LOCAL GOVERNMENT AND HOUSING ACT 1989

POLITICAL COMPOSITION

COMMITTEES & SUB-COMMITTEES (APRIL 2017) [OPTION 3 - APPENDIX C]

| Total Number of Committee etc. seats for 1989 Act purposes | 107 | | | |
|--|----------|----------------------|----------------------|-----------------------|
| | | Initial calculation | Outcome: | Why so? :- |
| Conservative Group | 27 | $27 \div 54 = 0.500$ | Entitled to 53 seats | See Calculation below |
| Holland Residents' Group | 3 | $3 \div 54 = 0.056$ | Entitled to 6 seats | See Calculation below |
| Independent Group | 5 | $5 \div 54 = 0.092$ | Entitled to 10 seats | See Calculation below |
| Labour Group | 5 | $5 \div 54 = 0.092$ | Entitled to 10 seats | See Calculation below |
| UKIP Group | 14 | $14 \div 54 = 0.259$ | Entitled to 28 seats | See Calculation below |
| Non-Aligned | 6 | | | |
| | 60 == | | | |

Calculation

Conservative Group = $0.500 \times 107 = 53.50$. Rounded = 53 seats.

Holland-on-Sea Residents' Group = 0.056 x 107 = 5.99. Rounded = 6 seats.

Independent Group = 0.092 x 107 = 9.84. Rounded = 10 seats

Labour Group = $0.092 \times 107 = 9.84$. Rounded = 10 seats.

UKIP Group = 0.259 x 107 = 27.71. Rounded = 28 seats.

<u>NOTE:</u> (1) In this review the UKIP Group has gained 1 Member and the "Non-Aligned/Vacant" has lost 1 Member. This is the result of the By-Election in the St James' Ward.

(2) In addition, and in accordance with the provisions of the Local Government and Housing Act 1989 the Non-Aligned Members have been excluded from the calculation of the overall entitlement to Committee etc. seats. That is, the six Non-Aligned Members have been subtracted from the total of 60 Members on the Council and the Groups' entitlements have been calculated on the basis of their proportionality of 54 Members.

COMMITTEES AND SUB-COMMITTEES (APRIL 2017)

| Committee/Sub- Committee | Seats | Co | Conservative 0.500 | | Holland Residents' 0.056 | | Independent 0.092 | | | Labour 0.092 | | | UKIP Group 0.259 | | | |
|--|-------|------|-----------------------|------|--------------------------------|------|----------------------|-----|------|-----------------|-----|------|---------------------|------|------|------|
| Audit Committee | 5 | [3] | 2.50 | 3 | [0] | 0.28 | 0 | [0] | 0.46 | 0 | [0] | 0.46 | 0 | [1] | 1.30 | 1 |
| Community Leadership & Partnerships Committee | 11 | [5] | 5.50 | 5 | [1] | 0.62 | 1 | [1] | 1.01 | 1 | [2] | 1.01 | 1 | [2] | 2.85 | 3 |
| Corporate Management Committee | 8 | [4] | 4.00 | 4 | [0] | 0.45 | 0 | [1] | 0.74 | 1 | [1] | 0.74 | 1 | [1] | 2.07 | 2 |
| Council Tax Committee | 5 | [2] | 2.50 | 3 | [0] | 0.28 | 0 | [0] | 0.46 | 0 | [0] | 0.46 | 0 | [1] | 1.30 | 1 |
| Human Resources Committee | 14 | [6] | 7.00 | 7 | [1] | 0.78 | 1 | [1] | 1.29 | 1 | [1] | 1.29 | 1 | [3] | 3.63 | 4 |
| Licensing & Registration Committee | 15 | [7] | 7.50 | 8 | [1] | 0.84 | 1 | [1] | 1.38 | 1 | [1] | 1.38 | 1 | [3] | 3.89 | 4 |
| General Purposes Sub- Committee | 8 | [3] | 4.40 | 4 | [1] | 0.45 | 0 | [1] | 0.74 | 1 | [1] | 0.74 | 1 | [2] | 2.07 | 2 |
| Local Plan Committee | 15 | [7] | 7.50 | 8 | [1] | 0.84 | 1 | [1] | 1.38 | 1 | [1] | 1.38 | 1 | [3] | 3.89 | 4 |
| Planning Committee | 11 | [4] | 5.50 | 5 | [0] | 0.62 | 1 | [1] | 1.01 | 1 | [1] | 1.01 | 1 | [4] | 2.85 | 3 |
| Service Development & Delivery Committee | 8 | [4] | 4.40 | 4 | [0] | 0.45 | 0 | [1] | 0.74 | 1 | [1] | 0.74 | 1 | [2] | 2.07 | 2 |
| Standards Committee | 7 | [3] | 3.50 | 3 | [0] | 0.39 | 0 | [1] | 0.64 | 1 | [0] | 0.64 | 1 | [1] | 1.81 | 2 |
| TOTALS | 107 | [48] | | (54) | [5] | | (5) | [9] | | (9) | [9] | | (9) | [23] | | (28) |
| ENTITLED TO | | +5 | | 53 | +1 | | 6 | +1 | | 10 | +1 | | 10 | +5 | | 28 |

NOTES: (a) The figures in the top right hand corner of each box are the number of seats each Group is entitled to on each Committee/Sub-Committee when Section 15 of the LGHA 1989 and the LG (Committees and Political Groups) Regulations 1990 are applied. The figures in the square brackets in the top-left hand corner indicate how many Members from that Group are serving on that individual Committee/Sub-Committee at the present time.

(b) Following the By-Election held in the St James Ward a review has been undertaken in preparation for the Annual Meeting of the Council. The result of the review is that, based on the figures in square brackets in the columns and the overall entitlement to seats:

- (1) The Conservative Group need to gain 5 seats;
- (2) The Holland Residents' Group need to gain 1 seat;
- (3) The Independent Group need to gain 1 seat;
- (4) The Labour Group need to gain 1 seat; and
- (5) The UKIP Group need to gain 5 seats;