

REGULATORY AND OTHER COMMITTEE APPOINTMENTS 2011/12

APPOINTMENTS COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To determine appointments to posts of chief officers, chief finance officer and monitoring officer.	Committee	7 Councillors	Ad hoc	Yes (Statutory)

Allocation 2010/11 (No. of Reserves in brackets)	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Appointments to Committees
Labour: 4 (3) Liberal Democrat: 3 (2) Conservative: 0 (1)	See main report.	Chair Vice chair

PLANNING COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> • To comment on local development framework documents in respect of all significant planning matters and make recommendations to the cabinet. • To consider and determine all the following applications: <ul style="list-style-type: none"> • strategic and major planning applications • designation of conservation areas including the adoption of conservation area character appraisals and detailed design guidance • any other planning responsibilities of the authority created by statute (and delegated to the committee). • To consider expenditure of Section 106 monies. • To comment on national and regional consultation documents proposing significant changes to strategic planning policies and make recommendations to the cabinet. 	Regulatory committee (Article 7)	7 Councillors	Monthly	Yes (Statutory)

Allocation 2010/11 (No. of Reserves in brackets)	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Appointments to Committees
Labour: 4 (3) Liberal Democrat: 3 (2) Conservative: 0 (0)	See main report.	Chair Vice chair

DISCIPLINARY APPEALS COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> • To review dismissal decisions of capability/disciplinary panels on the application of the dismissed employee. • To review the operational procedures of the hearing of appeals and report to the cabinet if any changes are considered necessary. • To constitute the disciplinary appeals panel (safeguarding children and vulnerable adults). 	Committee	9 Councillors	Ad hoc	Yes (Statutory)

Allocation 2010/11 (No. of Reserves in brackets)	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Appointments to Committees
Labour: 5 (4) Liberal Democrat: 4 (3) Conservative: 0 (0)	See main report.	Chair Vice chair

AUDIT AND GOVERNANCE COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> • To provide independent assurance of the adequacy of the council's governance arrangements. • To provide independent scrutiny of the council's financial and non-financial performance. • To provide an oversight of the financial reporting process. 	Committee	5 Councillors	Quarterly	Yes (Statutory)

Allocation 2010/11 (No. of Reserves in brackets)	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Appointments to Committees
Labour: 3 (2) Liberal Democrat: 1 (1) Conservative: 1 (1)	See main report.	Chair Vice chair

CORPORATE PARENTING COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To review and monitor the council's role as a corporate parent.	Committee	7 Councillors	Quarterly	Yes (Statutory)

Allocation 2010/11	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Appointments to Committees
Labour: 4 (3) Liberal Democrat: 3 (2) Conservative: 0 (0)	See main report.	Chair: cabinet member for children's services Vice chair

STANDARDS COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
To ensure the promotion and maintenance of high standards of conduct by councillors, co-opted members and church representatives in order to observe the members' code of conduct. Overview of whistle-blowing, complaints, policy and reviewing consultations and the investigation of alleged breaches of the council's members' code of conduct.	Statutory committee	6 Councillors (Including at least one member of each political group, 5 Independent voting members).	Quarterly	Yes (Local agreement)

Allocation 2010/11 (No. of Reserves in brackets)	Proposed Allocation 2011/12 (No. of Reserves in brackets)	Appointments to Committees
Labour: 3 (3) Liberal Democrat: 2 (2) Conservative: 1 (1) Independent (voting) members: 5	See main report.	Chair (independent member) and Vice Chair appointed at first meeting.

LICENSING COMMITTEE

Summary of Functions	Status	Membership	How often it Meets	Politically Proportionate
<ul style="list-style-type: none"> • To approve the council's policies in respect of all licensing and registration matters except the licensing and gambling statements of policy. • To consider the designation of new sites for street trading • To determine and consider licensing and gambling applications for the grant, renewal, or transfer of licenses and registration of premises and other licensing responsibilities as delegated to the committee. <p>3 members plus 1 reserve sit on sub-committees as and when required.</p>	Regulatory committee (Article 7)	15 Councillors	<p>Committee – 4-6 annually as required</p> <p>Sub-Committees – as required</p>	Yes (Local Agreement)

Allocation 2010/11	Proposed Allocation 2011/12	Appointments to Committee
Labour: 8 Liberal Democrat: 6 Conservative: 1	Labour: 8 Liberal Democrat: 6 Conservative: 1	Chair Vice chair Note: There are no reserve members on this committee