



Meeting	Council
Date and Time	Wednesday, 15th May, 2024 at 6.30 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 - 6)

The attached table shows the proposed proportionality arrangements and committee nominations for the municipal year 2024/25

City Offices
Colebrook Street
Winchester
SO23 9LJ

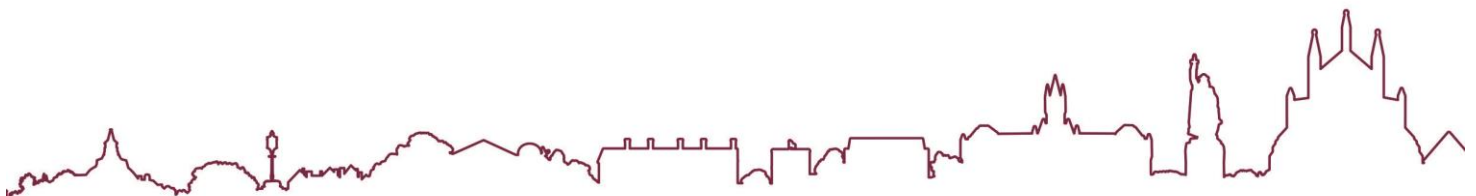
Laura Taylor
Chief Executive

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15 May 2024

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**WINCHESTER CITY COUNCIL
COMMITTEE MEMBERSHIPS AND CHAIRPERSONS 2024/25**

The Scrutiny Committee	Audit and Governance Committee	Licensing and Regulation Committee	Planning Committee	Economy and Housing Policy Committee	Health and Environment Policy committee	Housing Appeals Committee *1	Joint West of Waterlooville Planning Committee *4
COMMITTEE SIZE 9	COMMITTEE SIZE 6	COMMITTEE SIZE 10	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			
1	Cllr V Achwal	1	Cllr Morris	1	Cllr Laming	1	Cllr Rutter	1	Cllr Batho	1	Cllr Cramoyson	1	Cllr Power	1	Cllr Rutter
2	Cllr Batho	2	Cllr Chamberlain	2	Cllr S Achwal	2	Cllr V Achwal	2	Cllr S Achwal	2	Cllr Aron	2	Cllr Scott	2	Cllr Bennet
3	Cllr Clear	3	Cllr Cramoyson	3	Cllr Brophy	3	Cllr Clear	3	Cllr Chamberlain	3	Cllr Bennett			3	Cllr Clear
4	Cllr Laming	4	Cllr Pinniger	4	Cllr Latham	4	Cllr Laming	4	Cllr Eve	4	Cllr Brophy			4	Cllr Williams
5	Cllr Pett	5	Cllr Power	5	Cllr Morris	5	Cllr Small	5	Cllr Morris	5	Cllr Latham				
6	Cllr Reach			6	Cllr Pett	6	Cllr Williams	6	Cllr Scott	6	Cllr Power				
				7	Cllr Wise										

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Conservatives		Conservatives		Conservatives		Conservatives		Conservatives		Conservatives		Conservatives			
1	Cllr Brook	1	Cllr Godfrey	1	Cllr Cunningham	1	Cllr Cunningham	1	Cllr Miller	1	Cllr Bolton	1	Cllr Horrill	1	Cllr Langford-Smith
2	Cllr Bolton			2	Cllr Langford-Smith	2	Cllr Langford-Smith								

Green		Green		Green		Green		Green		Green			
1	Cllr Wallace			1	Cllr Wallace	1	Cllr White	1	Cllr White	1	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 2024/25**

Deputy Members *3

The Scrutiny Committee	Audit and Governance Committee	Licensing and Regulation Committee	Planning Committee	Economy 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 Cramoyson	Cllr V Achwal	Cllr Small	Cllr Aron	Cllr Aron	Cllr Eve	Cllr Batho	Cllr V Achwal
Cllr Power	Cllr Brophy	Cllr Tippett Cooper	Cllr Pett	Cllr Brophy	Cllr Tippett-Cooper		Cllr Laming
Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives	Conservatives
Cllr Horrill	Cllr Miller	Cllr Godfrey	Cllr Bolton	Cllr Horrill	Cllr Warwick	Cllr Miller	Cllr Brook
Cllr Godfrey	Cllr Bolton	Cllr Warwick	Cllr Godfrey	Cllr Brook	Cllr Brook	Cllr Cunningham	
Green	Green	Green	Green	Green	Green	Green	Green
Cllr Lee		Cllr Lee	Cllr Lee	Cllr Lee	Cllr White		
Cllr White				Cllr Wallace	Cllr Wallace		

4

*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.

Committees Political Balance (in accordance with Act) 2024/25									
	Committee Size	Allocation of Seats to Groups							
	Total	Conservative		Green		Liberal Democrat		Vacancy/ non group	
COUNCIL SIZE	45	8	18%	3	7%	33	73%	1	2%
Cabinet (not politically balanced) *1	8	0		0		8			
Winchester Town Forum (not politically balanced)	14	0		0		14			
The Scrutiny Committee *2	9	2	22%	1	11%	6	67%		
Health & Environment Policy Committee *2	8	1	13%	1	13%	6	75%		
Economy & Housing Policy Committee*2	8	1	13%	1	13%	6	75%		
Audit and Governance Committee *5	6	1	17%	0	0%	5	83%		
Planning Committee *4	9	2	22%	1	11%	6	67%		
Licensing and Regulation Committee *3	10	2	20%	1	10%	7	70%		
Housing Appeals Committee *6	3	1	33%	0	0%	2	67%		
Joint West of Waterlooville MDA Planning Committee *7	5	1	20%	0	0%	4	80%		
TOTAL BY GROUP exc. Council, Cabinet & WTF	58	11	18.97%	5	8.62%	42	72.41%		0.00%

Notes

1. The **Cabinet** consists of the Leader and up to nine other Councillors who are appointed by the Leader.
2. The **Scrutiny Committee and Policy Committees** - Size not specified (up to 2 deputies per group)
3. **Licensing and Regulation Committee** - up to 11 members (up to 2 deputies per group) Constitution. Part 3.3 Para 2.2 refers.
4. **Planning Committee** - up to 9 members (up to 2 deputies per group). Constitution. Part 3.3 Para 1.6 refers.
5. **Audit and Governance Committee** - size not specified (up to 2 deputies 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.
6. **Housing Appeals** - size not specified (up to 2 deputies per group)
7. **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.

Chair of Overview and Scrutiny Committees.

The Chairperson for each Committee shall be appointed by the Council. The Chairperson in respect of the Principal Overview and Scrutiny Committee shall be a Member from an opposition party. The Chairpersons for the other two Committees shall be drawn from Members of the majority party

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