Report for:Full Council 13 February 2023Title:Change to Political composition and Appointments to<br/>Committees 2022/23Authorised by:Fiona Alderman, Head of Legal and Governance & Monitoring<br/>OfficerLead Officer:Ayshe Simsek Democratic Services and Scrutiny Manager<br/>0208 489 2929 ayshe.simsek@haringey.gov.uk

#### Ward(s) affected: All

Report for Key/ Non-Key Decision: Non-Key Decision

#### 1. Describe the issue under consideration.

• To note the changes to the political groups as notified to the Chief Executive.

#### 2. Cabinet Member Introduction

N/A

#### 3. Recommendations

- 3.1 Council is asked to:
  - 1. Note the changes to the political composition set out at paragraph 4.3.
  - 2. To agree the resultant change to Council Committee memberships as detailed in paragraphs 4.8 to 4.10.
  - 3. To note that the consequential change to Outside Bodies as a result of paragraph 4.1 will be set out at Agenda Item 9.

#### 4.Background information

- 4.1 On the 6<sup>th</sup> of January 2023 it was confirmed by Cllr Joy Wallace, to the Monitoring Officer, Democratic Services Manager and Chief Executive in writing that she no longer wished to be treated as a member of the Labour group; This was in accordance with Local Government (Committees and Political Groups) Regulations 1990 10b.
- 4.2 On the 19<sup>th</sup> of January 2023, Cllr Yannis Gourtsoyannis confirmed in writing his resignation as an elected member of the Council.
- 4.3 The political balance of the Council of 57 councillors is now as follows:

Labour	48 councillors ( 84.2%)
Liberal Democrats	7 councillors (12.3%)
Independent	1 Councillor (1.75%)

Vacant

1 Councillor(1.75%)

- 4.4 The Council is required to ensure that appointments to which the statutory political balance rules apply are made in accordance with those rules. The relevant rules are summarised below (see paragraph 4.5 ).The Annual Meeting of the Council appoints Committees of the Council in accordance with Article 4.02(k) of the Constitution. The Council is required to comply with the provisions of the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 in terms of political balance when appointing 'ordinary' committees that is, committees appointed under section 102(1)(a) of the Local Government Act 1972.
- 4.5 These rules provide that seats on 'ordinary' committees must be allocated in line with the following principles, so far as reasonably practicable:
  - (a) that not all the seats on a body are allocated to the same political group;
  - (b) that the majority of the seats on the body are allocated to the political group which has the majority of the Council's membership;
  - (c) that, subject to principles (a) and (b) above, the proportion of seats allocated to each political group out of the total number of seats across all the ordinary committees of the Council shall be in the same proportion as their share of membership of the Council as a whole; and
  - (d) that, subject to paragraphs (a) to (c) above, the number of seats on each individual body shall be allocated to each political group in the same proportion as their share of membership of the Council as a whole.
- 4.6 The number of seats currently available on Ordinary Committees is 56.

Alexandra Park and Palace Board -	6 seats
Corporate Committee	12 seats
Licensing Committee	11 seats
Pensions Committee and Board	6 seats
Staffing and Remuneration Committee	5 seats
Strategic Planning Committee	11 seats
Standards Committee	5 seats
Total	56 seats

- 4.7 At the Annual meeting in May 2023 **49** or **87.5%** was allocated to the Labour Group and **7** or **12.5%** to the Liberal Democrat Group.
- 4.8 Reducing the Labour group allocation by 1 seat and allocating the seat to the Liberal Democrat Group would mean that in consequence, Labour would receive 48 Committee seats (85.7%) of the total number of seats available) and Liberal Democrats 8 seats (14.3%) of the total number. The Liberal Democrat group would therefore have a percentage of 2% higher than their percentage

share of the total number of Councillors and Labour group would have 1.5% higher percentage share of seats than their percentage share of Councillors. Keeping to the current seat allocation of 49 Labour and 7 Liberal Democrat would mean that Labour has 87.5 % of the total number of seats and this is a 3% higher percentage share, and the Liberal Democrats would have percentage allocation 12.5% which is 0.2% higher percentage share.

