

SECTION 5 - BODIES EXERCISING COUNCIL FUNCTIONS

1. FULL COUNCIL

Membership: All members of the Council

Quorum: One quarter of the total number of members

Functions:

Only the full Council will exercise the following functions:

- 1.1 subject to Article 14, Paragraph 15.02, adopting and changing the Constitution;
- 1.2 approving or adopting the policy framework, the budget and any application to the Secretary of State for a Housing Land Transfer;
- 1.3 subject to the urgency procedure contained in the Access to Information Procedure Rules in Part 4 of this Constitution, making decisions about any matter in the discharge of an executive function which is covered by the policy framework or the budget where the decision maker is minded to make it in a manner which would be contrary to the policy framework or contrary to/or not wholly in accordance with the budget;
- 1.4 appointing the Leader for a one year term;
- 1.5 agreeing and/or amending the terms of reference of any boards, committees or other bodies appointed by the full Council deciding on their composition and making appointments to them;
- 1.6 appointing representatives to outside bodies unless the appointment is an executive function or has been delegated by the Council;
- 1.7 adopting an allowances scheme or assessing, revoking or replacing any such scheme;
- 1.8 changing the name of the area and conferring the title of Honorary Alderman;
- 1.9 confirming the appointment or dismissal of the Head of Paid Service;
- 1.10 making arrangements for the proper administration of financial affairs;
- 1.11 designating an officer as the Monitoring Officer;
- 1.12 appointing an Electoral Registration Officer;

- 1.13 appointing a Returning or Acting Returning Officer for Parliamentary, local, European and Police and Crime Commissioners elections and referenda;
- 1.14 making, amending, revoking, re-enacting or adopting bylaws and promoting or opposing the making of local legislation or personal Bills;
- 1.15 determining senior management structures of the organisation;
- 1.16 agreeing procedure rules, standing orders and financial regulations;
- 1.17 proposals relating to district boundaries, electoral wards and the number of district councillors;
- 1.18 agreeing an Annual Schedule of meetings;
- 1.19 adopting and amending the Authority's Code of Conduct for members and other codes and protocols comprising the ethical framework;
- 1.20 arranging for the discharge of any other functions of the Authority which are not executive functions;
- 1.21 power to resolve not to issue casino licences;
- 1.22 subject to any matters delegated to boards, committees or other bodies or officers, determining all local choice functions set out in Part 3 of this Constitution which the Council decides should be undertaken by itself rather than the Cabinet;
- 1.23 accepting the delegation of a power or function from another local authority;
- 1.24 all matters which, by law, must be reserved to Council.

In the absence of any express statutory prohibition, every Board or Committee appointed by the Council may appoint Sub-committees for purposes and duration to be specified by the Board or Committee. They may also make specific delegations to officers.

2. SCRUTINY

2.1 SCRUTINY COMMITTEES

2.1.1 There shall be two Scrutiny Committees as follows:

The Corporate Scrutiny Committee

The Community Scrutiny Committee

2.1.2 **Each** Scrutiny Committee shall be constituted as follows:

Membership: Ten councillors

Quorum: Three members

2.1.3 Number of Meetings

- (a) Each Scrutiny Committee shall meet five times per year.
- (b) The Corporate Scrutiny Committee shall meet an additional (sixth) time during the Council's budget-setting process to consider budget proposals.
- (c) In addition, meetings of either Scrutiny Committee may be convened from time to time:
 - a. to consider matters called in; and
 - b. on the instruction of the Chief Executive in consultation with the Chair of the relevant Scrutiny Committee where consideration of an urgent matter is required,

but only if timescales do not permit the called in or urgent matter to be considered at the next scheduled meeting of the relevant Scrutiny Committee.

2.2 SCRUTINY COMMITTEES – TERMS OF REFERENCE

2.2.1 The two Scrutiny Committees shall have equal status and equal functions as set out in these Terms of Reference

2.2.2 Either Scrutiny Committee may receive reports and comment on any matter of policy or item of business where necessary for the urgent review of the same. Where urgent review is not necessary, each Scrutiny Committee shall be responsible for the following themed areas:

Corporate Scrutiny Committee	Community Scrutiny Committee
Asset Management	Business/Economy
Estates and property	Planning and Building Control
Audit	Tourism
Communications	Partnerships
Customer Services	Community Safety
Finance	Leisure
Human Resources	Health and Wellbeing
ICT	Stronger Safer Communities
Legal Services	Environmental Health
Revenue and Benefits	Licensing
Shared Services	Environmental Protection
Review of Constitution	Statutory crime and disorder committee
	Strategic Housing – Housing Strategy
	Housing Management
	Economic Development
	Regeneration
	Waste Services

2.2.3 The table set out in paragraph 2.2.2 is a non-exhaustive list and each committee may receive reports and comment on matters of policy or items of business of a reasonably similar nature to those it is stated as responsible for in the table.

