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COUNCIL

Wednesday 15 May 2024

7 PROPORTIONALITY AND APPOINTMENT OF COMMITTEES (Pages 3 - 18)

The schedule of proposed proportionality, committee membership and appointment of chairmen and vice-chairmen (Appendix A) is attached.

Since the report was published, the following updates to the information in paragraphs 3.4 and 3.5 are necessary –

The size of each group is as follows –

- Conservative – 35 seats (60.3%)
- Labour – 12 seats (20.7%)
- Liberal Democrat – 5 seats (8.6%)
- Chislehurst Matters – 3 seats (5.2%)
- Biggin Hill Independents – 2 seats (3.5%)

There is now only one independent, Cllr Jonathan Laidlaw, with Cllr Shaun Slator having been re-admitted to the Conservative group.

It is proposed that there are 174 seats to be allocated on committees and sub-committees, which gives a representation of exactly three seats per Member for each group, allowing for the Independent Councillor to also have three committee seats.

Copies of the documents referred to above can be obtained from

<http://cds.bromley.gov.uk/>

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COUNCIL COMMITTEE APPOINTMENTS 2024/25

1. POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(A) Proportionality and Size Of Committees

RECOMMENDED that the Committee sizes and proportionality indicated below be agreed for 2024/5.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Executive, Resources and Contracts*	15	9	3	1	1	1	0
Adult Care and Health*	10	6	2	1	1	0	0
Children, Education, and Families*	10	6	2	1	0	1	0
Environment & Community Services*	10	6	2	1	1	0	0
Public Protection and Enforcement*	10	6	2	1	0	1	0
Renewal, Recreation and Housing*	10	6	2	1	1	0	0

* *Plus any Co-opted members appointed by PDS Committees*

(B) Appointment of Members to Policy Development and Scrutiny Committees

RECOMMENDED that the following Schedule of Members to serve on Policy Development and Scrutiny Committees for the Municipal Year 2024/25 be agreed.

(i) EXECUTIVE, RESOURCES AND CONTRACTS PDS COMMITTEE
(To include the Chairmen of other PDS Committees)

	<u>Councillors</u>
1	Cllr Simon Fawthrop (CON)
2	Cllr Shaun Slator (CON)
3	Cllr Mark Brock (CON)
4	Cllr David Cartwright (CON)
5	Cllr Kira Gabbert (CON)
6	Cllr Adam Grant (CON)
7	Cllr Tony Owen (CON)
8	Cllr Alexa Michael (CON)
9	Cllr Michael Tickner (CON)
10	Cllr Jeremy Adams (LAB)
11	Cllr Simon Jeal (LAB)
12	Cllr Ruth McGregor (LAB)
13	Cllr Julie Ireland (LDEM)
14	Cllr Mark Smith (CHIS)
15	Cllr Melanie Stevens (BH IND)
**	Plus Co-opted Members as appropriate

(ii) ADULT CARE AND HEALTH PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Mark Brock (CON)
2	Cllr Felicity Bainbridge (CON)
3	Cllr Kim Botting (CON)
4	Cllr Mike Botting (CON)
5	Cllr Robert Evans (CON)
6	Cllr Gemma Turrell (CON)
7	Cllr Jessica Arnold (LAB)
8	Cllr Kevin Kennedy-Brooks (LAB)
9	Cllr Graeme Casey (LDEM)
10	Cllr Mike Jack (CHIS)
**	Plus Co-opted Members as appropriate

(iii) CHILDREN, EDUCATION & FAMILIES PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Kira Gabbert (CON)
2	Cllr Jonathan Andrews (CON)
3	Cllr Josh Coldspring-White (CON)
4	Cllr Robert Evans (CON)
5	Cllr Hannah Gray (CON)
6	Cllr Alexa Michael (CON)
7	Cllr Ryan Thomson (LAB)
8	Cllr Rebecca Wiffen (LAB)
9	Cllr Graeme Casey (LDEM)
10	Cllr Sophie Dunbar (BH IND)
**	Plus Co-opted Members as appropriate

