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| Meeting | Council |
| Date and Time | Wednesday, 17th May, 2023 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.

7. 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 - 6)

The attached table shows the proposed proportionality arrangements and committee nominations for the municipal year 2023/24

City Offices
Colebrook Street
Winchester
SO23 9LJ

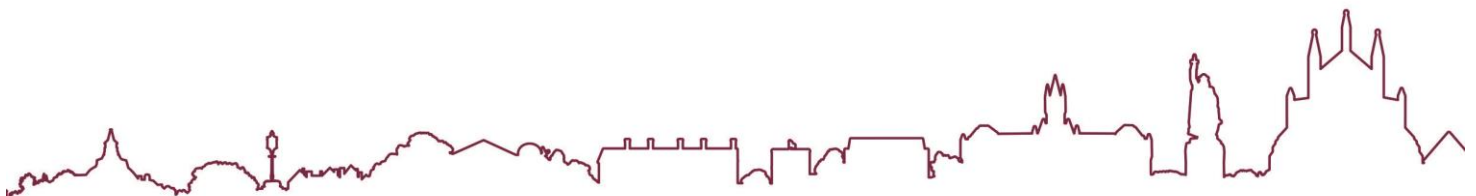
Laura Taylor
Chief Executive

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17 May 2023

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**WINCHESTER CITY COUNCIL
COMMITTEE MEMBERSHIPS AND CHAIRPERSONS 2023/24**

| 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 7 | COMMITTEE SIZE 6 | COMMITTEE SIZE 10 | COMMITTEE SIZE 9 | COMMITTEE SIZE 7 | COMMITTEE SIZE 7 | 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 Reach | Cllr Power | Cllr Laming | Cllr Rutter | Cllr Batho | Cllr Cramoysan | Cllr Rutter | Cllr Rutter |
| Cllr Scott | Cllr Chamberlain | Cllr Brophy | Cllr Edwards | Cllr Chamberlain | Cllr Wise | Cllr Scott | Cllr Small |
| Cllr Laming | Cllr Gordon Smith | Cllr Prest | Cllr Small | Cllr Prest | Cllr Greenberg | | Cllr Laming |
| Cllr Pett | Cllr V Achwal | Cllr Pett | Cllr Laming | Cllr Scott | Cllr Tippett-Cooper | | |
| Cllr Williams | | Cllr S Achwal | Cllr Gordon Smith | Cllr Eve | Cllr Morris | | |
| | | Cllr Eve | Cllr V Achwal | | | | |

| Conservatives | Conservatives | Conservatives | Conservatives | Conservatives | Conservatives | Conservatives | Conservatives |
|-------------------|---------------|---------------------|-----------------|---------------|---------------|---------------|---------------|
| Cllr Brook | Cllr Godfrey | Cllr Kurn | Cllr Read | Cllr Isaacs | Cllr Bolton | Cllr Horrill | Cllr Read |
| Cllr Horrill | Cllr Miller | Cllr Pearson | Cllr Cunningham | Cllr Miller | Cllr Warwick | | Cllr Pearson |
| | | Cllr Langford-Smith | | | | | |

| Green | Green | Green | Green | Green | Green | Green | Green |
|-------|-------|--------------|----------|-------|-------|-------|-------|
| | | Cllr Wallace | Cllr Lee | | | | |

*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 2023/24**

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 Morris | Cllr Eve | Cllr Small | Cllr Pett | Cllr Brophy | Cllr Williams | Cllr Batho | Cllr Edwards |
| Cllr Cramoysan | Cllr Wise | Cllr Morris | Cllr Williams | Cllr S Achwal | Cllr Brophy | Cllr Power | Cllr V Achwal |
| Conservatives | Conservatives | Conservatives | Conservatives | Conservatives | Conservatives | Conservatives | |
| Cllr Bolton | Cllr Bolton | Cllr Cunningham | Cllr Bolton | Cllr Horrill | Cllr Pearson | Cllr Kurn | Cllr Bolton |
| Cllr Godfrey | Cllr Cunningham | Cllr Read | Cllr Pearson | Cllr Brook | Cllr Kurn | | Cllr Cunningham |
| Green | Green | Green | Green | Green | Green | Green | Green |
| | | Cllr Lee | Cllr Wallace | | | | |

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* 2 Committee Chairpersons are indicated in bold.

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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.

| Committees Political Balance (in accordance with Act) 2023/24 | | | | | | | | | |
|---|----------------|-------------------------------|--------|----------|-------|------------------|--------|--------------------------|-------|
| | Committee Size | Allocation of Seats to Groups | | | | | | | |
| | Total | Conservative | | Green | | Liberal Democrat | | Vacancy/ non group | |
| COUNCIL SIZE | 45 | 12 | 27% | 2 | 4% | 30 | 67% | 1 | 2% |
| Cabinet (not politically balanced) (TBC) | 8 | 0 | | 0 | | 8 | | | |
| Winchester Town Forum (not politically balanced) | 14 | 0 | | 0 | | 14 | | | |
| The Scrutiny Committee *1 | 7 | 2 | 29% | 0 | 0% | 5 | 71% | | |
| Health & Environment Policy Committee *3 | 7 | 2 | 29% | 0 | 0% | 5 | 71% | | |
| Business & Housing Policy Committee*2 | 7 | 2 | 29% | 0 | 0% | 5 | 71% | | |
| Audit and Governance Committee *6 | 6 | 2 | 33% | 0 | 0% | 4 | 67% | | |
| Planning Committee *5 | 9 | 2 | 22% | 1 | 11% | 6 | 67% | | |
| Licensing and Regulation Committee *4 | 10 | 3 | 30% | 1 | 10% | 6 | 60% | | |
| Joint West of Waterlooville MDA Planning Committee *8 | 5 | 2 | 40% | 0 | 0% | 3 | 60% | | |
| TOTAL BY GROUP exc. Council, Cabinet & WTF | 51 | 15 | 29.41% | 2 | 3.92% | 34 | 66.67% | | 0.00% |

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Notes

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.

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