

Establishment of Committees and Terms of Reference.

1. The following committees be established with their current terms of reference as set out in the Council's Constitution;

- Climate Change and Communities Scrutiny Committee- 8 Members
- Customer Services Scrutiny Committee- 7 Members
- Local Growth Scrutiny Committee- 7 Members
- Employee Appeals Committee- 3 Members plus 3 deputies
- General Licensing Committee- 10 Members
- Licensing and Gambling Acts Sub Committee- 3 Members
- Safety Committee - 5 Members plus 5 employee representatives
- Standards Committee- 6 Members plus 1 co-opted member
- Union / Employee Consultation Committee- 6 Members plus 6 employee representatives
- Employment & Personnel Committee- 5 Members
- Planning Committee- 10 Members
- Joint ICT Committee- 3 Members
- Joint Scrutiny Panel- 3 Members

2. The following committees be established with their terms of reference as set out in Appendix 2

- Audit Committee- 6 Members plus 2 co-opted Members
- Finance & Corporate Overview Committee- 7 Members

3. The following Committees be disestablished from the Council's Constitution as detailed in part 2.6 of the report;

- Joint Employment and Appeals Committee
- Audit and Corporate Overview Scrutiny Committee

4. The following Working Groups be established with their existing terms of reference;

- Local Plan Implementation Action Group (LPIAG)- 10 Members

- Member Development Working Group (MDWG)- 7 Members
- Pleasley Park and Vale Conservation Area Joint Advisory Group- 5 Members
- Tenant Participation Review and Development Group- 5 Members