

## 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"> <li>• To comment on local development framework documents in respect of all significant planning matters and make recommendations to the cabinet.</li> <li>• To consider and determine all the following applications:                             <ul style="list-style-type: none"> <li>• strategic and major planning applications</li> <li>• designation of conservation areas including the adoption of conservation area character appraisals and detailed design guidance</li> <li>• any other planning responsibilities of the authority created by statute (and delegated to the committee).</li> </ul> </li> <li>• To consider expenditure of Section 106 monies.</li> <li>• To comment on national and regional consultation documents proposing significant changes to strategic planning policies and make recommendations to the cabinet.</li> </ul>	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"> <li>• To review dismissal decisions of capability/disciplinary panels on the application of the dismissed employee.</li> <li>• To review the operational procedures of the hearing of appeals and report to the cabinet if any changes are considered necessary.</li> <li>• To constitute the disciplinary appeals panel (safeguarding children and vulnerable adults).</li> </ul>	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"> <li>• To provide independent assurance of the adequacy of the council's governance arrangements.</li> <li>• To provide independent scrutiny of the council's financial and non-financial performance.</li> <li>• To provide an oversight of the financial reporting process.</li> </ul>	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"> <li>• To approve the council's policies in respect of all licensing and registration matters except the licensing and gambling statements of policy.</li> <li>• To consider the designation of new sites for street trading</li> <li>• 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.</li> </ul> <p>3 members plus 1 reserve sit on sub-committees as and when required.</p>	Regulatory committee (Article 7)	15 Councillors	Committee – 4-6 annually as required  Sub-Committees – as required	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  <b>Note:</b> There are no reserve members on this committee