

**APPOINTMENTS TO COUNCIL COMMITTEES ETC TO BE MADE AT THE ANNUAL COUNCIL MEETING**

BODY	NUMBER OF COUNTY COUNCILLORS	CONSIDERATIONS
<b>ORDINARY COMMITTEES APPOINTED AT THE ANNUAL COUNCIL MEETING</b>		
<b>Standards Committee</b>	<p><i>5 County Councillors</i> <i>Named substitutes</i></p> <p><u>Conservative</u> <i>TBC - 2 members</i></p> <p><i>Labour</i> <i>TBC – 2 members</i></p> <p><i>Lib Dem</i> <i>TBC – 1 member</i></p> <p><u>Named Subs</u> <i>TBC – 1 from each party</i></p> <p><b>Total</b> <span style="float:right"><b>5</b></span></p>	<p>Political proportionality applies. 2:2:1</p> <p>Leader and Deputy Leader not eligible. Only one member of the Executive can be appointed.</p> <p>(The Chair and Vice-Chair are the Independent members appointed by the Council).</p>
<b>Scrutiny Management Board</b>	<p><i>Between 11 and 14 County Councillors</i> <i>(14 recommended)</i></p> <p>No substitutes</p> <p><u>Conservative</u> <i>TBC - 5 members</i></p> <p><u>Labour</u> <i>TBC – 5 members</i></p> <p><u>Lib Dem</u> <i>TBC – 3 members</i></p> <p><b>Total</b> <span style="float:right"><b>14</b></span></p>	<p>Political proportionality applies. 5:5:3</p> <p>The Chair and Vice-Chair are appointed by the Council.</p> <p>In addition comprises chairs and vice-chairs of the 3 scrutiny advisory boards, the Chair of the Health Scrutiny Committee plus such other members as are needed to achieve political proportionality</p> <p>Leader and Cabinet Members not eligible.</p>

<p><b>Local Enterprise Partnership Board (LEP) Scrutiny Board</b></p>	<p><i>Between 11 and 14 County Councillors (14 recommended)</i></p> <p>No substitutes.</p> <p><u>Conservative</u></p> <p><i>TBC – 5 members</i></p> <p><u>Labour</u></p> <p><i>TBC – 5 members</i></p> <p><u>Lib Dem</u></p> <p><i>TBC – 3 members</i></p> <p><b>Total</b> <span style="float: right;"><b>14</b></span></p>	<p>Political proportionality applies.</p> <p>5:5:3</p> <p>As far as reasonably practicable members appointed to Scrutiny Management Board will be appointed to this committee.</p> <p>6 co-opted members from Cumbria District Councils.</p>
<p><b>Scrutiny Advisory Board – Children and Young People</b></p>	<p><i>Between 11 and 13 County Councillors 13 recommended 6 named substitutes</i></p> <p><u>Conservative</u></p> <p><i>TBC – 5 members</i></p> <p><u>Labour</u></p> <p><i>TBC – 4 members</i></p> <p><u>Lib Dem</u></p> <p><i>TBC – 2 members</i></p> <p><u>Independent</u></p> <p><i>TBC – 1 member</i></p> <p><u>Named Subs</u></p> <p><i>TBC</i></p> <p><b>Total</b> <span style="float: right;"><b>13</b></span></p>	<p>Political proportionality applies.</p> <p>5:4:2:1</p> <p>Cabinet/Leader not eligible.</p>
<p><b>Scrutiny Advisory Board – Adults</b></p>	<p><i>Between 11 and 13 County Councillors 13 recommended 6 named substitutes</i></p> <p><u>Conservative</u></p> <p><i>TBC = 6 members</i></p>	<p>Political proportionality applies</p> <p>6:4:3</p> <p>Cabinet/Leader not eligible.</p>

	<p><u>Labour</u></p> <p>TBC – 4 members</p> <p><u>Lib Dem</u></p> <p>TBC – 3 members</p> <p><u>Named Subs</u></p> <p>TBC</p> <p><b>Total</b> <b>13</b></p>	
<b>Scrutiny Advisory Board – Communities and Place</b>	<p><i>Between 11 and 13 County Councillors</i></p> <p><i>13 recommended</i></p> <p><i>6 named substitutes</i></p> <p><u>Conservative</u></p> <p>TBC – 6 members</p> <p><u>Labour</u></p> <p>TBC – 4 members</p> <p><u>Lib Dem</u></p> <p>TBC – 3 members</p> <p><u>Named substitutes</u></p> <p>TBC</p> <p><b>Total</b> <b>13</b></p>	<p>Political proportionality applies</p> <p>Cabinet /Leader not eligible.</p> <p>.</p> <p>6:4:3</p>
<b>Cumbria Health Scrutiny Committee</b>	<p><i>7 County Councillors</i></p> <p><i>2 named substitutes to be appointed for each of the members.</i></p> <p><u>Conservative</u></p> <p>TBC – 3 members</p> <p><u>Labour</u></p> <p>TBC – 2 members</p> <p><u>Lib Dem</u></p> <p>TBC – 2 members</p>	<p>Political proportionality applies.</p> <p>3:2:2</p> <p>Cabinet / Leader not eligible.</p> <p>Variations sub-committee is also allocated according to political proportionality when convened.</p>