Attributes and Functions of Both Scrutiny Committees

2.2.4 The Scrutiny Committees will undertake or request reviews of policy.

2.2.5 The Scrutiny Committees are not able to take decisions but make recommendations to either the Cabinet or the full Council.

2.2.6 Each Scrutiny Committee shall comprise 10 Members of the Council and shall be subject to political proportionality.

2.2.7 Any Member who is not a Cabinet Member may serve on either or both of the Scrutiny Committees.

2.2.8 There are two elements to the work of the Scrutiny Committees:

- Both Scrutiny Committees are able to "call-in" executive decisions taken but not implemented by the Cabinet or portfolio holders, in line with the call-in procedure set out in the Scrutiny Procedure Rules.
- Both Scrutiny Committees are able to undertake detailed reviews of issues either within or outside the council.

2.3 GENERAL ROLE OF THE SCRUTINY COMMITTEES

- 2.3.1 Effective overview and scrutiny is essential to enhance the accountability and transparency of the decision making process. The Scrutiny Committees have a key function in holding the Cabinet to account.
- 2.3.2 Where a particular issue could fall within the functions of both Scrutiny Committees the Chairs of the relevant Scrutiny Committees, following consultation with the Chief Executive, will agree which Scrutiny Committee will consider the matter. Without prejudice to the generality of paragraph 2.2.2 above, whenever a function of a Scrutiny Committee is exercised by one of the Scrutiny Committees in relation to a matter of policy or item of business, that function may not be exercised by the other Scrutiny Committee.
- 2.3.3 Within their themed areas and subject to paragraph 2.3.2, the Scrutiny Committees will discharge the overview and scrutiny functions conferred by Section 9F of the Local Government Act 2000 as amended by the Localism Act 2011 and will:
- review and/or scrutinise decisions made or actions taken in connection with the discharge of any of the Council's functions (both executive and non-executive) other than development control and other quasi-judicial matters;
 - make reports and/or recommendations to the full Council and/or the Cabinet in connection with the discharge of any functions;
 - consider any matter affecting the district or its inhabitants;
 - review the performance of the Council in relation to its policy objectives, performance targets and/or particular service areas
 - question members of the Cabinet and Officers about their decisions and performance, whether generally in comparison with service plans and targets over a period of time, or in relation to particular decisions (other than decisions exercising development control functions and other quasi-judicial matters)
 - exercise the right to call-in, for reconsideration, executive decisions made but not yet implemented by the Cabinet or portfolio holders;
 - take an overview of policy development in line with the priorities of the Council;
 - report annually to a meeting of full Council on the scrutiny function and their work; and
 - exercise powers relating to the Councillor Call for Action.

3. AUDIT AND GOVERNANCE COMMITTEE

Membership: Ten councillors

Quorum: Three District councillors

Terms of Reference:

Statement of purpose

1. The Audit & Governance Committee is a key component of North West Leicestershire District Council's corporate governance. It provides an independent and high-level focus on the audit, assurance and reporting arrangements that underpin good governance and financial standards.
2. The purpose of the Audit & Governance Committee is to provide independent assurance to those charged with governance of the adequacy of the risk management framework and the internal control environment. It provides independent review of North West Leicestershire District Council's governance, risk management and control frameworks and oversees the financial reporting and annual governance processes. It oversees internal audit and external audit arrangements, helping to ensure efficient and effective assurance mechanisms are in place.

Governance, risk and control

3. To review the council's corporate governance arrangements against the good governance framework, including the ethical framework and consider the local code of governance.
4. To review the Annual Governance Statement prior to approval and consider whether it properly reflects the risk environment and supporting assurances, taking into account internal audit's opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and control.
5. To consider the council's arrangements to secure value for money and review assurances and assessments on the effectiveness of these arrangements.
6. To consider the council's framework of assurance and ensure that it adequately addresses the risks and priorities of the council.
7. To monitor and provide scrutiny over the effective development and operation of risk management in the council.
8. To monitor progress in addressing risk-related issues reported to the committee such as the Corporate Risk Register.
9. To consider reports on the effectiveness of internal controls and monitor the implementation of agreed actions.
10. To review the assessment of fraud risks and potential harm to the council from fraud and corruption.
11. To monitor the Anti-Fraud and Corruption strategy, actions and resources.