- 4.9 Therefore, reducing the Labour group allocation by 1 seat means both Political parties have a slightly higher percentage allocation, and the Council is complying with the principle set out at paragraph 4.4(c) above, so far as reasonably practicable. The fact that there is an Independent Councillor, means that strict compliance with the principle set out at paragraph 4.4(c) is not possible.
- 4.10 Therefore, the Labour Group have offered a seat on the Licensing Committee with Cllr Say coming off the committee .The Liberal Democrat group have accepted and advised that they will leave this seat vacant . A further report on proportionality will be considered at Full Council on the 27<sup>th</sup> of March after the bi election in Tottenham Hale.
- 4.11 In calculating the allocation of seats on ordinary committees, the following bodies were excluded because these bodies are excluded from the statutory rules on political balance:
  - The Cabinet.
  - The disciplinary pool.
  - Licensing Sub-Committees (Licensing Act 2003 and Gambling Committee).
  - The Health and Wellbeing Board.
  - Overview and Scrutiny Committee

#### The Cabinet

4.12 The Cabinet is appointed by the Leader and may only comprise councillors from the majority party. It must have between 2 and 9 members in addition to the Leader.

## Licensing Sub-Committees (Licensing Act 2003 and Gambling Committee).

4.13 The Licensing Committee establishes the Licensing Sub-Committee of 3 members which will be appointed from a pool of members from the Licensing Committee . The Sub-Committee conducts the same type of business which includes the Gambling Act 2005 applications. The political balance rules do not apply to the Licensing Sub-Committees because they are appointed under the Licensing Act 2003 and so are not ordinary committees appointed under section 102 of the Local Government Act 1972. However, it is normal practice to establish the Licensing Sub-Committee in accordance with political balance

(that is, two Labour and one Liberal Democrat Member) so far as reasonably practicable.

#### The Health and Wellbeing Board

4.14 The political balance rules are disapplied by the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 (SI 2013/218). The membership of the Health and Wellbeing Board is prescribed at section 194 of the Health and Social Care Act 2012.

#### **Overview and Scrutiny Committee**

4.15 Principles (a), (b) and (d) of the rules apply to the Overview and Scrutiny Committee by virtue of section 9FA(6)(b) of the Local Government Act 2000. However, because the Committee is established under the Local Government Act 2000, it is not an ordinary committee appointed under section 102 of the Local Government Act 1972 and so it is not included in the political balance calculations for the total number of seats on ordinary committees (principle c). As such, the Overview and Scrutiny Committee must be balanced, but on an individual basis.

# 5. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

### Finance and Procurement

5.1 There are no financial implications arising from the report.

#### Head of Legal and Governance & Monitoring Officer

- 5.2 The report sets out those Council bodies to which the political balance rules apply. The 1989 Act requires political balance in the distribution of seats on committees to be undertaken "so far as is reasonably practicable" thus recognising that a mathematically precise split between political parties cannot always be achieved.
- 5.3 In section 15 of the Local Government and Housing Act 1989, principle (b) states that a party with a majority on full Council shall have a majority of seats on each individual body. This principle takes precedence over principles (c) and (d)which require political groups to be represented on the ordinary committees taken as a whole and on the bodies individually in proportion to their representation on Full Council.
- 5.4 Principle (c) concerning proportionate allocation of seats across all the ordinary committees of the council takes precedence over the principle (d) concerning proportionate allocation on any individual body.
- 5.5 There is no requirement to offer a seat to a single member as they do not constitute a "political group" under the definition in the Local Government (Committees and Political Groups) Regulations 1990 (S.I. 1553) Regulation 8.

#### 6. Use of Appendices

None

#### 7. Local Government (Access to Information) Act 1985

- 7.1 Background documents:
  - Appointments to Cttees 2022 23
  - Haringey Council's Constitution
- 7.2 The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.
- 7.3 To inspect them or to discuss this report further, please contact Ayshe Simsek on 0208 489 2929.