

**AGENDA MANAGEMENT SHEET**

**Report Title:** Appointments to Committees 2024/25

**Name of Committee:** Extraordinary Council

**Date of Meeting:** 5 June 2024

**Report Director:** Chief Officer - Legal and Governance

**Portfolio:** Finance, Performance, Legal and Governance

**Ward Relevance:** All

**Prior Consultation:** Group Leaders

**Contact Officer:** Claire Waleczek, Democratic and Support Services Manager 01788 533524 or [claire.waleczek@rugby.gov.uk](mailto:claire.waleczek@rugby.gov.uk)

**Public or Private:** Public

**Report Subject to Call-In:** No

**Report En-Bloc:** No

**Forward Plan:** Yes

**Corporate Priorities:** This report relates to the following priority(ies):  
 Rugby is an environmentally sustainable place, where we work together to reduce and mitigate the effects of climate change. (C)  
 Rugby has a diverse and resilient economy that benefits and enables opportunities for all residents. (E)  
 Residents live healthy, independent lives, with the most vulnerable protected. (HC)  
 Rugby Borough Council is a responsible, effective and efficient organisation. (O)  
[Corporate Strategy 2021-2024](#)  
 This report does not specifically relate to any Council priorities but

**Summary:** Under the Council's Constitution the allocation of seats to party groups for each municipal year were approved at the annual meeting of Council on 16 May 2024. This report sets out the appointment of Councillors to Committees for the 2024/25 municipal year.

<b>Financial Implications:</b>	There are no direct financial implications arising from the report.
<b>Risk Management/Health and Safety Implications:</b>	There are no risk management implications arising from this report.
<b>Environmental Implications:</b>	There are no environmental implications arising from this report.
<b>Legal Implications:</b>	There are no legal implications arising from this report.
<b>Equality and Diversity:</b>	There are no equality and diversity implications arising from this report.
<b>Options:</b>	N/A
<b>Recommendation:</b>	The appointments to all committees be made as detailed in Appendix 2 to the report.
<b>Reasons for Recommendation:</b>	To comply with the Council's Constitution.

**Extraordinary Council - 5 June 2024**

**Appointments to Committees 2024/25**

**Public Report of the Chief Officer - Legal and Governance**

**Recommendation**

The appointments to all committees be made as detailed in Appendix 2 to the report.

**1. Executive Summary**

- 1.1 Following this year's elections, the Council now has the following groups - Conservatives with 17 seats, Labour with 15 seats and Liberal Democrats with 10 seats.
- 1.2 Following the Borough elections on 2 May 2024, the Group Leaders met with the Chief Executive and agreed that the seats on the committees be allocated as shown in the table in Appendix 1 to this report.
- 1.3 At Annual Council on 16 May 2024 the allocation of seats in Appendix 1 was approved together with the appointment of independent Chairs and Vice-Chairs of relevant committees.
- 1.4 Council is, therefore, requested to approve the appointment of Councillors to all Committees for the 2024/25 municipal year, as set out in Appendix 2 to the report.

**2. Appointments to Committees**

- 2.1 The appointments to committees are detailed in Appendix 2 to the report. Appeals and Grievance Committees will be appointed to if they are required to meet during the municipal year. The appointment of Chairs and Vice-Chairs of all Committees without an independent Chair and Vice-Chair will be made immediately after the business of the Extraordinary Council meeting.

**Name of Meeting:** Extraordinary Council  
**Date of Meeting:** 5 June 2024  
**Subject Matter:** Appointments to Committees 2024/25  
**Originating Department:** Legal and Governance

**DO ANY BACKGROUND PAPERS APPLY**       YES       NO

**LIST OF BACKGROUND PAPERS**

Doc No	Title of Document and Hyperlink

The background papers relating to reports on planning applications and which are open to public inspection under Section 100D of the Local Government Act 1972, consist of the planning applications, referred to in the reports, and all written responses to consultations made by the Local Planning Authority, in connection with those applications.

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Exempt information is contained in the following documents:

Doc No	Relevant Paragraph of Schedule 12A

## ALLOCATION OF SEATS TO PARTY GROUPS 2024/25 MUNICIPAL YEAR

	<b>Council</b>	<b>Scrutiny</b>	<b>Planning Committee</b>	<b>Licensing &amp; Safety Committee</b>	<b>Audit and Ethics Committee*</b>	<b>Appeals Committee</b>	<b>Grievance Committee</b>	<b>Shareholders Committee**</b>
<b>Conservatives</b>	17	4	5	4	2	2	2	2
<b>Labour</b>	15	3	4	5	1	2	2	2
<b>Liberal Democrats</b>	10	2	3	3	1	1	1	1
<b>Total</b>	<b>42</b>	<b>9</b>	<b>12</b>	<b>12</b>	<b>4</b>	<b>5</b>	<b>5</b>	<b>5</b>

\*Independent Chair and Vice-Chair for Audit and Ethics Committee. Named substitutes also appointed. Members of Scrutiny Committee cannot sit on Audit and Ethics Committee

\*\* Independent Chair of Shareholders Committee

**Appointments to Scrutiny Committee and Regulatory Committees**

**(1) Scrutiny Committee (9 seats – 4 Cons, 3 Lab, 2 Lib Dem)**

Councillors S Edwards, Freeman, Hassell, Lawrence, New, Parker, Sayani, Srivastava, Timms.

**(2) Licensing and Safety Committee (12 seats - 4 Cons, 5 Lab, 3 Lib Dem)**

Councillors Barnett, Dumbleton, Garcia, Henderson, D Keeling, J Keeling, Lewis, O'Rourke, Parker, Sayani, Srivastava, Trimble.

**(3) Planning Committee (12 seats - 5 Cons, 4 Lab, 3 Lib Dem)**

Councillors Edwards, Freeman, Gillias, Harrington, Howling, Karadiar, Lawrence, Maoudis, Russell, Sandison, Srivastava, Thomas.

**(4) Audit and Ethics Committee (4 seats - no PR required, 2 Cons, 1 Lab, 1 Lib Dem)**

Councillors Howling, Karadiar, Roodhouse, Simpson-Vince.

*Named substitutes:* Councillors Harrington, D Keeling, J Keeling and Liberal Democrat Councillor to be confirmed.

**(5) Shareholders Committee (5 seats – 2 Cons, 2 Lab, 1 Lib Dem)**

Councillors Howling, D Keeling, McKenzie, Moran, O'Rourke.

*Named substitutes to be confirmed.*