

**MONMOUTHSHIRE COUNTY COUNCIL
REPORT**

SUBJECT:	APPOINTMENT OF REGULATORY AND OTHER COMMITTEES
DIRECTORATE:	CHIEF EXECUTIVES
MEETING:	COUNTY COUNCIL
DATE:	12 May 2016
DIVISION/WARDS AFFECTED:	All

1. PURPOSE:

To appoint Regulatory and other Committees, together with their membership and terms of reference.

2. RECOMMENDATION:

That the following Committees, together with their terms of reference, be appointed, subject to any changes to be notified by the political groups.

(a) **Planning (16 Members)**

(b) **Licensing and Regulatory (12 Members)**

(c) **Sub-Committees under the Licensing Act 2003**

- three sub-committees of three members to be established to meet on Monday, Wednesday and Friday.
- the Chairman, Vice Chairman and Opposition spokesman of the Licensing and Regulatory Committee to be appointed as Chairman of each sub-committee
- the nine remaining members be called to attend sub-committee meetings on a rota basis in discussion with the Chairman of the relevant sub-committee.

(d) **Appeals Committee (3 members)**

3 members to be nominated on an ad hoc basis.

(e) **Appointment of Local Authority Governors Committee (7 Members)**

(f) **Standing Advisory Council on Religious Education (SACRE) (6 Members)**

Persons representing such Christian denominations and other religions and denominations in such religions as in the opinion of the County Council will approximately reflect the principal religious traditions in the area.

Persons to represent such associations representing teachers as in the opinion of the County Council ought to be represented, having regard to the circumstances of the area.

(a) Monmouthshire County Council 6 members

(b) Christian denominations and other 12 members

religions and denominations as set out below:

The Church in Wales	1 member
The Roman Catholic Church	1 member
Free Churches	4 members
Baha'I Faith	1 member
Buddhist Faith	1 member
Hindu Faith	1 member
Muslim Faith	1 member
Jewish Faith	1 member
Sikh Faith	1 member
Teachers' Associations	7 members
Co - opted	2 members

**(g) Collaboration Agreement with Community and Town Councils
(3 members)**

Membership to be confirmed

(h) Appointment Committee (5 members)

Note: under the Council's Constitution, this Committee must include at least one member of the Executive but must not comprise a majority of members of the Executive.

(i) Coordinating Board

Chairman of each Select Committee; the Leader and Deputy Leader; the Chairman of each Area Committee; the Scrutiny Champion; the Chief Executive. The Chairman of the County Council will also be invited to attend.

(j) Remuneration Committee (Chief Executive) (5 members)

(k) Investigation Committee (3 members)

(l) Disciplinary Committee (3 members)

3. REASONS:

3.1 Terms of reference for these Committees are attached as Appendix A.

4. RESOURCE IMPLICATIONS:

None

5. SUSTAINABLE DEVELOPMENT AND EQUALITY IMPLICATIONS:

None

6. SAFEGUARDING AND CORPORATE PARENTING IMPLICATIONS:

None

7. CONSULTEES:

Senior Leadership Team, Cabinet, Monitoring Officer

8. BACKGROUND PAPERS: Article 6 of the Constitution.

9. AUTHOR:

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