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To: Chairman – Councillor David Bard
Vice-Chairman – Councillor Sue Ellington
All Members of the Council

Quorum: 15

Dear Councillor

This is a supplement to the previously-published agenda for the meeting of **COUNCIL** on **THURSDAY, 25 JULY 2013**, containing appendices which had not been received by the original publication deadline.

Yours faithfully
JEAN HUNTER
Chief Executive

AGENDA

9. REVIEW OF POLITICAL BALANCE AND THE ALLOCATION OF SEATS TO COMMITTEES

The content of the report for this item is dependent on the results of the Sawston By-election scheduled to be held on 18 July 2013. The report will therefore be published and circulated on 19 July 2013.

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Table 1

Committee allocation, as proposed by the Leader of the Council and the Leader of the Independent Group: -

	No. of seats	Conservatives	Liberal Democrats	Independents
Civic Affairs	13	8	4	1
Corporate Governance	8	5	2	1
Employment	8	5	2	1
Licensing	15	9	4	2
Planning	13	9	3	1
Partnerships Review	9	5	3	1
Scrutiny and Overview	9	6	2	1
Total	75	47	20	8

BOLD denotes changes

Table 2

Joint committee allocation (unchanged from the allocation agreed at the Annual General Meeting of the Council held on 23 May 2013): -

	No. of seats	Conservatives	Liberal Democrats	Independents
Joint Development Control – Cambridge Fringes	6	4	1	1
Northstowe Joint Development Control	6	4	1	1

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South Cambridgeshire District Council committee membership, as proposed by the Leader of the Council and Leader of the Independent Group

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group¹
Civic Affairs Committee	<p>13 members 8 Conservative 4 Liberal Democrat 1 Independent Group</p> <p>Membership must include the Chairman of the Council, the Leader, the Deputy Leader and the Leader of the Major Opposition Group.</p> <p>(Note that the Council will be appointing an independent person and deputy who aren't on the Committee)</p>	<p>David Bard Simon Edwards Alison Elcox Ray Manning Raymond Matthews Tony Orgee Robert Turner Bunty Waters</p> <p>Substitutes 1) James Hockney 2) Roger Hall 3) Richard Barrett 4) Charlie Nightingale 5)</p>	<p>Sebastian Kindersley Janet Lockwood Jim Stewart Vacancy</p> <p>Substitutes 1) Jose Hales 2) Susan van de Ven 3) Hazel Smith 4) 5)</p>	<p>Douglas de Lacey</p> <p>Substitutes 1) Neil Davies 2) Edd Stonham 3) Neil Scarr 4) Deborah Roberts 5) Robin Page</p>	
Corporate Governance	<p>8 members 5 Conservative 2 Liberal Democrat 1 Independent Group</p> <p>Cabinet members may serve as substitutes but not as committee members. Scrutiny and Overview Committee Chairman may be a member, but may not be Chairman.</p>	<p>Richard Barrett Francis Burkitt Andrew Fraser David McCraith Peter Topping</p> <p>Substitutes: 1) Charlie Nightingale 2) Ben Shelton 3) 4) 5)</p>	<p>Bridget Smith John Williams</p> <p>Substitutes: 1) Hazel Smith 2) 3) 4) 5)</p>	<p>Douglas de Lacey</p> <p>Substitutes: 1) <i>See Non-Group</i> 2) Edd Stonham 3) Neil Davies 4) Neil Scarr 5) Deborah Roberts</p>	<p>Substitute: 1) Nigel Cathcart <i>(substitute seat accepted from Independent Group)</i></p>

¹ Seats offered by political groups to non-group members come from the political group's initial allocation.

Councillors marked in **BOLD** denote a change

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group ¹
Employment	<p>8 members 5 Conservative 2 Liberal Democrat 1 Independent Group</p> <p>Membership must include the Portfolio Holder with responsibility for staffing and no other member of Cabinet.</p>	<p>Val Barrett Simon Edwards Linda Harford Caroline Hunt Alex Riley</p> <p>Substitutes: 1) Peter Topping 2) Charlie Nightingale 3) 4) 5)</p>	<p>Sebastian Kindersley Jim Stewart</p> <p>Substitutes: 1) Bridget Smith 2) 3) 4) 5)</p>	<p>Edd Stonham</p> <p>Substitutes: 1) Neil Scarr 2) Neil Davies 3) Douglas de Lacey 4) Deborah Roberts 5)</p>	
Licensing [15-member size is statutory]	<p>15 members 9 Conservative 4 Liberal Democrat 2 Independent Group</p> <p>The Portfolio Holder with responsibility for licensing may serve on this committee.</p>	<p>Richard Barrett Val Barrett Andrew Fraser Roger Hall Mervyn Loynes Raymond Matthews Charlie Nightingale Alex Riley & See Non-Group</p> <p>Substitutes: 1) Alison Elcox 2) Mick Martin 3) 4) 5)</p>	<p>Trisha Bear Jose Hales Janet Lockwood & see non-group</p> <p>Substitutes: 1) Hazel Smith 2) 3) 4) 5)</p>	<p>Deborah Roberts Neil Scarr</p> <p>Substitutes: 1) Douglas de Lacey 2) Neil Davies 3) Edd Stonham 4) Robin Page 5)</p>	<p>Cicely Murfitt (<i>seat accepted from Liberal Democrat Group</i>) Nigel Cathcart (<i>seat accepted from Conservative Group</i>)</p>

