

Supplementary Paper

Updated Information for Agenda Item 7

Re: Committee Seat Allocations and Nominations for Committees

This paper provides updated allocations and nominations for three committee options A, B and Revised C. The option to be applied will depend upon the outcome of voting on Agenda Item 6.

The nomination tables for each option set out the nominations which have been received from Group Leaders as at 25 August 2020 for the committees within each option.

In the event that all nominations are not received in time for approval at the adjourned Annual Council 3 September 2020 there will a period of three weeks to allocate the seats, these allocations will then be confirmed by Full Council on 30 September 2020. If full nominations are not received for all of the seats allocated to each group for Option Revised C, it will then be for Full Council to allocate the vacant seats as it sees fit.

Option A: No change

Permitted Allocations to Political Groups:

Committee	Total Seats	Lib Dems	Cons	Inds	NSN
Overview & Scrutiny	30	15	8	5	2
Planning	21	11	5	4	1
Licensing Act 2003	10	5	3	1	1
Regulatory & Appeals	6	3	2	1	0
Audit Scrutiny	8	4	2	1	1
Standards	6	3	2	1	0
Strata Scrutiny	3	2	1	0	0
Total	84	46	22	11	5

Group nominations:

Overview and Scrutiny Committee (30 seats)			
Liberal Democrats (15 seats)	Conservative (8 seats)	Independent (5 seats)	Newton Says No (NSN) (2 seats)
1. S Cook	1. P Bullivant	1. B Austen	1. R Daws
2. David Cox**	2. G Gribble	2. M Hocking	2. L Mullone
3. Huw Cox	3. S Parker-Khan	3. J Orme	
4. A Eden	4. R Peart	4. A Patch	
5. L Evans	5. R Phipps	5. Linda Petherick	
6. A Foden	6. B Thorne		
7. L Goodman-Bradbury	7. T Tume		
8. R Hayes	8. C Clarence		
9. G Hook			
10. C Jenks			

11. S Morgan			
12. J Nutley			
13. C Nuttall			
14. D Rollason			
15. A Swain			

* Chair

**Deputy Chair

Nominations to be confirmed at first meeting after Annual Council in line with the constitution

Planning Committee (21 seats)

Liberal democrats (11 seats)	Conservatives (5 seats)	Independent (4 seats)	NSN (1 seat)
1. Huw Cox	1. P Bullivant	1. B Austen	1. J Bradford
2. L Goodman-Bradbury**	2. C Clarence	2. M Colclough	
3. R Hayes	3. M Jeffrey	3. M Haines	
4. J Hook	4. A Kerswell	4. A Patch	
5. C Jenks	5. R Phipps		
6. R Keeling			
7. A MacGregor			
8. C Nuttall			
9. J Nutley			
10. C Parker			
11. M Wrigley			
Substitutes			
A Dewhirst	S Russell	M Hocking	R Daws
N Jeffries			

* Chair

**Deputy Chair

Nominations to be confirmed at first meeting after Annual Council in line with the constitution

Licensing Act 2003 Committee (10)

Liberal Democrats (5 seats)	Conservative (3 seats)	Independent (2 seats)	NSN (1 seat)
1. D Cox*	1. C Clarence	1. M Hocking	1. J Bradford
2. C Jenks	2. S Russell		
3. D Rollason	3. A Kerswell		
4. J Nutley			
5. C Nuttall			

* Chair

**Deputy Chair

Nominations to be confirmed at first meeting after Annual Council in line with the constitution

Regulatory & Appeals Committee (6)			
Liberal Democrats (3 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (NIL seats)
1. L Evans	1. A Kerswell	1.B Austen	
2. L Goodman-Bradbury	2. S Russell		
3. R Hayes**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Audit Scrutiny Committee (8)			
Liberal Democrats (4 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (1 seat)
1. Huw Cox	1.C.Clarence	1. M Colclough	1. L Mullone
2. L Goodman-Bradbury	2.B Thorne		
3. S Morgan*			
4. D Rollason**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Standards Committee (6)			
Liberal Democrats (3 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (NIL)
1. L Evans	1. P Bullivant	<i>To be confirmed at AGM Linda Petherick (or John Petherick depending on changes to constitution)</i>	
2. A Foden	2. R Peart		
3. C Nuttall**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Strata Joint Scrutiny Committee (3)			
Liberal Democrats (2 seats)	Conservative (1 seat)	Independent (NIL seats)	NSN (NIL seats)
1. C Nuttall	1.C Clarence		
2. A Swain			