	<p><u>Named substitutes</u></p> <p>TBC</p> <p><b>Total</b> <b>7</b></p>	
<b>Audit and Assurance Committee</b>	<p>7 County Councillors Named substitutes</p> <p><u>Conservative</u></p> <p>TBC – 3 members</p> <p><u>Labour</u></p> <p>TBC – 2 members</p> <p><u>Lib Dem</u></p> <p>TBC – 2 members</p> <p><u>Substitutes</u></p> <p>TBC</p> <p><b>Total</b> <b>7</b></p>	<p>Political proportionality applies. 3:2:2</p>
<b>Development Control and Regulation Committee</b>	<p>Between 14 and 18 County Councillors 18 recommended Named substitutes</p> <p><u>Conservative</u></p> <p>TBC – 8 members</p> <p><u>Labour</u></p> <p>TBC – 6 members</p> <p><u>Lib Dem</u></p> <p>TBC – 3 members</p> <p><u>Independent</u></p> <p>TBC – 1 member</p> <p><u>Substitutes</u></p> <p>TBC</p> <p><b>Total</b> <b>18</b></p>	<p>Political proportionality applies. 8:6:3:1 Cabinet/Leader eligible.</p>

<b>Staffing Committee</b>	<p>9 County Councillors</p> <p><u>Conservative</u></p> <p>TBC – 4 members</p> <p><u>Labour</u></p> <p>TBC – 3 members</p> <p><u>Lib Dem</u></p> <p>TBC – 2 members</p> <p><u>Substitutes</u></p> <p>TBC</p> <p><b>Total</b> <b>9</b></p>	<p>Political proportionality applies. 4:3:2 Cabinet/Leader eligible.</p>
<b>Cumbria Pensions Committee</b>	<p>8 County Councillors (Plus one District Councillor) Named Substitutes</p> <p><u>Conservative</u></p> <p>TBC – 4 members</p> <p><u>Labour</u></p> <p>TBC – 2 members</p> <p><u>Lib Dem</u></p> <p>TBC – 2 members</p> <p><u>Substitutes</u></p> <p>TBC</p> <p><b>Total</b> <b>8</b></p>	<p>Political proportionality applies. 4:2:2 Cabinet/Leader eligible.</p>
<b>Chief Officers Committee</b>	<p>Up to 11 County Councillors</p> <p><u>Labour</u></p> <p>TBC</p> <p><u>Conservative</u></p> <p>TBC</p>	<p>Political proportionality applies. 4:4:2 Must include at least one member of the Executive.</p>

	<u>Lib Dem</u> TBC <u>Reserves</u> TBC <b>Total</b> <b>10</b>	Cabinet/Leader eligible.
<b>Workington Harbour Management Committee</b>	5 County Councillors <u>Conservative</u> TBC <u>Labour</u> TBC 1 vacancy currently ungrouped <b>Total</b> <b>5</b>	Political proportionality applies. 2:2:1 Cabinet/Leader eligible. 3 co-opted members from Allerdale Borough Council.

**OTHER COUNCIL BODIES APPOINTED AT THE ANNUAL COUNCIL MEETING**

<b>BODY</b>	<b>NO OF COUNCILLORS</b>	<b>CONSIDERATIONS</b>
<p><b>Appeals Panel Home to School Transport</b></p>	<p><i>3 Members</i>  <i>3 substitutes</i></p> <p><i>TBC</i></p> <p><u><i>Substitute</i></u></p> <p><i>TBC</i></p> <p><b>TOTAL            3</b></p>	<p>(Home to School Transport Policy and Procedures. Not included in the Constitution.)</p> <p>One member plus one substitute from each of the 3 largest political groups.</p> <p>Cabinet/Leader not eligible.</p>
<p><b>Local Committees(x 6)</b></p>	<p><i>All Members in the relevant district area</i></p>	<p>Political proportionality does not apply.</p> <p>All members for each district area are appointed to their respective Local Committee.</p>
<p><b>Health and Wellbeing Board</b></p>	<p><i>The membership of this Committee is specified in the Constitution.</i></p>	<p>Political proportionality does not apply.</p> <p>The Constitution specifies that the members to be appointed are the Leader and Cabinet Members for Health and Care Services, Public Health and Community Services, Children’s Services and Schools and Learning.</p>
<p><b>Corporate Parenting Board</b></p>	<p><i>12 Members</i></p> <p><i>TBC</i></p> <p><b>TOTAL            12</b></p>	<p>Political proportionality does not apply.</p> <p>Membership must include Portfolio holder responsible for Children’s Services who is appointed by the Council as Chair.</p> <p>Membership must include one member from each main group (i.e. a group with at least 8 members).</p>

<b>Cumbria Pensions Forum</b>	<p><i>9 County Councillors (by convention the membership is as for Cumbria Pensions Committee)</i></p> <p>TBC</p> <p><u>Substitutes</u></p> <p>TBC</p> <p><b>TOTAL                    8</b></p>	<p>Political proportionality does not apply.</p>
<b>Cumbria and Lancashire Joint Health Scrutiny Committee</b>	<p><i>2 Members of Health Scrutiny Committee</i></p> <p>TBC</p> <p><b>TOTAL                    2</b></p>	<p>Political Proportionality does not apply.</p> <p>The Committee selects its own Chair.</p>
<b>Constitution Review Group</b>	<p><i>9 County Council Members including the Chair of SMB</i></p> <p>TBC</p> <p>The Monitoring Officer</p> <p><b>TOTAL                    9</b></p>	<p>County Councillors appointed as far as possible in line with political proportionality.</p>