(iv) ENVIRONMENT & COMMUNITY SERVICES PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Adam Grant (CON)
2	Cllr Felicity Bainbridge (CON)
3	Cllr Mike Botting (CON)
4	Cllr Simon Fawthrop (CON)
5	Cllr Keith Onslow (CON)
6	Cllr Harry Stranger (CON)
7	Cllr Kathy Bance (LAB)
8	Cllr Alisa Igoe (LAB)
9	Cllr Chloe-Jane Ross (LDEM)
10	Cllr Alison Stammers (CHIS)
**	Plus Co-opted Members as appropriate

(v) PUBLIC PROTECTION AND ENFORCEMENT PDS COMMITTEE

	<u>Councillors</u>
1	Cllr David Cartwright (CON)
2	Cllr Kim Botting (CON)
3	Cllr Mark Brock (CON)
4	Cllr Alexa Michael (CON)
5	Cllr Michael Tickner (CON)
6	Cllr Thomas Turrell (CON)
7	Cllr Kathy Bance (LAB)
8	Cllr Josh King (LAB)
9	Cllr Sam Webber (LDEM)
10	Cllr Sophie Dunbar (BH IND)
**	Plus Co-opted Members as appropriate

(vi) RENEWAL, RECREATION AND HOUSING PDS COMMITTEE

	<u>Councillors</u>
1	Cllr Tony Owen (CON)
2	Cllr Josh Coldspring-White (CON)
3	Cllr Hannah Gray (CON)
4	Cllr Christine Harris (CON)
5	Cllr Charles Joel (CON)
6	Cllr Pauline Tunnicliffe (CON)
7	Cllr Tony McPartlan (LAB)
8	Cllr Chris Price (LAB)
9	Cllr Will Connolly (LDEM)
10	Cllr Alison Stammers (CHIS)
**	Plus Co-opted Members as appropriate

(C) Appointment of Chairman and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of Policy Development and Scrutiny Committees for 2024/25.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive, Resources and Contracts	Cllr Simon Fawthrop	Cllr Shaun Slator
Adult Care and Health	Cllr Mark Brock	Cllr Felicity Bainbridge
Children, Education and Families	Cllr Kira Gabbert	Cllr Jonathan Andrews
Environment and Community Services	Cllr Adam Grant	Cllr Felicity Bainbridge
Public Protection and Enforcement	Cllr David Cartwright	Cllr Kim Botting
Renewal, Recreation and Housing	Cllr Tony Owen	Cllr Josh Coldspring-White

2. GENERAL PURPOSES AND LICENSING COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionality indicated below be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
General Purposes and Licensing Committee	15	9	3	1	1	1	0

(B) Membership of the General Purposes and Licensing Committee

RECOMMENDED that the following Schedule of Members to serve on the General Purposes and Licensing Committee for 2024/25 be agreed.

	<u>Councillors</u>
1	Cllr Pauline Tunnicliffe (CON)
2	Cllr Colin Hitchins (CON)
3	Cllr Nicholas Bennett (CON)
4	Cllr Robert Evans (CON)
5	Cllr Kira Gabbert (CON)
6	Cllr Christine Harris (CON)
7	Cllr Alexa Michael (CON)
8	Cllr Tony Owen (CON)
9	Cllr Harry Stranger (CON)
10	Cllr Jessica Arnold (LAB)
11	Cllr Simon Jeal (LAB)
12	Cllr Josh King (LAB)
13	Cllr Sam Webber (LDEM)
14	Cllr Mike Jack (CHIS)
15	Cllr Melanie Stevens (BH IND)

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the General Purposes and Licensing Committee for 2024/25.

	<u>Chairman</u>	<u>Vice-Chairman</u>
GENERAL PURPOSES AND LICENSING COMMITTEE	Cllr Pauline Tunnicliffe	Cllr Colin Hitchins

3. DEVELOPMENT CONTROL COMMITTEE

(A) Proportionality and size of Committee

RECOMMENDED: That the Committee size and proportionality indicated below be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Development Control Committee	16	10	3	1	1	1	0

(B) Membership of Development Control Committee

RECOMMENDED that the Schedule of Members to serve on Development Control Committee in 2024/25 be agreed as follows.

