

## Strategy and Resources Committee

22 May 2017

8.00 pm (or at the rise of the Annual Council Meeting,  
whichever is the later)

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Council:-

Note: The Annual Council meeting on 22 May 2017 will agree the size and composition of the committee and appoint the chair and vice chair. The political groups will formally nominate to places on the committee.

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

Members of the public also have a statutory entitlement to record meetings to which they are admitted, subject to it not disrupting the meeting. They should record only the meeting and not the audience. Anyone proposing to make a recording must inform the Committee Services contact below before the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off.

**This meeting will be recorded and made available on the Council's website.**

**PLEASE NOTE:** Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger  
Chief Executive  
Date 12 May 2017


*Enquiries to: Alexa Coates, Head of Committee and Management Support Tel: 020 8770 5094 | Email: alexa.coates@sutton.gov.uk*

*Copies of reports are available in large print on request*

# **A G E N D A**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Sub-Committee Arrangements for 2017/18**

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<b>Report to:</b>	Strategy and Resources Committee	<b>Date:</b>	22 May 2017
<b>Report title:</b>	Sub-Committee Arrangements for 2017/18		
<b>Report from:</b>	Jessica Crowe, Monitoring Officer		
<b>Ward/Areas affected:</b>	Borough Wide		
<b>Chair of Committee/Lead Member:</b>	Not Applicable		
<b>Author(s)/Contact Number(s):</b>	Alexa Coates, Head of Committee and Management Support, 020 8770 5094		
<b>Corporate Plan Priorities:</b>	<ul style="list-style-type: none"> <li>• An Open Council</li> <li>• A Fair Council</li> </ul>		
<b>Open/Exempt:</b>	Open		
<b>Signed:</b>		<b>Date:</b>	12 May 2017

## 1. Summary

- 1.1 The purpose of this report is for members of the Strategy and Resources Committee to consider the appointment of a sub-committee to act as a shareholder board companies established by the Council which currently includes Opportunity Sutton Ltd, Encompass and Sutton Education Services.

## 2. Recommendations

The Strategy and Resources is recommended to:

- 2.1 To establish the Sutton Shareholdings Board as a sub-committee of the Strategy and Resources Committee.
- 2.2 To appoint members, including a chair and vice chair, of the Sutton Shareholdings Board, as set out in paragraph 4.2.
- 2.3 To note that Council has delegated authority to the Monitoring Officer to make consequential amendments to the Constitution arising out of changes to names and compositions of committees.

## 3. Background



3.1 The Local Government and Housing Act 1989 established the principle of the proportional allocation of committee and sub-committee seats. Section 15 of the Act requires the following principles to be followed:

- a) That not all seats on a committee or sub-committee are allocated to the same party.
- b) That the majority party must have the majority of seats on each committee or sub-committee.
- c) Subject to the above two principles, that the number of seats on the **total** of all the ordinary committees allocated to each group bears the same proportion to the proportion on the full Council.
- d) Subject to a) and c) that the number of seats on each ordinary committee and each sub-committee allocated to each group bears the same proportion to the proportion on the full Council

#### **4. Issues**

4.1 Sub-committees are not 'ordinary' committees and are considered individually for the purposes of proportionality. So far as is reasonably practicable to do so, the allocation of seats on a sub-committee should bear the same proportion of seats to the number of seats held by each group on the Council. Article 7 of the Council's Constitution sets out how the sub-committee is established - as a sub-committee of the Strategy and Resources Committee and comprising of five elected members on a proportional basis. This means that 4 seats are allocated to the Liberal Democrat Group and 1 seat to the Conservative group.

4.2 The political groups have provided the following members:

Councillors Simon Wales (Chair) (Lib Dem), Jayne McCoy (Vice Chair) (Lib Dem), Sunita Gordon (Lib Dem), Daniel Sangster (Lib Dem) and Neil Garratt (Con)

#### **5. Options Considered**

5.1 Not applicable

#### **6. Impacts and Implications**

##### Financial

6.1 None arising from this report.

##### Legal

6.2 None arising from this report.

#### **7. Appendices and Background Documents**

Appendix letter	Title
	None

Background documents
None

Audit Trail		
Version	Final	Date: 12 May 2017
Consultation with other officers		
Finance	No	N/A
Legal	No	N/A

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