

APPENDIX 2

REGULATORY AND OTHER COMMITTEE APPOINTMENTS 2012-13

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 2011/12 (No. of Reserves in brackets)	Proposed Allocation 2012/13 (No. of Reserves in brackets)	Appointments to Committees
Labour: 4 (3) Liberal Democrat: 3 (2) Conservative: 0 (0)	No change.	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 2011/12 (No. of Reserves in brackets)	Proposed Allocation 2012/13 (No. of Reserves in brackets)	Appointments to Committees
Labour: 4 (3) Liberal Democrat: 3 (2) Conservative: 0 (0)	No change.	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	In 2011/12 the membership was five councillors. In 2012/13 it is proposed to increase the membership to seven councillors.	Quarterly	Yes (Statutory)

Allocation 2011/12 (No. of Reserves in brackets)	Proposed Allocation 2012/13 (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 2011/12	Proposed Allocation 2012/13 (No. of Reserves in brackets)	Appointments to Committees
Labour: 4 (3) Liberal Democrat: 3 (2) Conservative: 0 (0)	No change.	Chair: cabinet member for children's services Vice chair

STANDARDS COMMITTEE

Summary of Functions	Status	Membership 2011/12	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, 4 independent voting members).	Quarterly	Until 30 June 2012: Yes (Local agreement) From 1 July 2012: Yes (Statutory)

Allocation 2011/12 (No. of Reserves in brackets)	Proposed Allocation 2012/13 (to 30 June 2012) (No. of Reserves in brackets)	Appointments to Committees
Labour: 3 (3) Liberal Democrat: 2 (2) Conservative: 1 (1) Independent (voting) members: 4	No change.	Chair (independent member) and Vice Chair appointed at first meeting.

Allocation 2011/12 (No. of Reserves in brackets)	Proposed Allocation 2012/13 (from 1 July 2012) (No. of Reserves in brackets)	Appointments to Committees
Labour: 3 (3) Liberal Democrat: 2 (2) Conservative: 1 (1) Independent (voting) members: 4	Constituted as an ordinary committee as follows: Labour: 5 (5) Liberal Democrat: 3 (3) Conservative: 1 (1) For more information see main report.	Appointed by annual meeting: Chair Vice Chair

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>Three members plus one 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 2011/12	Proposed Allocation 2012/13	Appointments to Committee
Labour: 8 Liberal Democrat: 6 Conservative: 1	No change.	Chair Vice chair Note: There are no reserve members on this committee