ADDITIONAL APPOINTMENTS

Not subject to political balance

Devon County Council Joint Committee Highways & Traffic Orders – Teignbridge (3)			
Liberal Democrats	Conservative	Independent	NSN
S Cook	P Bullivant		
C Nuttall			

Option B: New Licensing & Regulatory Committee as recommended by Constitution Working Group

Permitted Allocations to Political Groups:

Committee	Total Seats	Lib Dems	Cons	Inds	NSN
Overview & Scrutiny	30	15	8	5	2
Planning	21	11	5	4	1
Licensing & Regulatory	11	5	3	2	1
Audit Scrutiny	8	4	2	1	1
Standards	6	3	2	1	0
Strata Scrutiny	3	2	1	0	0
Total	79	40	21	13	5

Group nominations:

Overview and Scrutiny Committee (30 seats)			
Liberal Democrats (15 seats)	Conservative (8 seats)	Independent (5 seats)	NSN (2 seats)
1. S Cook	1. P Bullivant	1. M Hocking	1. R Daws
2. David Cox**	2. G Gribble	2. J Orme	2. L Mullone
3. Huw Cox	3. S Parker-Khan	3. A Patch	
4. A Eden	4. R Peart	4. John Petherick	
5. L Evans	5. R Phipps	5. Linda Petherick	
6. A Foden	6. B Thorne		
7. L Goodman-Bradbury	7. T Tume		
8. R Hayes	8. C Clarence		
9. Gordon Hook			
10. C Jenks			
11. S Morgan			
12. J Nutley			
13. C Nuttall			
14. D Rollason			
15. A Swain			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			

Planning Committee (21 seats)			
Liberal democrats (11 seats)	Conservatives (5 seats)	Independent (4 seats)	NSN (1 seat)
1. Huw Cox	1. P Bullivant	1. B Austen	1. J Bradford
2. L Goodman-Bradbury **	2. C Clarence	2. M Colclough	
3. R Hayes	3. M Jeffrey	3. M Haines	
4. Jackie Hook	4. A Kerswell	4. A Patch	
5. C Jenks	5. R Phipps		
6. R Keeling			
7. A MacGregor			
8. C Nuttall			
9. J Nutley			
10. C Parker			
11. M Wrigley			
Substitutes			
A Dewhirst	S Russell	M Hocking	R Daws
N Jeffries		John Petherick	
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Licensing and Regulatory (11)			
Liberal Democrats (5 seats)	Conservative (3 seats)	Independent (2 seats)	NSN (1 seat)
1. D Cox*	1. C Clarence	1. B Austen	1.J Bradford
2. L Evans	2. S Russell	2. M Hocking	
3. R Hayes	3. A Kerswell		
4. 4.J Nutley			
5. D Rollason**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			

Audit Scrutiny Committee (8)			
Liberal Democrats (4 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (1 seat)
1. Huw Cox	1.C Clarence	1. M Colclough	1. L Mullone
2. L Goodman-Bradbury	2.B Thorne		
3. S Morgan*			
4. D Rollason**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Standards Committee (6)			
Liberal Democrats (3 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (NIL)
1. L Evans	1. P Bullivant	<i>To be confirmed at AGM Linda Petherick (or John Petherick depending on changes to constitution)</i>	
2. A Foden	2. R Peart		
3. C Nuttall**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Strata Joint Scrutiny Committee (3)			
Liberal Democrats (2 seats)	Conservative (1 seat)	Independent (NIL seats)	NSN (NIL seats)
1. C Nuttall	1.C Clarence		
2. A Swain			

ADDITIONAL APPOINTMENTS

Not subject to political balance

Devon County Council Joint Committee Highways & Traffic Orders – Teignbridge (3)			
Liberal Democrats	Conservative	Independent	NSN
S Cook	P Bullivant		
C Nuttall			

