

Committees - Proposed Allocation of Seats

Committee	Independent (17)	Labour (12)	Conservative (8)	Wrexham Independents (8)	Plaid Cymru (3)	Liberal Democrats (2)	Seats to be allocated to Political Groups	Seats Not Allocated	No. of seats to be made available to Non-Aligned (2)	Total no. of seats on Committee
Standards	1	1	0.5	0.5			3	-	-	3
Audit	4	3	2	2	1		12	-	-	12
	5	4	2	2	1	1				15
			One of these Groups to relinquish 0.5 seat to the other and that Group to then relinquish 1 seat			Entitled to 1 relinquished seat				
Planning	7	5	3	3	1	1	20	-		20
*Environmental Licensing	5	3	2	2	1	1	14	-		14
Democratic Services	4	3	2	2	1	1	13	-		13
Appointments	3	2	2	2	1		10	-		10
**Grievance	3	2	2	2	1		10	-		10
**Investigation and Disciplinary	3	2	2	2	1		10	-		10
Employment, Business & Investment Scrutiny	4	3	2	2	1	1	13	-		13
Homes & Environment Scrutiny	4	3	2	2	1	1	13	-		13
***Safeguarding, Communities & Well-being Scrutiny	4	3	2	2	1	1	13	-		13
Lifelong Learning Scrutiny	4	3	2	2	1	1	13	-		13
Customers, Performance, Resources & Governance Scrutiny	4	3	2	2	1	1	13	-		13
Total:	45	32	23	23	11	8	142	-		142
Legal Entitlement:	46	33	22	22	8	6	136	5	5	142
	Entitled to 1 relinquished seat	Entitled to 1 relinquished seat	1 seat to relinquish	1 seat to relinquish	3 seats to relinquish	2 seats to relinquish				

Chairs of the Scrutiny Committees

Independent	Conservative	Wrexham Independents	Labour	Liberal Democrats	Plaid Cymru	Total
3			1	1		5
It is for the executive groups together to decide upon the allocation of their entitlement.				Appointed by the relevant Committee.		

Chair of Democratic Services Committee

Labour	Plaid Cymru	Liberal Democrats	Non-Aligned	Total
The Chair to be appointed from the Labour Group, Plaid Cymru Group, Liberal Democrats Group or non-Aligned Members. Must not be a Member who is a member of an Executive Group				1

Chair of the Audit Committee is not a Council appointment.

To be appointed by the Committee either the lay member or a member from one of the opposition groups.

Must not be a member who is a member of an executive group.

Chairs and Vice-Chairs of the Planning Committee and Environmental Licensing Committee, together with Vice-Chairs of the Democratic Services Committee and Scrutiny Committees

Independents	Labour	Conservative	Wrexham Independents	Plaid Cymru	Liberal Democrats	Non-Aligned	Total
3	2	2	2	1	-	-	10

Appointment of Panels and Groups - Proposed Allocation of Seats to Political Groups

	Independent	Labour	Conservative	Wrexham Independents	Plaid Cymru	Liberal Democrats	Seats to be allocated to Political Groups	Seats Not Allocated	Non-Aligned	Total
Pay and Reward Panel (Senior Management Pay)	3	2	2	2	1		10	-		10
Constitution Working Group (Only 2 Executive Board Members)	3	2	2	2	1		10	-		10
School Transport (Hazardous Routes Appeals) Panel	2	1	1	1			5			5
Total:	8	5	5	5	2		25			25
Legal Entitlement:	8	6	4	4	1	1	24	1		25
		Entitled to 1 relinquished/non allocated seat	1 seat to relinquish	1 seat to relinquish	1 seat to relinquish	Entitled to 1 relinquished/non allocated seat				

*Members of the Environmental Licensing Committee will also sit as the Licensing Committee

**Members of the Grievance Committee should not also be appointed to the Investigation and Disciplinary Committee as this could lead to a conflict of interests

***Members of the Safeguarding, Communities & Well-being Scrutiny Committee will also sit as the Crime and Disorder Scrutiny Committee

APPOINTMENT OF PANELS, WORKING GROUPS ETC

TERMS OF REFERENCE

1 Pay and Reward Panel (Senior Management Pay)

The scope of the Panel is to:

- Make recommendations on senior pay and reward issues to Council
- Make recommendations on the management of and structure of senior pay and reward, and grounds for pay progression.
- To comply with the requirements set out in the Local Government (Wales) Act 2015, and any subsequent legislation, which relate to senior pay decisions. The Panel and the Council must have regard to any Independent Remunerations panel's recommendation when reaching decision on relevant pay.

Detailed Terms of Reference are set out in Appendix 2 to report HCCS/05/17 agreed by the Council on 22 February 2017.

2 School Transport (Hazardous Routes Appeals) Panel

Panel of three Members selected from a pool of five Members, appointed on a politically balanced basis, in addition to the Strategic and Performance Director for Children and Young People, to determine hazardous routes appeals.

3 Constitution Working Group

Established by Council in March 2015 comprising 10 Members on a politically balanced basis, of which no more than 2 shall be Executive Board Members. The Chair shall be appointed by the Working Group, who will be a non-executive Member.

The functions of the Working Group relate to:

- Consideration of proposed revisions to the Council's Constitution and its political arrangements and to make recommendations to Council as required.
- Consideration annually of nominations for the positions of Mayor and Deputy Mayor and to make recommendations to Council as required.