

# AMENDMENTS TO POLITICAL PROPORTIONALITY AND APPOINTMENTS REPORT

## Appendix B – Proposed Allocation of and Appointments to seats on Committees and Panels – 2024/25.

<b>FENLAND DISTRICT COUNCIL – OVERALL PROPORTIONALITY</b>		
Conservative	<b>35</b>	<b>83.33%</b>
FIA	<b>7</b>	<b>16.66%</b>
Ungrouped	<b>1</b>	<b>N/A</b>

There are 86 committee seats overall which applying the above percentages results in the following allocations:

<b>Conservative</b>	<b>FIA</b>	<b>Ungrouped</b>	<b>Total</b>
<b>Entitlement: 71.66</b>	<b>Entitlement: 14.32</b>	N/A	86
<b>Allocation: 72</b>	<b>Allocation: 14</b>		

Committee/ Panel	Group	No.	Substantive Nominee	Substitute
<b>Overview &amp; Scrutiny</b> 13 substantive 6 substitute	Conservative	10	<b>Maureen Davis (C)</b>	Gary Christy
			<b>Elisabeth Sennitt Cough (VC)</b>	Stuart Harris
			James Carney	Jason Mockett
			Lucie Foice-Beard	David Connor
			Alan Gowler	
			Anne Hay	
			Sidney Imafidon	
			Haq Nawaz	
			Brenda Barber	
			Andrew Woollard	
	FIA	3	Gavin Booth	John Clark
			Dal Roy	Paul Hicks
<i>Roy Gerstner (remains ungrouped)</i>			TBC	
Ungrouped	0	N/A	N/A	
<b>Planning Committee</b> 7 substantive 5 substitute	Conservative	6	<b>David Connor (C)</b>	Billy Rackley
			<b>Charlie Marks (VC)</b>	Sam Clark
			Jan French	Mark Purser
			Sidney Imafidon	Peter Murphy
			Ian Benney	
			Cllr Mayor	
	FIA	1	Paul Hicks	Gavin Booth
Ungrouped	0	N/A	N/A	
<b>Licensing Committee</b> 13 substantive 6 substitute	Conservative	11	<b>David Oliver (C)</b>	Brenda Barber
			<b>Michael Humphrey (VC)</b>	Jan French
			James Carney	Dee Laws
			Alan Gowler	Jason Mockett
			Stuart Harris	
			Anne Hay	
			Kay Mayor	
			Nick Meekins	
			Alex Miscandlon	
			Peter Murphy	
			Andrew Woollard	
	FIA	2	Diane Cutler	Gavin Booth
			Paul Hicks	Matthew Summers
Unaligned	0	N/A	N/A	
<b>Audit and Risk Management Committee</b> 7 substantive 5 substitute	Conservative	6	<b>Kim French (C)</b>	Ian Benney
			<b>Jason Mockett (VC)</b>	Lucie Foice-Beard
			Gary Christy	Sue Wallwork
			Steve Tierney	Haq Nawaz
			Stuart Harris	
			Jan French	
	FIA	1	Gavin Booth	<b>John Clark</b>
Unaligned	0	N/A	N/A	

<b>Committee/ Panel</b>	<b>Group</b>	<b>No.</b>	<b>Substantive Nominee</b>	<b>Substitute</b>
<b>Employment Committee</b> 7 substantive 5 substitute	Conservative	6	<b>Gary Christy (C)</b>	Lucie Foice-Beard
			<b>Haq Nawaz (VC)</b>	David Connor
			Ian Benney	Anne Hay
			Alan Gowler	Kay Mayor
			Sidney Imafidon	
	FIA	1	John Clark	Gavin Booth
	Unaligned	0	N/A	N/A
<b>Conduct Committee</b> 7 substantive 5 substitute	Conservative	6	<b>Steve Count (C)</b>	Brenda Barber
			<b>Alan Gowler (VC)</b>	David Connor
			Billy Rackley	Maureen Davis
			Mark Purser	Anne Hay
			Tim Taylor	
	Jason Mockett			
	FIA	1	David Patrick	Diane Cutler
	Unaligned	0	N/A	N/A
	Independent and Deputy Independent Person		Stuart Webster	Claire Hawden-Beale
	Town and Parish Members		Martin Field and Jason Ablewhite	
<b>Appointments Panel</b> 7 substantive 5 substitute	Conservative	6	<b>Chris Boden (C)</b>	Ian Benney
			<b>Jan French (VC)</b>	Kim French
			Sam Hoy	David Oliver
			Steve Tierney	Haq Nawaz
			Michael Humphrey	
	Kay Mayor			
FIA	1	Gavin Booth	John Clark	
	Unaligned	0	N/A	N/A
<b>Culture Arts &amp; Heritage Executive Advisory Committee</b> 7 substantive 5 substitute	Conservative	6	<b>Elisabeth Sennett-Clough (C)</b>	Gary Christy
			<b>Sam Hoy (VC)</b>	Stuart Harris
			Steve County	Steve Tierney
			Lucie Foice-Beard	Susan Wallwork
			Mark Purser	
	Haq Nawaz			
	FIA	1	Paul Hicks	Diane Cutler
	Ungrouped	0	N/A	N/A
<b>Rural and Farming Executive Advisory Committee</b> 7 substantive 5 substitute	Conservative	6	<b>Tim Taylor (C)</b>	Brenda Barber
			<b>Jan French (VC)</b>	Alan Gowler
			Steve Count	Nick Meekins
			Michael Humphrey	David Oliver
			Charlie Marks	
	Councillor Laws			
	FIA	1	John Clark	Matthew Summers
	Ungrouped	0	N/A	N/A

