



Meeting	Council
Date and Time	Wednesday, 18th May, 2022 at 7.00 pm.
Venue	Bapsy Hall, Guildhall, Winchester

S U P P L E M E N T A R Y A G E N D A

Agenda Item.

8. To determine the number of seats to be allocated to each group and to confirm the Members and deputy Members of the following bodies (or other bodies as Council may determine) for the ensuing year:- (Pages 3 - 4)

The attached table shows the proposed proportionality arrangements and committee nominations for the municipal year 2022/23

City Offices
Colebrook Street
Winchester
SO23 9LJ

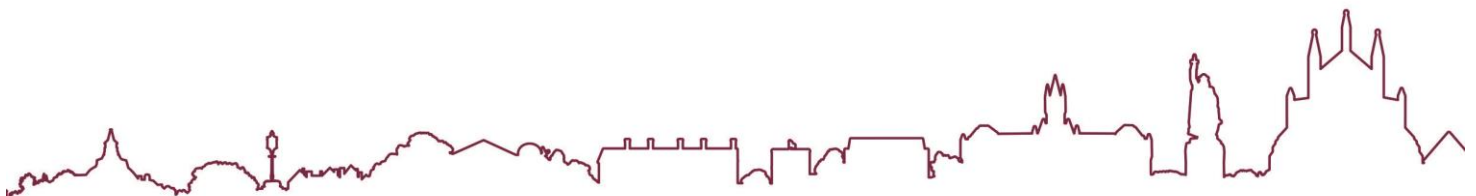
Lisa Kirkman
Strategic Director: Resources
and Monitoring Officer

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18 May 2022

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**WINCHESTER CITY COUNCIL
COMMITTEE MEMBERSHIPS AND CHAIRPERSONS 2022/23 (PROPOSED)**

The Scrutiny Committee	Audit and Governance Committee	Licensing and Regulation Committee	Planning Committee	Business and Housing Policy Committee	Health and Environment policy committee	Housing Appeals Committee *1	Joint West of Waterlooville Planning Committee *4
COMMITTEE SIZE 8	COMMITTEE SIZE 8	COMMITTEE SIZE 11	COMMITTEE SIZE 9	COMMITTEE SIZE 8	COMMITTEE SIZE 8	COMMITTEE SIZE 3	COMMITTEE SIZE 5

Main Committee Members *2

Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats
Cllr Becker	Cllr Cutler	Cllr Williams	Cllr Evans	Cllr Bronk	Cllr Laming	Cllr Rutter	Cllr Evans
Cllr Craske	Cllr Craske	Cllr Laming	Cllr Rutter	Cllr Cramoysan	Cllr Batho	Cllr Edwards	Cllr Laming
Cllr Laming	Cllr Bronk	Cllr Reach	Cllr Laming	Cllr Radcliffe	Cllr Clear		Cllr Clear
Cllr Cutler	Cllr Laming	Cllr Small	Cllr Clear	Cllr Fern	Cllr Achwal		
Cllr Westwood	Cllr Achwal	Cllr Achwal	Cllr Edwards	Cllr Small	Cllr Tippett-Cooper		
		Cllr Westwood	Cllr Westwood				
		Cllr Batho					

Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives
Cllr Brook	Cllr Godfrey	Cllr Cunningham	Cllr Pearson	Cllr Isaacs	Cllr Pearson	Cllr Scott	Cllr Read
Cllr Horrill	Cllr Miller	Cllr Kurn	Cllr Read	Cllr Scott	Cllr Warwick		Cllr McLean
Cllr Cook	Cllr Bolton	Cllr McLean	Cllr McLean	Cllr Miller	Cllr Cook		
		Cllr Isaacs					

