

<b>ANNUAL COUNCIL</b>	AGENDA ITEM No. 7
<b>22 MAY 2017</b>	PUBLIC REPORT

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**COMMITTEE STRUCTURES**

<b>R E C O M M E N D A T I O N S</b>
<b>FROM : Director of Governance</b>
It is recommended that Council appoints the Committees listed in 2.1 below for the Municipal Year 2017/2018.

**1. PURPOSE AND REASON FOR REPORT**

- 1.1 The Constitution provides under Part 4 Section 1.2.1 that the Annual Council meeting considers the establishment and terms of reference of Committees.
- 1.2 Full Council must consider its structure before seats can be allocated to committees in accordance with the political balance rules.

**2. BACKGROUND - COMMITTEES**

- 2.1 The proposed structure is as follows:

<p>Committee</p> <p><u>Ordinary Committees subject to political balance seat allocations:</u>  Growth, Environment and Resources Scrutiny Committee  Adults and Communities Scrutiny Committee  Health Scrutiny Committee  Children and Education Scrutiny Committee  Employment Committee  Licensing Committee (Regulatory)  Planning and Environmental Protection Committee  Appeals and Planning Review Committee  Audit Committee  Corporate Parenting Committee</p> <p><u>Other bodies to which Section 15 LGHA does not apply</u>  Health and Wellbeing Board  Licensing Committee (Licensing Act 2003)</p>
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- 2.2 The current structure is in accordance with Part 4, Section 1 of the Constitution which states the Council must appoint at least one overview and scrutiny committee and such other committees as it considers appropriate to deal with the matters which are neither reserved to the Full Council nor are executive (Leader and Cabinet) functions.

### **3. IMPLICATIONS**

3.1 Financial Comments: There are no direct financial consequences arising from the recommendations.

3.2 Legal Comments: There are no implications arising from these decisions.

### **4. BACKGROUND DOCUMENTS**

4.1 Peterborough City Council's Constitution.