

Agenda

Meeting name	Meeting of the Council
Date	Wednesday, 26 May 2021
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Members of the Council are summoned to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	M. Graham MBE (Chair)	P. Faulkner (Vice-Chair)
	T. Bains	R. Bindloss
	R. Browne	S. Carter
	P. Chandler	R. Child
	P. Cumbers	R. de Burle
	J. Douglas	C. Evans
	C. Fisher	A. Freer
	M. Glancy	A. Hewson
	L. Higgins	E. Holmes
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett MBE	D. Pritchett
	R. Smith	M. Steadman
	J. Wilkinson	P. Wood

Quorum: 14 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 18 May 2021

No.	Item	Page No.
9.	<p>POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</p> <p>To receive a report from the Monitoring Officer to consider:</p> <ul style="list-style-type: none"> a) The appointment of the Scrutiny Committee and Standing Committees of the Council for the Municipal Year 2021/22. b) Approval of the terms of reference and number of voting places on the Scrutiny Committee and Standing Committees of the Council for the Municipal Year 2021/22. c) Approval of the political balance calculation. d) Approval of the allocation of committee seats to political groups and membership of each committee for the Municipal Year 2021/22. e) Election of Chairs and Vice Chairs of Committees for the Municipal Year 2021/22. <p>Revised Appendix A and B</p>	1 - 6
12.	<p>APPOINTMENT TO OUTSIDE BODIES AND WORKING GROUPS</p> <p>The Monitoring Officer to submit a report which asks Members to consider nominations for representatives to serve on outside bodies.</p> <p>Revised Appendix A</p>	7 - 10

Committee Membership 2021-22 (May 2021)

Committee	Group Name or Single Cllr	Councillor name
Audit and Standards Politically Balanced 8 Conservative 2 Opposition	Conservative	Robert Child (Chair)
	Conservative	Rebecca Smith (Vice Chair)
	Conservative	Tejpal Bains
	Conservative	Pru Chandler
	Conservative	Pat Cumbers
	Conservative	Margaret Glancy
	Conservative	John Illingworth
	Conservative	Pam Posnett
	Opposition	Alan Hewson
	Opposition	Donald Pritchett
Substitutes	Conservative	Robert Bindloss
	Conservative	Ronan Browne
	Conservative	Jeanne Douglas
	Conservative	Melanie Steadman
	Opposition	Christopher Evans
	Opposition	Elaine Holmes
Employment 7 Members Politically Balanced 5 Conservative 2 Opposition (Leader & Deputy Leader as Chair & Vice Chair)	Conservative	Joe Orson (Chair)
	Conservative	Leigh Higgins (Vice Chair)
	Conservative	Ronnie de Burle
	Conservative	Alison Freer
	Conservative	Malise Graham
	Opposition	Alan Hewson
	Opposition	Philip Wood
Substitutes	Conservative	Ronan Browne
	Conservative	Robert Child
	Conservative	Pat Cumbers
	Opposition	Christopher Evans
	Opposition	Donald Pritchett

Planning 11 Members Politically Balanced 8 Conservative 3 Opposition	Conservative	Margaret Glancy (Chair)
	Conservative	Pam Posnett (Vice Chair)
	Conservative	Robert Bindloss
	Conservative	Ronan Browne
	Conservative	Pru Chandler
	Conservative	Leigh Higgins
	Conservative	John Illingworth
	Conservative	Melanie Steadman
	Opposition	Alan Hewson
	Opposition	Elaine Holmes
	Opposition	Phillip Wood
Substitutes	Conservative	Jeanne Douglas
	Conservative	Robert Child
	Conservative	Chris Fisher
	Conservative	Rebecca Smith
	Opposition	Christopher Evans
	Opposition	Donald Pritchett
Scrutiny Politically balanced 8 Conservative 2 Opposition (Must not include Cabinet Member) No substitutes	Conservative	Pat Cumbers (Chair)
	Conservative	Robert Bindloss (Vice Chair)
	Conservative	Pru Chandler
	Conservative	Robert Child
	Conservative	Jeanne Douglas
	Conservative	Chris Fisher
	Conservative	John Illingworth
	Conservative	Melanie Steadman
	Opposition	Christopher Evans
	Opposition	Elaine Holmes

