

ARTICLE 8 - REGULATORY AND OTHER COMMITTEES

8.01 Regulatory and other Committees

The Council will appoint annually the following regulatory and other committees with the composition set out in Article 8.02 and with the functions set out in Part 3 of this Constitution. These committees will undertake functions which are the responsibility of the Council rather than the Cabinet and which the Council has delegated to them. Many but not all of these functions are regulatory in nature and include matters like planning and licensing where the Council is deciding whether to grant a permission.

8.02 Composition

- (a) **Membership.** The Council will annually appoint the following number of councillors to its regulatory and other Council committees:

Plans Committee	Chair and Vice-chair plus 11 other members with a quorum of nine
Licensing Committee	Chair and two Vice-chairs plus 12 other members with a quorum of eight
Personnel Committee	Chair and Vice-chair plus five other members with a quorum of four
Audit Committee	Six members. No members of the Cabinet and no Cabinet Support Members can be members of the Committee In addition, the Chair of the Committee will be a person who is not a councillor but is appointed by the Council. The Vice-chair will be appointed by the Committee from among its members. The quorum is four members of the Committee.
Appeals and Reviews Committee	Chair and Vice-chair plus three members with a quorum of three

- (b) **Reserve Members.** All councillors who are not members of one of the regulatory and other council committees listed above (other than the Licensing Committee and the Audit Committee) may act as reserve members of that committee providing they have received the training required by the Council. No councillor may act as a reserve member of the Licensing Committee or the Audit Committee. If a member of a committee is unable to attend a meeting of that

committee, a reserve member may attend that meeting in his/her absence in accordance with Council Procedure Rule 35(vi).