Internal audit

12. To approve the internal audit charter.

13. To approve (but not direct) the risk-based internal audit plan, including internal audit's resource requirements, the approach to using other sources of assurance and any work required to place reliance upon those other sources.
14. To approve significant interim changes to the risk-based internal audit plan and resource requirements.
15. To make appropriate enquiries of both management and the head of internal audit to determine if there are any inappropriate scope or resource limitations.
16. To consider any impairments to independence or objectivity arising from additional roles or responsibilities outside of internal auditing of the head of internal audit. To approve and periodically review safeguards to limit such impairments.
17. To consider progress reports from the head of internal audit on internal audit's performance during the year
18. To consider the head of internal audit's annual report, including the statement of the level of conformance with the Public Sector Internal Audit Standards and the results of the Quality Assurance and Improvement Programme that supports the statement. Fundamental to the annual report is the opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and control together with the summary of the work supporting the opinion. These will assist the committee in reviewing the Annual Governance Statement.
19. To consider summaries of specific internal audit reports in accordance with agreed protocols.
20. To receive reports outlining the action taken where the head of internal audit has concluded that management has accepted a level of risk that may be unacceptable to the authority or there are concerns about progress with the implementation of agreed actions.
21. To contribute to the QAIP and in particular, to the external quality assessment of internal audit that takes place at least once every five years.
22. To provide free and unfettered access to the audit committee chair for the head of internal audit, including the opportunity for a private meeting with the committee.

External audit

23. To support the independence of external audit through consideration of the external auditor's annual assessment of its independence and review of any issues raised.
24. To consider the external auditor's annual letter, relevant reports and the report to those charged with governance.
25. To consider specific reports as agreed with the external auditor.

26. To comment on the scope and depth of external audit work and to ensure it gives value for money.

Financial reporting

27. To review the annual statement of accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the council.
28. To consider the external auditor's report to those charged with governance on issues arising from the audit of the accounts.
29. To seek assurances that the Council has complied with the Treasury Management Strategy and Practices by demonstrating effective control of the associated risks and pursuing optimum performance consistent with those risks.

Accountability arrangements

30. To report to those charged with governance on the committee's findings, conclusions and recommendations concerning the adequacy and effectiveness of their governance, risk management and internal control frameworks, financial reporting arrangements, and internal and external audit functions.
31. To report to full council on a regular basis on the committee's performance in relation to the terms of reference and the effectiveness of the committee in meeting its purpose.
32. To publish an annual report on the work of the committee.

Functions	Matters reserved for a Decision
The Council has determined under the powers conferred on it by Section 28(6) of the Localism Act 2011 to appoint an Audit and Governance Committee and it has the following roles and functions:	To determine any issues referred to the Committee (except for any matter reserved to the Council).
<p>Promoting and maintaining high standards of conduct by councillors and co-optees.</p> <p>Assisting the councillors and co-optees to observe the Members' Code of Conduct</p> <p>Advising the Council on the adoption or revision of the Members' Code of Conduct</p> <p>Monitoring the operation of the Members' Code of Conduct</p> <p>Advising, training or arranging to train councillors and co-opted members on matters relating to the Members' Code of</p>	

<p>Conduct</p> <p>Granting dispensations to councillors who require such dispensations for more than one meeting or on more than one occasion from requirements relating to interests set out in the Members Code of Conduct as appropriate</p> <p>Dealing with any report from the Monitoring Officer on any matter concerning Governance.</p> <p>To establish Sub-Committees for the Assessment of Determination of matters concerning allegations of Members Conduct</p> <p>And in addition the Audit and Governance Committee also oversees the ethical framework of the Council including oversight of :</p> <ul style="list-style-type: none"> • the Whistle Blowing Policy • complaints handling • Ombudsman investigations 	
<p>To exercise the above functions for the parish councils wholly or mainly in its area and the members of those parish councils.</p>	

3.1 LOCAL ASSESSMENT OF MEMBER COMPLAINTS

3.1.1 Sub-committees of the Audit and Governance Committee

All Audit and Governance Committee members will form a pool from which members will be drawn based on their availability and the requirements of the particular Sub-committee as and when required.