Committee/ Panel	Group	No.	Substantive Nominee	Substitute
<b>Project Review Executive Advisory Committee</b> 11 substantive 6 substitute	Conservative	9	James Carney	Brenda Barber
			Sam Clark	Alan Gowler
			Steve Count	Jason Mockett
			Kim French	David Oliver
			Michael Humphrey	
			Stuart Harris	
			Billy Rackley	
			Kay Mayor	
			Andrew Woollard	
	FIA	2	Gavin Booth	Diane Cutler
			John Clark	Matthew Summers
	Unaligned	0	N/A	N/A

**The Leader will also make the following appointments to Cabinet:**

Portfolio Holder	Portfolio Description
Councillor Chris Boden	Leader and Portfolio holder for Finance
Councillor Jan French	Deputy Leader and Portfolio holder for Revenues and Benefits and CPE
Councillor Ian Benney	Portfolio Holder for Economic Growth and Skills
Councillor Sam Hoy	Portfolio Holder for Housing and Licensing
Councillor Dee Laws	Portfolio Holder for Planning and Flooding
Councillor Alex Miscandlon	Portfolio Holder for Leisure and IDBs
Councillor Peter Murphy	Portfolio Holder for Refuse & Cleansing, Parks & Open Spaces
Councillor Chris Seaton	Portfolio Holder for Transport, Heritage and Culture
Councillor Steve Tierney	Portfolio Holder for Comms, Transformation, Climate Change, Strategic Refuse
Councillor Sue Wallwork	Portfolio Holder for Community, Health, Environmental Health, CCTV, Community Safety and Military Covenant.

## **Appendix C - Allocation of Seats on Outside Bodies**

The same percentages for the purpose of the calculations have been applied as set out in Appendix B and create the following results:

<b>Conservative</b>	<b>FIA</b>	<b>Ungrouped</b>	<b>Total</b>
<b>Entitlement: 118</b>	<b>Entitlement: 24</b>	N/A	142
<b>Allocation: 123</b>	<b>Allocation: 19</b>		

Based on the above, provided the overall entitlement is agreed by Full Council, the recommendations make provision for Group Leaders to negotiate the reallocation of seats before appointments are finally confirmed and agreed at the next Cabinet meeting in June.

As the proposals reflect the ordinary application of the 1989 Act (as opposed to the Alternative Arrangements agreed by Full Council last year), the ungrouped member would lose their 1 seat on the Hundred of Wisbech IDB which automatically becomes an a vacant FIA (as reflected in the Table below). Furthermore, the overall agreed allocation of seats for 2023/24 resulted in the conservative group gaining 5 seats. The data presented in the Table represents the current position (save in respect of the amendments in relation to the ungrouped seat) and remain open for discussion/negotiation between the Leaders as appropriate.

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
Anglia Revenue Partnership	1 substantive 2 substitutes	Conservative	J French	D Connor C Boden
Benwick Internal Drainage Board (IDB)	4	3 Conservative 1 FIA	A Miscandlon T Taylor K Mayor <i>FIA - unallocated</i>	N/A
Cambridgeshire Horizons Board	1	Conservative	C Boden	N/A
Cambridgeshire Military Community Covenant Board	1	Conservative	A Gowler	N/A
Cambridgeshire Police and Crime Panel	1 substantive 1 substitute	Conservative	S Wallwork	L Foice-Beard
Cambridgeshire Health and Wellbeing Board + District Lead Members Group	1	Conservative	S Wallwork	N/A
Chatteris Community Centre Association	2	Conservative	P Murphy I Benney	N/A
College of West Anglia Governing Body	1	Conservative	I Benney	N/A
Community Learning and Skills Partnership	1	Conservative	I Benney	N/A
Curf and Wimblington Combined IDB	1	Conservative	A Gowler	N/A
Feldale IDB	7	6 Conservative 1 FIA	A Miscandlon C Boden K Mayor D Laws E Sennitt Clough H Nawaz <i>FIA unallocated</i>	N/A
Fenland Association of Community Transport	1	Conservative	C Seaton	N/A
Fenland Diverse Communities Forum	1	Conservative	S Wallwork	N/A

