



Meeting of the

TOWER HAMLETS COUNCIL

Wednesday, 22 February 2017 at 7.00 p.m.

SUPPLEMENT – PROPORTIONALITY REPORT

VENUE

Council Chamber, 1st Floor,
Town Hall, Mulberry Place,
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LONDON BOROUGH OF TOWER HAMLETS


COUNCIL

WEDNESDAY, 22 FEBRUARY 2017

7.00 p.m.

6. REVIEW OF PROPORTIONALITY AND ALLOCATION OF PLACES ON COMMITTEES AND PANELS OF THE COUNCIL 2016/17 **1 - 8**

To review the allocation of places on the Council's Committees and Panels following recent changes to political groups on the Council.

Non-Executive Report of the: Council Wednesday 22 February 2017	 TOWER HAMLETS
Report of: Graham White, Acting Corporate Director, Governance and Interim Monitoring Officer	Classification: Unrestricted
Review of proportionality and allocation of places on committees and panels of the Council 2016/17	

Originating Officer(s)	Matthew Mannion, Committee Services Manager, Democratic Services
Wards affected	All wards

Summary

Following the recent change of political composition of the Council must review the allocation of places on Committees and other bodies covered by the proportionality requirements in the 1989 Act.

The change is that Councillor Andrew Cregan has given notice that he is no longer a member of the Labour Group on the Council and will now sit as a Liberal Democrat. This also means that the Labour Group no longer has a majority of Councillors and the Council returns to its previous 'no overall control' state.

The proposed new committee allocations are set out at paragraph 4.2 overleaf.

Recommendations:

Council is recommended to:

1. Consider the review of proportionality as at section 3 of this report overleaf and agree the allocation of seats on committees and panels for the remainder of the Municipal Year 2016/17 as set out at paragraph 4.2.
2. Note the committees and panels established for the municipal year 2016/17 as listed in paragraph 4.2 as agreed at the Annual Council meeting held on Wednesday 18 May 2016.
3. To agree any tabled lists of committee nominations and agree that any remaining Members and deputies be appointed to serve on those committees and panels in accordance with nominations from the political groups to be notified to the Acting Corporate Director, Governance.
4. Subject to any places agreed at the meeting, that the Acting Corporate Director, Governance be authorised to approve the appointment of ungrouped Councillors to any committee places not allocated by the Council to a political

group, after consultation with those Councillors and the Speaker of the Council.

5. To agree the proposed new committee structures for the Overview and Scrutiny and General Purposes Sub-Committees as set out in Paragraph 4.4

1. REASONS FOR THE DECISIONS

- 1.1 Changes to the political composition of the Council following the Councillor Andrew Cregan leaving the Labour Group and becoming a Liberal Democrat.

2. ALTERNATIVE OPTIONS

- 2.1 No alternative options.

3. DETAILS OF REPORT

- 3.1 Section 15(1) of the 1989 Act requires the Council as soon as practicable after a change in the political composition to carry out a review to determine the allocation to the political groups of seats on the committees/panels of the Council. The principles which must be adopted are:
 - (i) that in relation to each body covered by the Act, all seats are not allocated to the same political group;
 - (ii) that the majority of seats on each body must go to the political group with the majority on the Council (if any);
 - (iii) that subject to (i) and (ii) the number of seats on the total of all the ordinary committees/panels of the authority allocated to each group bears the same proportion as that group's proportion of the seats on the full Council; and
 - (iv) that subject to the above three principles, the number of seats on each ordinary committee/panel of the authority allocated to each political group bears the same proportion as that group's proportion of the seats on the full Council.
- 3.2 Once the political groups have been allocated their places in accordance with the above rules, the Council may appoint ungrouped members to any remaining positions.
- 3.3 Neither the Cabinet and any executive sub-groups of the Cabinet; nor the Tower Hamlets Health and Wellbeing Board, are covered by the requirement for proportionality.

3.4 Following the changes described in Paragraph 1.1 and 1.2 to this report, the political composition of the Council is now as follows:

GROUP	SEATS (on Council)	PROPORTION ON COUNCIL	ENTITLEMENT (to seats on Committees)
Labour	22	48.89%	33.73 (34)
Independent Group	9	20.00%	13.80 (14)
Conservative	5	11.11%	7.67 (8)
People's Alliance of Tower Hamlets	5	11.11%	7.67 (8)
Ungrouped	4	0*	5 (remainder)
	45		69

* Ungrouped Councillors are not directly included in the proportionality calculation. As two Councillors are required to form a group the Liberal Democrat Councillor is included in the 'ungrouped' designation above.