(a) Assessment Sub-committee

Assessment of complaints in accordance with the Council's Guidance and to either:

- Accept the Monitoring Officer's recommendation of no failure to comply with the Code of Conduct
- Refer the matter for full investigation
- Refer the matter for other action

(b) **Review Sub-committee**

Consideration of requests for a review in accordance with the Council's Guidance.

(c) **Determinations Sub-committee**

To receive reports from the Monitoring Officer or her appointed Investigating Officer and to decide either:

- to determine finding of no failure to comply with the Code of Conduct
- to determine finding of failure to comply with the Code of Conduct and impose relevant sanctions
- Refer the matter for other action

in accordance with the Council Guidance.

3.1.2 Membership, Quorum and Other Matters

- (i) Each Sub-committee must be chaired by a District Council member.
- (ii) The quorum is three District Council members.
- (iii) The Sub-committee may co-opt at least one Parish Council member when decisions are taken concerning a Parish matter.
- (iv) The Sub-committee may co-opt at least one independent person as appropriate.
- (v) No member who considered a complaint at the Initial Assessment/Determination Sub-committee may consider the same complaint at the Review Sub-committee.

4. PLANNING COMMITTEE

Membership: Eleven councillors

Quorum: Three councillors

Functions	Matters Reserved for a Decision
The determination of all non-executive decisions under the Planning Acts including all planning applications and	(a) The application is contrary to the provisions of an approved or draft development plan policy and is

Functions	Matters Reserved for a Decision
<p>applications for advertisement consent, listed building consent and conservation area consent is delegated to the Strategic Director of Place except where:</p>	<p>recommended for permission, and in the opinion of the Strategic Director of Place the application is likely to:</p> <ul style="list-style-type: none"> (i) be potentially controversial, or (ii) be of significant public interest, or (iii) have a significant adverse impact on the environment, or (iv) raise matters which should be referred to the Planning Committee.
	<p>(b) The application is submitted by or on behalf of the Council for its own development, except for the approval of development which is unlikely to have any major impacts and to which no material (in the opinion of the strategic Director of Place) planning objections have been received.</p>
	<p>(c) A legal agreement (S106 or similar) is required except in the case of minor non-contentious agreements or minor amendments to existing legal agreements.</p>
	<p>(d) (i) The ward member of the ward to which the application relates or the ward member of adjoining ward (if that adjoining ward is materially impacted by the application) has notified the Strategic Director of Place (in writing or by email within 4 weeks of being notified of the</p>

Functions	Matters Reserved for a Decision
	<p>application) that the application should be determined by the Planning Committee</p> <p>And</p> <p>(ii) in the opinion of the Chair having consulted the Strategic Director of Place (or his nominated officer):</p> <p>A the notification is supported by one or more material planning grounds, and</p> <p>B the item relates to a matter of local concern,</p> <p>Provided that where the relevant ward member or neighbouring ward member has a disclosable pecuniary interest in the application in question, this “call-in” shall automatically be triggered for consideration by the Chair under (d)(ii) above.</p> <p>Where the Chair decides that an application does not satisfy (d)(ii) A or B above, written reasons shall be given to the requesting member.</p>
	<p>(e) An application is recommended for approval by officers and that application is submitted by:</p> <p>(i) a serving member or officer of the Council; or</p> <p>(ii) the close relative of a serving member or officer of the Council</p> <p>except for the approval of an</p>

Functions	Matters Reserved for a Decision
	application which in the opinion of the Strategic Director of Place (of his nominated officer) is unlikely to have any major impacts and to which no objections have been received.
	<p>(f) The Strategic Director of Place refers any application or matter to the Committee including (but not limited to) any consultation on an executive function.</p> <p>Where the matter referred to the Committee relates to an executive function, the Committee's view shall be subject to being agreed with the relevant portfolio holder or agreed by Cabinet.</p>
Making orders to revoke or modify planning permissions, to impose conditions to remove buildings or repair listed buildings.	All matters reserved.
Making tree preservation orders.	To consider objections or other representations.
Serving Building Preservation Notices or Listed Building Repair Notices.	All matters reserved except where necessary to serve a notice in an emergency.
Public Footpath Orders under the Town and Country Act 1990.	To determine matters referred to it following the receipt of objections or other representations.
Footpath Diversion Orders under the Highways Act 1980.	To determine matters referred to it following the receipt of objections or other representations.

