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**West Devon
Borough
Council**

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Date:

Dear Councillor

WEST DEVON COUNCIL - TUESDAY, 9TH JUNE, 2020

I refer to the agenda for the above meeting and attach papers in connection with the following item(s).

Agenda No Item

8. **Political Composition of the Council (Pages 1 - 8)**

Dated this 1st of June 2020

Steve Mullineaux
Deputy Chief Executive

Yours sincerely

Darryl White
Senior Specialist – Democratic Services

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Report to: **Council**
Date: **9 June 2020**
Title: **Revised Political Composition of the Council**
Portfolio Area: **Leader – Cllr Neil Jory**
Wards Affected: **All**
Urgent Decision: **N** Approval and clearance obtained: **Y**

Date next steps can be taken: **Immediately following this meeting**

Author: **Darryl White** Role: **Senior Specialist – Democratic Services**

Contact: darryl.white@swdevon.gov.uk or **01803 861247**

RECOMMENDATION

That, with immediate effect:

- 1. the revised political composition of the Council be noted as follows:**
 - **Conservative Group: 15 Members;**
 - **West Devon Alliance Group: 15 Members; and**
 - **Non-aligned Independent: 1 Member; and**
- 2. the appointments to the formal Council Bodies be amended as illustrated at Appendix B for the period until the next Annual Council meeting; and**
- 3. Cllr J Yelland be appointed as Vice-Chairman of the Standards Committee for the period until the next Annual Council meeting.**

1. Executive summary

- 1.1 On 26 May 2020, the Council received formal notification from Cllr Davies that, with immediate effect, he had resigned from the Conservative Party and it was his intention to become a 'Non-aligned Independent' Member of the Council;
- 1.2 Cllr Davies' decision has had implications on both the political balance and, as a consequence, the appointments to formal Bodies of the Council.

- 1.3 This report requests that the Council amends the membership of some of its formal Bodies to reflect the revised political balance.

2. Background

- 3.1 At its inaugural remote meeting on 21 April 2020, the Council adopted a set of Remote Meeting Procedure Rules (Minute CM 71 refers);
- 3.2 Paragraph 3.1(a) of the adopted Rules states that:
- 'While these Remote Meetings Procedure Rules apply, the Council will not hold an Annual Meeting.'*
- 2.3 Irrespective of this decision, the changes to the political composition of the Council have had a minor impact on the political balance table (as outlined at Appendix A) that requires addressing;
- 2.4 Both Group Leaders have been invited to submit their nominations in line with the amended political balance table and these are set out at Appendix B (with the revisions highlighted in red font);
- 2.5 As a consequence of these nominations, there is a vacancy to the role of Vice-Chairman of the Standards Committee. Both Group Leaders have also been invited to submit their nominations to this role and one nomination has subsequently been received for Cllr Yelland to be appointed.

3. Outcomes/outputs

- 3.1 The Council is asked to note its revised political composition and, with immediate effect, approve the consequent nominations to its formal Bodies.

4. Options available and consideration of risk

- 4.1 Failure to apply the rules of political balance could render a formal Member Body of the Council to be unlawful. However, this risk is mitigated by the revised nominations list at Appendix B.

5. Implications

Implications	Relevant to proposals Y/N	Details and proposed measures to address
Legal/Governance	Y	Sections 15 and 16 of the Local Government and Housing Act 1989 set out the political balance rules for the allocation of formal Committee seats.

Financial implications to include reference to value for money	Y	There will be no financial implications linked to this report.
Risk	Y	The risk implications are set out at Section 4 above.
Supporting Corporate Strategy	Y	Council Theme – <i>Efficient and effective</i>
Comprehensive Impact Assessment Implications		
Equality and Diversity	N	N/A
Climate Change & Biodiversity	N	N/A
Safeguarding	N	N/A
Community Safety, Crime and Disorder	N	N/A
Health, Safety and Wellbeing	N	N/A
Other implications	N	None

Appendices:

A – Revised Political Balance table; and

B – Nominations to the formal Member Bodies of the Council (proposed revisions illustrated in red font).

Background Documents:

Council Constitution; and

Summons and Minutes arising from the Remote Meeting of the Council held on 21 April 2020.

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Political Balance: May 2020

Total number of seats subject to political balance: 51 seats

Conservative Group entitlement = 15/31 (48.4%) 24.68 (25 seats)

Non-aligned Group entitlement = 15/31 (48.4%) 24.68 (25 seats)

Non-aligned Independent Member entitlement = 1/31 (3.2%) 1.64 (1 seat)

	Total Entitlement	Hub Cttee	O&S Cttee	Audit	DM&L	Standards	DNP	Invest to Earn Comm	(Check)
(15) Con	25	4/5	7/8	3	5	2/3	1	1/2	25
(15) Indy Group	25	4/5	7/8	3	5	2/3	1	1/2	25
(1) Indy N/A	1			1					1
Total	51	9	15	7	10	5	2	3	51

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Members of the Bodies of the Council for 2020/21

A. Audit Committee

Cllr K Ball
Cllr A Bridgewater
Cllr M Davies
Cllr M Renders
Cllr P Ridgers
Cllr P Vachon
Cllr J Yelland

B. Dartmoor National Park

Cllr D E Moyse
Cllr M Renders

C. Hub Committee (+ portfolio area)

Cllr N Jory (Leader)
Cllr L Samuel (Deputy Leader)
Cllr R Cheadle (Enterprise)
Cllr C Edmonds (Resources and Performance)
Cllr A F Leech (Health and Wellbeing)
Cllr J B Moody (Customer First)
Cllr C Mott (Environment)
Cllr T G Pearce (Communities)
Cllr D K A Sellis (Homes)

D. Invest to Earn Committee

Cllr R Cheadle
Cllr C Edmonds
Cllr L Samuel

E. Overview and Scrutiny Committee

Cllr T Bolton
Cllr A Coulson
Cllr P Crozier
Cllr L Daniel
Cllr M Ewings
Cllr N Heyworth
Cllr S Hipsey
Cllr C Kemp
Cllr P Kimber
Cllr D E Moyse
Cllr C R Musgrave
Cllr B Ratcliffe
Cllr T Southcott
Cllr J Spettigue
Cllr L Wood

F. DM and Licensing Committee

Cllr R Cheadle
Cllr P Crozier
Cllr S Hipsey
Cllr C Mott
Cllr D E Moyse
Cllr T G Pearce
Cllr B Ratcliffe
Cllr M Renders
Cllr P Vachon
Cllr J Yelland

Substitutes:

Cllr T Bolton
Cllr A Bridgewater
Cllr M Ewings
Cllr N Heyworth
Cllr C Kemp
Cllr P Kimber
Cllr R Musgrave
Cllr D Sellis
Cllr T Southcott

G. Standards Committee

Cllr T Bolton
Cllr A F Leech
Cllr C R Musgrave
Cllr B Ratcliffe
Cllr J Yelland

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