	<u>Councillors</u>
1	Cllr Alexa Michael (CON)
2	Cllr Keith Onslow (CON)
3	Cllr Jonathan Andrews (CON)
4	Cllr Peter Dean (CON)
5	Cllr Simon Fawthrop (CON)
6	Cllr Christine Harris (CON)
7	Cllr Charles Joel (CON)
8	Cllr Tony Owen (CON)
9	Cllr Shaun Slator (CON)
10	Cllr Gemma Turrell (CON)
11	Cllr Alisa Igoe (LAB)
12	Cllr Kevin Kennedy-Brooks (LAB)
13	Cllr Tony McPartlan (LAB)
14	Cllr Chloe-Jane Ross (LDEM)
15	Cllr Mark Smith (CHIS)
16	Cllr Melanie Stevens (BH IND)

(C) Appointment of Chairman and Vice-Chairman

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice-Chairman of the Development Control Committee in 2024/25.

	<u>Chairman</u>	<u>Vice-Chairman</u>
DEVELOPMENT CONTROL COMMITTEE	Cllr Alexa Michael	Cllr Keith Onslow

4. PENSIONS COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionality indicated below be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
PENSIONS COMMITTEE	9	5	2	1	-	-	1

(B) Membership of the Pensions Committee

RECOMMENDED that the following Schedule of Members to serve on the Pensions Committee for 2024/25 be agreed.

	<u>Councillors</u>
1	Cllr Keith Onslow (CON)
2	Cllr Christopher Marlow (CON)
3	Cllr Kira Gabbert (CON)
4	Cllr Dr Sunil Gupta (CON)
5	Cllr Shaun Slator (CON)
6	Cllr Simon Jeal (LAB)
7	Cllr Rebecca Wiffen (LAB)
8	Cllr Sam Webber (LDEM)
9	Cllr Jonathan Laidlaw (IND)

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Pensions Committee for 2024/25.

	<u>Chairman</u>	<u>Vice-Chairman</u>
PENSIONS COMMITTEE	Cllr Keith Onslow	Cllr Christopher Marlow

5. AUDIT AND RISK MANAGEMENT COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionality indicated below be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
AUDIT AND RISK MANAGEMENT COMMITTEE	9	5	3	1	-	-	-

(B) Membership of the Audit and Risk Management Committee

RECOMMENDED that the following Schedule of Members to serve on the Audit and Risk Management Committee be agreed for 2024/25.

AUDIT AND RISK MANAGEMENT COMMITTEE

	<u>Councillors</u>
1	Cllr Michael Tickner (CON)
2	Cllr Robert Evans (CON)
3	Cllr Simon Fawthrop (CON)
4	Cllr Tony Owen (CON)
5	Cllr Shaun Slator (CON)
6	Cllr Jeremy Adams (LAB)
7	Cllr Simon Jeal (LAB)
8	Cllr Ruth McGregor (LAB)
9	Cllr Julie Ireland (LDEM)
	Plus Independent/Co-opted Members

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Audit and Risk Management Committee for 2024/25.

	<u>Chairman</u>	<u>Vice-Chairman</u>
AUDIT AND RISK MANAGEMENT COMMITTEE	Cllr Michael Tickner	Cllr Robert Evans

6. STANDARDS COMMITTEE

(A) Proportionality, Size of Committee and Terms of Reference

RECOMMENDED that the Committee size and proportionately indicated below be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
STANDARDS COMMITTEE	9	5	1	1	1	1	-

(B) Membership of the Standards Committee

RECOMMENDED that the following Schedule of Members to serve on the Standards Committee be agreed for 2024/25.

