



TO COUNCILLOR:

Mrs R H Adams (Deputy Mayor)
N Alam
L A Bentley
G A Boulter
J W Boyce
Mrs L M Bradley
F S Broadley
D M Carter
M H Charlesworth

Ms H E Darling
M L Darr
Mrs L Eaton JP
D A Gamble
F S Ghattoraya
Mrs S Z Haq
Miss P V Joshi
J Kaufman
Mrs L Kaufman (Mayor)

Miss A Kaur
Ms C D Kozlowski
Mrs H E Loydall
K J Loydall
D W Loydall
Mrs S B Morris
R E R Morris
Dr I K Ridley

Dear Sir or Madam

I hereby **SUMMON** you to attend a meeting of the **FULL COUNCIL** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **THURSDAY, 24 FEBRUARY 2022** at **7.00 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
23 February 2022

Mrs Anne E Court
Chief Executive



<u>ITEM NO.</u>	<u>AGENDA UPDATE</u>	<u>PAGE NO'S</u>
8.	Mayor's Announcements	
	To receive any announcements from the Mayor in accordance with Rule 2 of Part 4 of the Constitution.	
	a. Official Mayoral / Deputy Mayoral Engagements	3 - 5
14.	Amendment to Membership of Council Bodies (February 2022)	6 - 8
	Report of the Democratic & Electoral Services Manager	

For more information, please contact:

Democratic Services
Oadby and Wigston Borough Council
Council Offices
Station Road, Wigston
Leicestershire
LE18 2DR



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OadbyWigstonBC



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and audio-visual live streams and recordings electronically on:**



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Your smart **iPad**, **Android** or **Windows** tablet device with the **'Modern.Gov'** app



Our **YouTube** Channel **ow.ly/FYQW50zDNkc** or smart device with the **'YouTube'** app (facilitated by **'Zoom'**)



Our audio platform **soundcloud.com/oadbywigstonbc** or smart device with the **'SoundCloud'** app

Events attended by the Mayor May 2021 – February 2022

JUNE

24 Oadby & Wigston BC – Armed Forces Week Raising of the Flag for Armed Forces Week

JULY

12 Cllr David Carter – Oadby & Wigston BC East Midlands in Bloom
27 Cllr Priti Joshi – Oadby & Wigston BC Book Launch Event

AUGUST

15 Neighbours of The Mayor Tea Party

SEPTEMBER

4 East Midlands in Bloom Visit of Judges
11 Wigston Framework Knitters Museum Presentation of Socks to Mayor
12 University of Leicester Conferral of Freedom of the Borough

OCTOBER

7 Haf Katib – Micro Data Management Official 3G Opening
14 Councillor David Carter Pride of the Borough Awards Evening
15 The Chairman of Trustees of LGS Foundation Day Service
30 TEAMS (Charity) Community Cup Presentation

NOVEMBER

2 Jennifer, Lady Gretton DCVO, JP The Queen's Award for Voluntary Services
9 Marilyn Bowles – Aigburth Residential Care Home Visit to Aigburth Residential Care Home
11 OWBC – Councillor Bill Boulter Remembrance Service – Armistice Day at PMP
11 Colin Towell – Wigston Civic Society Unveiling Ceremony of the Lancaster Bomber Crash
14 All Saints Church, Wigston Remembrance Sunday Service

20 Chris Swan – Oadby Town Centre Association
27 Oadby & Wigston Lions

Oadby Light Switch On
Bell Street Festival Light Switch On

DECEMBER

18 Amrose – Flowers of Oadby
22 OWBC – Rob Helliwell

Official Opening
Japanese Cherry Tree Planting

JANUARY

25 OWBC
27 OWBC

Presenting Awards for Shop Window Competition - Oadby, Wigston & S/Wigston
Holocaust Memorial Service

FEBRUARY

3 OWBC
4 All Saints Church of England Primary School

Health and Wellbeing in the Borough – Interfaith Walk
Wings of Peace Memorial Service

Events attended by the Deputy Mayor May 2021 – February 2022

NOVEMBER

14 St Thomas Church, South Wigston Remembrance Sunday Service

DECEMBER

4 St Peter's Church, Oadby Christmas Fair Opening
4 OWBC South Wigston Christmas Light Switch On

Agenda Item 14



Full Council	Thursday, 24 February 2022	Matter for Information and Decision
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Report Title: **Amendment to Membership of Council Bodies (February 2022)**