Revised Option C: Changes to Licensing, Planning and Overview & Scrutiny as recommended by the Leader

Permitted Allocations to Political Groups:

Committee	Total Seats	Lib Dems	Cons	Inds	NSN
Overview & Scrutiny (1)	13	7	3	2	1
Overview & Scrutiny (2)	13	7	3	2	1
Planning	17	9	4	3	1
Licensing & Regulatory	11	5	3	2	1
Audit Scrutiny	8	4	2	1	1
Standards	6	3	2	1	0
Strata Scrutiny	3	1	1	1	0
Total	71	36	18	12	5

Group nominations:

Overview and Scrutiny Committee 1 (13 seats) Strategic Direction; Environmental Health; Waste & Recycling; Climate Change Emergency; Communities; Housing & Information Technology			
Liberal Democrats (7 seats)	Conservative (3 seats)	Independent (2 seats)	NSN (1 seat)
1. D Cox	1.C Clarence	1.M Hocking or	1.L Mullone
2. Huw Cox*	2. G Gribble	2.J Orme or	
3. A Eden	3. B Thorne	A Patch	
4. A Foden			
5. C Jenks			
6. J Nutley			
7. D Rollason			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Overview and Scrutiny Committee 2 (13 seats) Economy, Business and Tourism; Planning; Corporate Resources; Sport, Recreation and Culture			
Liberal Democrats (7 seats)	Conservative (3 seats)	Independent (2 seats)	NSN (1 seat)
1. S Cook	1. P Bullivant	1. B Austen	1. R Daws
2. L Evans	2. S Parker-Khan	2. L Petherick	
3. R Hayes	3. T Tume		
4. G Hook			
5. S Morgan			
6. C Nuttall			
7. A Swain**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			

Planning Committee (17 seats)			
Liberal democrats (9 seats)	Conservatives (4 seats)	Independent (3 seats)	NSN (1 seat)
1. Huw Cox	1. P Bullivant	1. M Colclough	1. J Bradford
2. L Goodman-Bradbury **	2.C Clarence	2. M Haines	
3. R Hayes	3.M Jefferies	3. A Patch	
4. C Jenks	4.A Kerswell		
5. C Nuttall			
6. J Nutley			
7. C Parker			
8. Jackie Hook			
9. Andrew Macgregor			
Substitutes			
A Dewhirst	S Russell	B Austen	R Daws
N Jeffries		M Hocking	
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			
Licensing and Regulatory (11)			
Liberal Democrats (5 seats)	Conservative (3 seats)	Independent (2 seats)	NSN (1 seat)
1. D Cox*	1. C Clarence	1. B Austen	1.J Bradford
2. L Evans	2. S Russell	2. M Hocking	
3. R Hayes**	3. A Kerswell		
4. J Nutley			
5. D Rollason			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			

Audit Scrutiny Committee (8)			
Liberal Democrats (4 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (1 seat)
1. Huw Cox	1.C Clarence	1. M Colclough	1. L Mullone
2. L Goodman-Bradbury	2.B Thorne		
3. S Morgan*			
4. D Rollason**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			

Standards Committee (6)			
Liberal Democrats (3 seats)	Conservative (2 seats)	Independent (1 seat)	NSN (NIL)
1. L Evans	1 P Bullivant	<i>To be confirmed at AGM Linda Petherick (or John Petherick depending on changes to constitution)</i>	
2. A Foden	2 R Peart		
3. C Nuttall**			
* Chair **Deputy Chair Nominations to be confirmed at first meeting after Annual Council in line with the constitution			

Strata Joint Scrutiny Committee (3)			
Liberal Democrats (2 seats)	Conservative (1 seat)	Independent (1 seats)	NSN (NIL seats)
1. C Nuttall	1.C Clarence	1.	

ADDITIONAL APPOINTMENTS

Not subject to political balance

Devon County Council Joint Highways & Traffic Orders – Teignbridge (3)			
Liberal Democrats	Conservative	Independent	NSN
S Cook	P Bullivant		
C Nuttall			