

1 URGENT DECISION

(Pages 3 - 6)

NEWCASTLE-UNDER-LYME BOROUGH COUNCIL

CHIEF EXECUTIVE'S URGENT DECISION ON BEHALF OF

Council 14 January 2022

Report Title: Allocation of Committee Seats to Political Groups

Submitted by: Monitoring Officer

<u>Portfolios:</u> One Council, People & Partnerships

Ward(s) affected: N/A

Purpose of the Report

To re-allocate committee seats to the political groups following a change in political proportionality of the Council.

Decision

That, using the urgency powers set out in the Constitution:-

- 1. The seats allocated to the Conservative Party on the Finance, Assets and Performance (FAPSC) Scrutiny Committee be reduced by one seat, with a corresponding increase of one seat on FAPSC being allocated to the Labour Group.
- 2. The Chief Executive action the removal of one Conservative Member from FAPSC in accordance with the wishes of the Conservative Group Leader, and appoint to the new Labour seat on FAPSC in accordance with the wishes of the Labour Group Leader.

Reasons

To comply with the political proportionality requirements in the Local Government and Housing Act 1989, following a change in membership of the Conservative Group.

1. Background

- 1.1 The Local Government and Housing Act 1989 ("the 1989 Act") imposes political proportionality requirements in respect of the allocation of seats on ordinary committees to the political groups.
- 1.2 Specifically, section 15 of the Act requires that four principles be followed in allocating committee seats:
 - a) All seats on a committee cannot be allocated to the same political group;
 - b) The majority of the seats on each committee should be allocated to the political group holding the majority of seats on the council;



- c) Subject to (a) and (b) above, the number of seats on the total of all the ordinary committees of the council allocated to each political group should bear the same proportion to the proportion of their seats on the council;
- d) Subject to (a), (b) and (c) above, the number of seats on each ordinary committee of the council allocated to each political group should bear the same proportion to the proportion of their seats on the council.
- 1.3On account of the result of a change in membership in the Conservative Group, there is a need to alter the seat allocations as set out above.

2. Issues

2.1 This decision is taken in accordance with paragraph 1 ("Matters of Urgency") on page 78 of the Council's Constitution. The urgency arises on account of the need for this decision to be taken at a time before a meeting of full Council can be convened.

Proposal

3.1 That, using the urgency powers set out in the Constitution, the changes referred to above be made.

4. Reasons for Proposed Solution

4.1 To comply with the political proportionality requirements of the Local Government and Housing Act 1989.

5. Options Considered

5.1 To await the next meeting of full Council to propose the changes, however this would have the effect of a key scrutiny committee being run otherwise than in accordance with the requirements of the 1989 Act.

6. Legal and Statutory Implications

6.1 Dealt with in the body of the report.

7. Equality Impact Assessment

7.1 N/A

8. Financial and Resource Implications

8.1 N/A

9. Major Risks

9.1 Dealt with in the body of the report.



- 10. Sustainability and Climate Change Implications
 - 10.1 None identified.
- 11. Key Decision Information
 - 11.1 This is not a Key Decision.
- 12. Earlier Cabinet/Committee Resolutions
 - 12.1 Not Applicable.
- 13. <u>List of Appendices</u>
 - 13.1 Not Applicable.
- 14. **Background Papers**
 - 14.1 Not Applicable

DECIDED BY:-

Markin 7. Handten

Martin Hamilton (Chief Executive) under the aforementioned powers

Signed

Dated 14 January 2022

