

To: All Members of the Council

When calling please ask for:

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**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 11 May 2018

Dear Councillors

ANNUAL COUNCIL - 15 MAY 2018

I refer to the agenda for the Annual Council, on Tuesday, 15 May 2018 and now enclose the following item which was marked To Follow in your agenda papers:

11. PROPORTIONALITY ON COMMITTEES AND ALLOCATION OF SEATS  
(Pages 3 - 12)

The Council is required to confirm the proportional allocation of seats on the principal Committees and to agree the constitution of the Committees as set out in the attached annexes.

Annexe 1 shows the allocation of seats and the proportionality.

Annexe 2 and Annexe 3 detail the nominations for Committee and Sub-Committee membership.

Yours sincerely

Fiona Cameron  
Democratic Services Manager

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### Allocation of Seats and Proportionality

Seats are allocated with the following calculation:

*councillors in political group ÷ total number of councillors × seats on committee = allocation of seats (rounded to nearest whole number)*

Table 1a.

Total number of councillors: 57 (includes vacancies)	Total seats available	Conservative Group allocation @ 87.72%	Farnham Residents allocation @8.77%	Lib Dem allocation @ 1.75%	Vacant seats @ 1.75%	Total seats under % allocation
Unadjusted aggregate allocation	79	69.30	6.93	1.39	1.39	79.01
Rounded to nearest whole number	79	69	7	1	1	78
<b>Adjusted aggregate allocation</b>	<b>79</b>	<b>69</b>	<b>7</b>	<b>1</b>	<b>2</b>	<b>79</b>

Table 1b.

Committees	Total seats available	Conservative Group allocation @ 87.72%	Farnham Residents allocation @8.77%	Lib Dem allocation @ 1.75%	Vacant seats @ 1.75%	Total seats under % allocation
VFM & Customer Service O&S	9	8	0	0	1	9
Community Wellbeing O&S	9	8	1	0	0	9
Environment O&S	9	8	1	0	0	9
Housing O&S	9	8	1	0	0	9
Licensing & Regulatory	12	11	1	0	0	12
Audit Committee	8	7	1	0	0	8
Joint Planning Committee	23	19	2	1	1	23
<b>Total number of seats</b>	<b>79</b>	<b>69</b>	<b>7</b>	<b>1</b>	<b>2</b>	<b>79</b>

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## WAVERLEY BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING – 15 MAY 2018

LOCAL GOVERNMENT AND HOUSING ACT 1989

LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990

<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Liberal Democrats</b>
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#### Overview and Scrutiny Committees

<u>Value for Money and Customer Service</u> (9)  1 Vacancy	Cllr Brian Adams Cllr Mike Band Cllr Nicholas Holder Cllr Stephen Mulliner # Cllr Nabeel Nasir Cllr David Round Cllr Richard Seaborne Cllr Bob Upton
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*[Nomination for Vice Chairman to be confirmed at the first meeting of the Committee]*

#### Substitute

Cllr Liz Townsend

<u>Community Wellbeing</u> (9)	Cllr David Else Cllr Val Henry Cllr Mike Hodge Cllr Anna James Cllr Denis Leigh Cllr Sam Pritchard Cllr Ross Welland Cllr Liz Wheatley*	Cllr Andy MacLeod #
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#### Substitutes

Cllr Patricia Ellis  
Cllr Liz Townsend

#### Substitute

Cllr Jerry Hyman

<u>Environment</u> (9)	Cllr Maurice Byham Cllr Mary Forszewski Cllr David Hunter Cllr Peter Isherwood Cllr Denis Leigh Cllr Wyatt Ramsdale* Cllr Ross Welland Cllr Nick Williams	Cllr Jerry Hyman #
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<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Liberal Democrats</b>
	<u>Substitutes</u>	<u>Substitute</u>	
	Cllr Nicholas Holder Cllr Nabeel Nasir	Cllr John Ward	
<u>Housing (9)</u> [+2 Tenants]	Cllr Carole Cockburn Cllr Patricia Ellis Cllr Pat Frost* Cllr Michael Goodridge Cllr Tony Gordon-Smith Cllr Simon Inchbald Cllr Richard Seaborne Cllr Liz Townsend	Cllr John Ward #	
	<u>Substitutes</u>	<u>Substitute</u>	
	Cllr Sam Pritchard Cllr Bob Upton	Cllr Jerry Hyman	
<b><u>Regulatory Committees</u></b>			
<u>Licensing and Regulatory (12)</u>	Cllr Maurice Byham Cllr Patricia Ellis Cllr Michael Goodridge Cllr Tony Gordon-Smith Cllr Simon Inchbald # Cllr Peter Isherwood Cllr Anna James Cllr Carole King Cllr Robert Knowles Cllr Libby Piper Cllr Bob Upton*	Cllr John Fraser	
	<u>Substitutes</u>	<u>Substitute</u>	
	Cllr Val Henry Cllr Nick Williams	Cllr John Ward	

<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Liberal Democrats</b>
<u>Joint Planning Committee (23)</u>	Cllr Brian Adams Cllr Mike Band Cllr Maurice Byham Cllr Carole Cockburn Cllr Kevin Deanus Cllr David Else # Cllr Mary Foryszewski Cllr Michael Goodridge Cllr John Gray Cllr Val Henry Cllr David Hunter Cllr Peter Isherwood* Cllr Anna James Cllr Denis Leigh Cllr Stephen Mulliner Cllr Nabeel Nasir Cllr Chris Storey Cllr Liz Townsend Cllr Nick Williams	Cllr Jerry Hyman Cllr John Ward	Cllr Paul Follows