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
Fenland Health and Care Forum	Open meeting		Any members can attend	
Fenland Tension Monitoring Group	1	Conservative	D Oliver	N/A
Fenland Transport and Access Partnership	1	Conservative	C Seaton	N/A
Fenland Transport Strategy	2	Conservative	C Seaton S Count	N/A
Fenland Twinning Association	4	3 Conservative 1 FIA	K Mayor N Meekins M Davis D Cutler	N/A
Hanson, Fletton Brickworks Industry	1	Conservative	C Boden	N/A
Health Committee	1 substantive 1 substitute	Conservative	H Nawaz	S Wallwork
Hundred of Wisbech IDB	15	12 Conservative 3 FIA	J French A Miscandlon D Oliver D Laws C Marks C Boden B Barber M Davis C Seaton S Imafidon H Nawaz S Hoy D Roy G Booth <i>M Summers</i>	N/A
Kings Lynn IDB	1	Conservative	D Oliver	N/A
LGA/ LGA Rural Commission/ LGA Urban Commission	1 substantive 1 substitute	Conservative	C Boden	J French
Manea and Welney Drainage Commissioners	3	2 Conservative 1 FIA	J Carney C Marks <i>FIA - unallocated</i>	N/A
March Area Transport Study	2	Conservative	S Count A Woollard	N/A

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
March West and White Fen Internal Drainage Board	6	5 Conservative 1 FIA	D Laws A Miscandlon J French T Taylor A Woollard <i>FIA – unallocated</i>	N/A
March East IDB	11	9 Conservative 2 FIA	G Christy J French A Miscandlon C Boden M Purser M Davis S Harris C Marks T Taylor J Clark P Hicks	N/A
March Education Foundation	1	Conservative	M Purser	N/A
March Fifth District Drainage Commissioners	8	7 Conservative 1 FIA	J French A Miscandlon S Harris A Woollard C Marks C Boden T Taylor <i>FIA - unallocated</i>	N/A
March Sixth District Drainage Commissioners	4	3 Conservative 1 FIA	J French A Miscandlon C Marks <i>FIA - unallocated</i>	N/A
March Third IDB	5	4 Conservative 1 FIA	J French A Miscandlon T Taylor C Marks <i>FIA - unallocated</i>	N/A
Middle Level Commissioners	3	2 Conservative 1 FIA	D Laws A Miscandlon <i>FIA – unallocated</i>	N/A
Needham and Laddus IDB	1	Conservative	C Marks	N/A



<b>Outside Body</b>	<b>Representation Required</b>	<b>Proportionality</b>	<b>Substantive Nominee</b>	<b>Substitute</b>
Nightlayer IDB	10	8 Conservative 2 FIA	I Benney A Hay C Marks A Gowler P Murphy K Mayor J French T Taylor C Boden A Miscandlon	N/A
North Level District IDB	7	6 Conservative 1 FIA	D Laws A Miscandlon K Mayor S Clark M Humphrey C Marks G Booth	N/A
Wisbech Community Development Trust (Oasis Village Centre)	1	Conservative	L Foice-Beard	N/A
Ransonmoor District Drainage Commissioners	2	Conservative	J French T Taylor	N/A
RECAP	1 substantive 1 substitute	Conservative	P Murphy	
Rural Cambs CAB	3	2 Conservative 1 FIA	A Miscandlon S Imafidon G Booth	N/A
Safer Fenland Partnership	1	Conservative	J Carney	N/A
The Wash and North Norfolk Marine Partnership	1	Conservative	D Oliver	N/A
The Combined Authority	1 substantive 1 substitute	Conservative	C Boden	J French
The Combined Authority Overview and Scrutiny Committee	2 substantive 2 substitutes	Conservative	M Davis A Hay	E Sennitt Clough S Tierney
The Combined Authority Audit and Governance Committee	1 substantive 1 substitute	Conservative	G Christy	S Wallwork

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
The Combined Authority HR Committee	1 substantive 1 substitute	Conservative	C Boden	J French
The Combined Authority Environment and Sustainable Communities Committee	1 substantive 1 substitute	Conservative	D Laws	S Hoy
The Combined Authority Transport and Infrastructure Committee	1 substantive 1 substitute	Conservative	C Seaton	H Nawaz
The Combined Authority Employment and Skills Committee	1 substantive 1 substitute	Conservative	I Benney	H Nawaz
Upwell IDB	2	Conservative	J French C Marks	N/A
Waldersey IDB	2	Conservative	A Miscandlon M Humphrey	N/A
Warboys, Somersham and Pidley IDB	1	Conservative	J Carney	N/A
Whittlesey & District IDB	5	4 Conservative 1 FIA	A Miscandlon D Laws K Mayor H Nawaz <i>Roy Gerstner (ungrouped)</i>	N/A
Wisbech Access Strategy Member Steering Group	2	Conservative	S Imafadon C Seaton	N/A
Young People March	1	Conservative	M Purser	N/A
Water Resources East (WRE) Strategic Advisory Group	1	Conservative	D Laws	N/A
<b>TOTAL</b>	<b>142 substantive 14 substitutions</b>	<b>123 Conservative 19 FIA</b>		