

# Article 8

## Regulatory and Other Committees

### Introduction

**The Council will establish Committees to discharge certain functions which are reserved for the Council and which the Executive may not determine.**

### 8.01 Regulatory and Other Committees

The Council will have the following Committees, Sub-Committees and panels:

- Governance, Audit and Risk Management Committee
- Licensing and General Purposes Committee
  - > Chief Officers' Employment Panel
  - > Licensing Panel
  - > NNDR Discretionary Rate Relief Appeals Panel
  - > Personnel Appeals Panel
  - > Social Services Appeals Panel
- Health and Wellbeing Board
- Overview and Scrutiny Committee
  - > Call-In Sub-Committee
  - > Call-in Sub-Committee (Education)
  - > Performance & Finance Sub-Committee
  - > Health and Social Care Scrutiny Sub Committee
- Pension Fund Committee
- Planning Committee
- Standards Committee
  - > Assessment Sub-Committee
  - > Hearing Review Sub-Committee

These Committees, sub-committees and panels will discharge the functions described in Part 3A of this Constitution.

## **8.02 Membership of Committees of the Council**

The Council shall determine the size and membership of the Committees, sub-committees and panels listed above and described in Part 3 of the Constitution and shall appoint Members in accordance with the rules on political proportionality contained in the Local Government and Housing Act 1989 where this applies.

The Council shall appoint voting co-opted members to the Overview and Scrutiny Committee and, where appropriate, to the Call-in sub-committees in the manner required by Regulations.

The Council may appoint persons other than Councillors to be non-voting co-opted members to Committees.

Reserve members may be appointed to Committees and Panels by the Council in the manner prescribed by the Procedural Rules in Part 4 of this Constitution.

## **8.03 Matters reserved for Council**

The following matters within the terms of reference of the Licensing and General Purposes Committee must be determined by the full Council but may be the subject of a recommendation by the Committee:

- ❑ power to make, amend, revoke or re-enact by-laws;
- ❑ power to promote or oppose Parliamentary Bills;
- ❑ approval to the Statement of Accounts;
- ❑ confirming the appointment of the Head of Paid Service; and
- ❑ changing the name of the area, confirming the title of honorary alderman or freedom of the Borough.