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group¹
Planning	<p>13 members 9 Conservative 3 Liberal Democrat 1 Independent Group</p> <p>The Portfolio Holder with responsibility for Development Control may serve on this committee.</p>	<p>David Bard Val Barrett Brian Burling Lynda Harford Caroline Hunt David McCraith Ben Shelton Robert Turner Nick Wright</p> <p>Substitutes: 1) Charlie Nightingale 2) Peter Johnson 3) Richard Barrett 4) Ray Matthews 5) Alex Riley</p>	<p>Tumi Hawkins Sebastian Kindersley Hazel Smith</p> <p>Substitutes: 1) Trisha Bear 2) Aidan Van De Weyer 3) Jose Hales 4) Janet Lockwood 5)</p>	<p>Deborah Roberts</p> <p>Substitutes: 1) Neil Scarr 2) Douglas de Lacey 3) <i>See Non-Group</i> 4) Neil Davies 5) Edd Stonham</p>	<p>Substitute: 1) Nigel Cathcart <i>(substitute seat accepted from Independent Group)</i></p>
Partnerships Review	<p>9 members 5 Conservative 3 Liberal Democrat 1 Independent Group</p> <p>No members of Cabinet can serve on this committee.</p>	<p>Alison Elcox Andrew Fraser Roger Hall James Hockney Ben Shelton</p> <p>Substitutes: 1) Bunty Waters 2) David Bard 3) 4) 5)</p>	<p>Jose Hales Janet Lockwood Aidan Van De Weyer</p> <p>Substitutes: 1) Susan van de Ven 2) Tumi Hawkins 3) 4) 5)</p>	<p>Neil Scarr</p> <p>Substitutes: 1) Deborah Roberts 2) Douglas de Lacey 3) Neil Davies 4) Edd Stonham 5)</p>	

Councillors marked in **BOLD** denote a change

Scrutiny and Overview	<p>9 members 6 Conservative 2 Liberal Democrat 1 Independent Group</p> <p>No members of Cabinet can serve on this committee.</p>	<p>David Bard Alison Elcox Sue Ellington Lynda Harford Roger Hickford Bunty Waters</p> <p>Substitutes: 1) Andrew Fraser 2) Roger Hall 3) Val Barrett 4) 5)</p>	<p>Jose Hales Bridget Smith</p> <p>Substitutes: 1) Tumi Hawkins 2) Aidan Van De Weyer 3) 4) 5)</p>	<p>Douglas de Lacey</p> <p>Substitutes: 1) Edd Stonham 2) Neil Scarr 3) Neil Davies 4) Deborah Roberts 5) Robin Page</p>	
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Joint committees and working groups

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group
Northstowe Joint Development Control Committee	6 members 4 Conservatives 1 Liberal Democrat 1 Independent Group 1 spokesman from amongst total membership.	Brian Burling Lynda Harford Alex Riley Tim Wotherspoon Spokesman: Tim Wotherspoon Substitutes: 1) Simon Edwards 2) Pippa Corney	Trisha Bear Substitutes: 1) Hazel Smith 2)	Edd Stonham Substitutes: 1) Neil Davies 2) Douglas de Lacey	
Joint Development Control Cambridge Fringes	6 members 4 Conservative 1 Liberal Democrat 1 Independent Group 1 spokesman from amongst total membership.	David Bard Pippa Corney Charlie Nightingale Ben Shelton Spokesman: Pippa Corney Substitutes 1) Tim Wotherspoon 2) Tom Bygott	Aidan Van De Weyer Substitutes 1) Janet Lockwood 2) Jim Stewart	Douglas de Lacey Substitute 1) Edd Stonham 2) Neil Davies	
Northstowe Transport Working Group: Member Appointments	3 Members not proportionate.	Ray Manning Alex Riley Substitutes 1) Tim Wotherspoon 2) Lynda Harford	Hazel Smith Substitute 1) Trisha Bear 2) Tumi Hawkins		

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