Deputy Members *3

The Scrutiny Committee	Audit and Governance Committee	Licensing and Regulation Committee	Planning Committee	Business and Housing Policy Committee	Health and Environment Policy Committee	Housing Appeals Committee *1	Joint West of Waterlooville Planning Committee *4
Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats	Liberal Democrats
Cllr Rutter	Cllr Radcliffe	Cllr Clear	Cllr Small	Cllr Edwards	Cllr Williams		Cllr Rutter
Cllr Edwards	Cllr Batho	Cllr Cramoysan	Cllr Achwal	Cllr Batho	Cllr Becker		Cllr Edwards
Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	
Cllr Bolton	Cllr Cunningham	Cllr Pearson	Cllr Cunningham	Cllr Horrill	Cllr Kurn	Cllr Horrill	Cllr Pearson
Cllr Godfrey	Cllr Lumby	Cllr Read	Cllr Cook	Cllr Brook	Cllr Brook		

*1 For the Housing Appeals Committee, as in previous years, alternative, non-proportional arrangements are proposed.

* 2 Committee Chairpersons are indicated in bold.

* 3 Groups can appoint fewer deputy members to committees than those specified above if they choose.

*4 The Chairperson of the Joint West of Waterlooville Planning Committee is , by default the Chairperson of the Planning Committee

NB. In approving the above (including any amendments) it will be taken that Council is authorising the Monitoring Officer to make any consequential amendments to the Constitution to give effect to the decisions made.

**WINCHESTER CITY COUNCIL
COMMITTEE MEMBERSHIPS AND CHAIRPERSONS 2022/23 (PROPOSED)**

Committees Political Balance (in accordance with Act) 2022/23									
	Committee Size		Allocation of Seats to Groups						
	Total	Conservative	Un grouped		Liberal Democrat		Vacancy		
COUNCIL SIZE	45	15	33%	3	7%	27	60%	0	0%
Cabinet (not politically balanced) (TBC)	7	0				7			
Winchester Town Forum (not politically balanced)	14	1				13			
The Scrutiny Committee *1	8	3	38%		0%	5	63%		
Health & Environment Policy Committee *3	8	3	38%		0%	5	63%		
Business & Housing Policy Committee*2	8	3	38%		0%	5	63%		
Audit and Governance Committee *6	8	3	38%		0%	5	63%		
Planning Committee *5	9	3	33%		0%	6	67%		
Licensing and Regulation Committee *4	11	4	36%		0%	7	64%		
Joint West of Waterlooville MDA Planning Committee *8	5	2	40%		0%	3	60%		
TOTAL BY GROUP exc. Council, Cabinet & WTF	57	21	36.84%		0.00%	36	63.16%		0.00%

Pages

- 1. **The Scrutiny Committee** - up to 10 members (up to 2 substitutes per group)
- 2. **Business and Housing Policy Committee** - up to 10 members (up to 2 substitutes per group)
- 3. **Health & Environment Policy Committee** - up to 10 members (up to 2 substitutes per group)
- 4. **Licensing and Regulation Committee** - up to 11 members (up to 2 substitutes per group)
- 5. **Planning Committee** - up to 9 members (up to 2 substitutes per group)
- 6. **Audit and Governance Committee** - size not specified (up to 2 substitutes per group) - normally politically balanced and size determined by council. HR Sub Committee and Standards Hearing Sub Committee will be appointed from the membership of the Audit and Governance Committee and shall be politically balanced.
- 7. **Housing Appeals** - size not specified (up to 2 substitutes per group)
- 8. **Joint WoW MDA**. 5 members (to include chair of Planning) plus 2 deputies per political group.

The proportionality rules are as set out below:

- (1) No political group can have all the places on a committee (the exception is the Cabinet).
- (2) A group having an overall majority on the Council is entitled to a majority of seats on each committee.
- (3) The gross number of seats is allocated in accordance with each group's entitlement.
- (4) The number of seats on each committee is allocated in accordance with each group's entitlement.



*1 For the Housing Appeals Committee, as in previous years, alternative, non-proportional arrangements are proposed.

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*4 The Chairperson of the Joint West of Waterlooville Planning Committee is , by default the Chairperson of the Planning Committee

NB. In approving the above (including any amendments) it will be taken that Council is authorising the Monitoring Officer to make any consequential amendments to the Constitution to give effect to the decisions made.