5. LICENSING COMMITTEE

Membership: Seventeen councillors

Quorum: Five councillors

Functions	Matters Reserved for a Decision
To consider all outstanding licensing matters. To recommend to Council to resolve not to issue a casino licence.	To determine all licensing matters referred to with the exception of: (i) The Statements of Licensing Policy under both the Licensing Act 2003 and the Gambling Act 2005; (ii) the power to resolve not to issue a casino licence which shall be reserved to Council.

5.1 LICENSING SUB-COMMITTEE

Membership: Three councillors

Quorum: Three councillors

Functions	Matters Reserved for a Decision
To consider matters concerning the discharge by the Council of its licensing functions under the Licensing Act 2003.	Application for a personal licence where there are relevant unspent convictions;
	The review of a premises licence or club premises certificate; Decision to object when the local authority is the consultee and not the relevant authority considering the application;

Functions	Matters Reserved for a Decision
	<p>Determination of a relevant objection to a temporary event notice.</p> <p>Where a relevant representation has been made, except where the relevant representation is made upon a minor variation application;</p> <p>Application for a personal licence;</p> <p>Application for a premises licence or club premises certificate;</p> <p>Application for a provisional statement;</p> <p>Application for variation to a premises licence or club premises certificate;</p> <p>Application to vary a designated premises supervisor;</p> <p>Application for transfer of a premises licence;</p> <p>Application for interim authority.</p>
<p>To consider matters concerning the discharge by the Council of its licensing functions under the Gambling Act 2005.</p>	<p>Application for a premises licence where representations have been received and not withdrawn.</p> <p>Application for variation to licence where representations have been received and not withdrawn.</p> <p>Application for a transfer of a licence where representations have been received from the Gambling Commission.</p> <p>Application for a provisional statement where representations have been received and not withdrawn.</p> <p>Review of a premises licence.</p>

Functions	Matters Reserved for a Decision
	Application for club gaming/club machine permits where objections have been received and not withdrawn. Cancellation of club gaming/club machine permits.

5.2 TAXI AND PRIVATE HIRE SUB-COMMITTEE

Membership: Any three councillors drawn from the Licensing Committee.

Quorum: Three councillors

Functions	Matters Reserved for a Decision
To consider all outstanding hackney carriage and private hire licensing issues which are referred to it.	To determine any matters referred to it.

6. INVESTIGATORY COMMITTEE

Membership: Five councillors

Quorum: Three councillors

Independent Members: When advising the Council in relation to the proposed dismissal of the Head of Paid Service, Monitoring Officer and S151 Officer the committee will co-opt two (voting) Independent Members in accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations.

Functions	Matters Reserved for a Decision
To determine disciplinary cases involving chief officers and to advise the Council in relation to the proposed dismissal of the Head of Paid Service, Monitoring Officer and S151 Officer.	To determine any matters referred to it.

7. EMPLOYEE JOINT CONSULTATIVE COMMITTEE

7.1 CONSTITUTION AND FUNCTIONS

(a) **Title**

The committee shall be called the “North West Leicestershire District Council and Employee Joint Consultative Group”, hereinafter referred to as the “Employee Joint Consultative Committee”.

(b) **Representation**

Employers’ side:

The employers’ side shall comprise 6 members of the North West Leicestershire District Council, to be appointed annually by that Council.

Employees’ side:

The employees’ side shall comprise 6 members from the recognised trades unions within the Council in the following proportions:

General and Municipal Union (GMB)	1 representative
Transport and General Workers Union (T&G)	1 representative
Union of Construction, Allied Trades and Technicians (UCATT)	1 representative
UNISON	3 representatives

Ex officio:

The Chief Executive

Strategic Director of Place

Strategic Director of Housing and Customer Services

Head of Human Resources and Organisational Development

If a member of the Employee Joint Consultative Group ceases to be a member or officer of the Local Authority, he or she shall thereupon cease to be a member of the Employee Joint Consultative Committee and any vacancy shall be filled by the local authority. Substitute members are permitted, each member of the Committee to be responsible for arranging his/her own substitute.

(c) **Chairman**

A chairman and a deputy chairman shall be appointed by the Employee Joint Consultative Committee at its first meeting following the Statutory Annual

Meeting of the Council in each year. If the chairman appointed is a member of the Local Authority, the deputy chairman shall be appointed from the staff side, and vice versa. The chairman of the meeting shall not have a second or casting vote.

