

# **County Council**

## **Tuesday, 12 December 2023**

### **ADDENDA 2**

#### **12. Future Council Governance Group - Final Report**

Council is RECOMMENDED

1. To establish an Education and Young People Overview and Scrutiny Committee comprising nine elected members.

**2. To approve the terms of reference for the Education and Young People Overview and Scrutiny Committee as indicated in the agenda supplement along with the related changes to the terms of reference for the People Overview and Scrutiny Committee.**

23. To note the work undertaken by the Future Council Governance Group including the findings and recommendations at paragraphs 35 to 40 of the report (please refer to the report at Annex 1).

#### **13. Electoral Review: Local Government Boundary Commission for England Draft Recommendations**

Councillor Gawrysiak proposes, and Councillor Mallon seconds, the following amendment: (revised map attached):

The Council is RECOMMENDED to support the draft recommendations of the Local Government Boundary Commission for England (LGBCE) relating to the boundaries for 69 single-member divisions with the exception of those divisions in Cherwell District covering the area in and around Banbury for which the following response is proposed:

- a) To request that the areas affected by the community governance review determined by Cherwell District Council on 17 October 2022 be included within the Banbury divisions.
- b) To request adoption of the boundaries included in the Council submission on 28 March 2023 relating to Cropredy and Wroxton, Adderbury, Bloxham and Bodicote, Deddington and Hook Norton, and Fringford and Heyfords.

- c) To request adoption of ~~the boundaries included in the Council submission on 28 March 2023 relating to Banbury as they better reflect the identity of local communities, subject to one minor amendment: the area to the west of the railway line and to the east of the canal should become part of Banbury Calthorpe (rather than Grimsbury and Castle).~~ **boundaries relating to Banbury that better reflect the identity of local communities as included in the updated map which reflects the adjustment to the boundary between Bodicote and Banbury.**

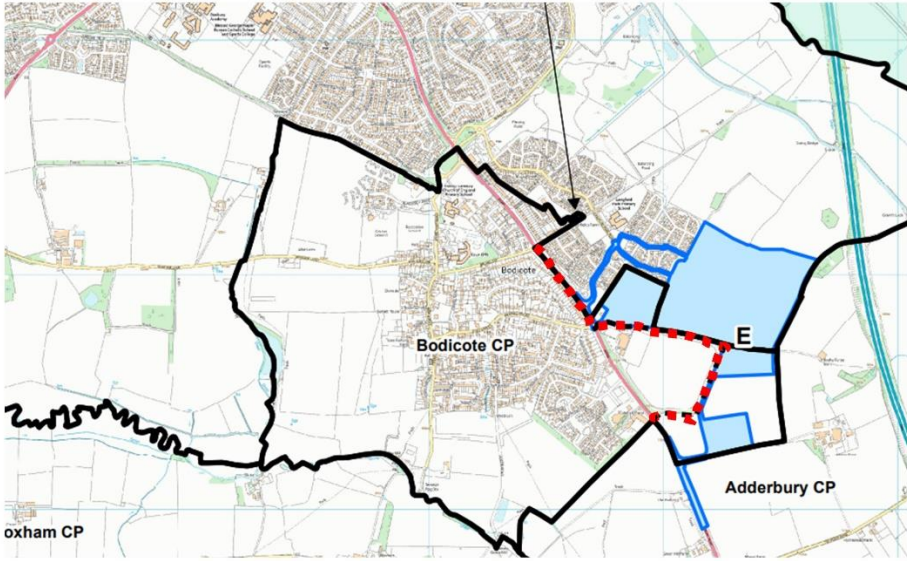
#### **14. Committees and Review of Political Balance (Pages 1 - 4)**

Revised Annexes 1 and 2 attached.

#### **15. Independent Remuneration Panel**

The Chair proposes, and the Vice Chair seconds, the following amendment:

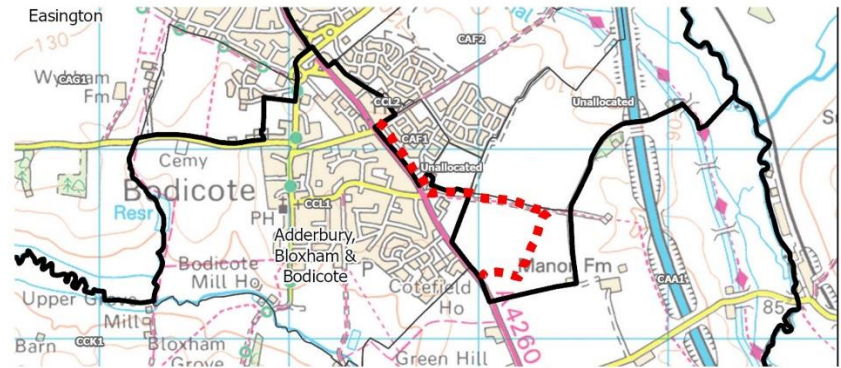
1. To increase councillor allowances by 5.7% with effect from 1 April 2023 in line with the percentage rise in overall employee costs for Oxfordshire County Council arising from the 2023-24 local government pay award.
2. In future years, to increase all councillor, independent member and co-optee allowances in line with the percentage rise in overall employee costs for Oxfordshire County Council arising from the local government pay award. **This is limited to a four-year term of each council period ending in financial year 2025-26.**



CDC CGR outcomes report  
*Dashed line is new, post-CGR, boundary.*

Red dotted line is from the CDC map, superimposed onto the OCC map.