Substitute

Cllr John Fraser

Conservative Substitutes

<u>Central</u>	<u>Eastern</u>	<u>Southern</u>	<u>Western</u>
Cllr Andrew Bolton Cllr Nicholas Holder Cllr Peter Martin Cllr Tom Martin Cllr Stefan Reynolds Cllr Bob Upton Cllr Liz Wheatley	Cllr Patricia Ellis Cllr Richard Seaborne Cllr Jeanette Stennett Cllr Stewart Stennett	Cllr Jim Edwards Cllr Christiaan Hesse Cllr Simon Inchbald Cllr Carole King Cllr Robert Knowles Cllr Libby Piper Cllr David Round	Cllr Pat Frost Cllr Stephen Hill Cllr Mike Hodge Cllr Martin Lear Cllr Julia Potts Cllr Sam Pritchard

<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Liberal Democrats</b>
<u>Central Area Planning (14)</u> (13 + Vice-Chairman from Eastern)	Cllr Andrew Bolton Cllr David Else # Cllr Nicholas Holder Cllr David Hunter Cllr Anna James Cllr Denis Leigh Cllr Peter Martin Cllr Tom Martin Cllr Stefan Reynolds Cllr Bob Upton Cllr Liz Wheatley Cllr Nick Williams		Cllr Paul Follows
<u>Eastern Area Planning (13)</u> (12 + Chairman from Central)	Cllr Mike Band Cllr Maurice Byham* Cllr Kevin Deanus Cllr Pat Ellis Cllr Mary Foryszewski Cllr Michael Goodridge Cllr John Gray Cllr Val Henry Cllr Richard Seaborne Cllr Jeanette Stennett Cllr Stewart Stennett Cllr Liz Townsend		
<u>Southern Area Planning (11)</u> (10 + Vice-Chairman from Western)	Cllr Brian Adams Cllr Jim Edwards Cllr Christiaan Hesse Cllr Simon Inchbald Cllr Peter Isherwood # Cllr Carole King Cllr Robert Knowles Cllr Stephen Mulliner Cllr Libby Piper Cllr David Round		
<u>Western Area Planning (14)</u> (13 + Chairman from Southern)  1 Vacancy	Cllr Carole Cockburn* Cllr Pat Frost Cllr Stephen Hill Cllr Mike Hodge Cllr Martin Lear Cllr Nabeel Nasir Cllr Julia Potts Cllr Sam Pritchard Cllr Chris Storey	Cllr John Fraser Cllr Jerry Hyman Cllr John Ward	



<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Liberal Democrats</b>
<u>Standards Panel</u> (8+1)	Cllr Mike Band Cllr Carole Cockburn Cllr Kevin Deanus Cllr David Else Cllr Michael Goodridge # Cllr John Gray Cllr David Hunter Cllr Robert Knowles	Cllr John Ward (Ex-officio place for Leader of Principal Opposition Group)	
<u>Audit</u> (8)	Cllr Mike Band Cllr Pat Frost Cllr John Gray # Cllr Stephen Mulliner Cllr Sam Pritchard Cllr Richard Seaborne* Cllr Liz Townsend	Cllr Jerry Hyman	
<u>SCC Local Committee</u> (9 Waverley) (operates under SCC Standing Orders)	Cllr Maurice Byham Cllr Carole Cockburn Cllr Jim Edwards Cllr Pat Frost Cllr Denis Leigh Cllr Richard Seaborne Cllr Liz Townsend Cllr Nick Williams	Cllr Jerry Hyman	
<u>Appeals Panel</u> (12)	Cllr Mike Band Cllr Patricia Ellis Cllr Pat Frost Cllr Michael Goodridge Cllr Peter Isherwood Cllr Carole King Cllr Robert Knowles Cllr Sam Pritchard Cllr Wyatt Ramsdale Cllr Stefan Reynolds Cllr Liz Townsend	Cllr John Ward	
<u>Emergency Advisory Group</u> (4)	Cllr Julia Potts Cllr Ged Hall Cllr Kevin Deanus	Cllr John Ward (Opposition Group Leader)	
<u>Investment Advisory Board</u> (6)	Cllr Ged Hall Cllr Jim Edwards Cllr Mike Band Cllr Mike Hodge Cllr Denise Le Gal Cllr Peter Martin		

# indicates nomination for Chairman

\* indicates nomination for Vice-Chairman

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**WAVERLEY BOROUGH COUNCIL****ANNUAL COUNCIL MEETING – 15 MAY 2018****APPOINTMENT OF LICENSING SUB-COMMITTEES**

[Members of the Licensing and Regulatory Committee ONLY to approve]

	<b>Conservative Group</b>	<b>Farnham Residents</b>
<u>Licensing (General Purposes) Sub-Committee</u> (5)	Cllr Maurice Byham Cllr Patricia Ellis Cllr Simon Inchbald # Cllr Anna James Cllr Bob Upton*	
	<u>Substitutes</u>	
	Cllr Peter Isherwood Cllr Carole King Cllr Libby Piper	
<u>Licensing Sub-Committee A</u> (3)	Cllr Simon Inchbald Cllr Libby Piper	Cllr John Fraser
<u>Licensing Sub-Committee B</u> (3)	Cllr Michael Goodridge Cllr Robert Knowles Cllr Bob Upton	
<u>Licensing Sub-Committee C</u> (3)	Cllr Tony Gordon-Smith Cllr Peter Isherwood Cllr Carole King	

# indicates nomination for Chairman

\* indicates nomination for Vice-Chairman

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