Committees – Nature and Size

1. Purpose of Report

1.1 The Report details the current Committees of the Council, their Terms of Reference (TOR) and their size. The Council is asked to agree the nature and size of the Committees for the forthcoming municipal year.

2. Recommendations

- 2.1 That the Council approves the number of seats for the Standing Committees as follows:
- 2.1.1 Overview & Scrutiny Committee = 10
- 2.1.2 Standards Committee = 4 District Council Members, 2 Independent Members and 2 Local Council Members
- 2.1.3 Development Control Committee = 17
- 2.1.4 Personnel, Licensing and Administration Committee = 8
- 2.1.5 Appeals Committee = 6
- 2.1.6 Appointments Committee = 6
- 2.1.7 Final Accounts & Audit Committee = 5
- 2.1.8 Licensing Committee = 15
- 2.1.9 Malmesbury Area (1) Committee = 8
- 2.1.10 Cricklade & Wootten Bassett Area (2) Committee = 14
- 2.1.11 Chippenham Area (3) Committee = 17
- 2.1.12 Corsham Area (4) Committee = 8
- 2.1.13 Calne Area (5) Committee = 8

3. Background

- 3.1 The Council approved the Terms of Reference on the 2nd July 2002 and amended them on the 16th September 2003 for all committees with the exception of the Final Accounts Committee and the Licensing Committee which were agreed on 18th May 2005.
- 3.2 Following the publication of CiPFA Guidance and upon the advice of our external auditors it is proposed that the Final Accounts Committee become the Final Accounts and Audit Committee. This has a subsequent effect on the TORs for the Overview & Scrutiny Committee and the Personnel, Licensing & Administration Committee.

4. Financial Implications

4.1 There are no direct financial implications arising from this Report.

5. Legal Implications

5.1 There are no direct legal implications arising from this Report

6. Community and Environmental Implications

6.1 There are no direct Community and Environmental implications arising from this Report.

7. Human Resources Implications

7.1 There are no direct Human Resources implications arising from this Report.

8. Equal Opportunities Implications

8.1 There are no direct Equal Opportunities implications arising from this Report.

REPORT OF THE STRATEGIC MANAGER CORPORATE SERVICES TO THE ANNUAL MEETING OF COUNCIL 23 MAY 2006

Documents used in preparing this report:

The Constitution of the Council

Author : Will Oulton Policy & Democratic Services Officer Corporate Services Tel : 01249 706611 Email: woulton@northwilts.gov.uk