

## **7 MEMBERSHIP OF STANDING COMMITTEES, LICENSING BOARD, LOCAL REVIEW BODY AND AD HOC SUB-COMMITTEES ETC (AN75-2012)**

It is proposed that the membership of Committees comprise all members of the Council with the exception of the Licensing Committee and Scrutiny Committee. It is proposed that the Licensing Committee shall comprise 8 members and 8 trained substitutes. Instructions are requested with regard to the composition of members.

It is also proposed that in the event of a member of the Licensing Committee being unable to attend a meeting it is the responsibility of the Group concerned to arrange for a trained substitute to attend.

As far as the Scrutiny Committee is concerned it is proposed that it shall comprise 8 members and again, instructions are requested with regard to the composition of members.

In addition, the Council's instructions are requested on the composition of members in respect of the undernoted:-

Personnel Appointments Sub-Committee - (Present membership (6) - 3 Administration, 2 Labour and 1 Conservative)

Personnel Appeals Sub-Committee - (Present membership (3) - 1 Administration, 1 Labour and 1 Conservative)

Social Work Cases Sub-Committee - (Present membership (3) - 1 Administration, 1 Labour and 1 Conservative)

Superannuation Investment Sub-Committee - (Present membership (6) - 3 Administration, 2 Labour and 1 Conservative)

Licensing Board - (Present membership (10) - 5 Administration, 3 Labour, 1 Conservative and 1 Liberal Democrat)

Licensing Sub-Committee - (Present membership (3) - 1 Administration, 1 Labour and 1 Conservative)

Local Review Body - (Present membership (3) - 2 Administration and 1 Labour)

Local Review Body Substitutes - (Present membership (6) - 4 Administration, 1 Labour and 1 Independent)

Appointments Panel of the Education Committee (elected member representation) - (present membership (3) - Convener of Education Committee or nominee (Chair), 1 member of the Administration or Minor Opposition Group, 1 member of the Major Opposition Group (no proposed changes to Directorate, Parent Council and Roman Catholic representation)

It is recommended that the membership of the Personnel Appointments Sub-Committee be increased to (7).