



Full Council (AGM)	Tuesday, 04 May 2021	Matter for Information and Decision
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Report Title: **Addendum | Appointment of Office Holders, Council Bodies & Memberships (2021/22)**

Report Author(s): **Samuel Ball (Assistant Solicitor)
Steven Tucker (Democratic & Electoral Services Manager)**

Purpose of Report:	To appoint the Office Holders and Committees, Sub-Committees, Boards, Panels, Forums and Working Groups of the Council (hereafter "Council bodies") together with the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22.
Report Summary:	The current political balance of the Council and the proportionality arrangements as a result thereof in terms of minimum eligible Member representation and allocation of seats on Council bodies is reflected in the number of appointments to be made by political group.
Recommendation(s):	<p>A. That Council notes the current political balance of the Council and the proportionality arrangements as a result thereof in terms of eligible Member representation and allocation of seats on Council bodies by political group (as set out at Appendices 1 and 2 to this report); and</p> <p>B. That the nominated appointments of Office Holders and Council bodies and the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22 be approved (as set out at Appendix 3 to this report).</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>Steven Tucker (Democratic & Electoral Services Manager) (0116) 257 2605 steven.tucker@oadby-wigston.gov.uk</p> <p>Samuel Ball (Assistant Solicitor) (0116) 257 2643 samuel.ball@oadby-wigston.gov.uk</p> <p>Emily Byrne (Democratic Services Officer) (0116) 257 2729 emily.byrne@oadby-wigston.gov.uk</p>
Corporate Objectives:	Not applicable.
Vision and Values:	Not applicable.
Report Implications:-	
Legal:	Failure to adhere to the Local Government (Committees and Political Groups) (Amendment) Regulations 1990 and 1991 made under

	sections 15, 16 and 17 of the Local Government and Housing Act 1989 may result in the Council acting beyond its powers.
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. EA not applicable.
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:	Councillor J W Boyce (Liberal Democrat Group Leader) Councillor Miss P V Joshi (Conservative Group Leader)
Background Papers:	<ul style="list-style-type: none"> • The Council's Constitution • The Local Government (Committees and Political Groups) Regulations 1990 • The Local Government (Committees and Political Groups) (Amendment) Regulations 1991 • Local Government and Housing Act 1989
Appendices:	3. Appointment of Office Holders, Council Bodies and Memberships (2021/22)

1. Addendum

- 1.1 Having now received nominations from and in consultation with each of Council's political group leaders, the nominated appointment/ees are as set out at **Appendix 3**.
- 1.2 Appointments/vacancies marked '*Vacancy / TBC*' can be tabled at the meeting itself.
- 1.3 Where a nominated appointee has been received from each respective political group, and only one appointment/vacancy is required, Council must resolve which nominee is to be appointed accordingly.
- 1.4 Those Council bodies which are directly appointed by the Council are:
 - Full Council (26 Members);
 - Audit Committee (6 Members + 1 Independent Person);
 - Appeals Panel (3 Members);^{FC}
 - Appointments Committee (Chief Officers) (5 Members);^{FXD}
 - Development Control Committee (12 Members).
 - Investigatory Committee (Chief Officers) (3 Members);^{FC}
 - Constitutional Working Group (7 Members);
 - Independent Remuneration Panel (3 Independent Members);

- People Committee (6 Members);
- Policy, Finance and Development Committee (15 Members);
 - Assessment Sub-Committee (3 Members);^{PFDC}
 - Determination Sub-Committee (3 Members);^{PFDC}
 - Review Sub-Committee (3 Members);^{PFDC}
 - Place Shaping Working Group (10 Members);
 - IT and Communications Working Group (5 Members)
- Service Delivery Committee (15 Members);
 - Armed Forces Working Group (6 Members); and
 - Environment Working Group (5 Members)
- Licensing and Regulatory Committee (15 Members);
 - Licensing Sub-Committee (3 Members);^{LRC}
 - Taxi and Private Hire Sub-Committee (3 Members);^{LRC} and

Key

- Committee
 - Sub-Committee
 - Working Group
- FC Members appointed ad-hoc from Full Council
- FXD Fixed Office Holders and Committee Chairs (or appointed nominees)
- LRC Members appointed ad-hoc from Licensing and Regulatory Committee
- PFDC Members appointed ad-hoc from Policy, Finance and Development Committee

1.5 Those Council bodies which are directly facilitated by the Council are:

- Oadby Residents' Forum (11 Members)*;
- Wigston Residents' Forum (12 Members)*;
- South Wigston Residents' Forum (4 Members)*;
- Health and Wellbeing Board (5 Members);
- Community Engagement Forum (5 Members);
- Children and Young Peoples' Forum (6 Members);
- Community Safety Partnership (2 Members); and

* All Members from the relevant Oadby, Wigston and South Wigston Borough Council Wards and pertaining County Council Divisions.

1.6 Other outside bodies to which the Council appoints representatives are:

- Local Government Association (LGA) (1 Member);
- East Midlands Council (EMC) (1 Member);
- Leicestershire Safer Communities Strategy Board (LSCSB) (1 Member);
- Leicester, Leicestershire & Rutland Police and Crime Panel (LLRPCP) (1 Member);
- Oadby & Wigston Environmental Forum (OWEF) (1 Member); and
- Plastic Free Oadby Steering Group (PFOSG) (1 Member).