

# COUNTY COUNCIL

9<sup>TH</sup> FEBRUARY 2022

## COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM

REVIEW FOLLOWING THE SAD PASSING OF COUNCILLOR MAIR STEPHENS

### RECOMMENDATIONS/KEY DECISIONS REQUIRED:

That as a result of changes to the overall political composition of the Council,

1. To adopt the changes to the number of seats held by the Independent Group as detailed within Tables 1, 2 and 3 of the report.
2. To note that there will be two vacant seats on the Council until the Local Government Elections in May 2022.
3. In accordance with Corporate Procedure Rule CPR 2 (2) (n) to approve changes in Committee membership as a result of recommendation 1 above (as detailed within the report).
4. To note that there are no changes to the number of seats held by the Plaid Cymru Group, Labour Group, New Independent Group and unaffiliated members on the Council.
5. In accordance with Part 6 of the Local Government (Wales) Measure 2011 to note that the existing arrangements for the allocation of the 5 Scrutiny Chairs remains unchanged.

### REASONS:

Section 15 of the Local Government and Housing Act 1989, requires a review of the arrangements for the allocation of seats to political groups.

Relevant Scrutiny Committee Consulted N/A

Cabinet Decision Required NO

Council Decision Required YES

Cabinet Member Portfolio Holder – Cllr Emlyn Dole (Leader)

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# EXECUTIVE SUMMARY

## COUNTY COUNCIL

### 9<sup>TH</sup> FEBRUARY 2022

## COMPOSITION OF THE COUNCIL'S SCRUTINY, REGULATORY AND OTHER COMMITTEES AND THE APPOINTMENT OF MEMBERS TO SERVE UPON THEM

### REVIEW FOLLOWING THE SAD PASSING OF COUNCILLOR MAIR STEPHENS

In accordance with the Constitution, the Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council.

The allocation of seats on the Council's regulatory, scrutiny and other committees should therefore be made to reflect as closely as possible the political composition of the Council as a whole.

Councillor Mair Stephens the Deputy Leader of the Authority and a member of the Independent Group sadly passed away on Sunday 9<sup>th</sup> January 2022. In accordance with the requirements of the Local Government and Housing Act 1989 the Local Government (Committees and Political Groups) regulations 1990, as amended, and the Local Government Wales (measure) 2011, the Council is required to review the membership of committees and to allocate those seats so that they reflect the overall political composition of the Council, as far as possible.

The attached report sets out the suggested revised Committee allocations together with changes in Committee membership put forward by the Independent Group.

**DETAILED REPORT ATTACHED?**

**YES**

## IMPLICATIONS

**I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:**

**Signed: Linda Rees Jones, Head of Administration & Law**

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
<b>NONE</b>	<b>YES</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>

### **Legal**

Committees are to be appointed in accordance with the requirements of the Local Government and Housing Act 1989, the Local Government (Committees and Political Groups) regulations 1990, as amended, and the Local Government (Wales) Measure 2011.

The Council is required to appoint members to serve on its committees and to allocate those seats so that they reflect the overall political composition of the Council.

The Council's constitution sets out arrangement for appointment to fill vacancies on Committees.

# CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Linda Rees Jones, Head of Administration & Law

**1.Scrutiny Committee** - Not applicable

**2.Local Member(s)** - Not applicable

**3.Community / Town Council** - Not applicable

**4.Relevant Partners** - Not applicable

**5.Staff Side Representatives and other Organisations** - Not applicable

## Section 100D Local Government Act, 1972 – Access to Information

### List of Background Papers used in the preparation of this report:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Local Government and Housing Act 1989 – Sections 15 and 16		<a href="https://www.legislation.gov.uk/ukpga/1989/42/pa rt/I/crossheading/political-balance-on-committees-etc">https://www.legislation.gov.uk/ukpga/1989/42/pa rt/I/crossheading/political-balance-on-committees-etc</a>
The Local Government (Committees and Political Groups) Regulations 1990		<a href="https://www.legislation.gov.uk/uksi/1990/1553/c ontents/made">https://www.legislation.gov.uk/uksi/1990/1553/c ontents/made</a>
The Local Government Act 2000		<a href="https://www.legislation.gov.uk/mwa/2011/4/cont ents">https://www.legislation.gov.uk/mwa/2011/4/cont ents</a>
The Local Government (Wales) Measure 2011		<a href="https://www.legislation.gov.uk/ukpga/2000/22/co ntents">https://www.legislation.gov.uk/ukpga/2000/22/co ntents</a>