1	Ind
7	Vernon Smith	Paul Baker	John Bloxsom	Chris McFarling	
	Robert Vines	Roger Whyborn			
	Matt Babbage				

➤ **Fire and Rescue**

GCC members	Cons 4	Lib Dem 2	Lab 1	Green	Ind
7	Tim Harman	Jeremy Hilton	Steve Robinson		
	Mark MacKenzie Charrington	Bernie Fisher			
	Brian Tipper				
	Pam Tracey				

A2 Audit and Governance Committee

GCC members	Cons 6	Lib Dem 3	Lab 1	Green 1	Ind
11	Matt Babbage	Colin Hay	John Bloxsom	Chloe Turner	
	Stephen Hirst	Alex Hegenbarth			
	Alan Preest	David Willingham			
	Brian Tipper				
	Tim Harman				
	Andrew Gravells				

A3 Appeals Committee

GCC members	Cons 7	Lib Dem 5	Lab 1	Green 1	Ind 1
15	Andrew Gravells	Bernie Fisher	Steve Robinson	Beki Hoyland	Nick Housden
	Terry Hale	Lisa Spivey			
	Stephen Hirst	Roger Whyborn			

	Tim Harman	Suzanne Williams			
	Mark MacKenzie Charrington	Paul Baker			
	Alan Preest				
	Robert Vines				

A4 Disciplinary Appeals Committee

GCC members	Cons 2	Lib Dem 2	Lab	Green	Ind 1
5	Mark Hawthorne	Lisa Spivey			Alastair Chambers
	Stephen Davies	Colin Hay			

A5 Appointments Committee

GCC members	Cons 3	Lib Dem 2	Lab 1	Green	Ind 1
7	Mark Hawthorne	Ben Evans	Wendy Thomas		Alastair Chambers
	Lynden Stowe	Rebecca Halifax			
	Dave Norman				

At least one member of the Appointments Committee must be a member of the Cabinet.

A6 Constitution Committee

GCC members	Cons 5	Lib Dem 3	Lab 1	Green	Ind
9	Mark Hawthorne	Colin Hay	John Bloxson		
	Dave Norman	Gill Moseley			
	Philip Robinson	Jeremy Hilton			

	Lynden Stowe				
	Stephen Davies				

A7 Planning Committee

GCC members	Cons 7	Lib Dem 5	Lab 1	Green 1	Ind 1
15	Terry Hale	Paul Baker	Graham Morgan	Chris McFarling	Alastair Chambers
	Tim Harman	David Brown			
	Mark MacKenzie Charrington	Alex Hegenbarth			
	Emma Nelson	Gill Moseley			
	Pam Tracey	Bernie Fisher			
	Robert Vines				
	Sue Williams				

A8 Regulatory committees

➤ Commons and Rights of Way Committee

GCC members	Cons 4	Lib Dem 3	Lab 1	Green 1	Ind
9	Mark MacKenzie Charrington	David Willingham	Graham Morgan	Beki Hoyland	
	Vernon Smith	Alex Hegenbarth			
	Robert Vines	Roger Whyborn			
	Terry Hale				

➤ Safety and Licensing Committee

GCC members	Cons 4	Lib Dem 3	Lab 1	Green 1	Ind
9	Mark MacKenzie Charrington	Lisa Spivey	Graham Morgan	Cate Cody	

	Emma Nelson	Rebecca Halifax			
	Sajid Patel	David Willingham			
	Paul McLain				

➤ **Traffic Regulation Committee**

GCC members	Cons 4	Lib Dem 3	Lab	Green 1	Ind 1
9	Alan Preest	Roger Whyborn		Chloe Turner	Nick Housden
	Brian Tipper	Suzanne Williams			
	Pam Tracey	Ben Evans			
	Sue Williams				

A9 Pensions Committee

GCC members	Cons 3	Lib Dem 2	Lab 1	Green 1	Ind
7	Lynden Stowe	Colin Hay	Graham Morgan	Chloe Turner	
	Andrew Miller	David Brown			
	Matt Babbage				

A10 Pension Board

GCC members	Cons	Lib Dem	Lab	Green	Ind
1	Mark Mackenzie Charrington				

The member appointed to the Pension Board cannot be a member of the Pensions Committee.

A11 Fostering Panel

GCC members	Cons	Lib Dem	Lab	Green	Ind
2	Kathy Williams			Beki Hoyland	

Section 15 of the Local Government and Housing Act 1989 (political balance) does not apply to the Adoption Panel and Fostering Panel.

A12 Gloucestershire Police and Crime Panel

GCC members	Cons 2	Lib Dem 1	Lab 1	Green	Ind
4	Brian Tipper	Joe Harris	Steve Robinson		
	Sajid Patel				

2.3 Chairs and vice-chairs of the scrutiny committees

To elect the chair and vice-chairs of the scrutiny committees. The nominations received to date for chairs and vice-chairs are shown below.

	Chair	Vice-chair
Corporate Overview and Scrutiny	Alan Preest	Wendy Thomas
Health	Andrew Gravells	David Drew
Adult Social Care and Communities	Lisa Spivey	Tim Harman
Children and Families	Andrew Miller	Linda Cohen
Environment	Chloe Turner	Emma Nelson
Economic Growth	Matt Babbage	Paul Baker
Fire and Rescue	Jeremy Hilton	Mark MacKenzie Charrington