	<u>Councillors</u>
1	Cllr Nicholas Bennett (CON)
2	Cllr Josh Coldspring-White (CON)
3	Cllr Michael Tickner (CON)
4	Cllr Gemma Turrell (CON)
5	Cllr Thomas Turrell (CON)
6	Cllr Josh King (LAB)
7	Cllr Julie Ireland (LDEM)
8	Cllr Mike Jack (CHIS)
9	Cllr Melanie Stevens (BH Ind)
	Plus Independent/co-opted Members

(C) Appointment of Chairmen and Vice-Chairman

RECOMMENDED that the Chairman and Vice-Chairman of the Standards Committee for 2024/25 be appointed at the Committee's first meeting.

7. STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)

(A) Proportionality and size of SACRE for 2024/25

Size	Cons	Lab	LDem	Chis	BH Ind	Ind
7	4	2	1	-	-	-

(B) Membership of SACRE

RECOMMENDED that the following Schedule of Members to serve on SACRE be agreed for 2024/25.

	<u>Councillors</u>
1	Cllr Dr Sunil Gupta (CON)
2	Cllr Dr David Jefferys (CON)
3	Cllr Kate Lymer (CON)
4	Cllr Keith Onslow (CON)
5	Cllr Chris Price (LAB)
6	Cllr Rebecca Wiffen (LAB)
7	Cllr Jonathan Laidlaw (IND)
	Plus religious and school representatives.

8. CHIEF OFFICER PANELS

(A) Proportionality and size of Appointment Panels, Chief Officer Disciplinary Panels and Chief Executive Annual Review Panel for 2024/25 (to meet as and when required.)

RECOMMENDED that the Panel sizes and proportionality indicated below be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Appointment, Chief Officer Dicipinary and Chief Executive Annual Review Panels	9	6	1	1	1	-	-

(B) Membership of Panels

(i) APPOINTMENT PANELS

RECOMMENDED: That Appointment Panels to fill vacancies for Chief and Deputy Chief Officer posts should compose nine Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, the Chairman or Vice-Chairman of the General Purposes and Licensing Committee, one Labour Member, one Liberal Democrat Member, one Chislehurst Matters Member and two other Majority Party Members nominated by the Leader of the Council.

(ii) CHIEF OFFICER DISCIPLINARY PANEL

RECOMMENDED: That Chief Officer Disciplinary Panels for Chief and Deputy Chief Officer posts should compose nine Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, one Labour Member, one Liberal Democrat Member, one Chislehurst Matters Member and three Members from the following choices:

The Chairman of the General Purposes and Licensing Committee, the Vice-Chairman of the General Purposes and Licensing Committee, a second Majority Party Member of the Executive or a second Majority Party Member PDS Chairman.

(iii) CHIEF EXECUTIVE ANNUAL REVIEW PANEL

RECOMMENDED: That the Chief Executive Annual Review Panel should compose nine Members as follows; the Leader of the Council, the Deputy Leader of the Council, the Resources, Commissioning and Contract Management Portfolio Holder, the Leaders of the Labour, Liberal Democrat and Chislehurst Matters Groups (or their nominees), and up to three other Majority Party Members.

9. URGENCY COMMITTEE

RECOMMENDED: That the Urgency Committee be composed of seven Members as follows - the Mayor, the Chairman of the General Purposes and Licensing Committee, the Chairman of the Executive, Resources and Contracts PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups.

10. SAFER BROMLEY PARTNERSHIP

RECOMMENDED that the Portfolio Holder for Public Protection and Enforcement, Councillor Angela Page, be appointed as the Council representative on the Safer Bromley Partnership for 2024/25.

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APPOINTMENTS BY COMMITTEES 2024/25

(To be considered after the end of the Annual Council meeting)

1. DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the following proportionality be agreed for 2024/25 -

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Plans Sub No. 1	9	6	2	1	-	-	-
Plans Sub No. 2	9	6	2	1	-	-	-

(B) MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committees of the Development Control Committee be agreed for 2024/25.