**Standards Sub Committee –
 5 out of 10 Members from the Audit and Standards Committee**

The Licensing Committee is not required to be politically balanced – see below

Committee	Group Name or Single Cllr	Councillor name
Licensing 10 Members Political balance not required	Conservative	Jeanne Douglas (Chair)
	Conservative	Pru Chandler (Vice Chair)
	Conservative	Tejpal Bains
	Conservative	Pat Cumbers
	Conservative	Chris Fisher
	Conservative	Margaret Glancy
	Conservative	Pam Posnett
	Conservative	Jacob Wilkinson
	Opposition	Steven Carter
	Opposition	Donald Pritchett
Substitutes	Conservative	Rob Bindloss
	Conservative	Ronnie de Burle
	Conservative	Robert Child
	Conservative	Leigh Higgins
	Opposition	Elaine Holmes
	Opposition	Phillip Wood

Licensing Sub Committee - 3 out of 10 Members from the Licensing Committee

This page is intentionally left blank

NOMINATIONS FOR COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2021/22

Committee	Chair 2021/22	Vice-Chair 2021/22
Audit and Standards	Robert Child	Rebecca Smith
*Employment	Leader	Deputy Leader
Licensing	Jeanne Douglas	Pru Chandler
Planning	Margaret Glancy	Pam Posnett
Scrutiny	Pat Cumbers	Robert Bindloss

*The Leader and Deputy Leader are the Chair and Vice Chair of the Employment Committee

While holding the position of Mayor or Deputy Mayor, a Councillor will not also hold the position of leader of a political group, party whip or chairman or vice chairman of a committee

This page is intentionally left blank

NOMINATED REPRESENTATIVES ON OUTSIDE BODIES AND WORKING GROUPS 2021/22

Organisation	No. Cllrs	Column A: Appointments Designated by Role/Ward Member	Column B : Conservative Group Nominations	Column C : Opposition Group Nominations
East Midlands Councils Representative	1	Leader of the Council		
Fairtrade Steering Group	1		Rebecca Smith	
Friends of Carnegie Museum	1	Relevant Portfolio Holder		
Grantham Canal Partnership	1	Ward Member	Pru Chandler	
Homestart Management Committee	1		Malise Graham	
LGA – General Assembly	1	Leader of the Council		
Leicestershire & Rutland Heritage Forum	1	Relevant Portfolio Holder		
Leicestershire and Rutland Playing Fields Association	1	Relevant Portfolio Holder		
Melton Business Improvement District (BID)	1	Relevant Portfolio Holder		

Organisation	No. Cllrs	Column A: Appointments Designated by Role/Ward Member	Column B : Conservative Group Nominations	Column C : Opposition Group Nominations
Melton & Oakham Waterways Local Authority Working Group	1		Rob Bindloss	
Melton & District Furniture Project	1		Pat Cumbers	
Melton Safer Communities	1	Relevant Portfolio Holder		
Melton Young Singles Trust (MYST)	1		Malise Graham	
Members' Advisory Group	1	Relevant Portfolio Holder		
Police and Crime Panel	1	Malise Graham		
Rural Services Network & SPARSE	1	Leader/Deputy Leader		
Sir John Sedley Educational Foundation	1		Malise Graham MBE	
Seniors' Forum	4		Pat Cumbers Pru Chandler Malise Graham Ronnie DeBurle	

*In the event that the Leader or the allocated Chair is unable to attend, the Deputy Leader or the relevant Portfolio Holder be appointed as their substitute

Joint Staff Working Group

Working Group	Group Name or Single Cllr	Councillor name
7 Members Political Balance required: 5 Conservative 2 Opposition	Conservative	Joe Orson
	Conservative	Malise Graham MBE
	Conservative	Rob Bindloss
	Conservative	John Illingworth
	Conservative	Ronnie DeBurle
	Opposition	Christopher Evans
	Opposition	Elaine Holmes

Constitution Review Working Group (For information only)

	Group Name or Single Cllr	Councillor name (21/22)
<p style="text-align: center;">5 Members</p> <p style="text-align: center;">Cross party 3 Conservative 1 Opposition 1 Non-aligned</p> <p style="text-align: center;">(Membership to include 1 member of the Cabinet (Relevant Portfolio Holder) and 1 member of the Audit and Standards Committee.)</p>	Conservative	Ronnie de Burle
	Conservative	John Illingworth
	Conservative	Jacob Wilkinson
	Opposition	Donald Pritchett
	Non-aligned	Simon Lumley