Report Author(s): **Steve Tucker (Democratic & Electoral Services Manager)**

Purpose of Report:	Following a recent by-election, the Council is obliged to review the representation on the Committees, Sub-Committees and other Panels and Boards which it appoints, to ensure that these reflect the make-up of the political groups on the Council as a whole.
Report Summary:	A by-election was held on 17 February 2022 in the Wigston Meadowcourt Ward. Following the by-election, a review of proportionality has been carried out and the allocation of seats to Committees has been recalculated to reflect the change in the political composition of the Council.
Recommendation(s):	<p>That the Council:</p> <p>A. Approves the allocation of seats to political groups as set out at Appendix 1; and</p> <p>B. Approves the appointment of nominations to those seats as set out at paragraph 2.3 below.</p>
Senior Leadership, Head of Service, Manager, Officer and Other Contact(s):	<p>David Gill (Head of Law & Democracy / Monitoring Officer) (0116) 257 2626 david.gill@oadby-wigston.gov.uk</p> <p>Steve Tucker (Democratic & Electoral Services Manager) (0116) 257 2605 steven.tucker@oadby-wigston.gov.uk</p>
Corporate Objectives:	Not applicable.
Vision and Values:	Not applicable.
Report Implications:-	
Legal:	Section 15 of the Local Government and Housing Act 1989 imposes a duty on the Council to review the representation of different political groups on bodies to which the Council makes appointments. The Act requires that the review should be held at the Annual Meeting or as soon as practicable after that meeting, or when the membership of the Council changes.
Financial:	There are no implications arising from this report.
Corporate Risk Management:	Political Dynamics (CR3) Regulatory Governance (CR6)
Equalities and Equalities Assessment (EA):	There are no implications arising from this report.

Human Rights:	There are no implications arising from this report.
Health and Safety:	There are no implications arising from this report.
Statutory Officers' Comments:-	
Head of Paid Service:	The report is satisfactory.
Chief Finance Officer:	The report is satisfactory.
Monitoring Officer:	The report is satisfactory.
Consultees:	None.
Background Papers:	<ul style="list-style-type: none"> • Report entitled 'Appointment of Office Holders, Council Bodies & Memberships (2021/22)' to Full Council on 4 May 2021
Appendices:	<ol style="list-style-type: none"> 1. Minimum Eligible Representation of Members by Political Group (February 2022)

1. Composition of the Council

- 1.1 A Council by-election was held on 17 February 2022 for a vacant seat in Wigston Meadowcourt Ward. The seat, previously held by the Liberal Democrat Group, was won by the Conservative Group, changing the Council composition from 24 Liberal Democrat and 2 Conservative to 23 Liberal Democrat and 3 Conservative.
- 1.2 Consequently, a review of the Council's political proportionality was triggered.
- 1.3 In accordance with the requirements for proportionality, the calculations are that the Liberal Democrat Group now have 88% of the Council seats and the Conservative Group now have 12%.

2. Committee Appointments

- 2.1 Under the revised calculations, the Conservative Group are entitled to an additional seat on Policy, Finance and Development Committee, Licensing & Regulatory Committee and Service Delivery Committee. The affected seats on Policy, Finance and Development Committee and Licensing & Regulatory Committee currently sit vacant, whilst the Liberal Democrat Group must vacate one seat on Service Delivery Committee.
- 2.2 The Conservative Group are also now formally entitled to one seat on any Council body between 5 to 12 Members in size, although in practice this does not alter the current composition of these bodies, given that Full Council previously agreed to an equivalent dispensation for the Conservative Group at each previous Annual Meeting that has taken place following May 2019 Borough Council elections.
- 2.3 The Conservative Group Leader has proposed that newly elected Councillor Ms H E Darling be appointed to sit on Policy, Finance and Development Committee, Service Delivery Committee and Licensing & Regulatory Committee. From the Liberal Democrat Group, Councillor J W Boyce will relinquish his seat on Service Delivery Committee.
- 2.4 The nominations must be either ratified or amended by Council.

Minimum Eligible Representation of Members by Political Group as of February 2022¹

Committee Size		<i>Liberal Democrat</i> (23/26) = 88%		<i>Conservative</i> (3/26) = 12%	
		Members	≈	Members	≈
	26	22.88	23	3.12	3
	25	22.00	22	3	3
	24	21.12	21	2.88	3
	23	20.24	20	2.76	3
	22	19.36	19	2.64	3
≈	21	18.48	18	2.52	3
	20	17.60	18	2.4	2
	19	16.72	17	2.28	2
	18	15.84	16	2.16	2
	17	14.96	15	2.04	2
	16	14.08	14	1.92	2
	15	13.20	13	1.8	2
	14	12.32	12	1.68	2
≈	13	11.44	11	1.56	2
	12	10.56	11	1.44	1
	11	9.68	10	1.32	1
	10	8.80	9	1.2	1
	9	7.92	8	1.08	1
	8	7.04	7	0.96	1
	7	6.16	6	0.84	1
	6	5.28	5	0.72	1
≈	5	4.40	4	0.6	1
	4	3.52	4	0.48	0
	3	2.64	3	0.36	0
	2	1.76	2	0.24	0
	1	0.88	1	0.12	0

¹ Local Government and Housing Act 1989, ss. 15-17 and The Local Government (Committees and Political Groups) Regulations 1990

≈ Figure equivalent to the nearest approximate whole number.