4. Allocation of Places on Committees

4.1 The committees and panels established by the Council for the municipal year 2016/17 are listed below. There is a recommended total of 69 places on these committees and panels.

4.2 Applying the principles in the 1989 Act as closely as is reasonably practicable, the proposed allocation of places on the committees and panels covered by the requirement for proportionality for the remainder of the municipal year or until the next review of proportionality, whichever is sooner, is as follows:-

Committee/panel	Total	Labour	Independent Group	Conservative	People's Alliance of Tower Hamlets	Ungrouped
Overview & Scrutiny Committee (plus 6 co-optees)	9	5	2	1	1	
Audit Committee	7	3	1	1	1	1
Development Committee	7	4	1	1	0	1
Strategic Development Committee	8	4	2	1	1	
General Purposes Committee	9	5	2	1	1	
Licensing Committee	15	7	3	1	2	2
Pensions Committee	7	3	1	1	1	1
Standards Advisory Committee (plus 7 co-optees)	7	3	2	1	1	
TOTALS	69	34	14	8	8	5

4.3 The above will result in the allocation of all committee places amongst the political groups in accordance with the rules set out in the 1989 Act.

- 4.4 It is normally for the Overview and Scrutiny Committee and General Purposes Committee to agree arrangements for their own Sub-Committees. However, in light of the significant change resulting from this report it is proposed that Council also agree new arrangements for those Sub-Committees rather than wait until the parent Committees are able to meet. The proposed new allocations are:

Sub-Committee	Total	Labour	Independent Group	Conservative	People's Alliance of Tower Hamlets
Grants Scrutiny Sub-Committee	6	3	1	1	1
Health Scrutiny Sub-Committee	6	3	1	1	1
Housing Scrutiny Sub-Committee	6	3	1	1	1
Appointments Sub-Committee (for both Chief Officer and Deputy Chief Officer appointments)	6	3	1	1	1

* Note that Sub-Committee places are allocated individually and not in relation to each other. Each Sub-Committee is allocated places as closely matching the proportionality calculations as possible.

5. COMMENTS OF THE CHIEF FINANCE OFFICER

- 5.1 There are no direct financial considerations arising from this report.

6. LEGAL COMMENTS

- 5.1 The Council must allocate seats on committees and other prescribed bodies so as to give effect to the political balance rules.
- 5.2 The rules for the allocation of seats are set out in sections 15 and 16 of the Local Government and Housing Act 1989 and the Local Government Committee and Political Group Regulations 1990. Pursuant to section 9FA(6)(b) of the Local Government Act 2000 an overview and scrutiny committee of a local authority, or a sub-committee of such a committee, is to be treated as a body to which [section 15](#) of the Local Government and Housing Act 1989 applies.
- 5.3 Section 15(4) sets out four rules, and requires authorities to apply them in descending order of priority:

- Rule 1: Where some or all of the members of an authority have formed into two or more political groups, then no Committee may comprise just members from one political group.
- Rule 2: Where a majority of members of Council are members of one political group, that political group must have a majority of the seats on each Committee.
- Rule 3: Without being inconsistent with the first two rules, the number of seats allocated to each political group on all the Committees taken together be as near as possible proportionate to their strength on Council.
- Rule 4: So far as is consistent with Rules 1 to 3, each political party must be allocated that number of seats on each Committee taken individually as is proportionate to their strength on the Council. However, as set out above, this is subject to the need to give the majority a majority on each Committee.

5.4 Any seats left unallocated go by default to any members who are not members of any political group. A political group must comprise at least two members.

5.5 The political proportionality rules also apply to those outside bodies dealing with local government matters to which the council appoints three or more representatives.

5.6 The Council can only depart from these rules by passing a resolution with no member voting against the resolution.

7. ONE TOWER HAMLETS CONSIDERATIONS

6.1 None specific to this report.

8. BEST VALUE (BV) IMPLICATIONS

7.1 None specific to this report.

9. SUSTAINABLE ACTION FOR A GREENER ENVIRONMENT

8.1 None specific to this report.

10. RISK MANAGEMENT IMPLICATIONS

9.1 None specific to this report.

11. CRIME AND DISORDER REDUCTION IMPLICATIONS

10.1 None specific to this report.

Linked Reports, Appendices and Background Documents

Linked Report

- None

Appendices

- Any received lists of Committee Memberships will be tabled at the meeting as appendices to this report.

**Local Government Act, 1972 Section 100D (As amended)
List of “Background Papers” used in the preparation of this report**

- None

Officer contact details for documents:

- N/A

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