(i) PLANS SUB-COMMITTEE NO. 1

	Councillors
1	Cllr Jonathan Andrews (CON)
2	Cllr Simon Fawthrop (CON)
3	Cllr Mark Brock (CON)
4	Cllr Kira Gabbert (CON)
5	Cllr Christine Harris (CON)
6	Cllr Alexa Michael (CON)
7	Cllr Kevin Kennedy-Brooks (LAB)
8	Cllr Tony McPartlan (LAB)
9	Cllr Graeme Casey (LDEM)

(ii) PLANS SUB-COMMITTEE NO. 2

	Councillors
1	Cllr Peter Dean (CON)
2	Cllr Tony Owen (CON)
3	Cllr Charles Joel (CON)
4	Cllr Keith Onslow (CON)
5	Cllr Shaun Slator (CON)
6	Cllr Gemma Turrell (CON)
7	Cllr Chris Price (LAB)
8	Cllr Ryan Thomson (LAB)
9	Cllr Will Connolly (LDEM)

(C) APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

RECOMMENDED: that the following Councillors be appointed as Chairmen and Vice Chairmen of the Sub-Committees of the Development Control Committee in 2024/25.

PLANS SUB-COMMITTEE NO. 1	Cllr Jonathan Andrews	Cllr Simon Fawthrop
PLANS SUB-COMMITTEE NO. 2	Cllr Peter Dean	Cllr Tony Owen

2. GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEES

RECOMMENDED that the proportionality of the Rights of Way Sub-Committee be agreed as follows for 2024/25 -

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Rights of Way Sub-Committee	7	4	2	-	-	-	1

(B) MEMBERSHIP OF SUB-COMMITTEES

RECOMMENDED that the Schedule of Members to serve on the Sub-Committees of the General Purposes and Licensing Committee be agreed as below for 2024/25.

(i) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Cllr Mike Botting (CON)
2	Cllr Michael Tickner (CON)
3	Cllr Jonathan Andrews (CON)
4	Cllr Harry Stranger (CON)
5	Cllr Alisa Igoe (LAB)
6	Cllr Chris Price (LAB)
7	Cllr Jonathan Laidlaw (IND)

(ii) APPEALS SUB-COMMITTEE

RECOMMENDED:

(1) that all Members of the Council, except Executive Members, be eligible for appointment to the Appeals Sub-Committee.

(2) three Members be drawn as required, to constitute an Appeals Sub-Committee.

(iii) LICENSING SUB-COMMITTEE

RECOMMENDED:

(1) that all Members of the General Purposes and Licensing Committee be eligible for appointment to the Licensing Sub-Committee;

(2) three Members be drawn as required, to constitute a Licensing Sub-Committee.

(C) APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN

RECOMMENDED that the following Councillors be appointed as Chairman and Vice-Chairman of the Rights of Way Sub-Committee.

RIGHTS OF WAY SUB-COMMITTEE	Cllr Mike Botting	Cllr Michael Tickner
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3. ADULT CARE AND HEALTH PDS COMMITTEE – APPOINTMENTS

(A) PROPORTIONALITY OF SUB-COMMITTEE

RECOMMENDED that the following proportionality be agreed for 2024/25.

	Size	Cons	Lab	LDem	Chis	BH Ind	Ind
Health Scrutiny Sub-Committee	10	6	2	1	1	-	-

(B) MEMBERSHIP OF SUB-COMMITTEE

RECOMMENDED that the following Schedule of Members to serve on the Sub-Committee of the Adult Care and Health PDS Committee be agreed for 2024/25.

HEALTH SCRUTINY SUB-COMMITTEE

	Councillors
1	Cllr Mark Brock (CON)
2	Cllr Felicity Bainbridge (CON)
3	Cllr Robert Evans (CON)
4	Cllr Dr Sunil Gupta (CON)
5	Cllr Colin Hitchins (CON)
6	Cllr Gemma Turrell (CON)
7	Cllr Alisa Igoe (LAB)
8	Cllr Tony McPartlan (LAB)
9	Cllr Will Connolly (LDEM)
10	Cllr Mike Jack (CHIS)
	Plus co-opted members as appropriate

(C) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

RECOMMENDED: that the following Councillors be appointed as Chairman and Vice Chairman of the Sub-Committee of the Adult Care and Health PDS Committee for 2024/25.

HEALTH SCRUTINY SUB-COMMITTEE	Cllr Mark Brock	Cllr Felicity Bainbridge
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