

Housing and Health Committee	
Meeting Date	18 May 2022
Report Title	Swale Rainbow Homes Shareholder Representation Sub-Committee
EMT Lead	David Clifford – Head of Policy, Governance and Customer Services
Head of Service	
Lead Officer	Jo Millard – Senior Democratic Services Officer
Classification	Open
Recommendations	1. That the Housing and Health Committee is asked to agree the membership of the Swale Rainbow Homes Shareholder Panel based on the Groups' nominations for membership at Appendix I.

1 Purpose of Report and Executive Summary

- 1.1 The purpose of this report is to agree the membership of the Swale Rainbow Homes Shareholder Representation sub-committee based on the Groups' nominations.

2 Background

- 2.1 Political groups on the Council are formed in accordance with the Local Government (Committees and Political Groups) Regulations 1990 when 2 or more Councillors must notify the Proper Officer of their wish to be treated as a group. The political balance is then calculated based on the number of seats available to political groups. In accordance with the Local Government & Housing Act 1989 s15 (5) (c), whilst sub-committee places do not need to be included in the overall calculation, the membership of sub-committee places should be proportionate as far as reasonably practicable.
- 2.2 The function of the Swale Rainbow Homes Shareholder Representation sub-committee is to represent the Council as the shareholder with the company's directors, ensuring that the company has due regard to Council policy in undertaking its activities, and to make decisions in respect of the Council's role as a shareholder. Under the executive model, the function was fulfilled by an executive shareholder panel.

3 Proposals

- 3.1 That the Housing and Health Committee is asked to agree the membership of the Swale Rainbow Homes Shareholder Representation sub-committee based on the nominations as set out in Appendix I.

4 Alternative Options

- 4.1 Places on politically balanced committees and their sub-committees need to be allocated in accordance with the wishes of political groups, so there are no alternative options.

5 Consultation Undertaken or Proposed

- 5.1 All Group Leaders have been asked to advise Democratic Services of their nominations to seats on the Swale Rainbow Homes Shareholder Representation sub-committee for their respective Groups. This will be circulated at the meeting.

6 Implications

Issue	Implications
Corporate Plan	The recommendations in this report contribute to the council priority to renew local democracy and make the council fit for the future.
Financial, Resource and Property	As with the parent committee and all service committees, the Sub-Committee will need to operate within the budget framework adopted each year by Council.
Legal, Statutory and Procurement	None identified at this stage.
Crime and Disorder	None identified at this stage.
Environment and Climate/Ecological Emergency	None identified at this stage.
Health and Wellbeing	None identified at this stage.
Safeguarding of Children, Young People and Vulnerable Adults	None identified at this stage.
Risk Management and Health and Safety	None identified at this stage.
Equality and Diversity	None identified at this stage.
Privacy and Data Protection	None identified at this stage.

7 Appendices

7.1 The following documents are to be published with this report and form part of the report:

- Appendix I: Groups' Nominations for the Swale Rainbow Homes Shareholder Representation sub-committee

8 Background Papers

None