(d) Officers

The Head of Legal and Commercial Services will be responsible for convening meetings and shall be represented thereat by a Local Member Support Officer for the sole purpose of recording the minutes of the meeting. The Directors, or his/her representatives, shall be allowed to attend meetings of the Committee in an advisory capacity.

(e) Trade Union Officials/Organisers/Observers

Trade Union Officials or organisers will be allowed to attend the meetings and may speak to the meeting. Trade Union Representatives (other than the designated members of the JCC) will be permitted to attend as observers, subject to the provision of two working days notice to the Human Resources Team Manager.

(f) Functions

The functions of the Employee Joint Consultative Committee shall be:

- (i) To provide a means of resolution of those matters previously discussed at meetings of the Employee Consultation Group where there has been a failure to reach agreement, always provided that no question of individual discipline, promotion, or efficiency shall be within the scope of the Employee Joint Consultative Committee.
- (ii) To consider any relevant matter referred to it by a Board of the Council or by any of the recognised trades unions.
- (iii) To discharge any other functions specifically assigned to the Employee Joint Consultative Committee.
- (iv) The Employee Joint Consultative Committee may refer any question coming before it for the consideration and advice of the East Midlands Regional Joint Council for Local Government Services.

7.2 RULES AND REGULATIONS

- (a) The Employee Joint Consultative Committee shall meet as and when required but not less than half-yearly. The Chairman or Deputy Chairman may request the Head of Legal and Commercial Services to call a meeting at any time. A meeting shall also be called within 7 days of the receipt of a requisition signed by not less than one third of the members of either side. The matters to be

discussed at any meeting of the Committee shall be stated upon the notice summoning the meeting, provided that any other business may be considered if admitted by a majority vote of those present at such meeting.

- (b) The quorum of the Committee shall be 3 representatives of each side.
- (c) No resolution shall be regarded as carried unless it has been approved by a majority of the members present on each side of the Committee.
- (d) The proceedings of any meeting of the Committee shall be reported to the Cabinet of the Council.
- (e) The Council's standing orders relating to Board and Committee meetings of the Council, with such modifications as are necessary in accordance with this Constitution, rules and regulations, shall apply to the Employee Joint Consultative Committee.

8. INDEPENDENT REMUNERATION PANEL

Membership: Five members

Quorum: Three members

Functions	Matters Reserved for a Decision
To make recommendations to the Authority as to the amount of basic allowance that should be payable to its elected members.	
To make recommendations to the Authority about the responsibilities or duties which should lead to the payment of a special responsibility allowance and as to the amount of such an allowance.	
To make recommendations to the Authority about the duties for which a travelling and subsistence allowance can be paid and as to the amount of this allowance.	
To make recommendations as to the amount of co-optees' allowance.	

Functions	Matters Reserved for a Decision
To make recommendations as to whether the Authority's allowances scheme should include an allowance in respect of the expenses of arranging for the care of children and dependents and if it does make such a recommendation, the amount of this allowance and the means by which it is determined.	
To make recommendations on whether any allowance should be backdated to the beginning of a financial year in the event of the scheme being amended.	
To make recommendations as to whether annual adjustments of allowance levels may be made by reference to an index, and, if so, for how long such a measure should run.	
To make recommendations as to which members of an authority are to be entitled to pensions in accordance with a scheme made under Section 7 of the Superannuation Act 1972.	
As to treating basic allowance and special responsibility allowance as amounts in respect of which such pensions are payable.	

9. APPOINTMENTS COMMITTEE

Membership: Four councillors (Must include one member of Cabinet)
Appropriate Portfolio Holder

Quorum: Three councillors

Functions	Matters Reserved for a Decision
To interview shortlisted candidates for Head of Paid Service, Chief Officer and Deputy Chief Officer posts.	To determine any matters referred to it.
Recommend to Full Council the appointment of the Head of Paid Service.	
Recommend to the Chief Executive (as Head of Paid Service) all permanent appointments to Chief Officer and Deputy Chief Officer posts.	
Undertake an annual appraisal of the performance of the Chief Executive.	