Council report (December 2023)



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## Committee membership

	Liberal Dem Green Alliance	Conservative Ind Alliance	Labour & Co- Op Party	Non-aligned Ind
Audit & Governance Committee(9)	4	3	2	
	Roz Smith	Ted Fenton	Brad Baines	
	Jenny Hannaby	David Bartholomew	Glynis Phillips	
	Judy Roberts	Nick Leverton		
	Ian Middleton			
BOB HOSC (7)	3	2	1	1
	Jane Hanna	Nick Leverton	Michael O'Connor/Mark Lygo	Damian Haywood
	Jenny Hannaby	Nigel Champken- Woods		
	Freddie van Mierlo			
Charlotte Coxe Trust Committee (5)	2	2	1	
	Robin Bennett	Felix Bloomfield	Geoff Saul	
	Freddie van Mierlo	Jane Murphy		
Corporate Parenting Committee (9)	3	3	2	1
	John Howson	Ian Corkin	Liz Brighthouse	Damian Haywood
	Judy Roberts	Michael Waine	Mark Lygo	
	Bethia Thomas	Nigel Simpson		

Oxfordshire Joint HOSC (7)	3	2	2	
	Jane Hanna	Nick Leverton	Mark Lygo	
	Jenny Hannaby	Nigel Champken-Woods	Michael O'Connor	
	Freddie van Mierlo			
Pension Fund Committee (now 7)	3	2	2	
	Bob Johnston	Nick Field-Johnson	Imade Edosomwan	
	John Howson	Kevin Bulmer	Michael O'Connor	
	Vacancy			
People Overview & Scrutiny Committee (9)	3	4	2	0
	Andy Graham	Ian Corkin	Trish Elphinstone	
	Jenny Hannaby	Michael Waine	Imade Edosomwan	
	Vacancy	Nigel Simpson		
		Nick Leverton		
Performance & Corporate Services Overview & Scrutiny Committee (9)	3	3	2	1
	Ian Middleton	Eddie Reeves	Brad Baines	Damian Haywood

	Calum Miller	Kieron Mallon	Glynis Phillips	
	Bob Johnston	Donna Ford		
Place Overview & Scrutiny Committee (9)	4	4	2	
	Alison Rooke	George Reynolds	Charlie Hicks	
	Richard Webber	Ted Fenton	Duncan Enright	
	Freddie van Mierlo	Kieron Mallon		
	Robin Bennett	Liam Walker		
Planning & Regulation Committee (12)	4	4	3	1
	Richard Webber	Les Sibley	Geoff Saul	Stefan Gawrysiak
	Judy Roberts	Ted Fenton	Mohamed Fadlalla	
	David Rouane	Ian Snowdon	Imade Edosomwan	
	Robin Bennett	Yvonne Constance		
Remuneration Committee (6)	2	2	1	1
	Liz Leffman	Eddie Reeves	Liz Brighthouse	Stefan Gawrysiak
	John Howson	Donna Ford		
Education and Young People Overview and Scrutiny Committee (9) NEW	3	3	2	1

**Annex 1**

	Andy Graham	Eddie Reeves	Liz Brighthouse	Sally Povolotsky
	Vacancy	Michael Waine	Trish Elphinstone	
	Vacancy	Nigel Simpson		



### Political proportionately calculations

The political groups' notional entitlements to membership of committees is shown in red below. The proposed number of seats is in black.

<b>Committees</b>	<b>Liberal Democrat Green Alliance</b>	<b>Conservative Independent Alliance</b>	<b>Labour and Co-operative Party</b>	<b>Non-aligned Independent</b>
Audit & Governance Committee (7 County Councillors)	3.29 4	3.14 3	2.00 2	
BOB HOSC (7)	2.56 3	2.44 2	1.56 2	
Charlotte Coxe Trust Committee (5)	1.83 2	1.75 2	1.11 1	
Corporate Parenting Committee (9)	3.29 3	3.14 3	2.00 2	0.57 1
OJHOSC (7)	2.56 3	2.44 2	1.56 2	
People Scrutiny (9)	3.29 3	3.14 4	2.1 2	
Pension Fund Committee (7)	2.56 3	2.44 2	1.56 2	

<b>Committees</b>	<b>Liberal Democrat Green Alliance</b>	<b>Conservative Independent Alliance</b>	<b>Labour and Co-operative Party</b>	<b>Non-aligned Independent</b>
Performance & Corporate Services Scrutiny (9) *	3.29 3	3.14 3	2.00 2	0.57 1
Place Scrutiny (9) *	3.29 3	3.14 4	2.00 2	
Education and Young People Scrutiny (9)	3.29 3	3.14 3	2.00 2	0.57 1
Planning & Regulation Committee (12)	4.38 4	4.19 4	2.67 3	0.76 1
Remuneration Committee (6) *	2.19 2	2.10 2	1.33 1	0.38 1
<b>Overall current number of seats (98)</b>	36	34	22	6
<b>Overall entitlement</b>	35.78 36	34.22 34	21.78 22	6.22 6