10. LOCAL PLAN COMMITTEE

10.2 FUNCTIONS

Functions	Matters Delegated from Council for a Decision
Delegated Council Functions (decision-making)	
<u>Development Plan Documents (DPDs)</u> <u>– the Council's Local Plan is a DPD</u> To receive reports and drafts from the Executive on: <ul style="list-style-type: none"> - proposed DPDs; and - the functioning of and proposed revisions to existing DPDs. 	<ul style="list-style-type: none"> - Instructing the Executive to reconsider drafts of DPDs and revisions of them. - Deciding to publish DPDs and revisions of them for public consultation.

Functions	Matters Delegated from Council for a Decision
<p>To consider and comment on documents that relate to DPDs including (but not restricted to) policy options and draft policies having regard to evidence prepared to support each DPD.</p> <p>To provide updates to other Members who do not sit on the Local Plan Committee and to champion the committee's work on the Local Plan.</p> <p>To keep DPDs under review and monitor progress on the preparation of revisions and updates to DPDs (including the Local Plan).</p>	<ul style="list-style-type: none"> - Deciding to submit DPDs and revisions of them for examination by a Planning Inspector. <p>(Adoption of DPDs and revisions of them following examination remains a function of Full Council)</p>
<p><u>Supplementary Planning Documents (SPDs)</u></p> <p>To receive reports from the Executive on:</p> <ul style="list-style-type: none"> - proposed SPDs; and - the functioning of and proposed revisions to existing SPDs. <p>To consider and comment on documents that relate to SPDs including (but not restricted to) draft SPDs.</p> <p>To keep SPDs under review and monitor progress on the preparation of revisions and updates to SPDs.</p>	<ul style="list-style-type: none"> - Instructing the executive (i.e. Portfolio Holder/officers) to reconsider drafts of SPDs and revisions of them. - Deciding to publish SPDs and revisions of them for public consultation. - Deciding to adopt SPDs and revisions of them following public consultation.
<p><u>HS2</u></p> <p>To keep the Council's HS2 strategy under review and monitor developments on the ground against the parameters set out in the Council's Strategy.</p>	<ul style="list-style-type: none"> - Deciding to adopt an amended HS2 Strategy from time to time.

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL CONSTITUTION

Functions	Matters Delegated from Council for a Decision
<u>Other Council Functions</u>	To determine any matters referred to it by full Council
Advisory functions (non-decision-making)	
<u>Duty to Cooperate</u> To consider and comment on responses to plans being prepared by other local planning authorities or by multiple local authorities working in partnership (such as the Strategic Growth Plan) as part of the “Duty to Cooperate” contained in s33A of the Planning and Compulsory Purchase Act 2004.	<ul style="list-style-type: none"> - Recommending to Council that a particular inter-authority plan or strategy is adopted in compliance with the “Duty to Cooperate”
<u>Neighbourhood Plans</u> To review and comment on proposed Neighbourhood Areas and Neighbourhood Plans being submitted to the Authority where Cabinet is using its executive power to implement them.	<ul style="list-style-type: none"> - No decision making power (Cabinet Function)
<u>Responses to Government Consultations</u> Where central government launches a consultation on matters relating to Planning and Development Control, to review and comment on proposed responses where Cabinet is exercising its executive power to submit a response.	<ul style="list-style-type: none"> - No decision making power (Cabinet Function)
<u>Community Infrastructure Levy (CIL)</u> To review and comment on proposals relating to CIL where Cabinet is using its executive power to implement CIL.	<ul style="list-style-type: none"> - No decision making power (Cabinet Function)

10.2. LOCAL PLAN COMMITTEE

Membership: Eleven councillors

Quorum: Seven councillors

10.2.1 The Local Plan Committee will meet at least once every two months, but may meet more frequently where necessary

10.2.2 Other members may (at the discretion of the Chair) be invited to speak at meetings of the Local Plan Committee on any particular matter. Requests to be so invited must be submitted by members to the Democratic and Support Services Team Manager no later than 12pm on the last clear working day before the meeting. Members so invited shall not be entitled to vote.

10.2.3 If appropriate to a particular matter being discussed by the Local Plan Committee, the Chair may permit relevant experts to speak at a meeting.

10.2.4 Council Procedure Rule 10 which allows members of the public to ask questions shall apply to the Local Plan Committee provided that references to "Council" or members of the Cabinet shall be deemed to refer to the Local Plan Committee or its members.

10.2.5 Neither the Chair nor Deputy-Chair of the Local Plan Committee shall be the same person who is the Chair or Deputy-Chair of the Planning Committee.