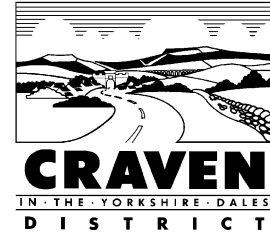


Policy Committee – 7th June 2016



SUB-COMMITTEES AND PANELS : APPOINTMENT

Report of the Corporate Head of Business Support

Ward(s) affected: All

1. **Purpose of Report** – To consider the appointment of sub-committees, and specific task sub-committees and working groups; and to confirm or amend the terms of reference of any existing sub-committees, as appropriate.
2. **Recommendations** – Members are recommended to:
 - 2.1 Re-appoint the Craven Spatial Planning Sub-Committee for 2016/17 with a membership of seven and three named substitutes; the terms of reference to be as shown in the Appendix to this report.

[The membership is normally comprised of the Leader of Council (or Deputy Leader), Group Leaders, Chairman of Planning and three other Councillors. For the purposes of political proportionality the actual membership should be comprised of 5 (4.43) Conservatives, 1 (1.39) Independent and 1 (0.69) Labour.]
 - 2.2 Re-appoint the Craven Employees' Consultative Group for 2016/17 with a membership of four and terms of reference as shown in the Appendix to this report. *[Based on last year, the membership would include the Leader of the Council and one other member from the political administration and one from each of the two other political groups. As the group is a consultative body only and has no decision making powers there is no requirement for political proportionality.]*
 - 2.3 Re-appoint the Community Grants Sub-Committee for one meeting only in 2016/17 with a membership of 9 and terms of reference as shown in the Appendix to this report. *[To ensure political proportionality, the membership will comprise 6 (5.7) Conservatives, 2 (1.8) Independents and 1 (0.9) Labour. Wherever possible, Members should have no direct interests with voluntary or community organisations.]* The date of the meeting to be agreed by the Member Services Manager in consultation with the Lead Members for Enterprising Craven and Resilient Communities.
3. **Report**
 - 3.1 The Policy Committee may appoint “specific task” sub-committees with clear terms of reference and delegated authority to deal with specific issues of business.
 - 3.2 The Council's Committee and Member Conventions document states also that, so far as is practicable, the number of members of these sub-committees should be no

more than seven and will reflect the political balance of the Council. The membership will be in accordance with the nominations submitted by each Group.

3.3 The sub-committees and panels etc. appointed in 2015/16 were:

- Craven Spatial Planning Sub-Committee (7 Members);
- Community Grants Sub-Committee (Membership increased from 7 to 9 in 2014/15); and
- Craven Employees' Consultative Group (4 Members).

3.4 In considering re-appointment of the above sub-committees together with the consultative group, Members may wish to take account of the following:

- (a) **Craven Spatial Planning Sub-Committee:** Considering the ongoing work associated with the production of the draft Local Development Framework documents and the public examination, sufficient justification exists for re-appointing this Sub-Committee for 2016/17 as a specific task sub-committee.
- (b) **Craven Employees' Consultative Group:** Re-appointing this group maintains a direct communication between Members and employee representatives.

For 2015/16 the membership agreed by the Policy Committee was comprised of the Leader of the Council and one other member from the political administration, together with one member from each of the Independent and Liberal Democrat Groups. Note: The Group is a consultative body only and has no decision making powers and there is no requirement for political proportionality.

(c) **Community Grants Sub-Committee :** At its meeting held on 15th December 2015, the Policy Committee recommended to Council a different scheme for delivering the community grants programme as follows:

- (1) That, the establishment of Ward Member budgets of £500 per ward Member is approved.
- (2) That, a pilot scheme is undertaken, to start from the 2016/17 financial year following the Council elections in May 2016, combining the small and medium community grants with the Ward Member budget process and therefore the Ward Member budget is increased to £1,000 per Ward Member.

Council adopted those recommendations and in essence, this means that the Community Grants Sub-Committee is not required. However, as there is an unallocated sum of £3,000 from the 2015/16 financial year, Policy Committee agreed at its meeting held on 12th April 2016, that at its first meeting in the 2016/17 municipal year it would consider re-appointing the Community Grants Sub-Committee to enable it to meet on one more occasion to consider a final round of community grant applications.

3.5 Group Leaders have been asked to consider whom they may wish to nominate for the sub-committees and consultative groups specified in the report in advance of this meeting.

4. **Implications**
 - 4.1 **Financial Implications** – None, other than the costs associated with servicing meetings and attendance by Members.
 - 4.2 **Legal Implications** – Decision-making bodies are required to be politically proportional.
 - 4.3 **Contribution to Corporate Priorities** – In itself, the appointment of Panels and Sub-Committees makes no direct contribution, but provides a forum for bringing forward draft policy for consideration by the Policy Committee and Council, as appropriate, which if adopted would contribute to delivery of corporate priorities.
 - 4.4 **Risk Management** – None.
 - 4.5 **Equality Analysis** – Not applicable.
5. **Consultation with others** – None.
6. **Access to Information** – None.
7. **Author of the Report** – Vicky Davies. Telephone 01756 706486. e-mail: vdavies@cravenc.gov.uk
8. **Appendix** – Details of Sub-Committee terms of reference and membership 2015/16.

CRAVEN DISTRICT COUNCIL**POLICY COMMITTEE : 7 June 2016****APPOINTMENT OF SUB-COMMITTEES / WORKING GROUPS : TERMS OF REFERENCE****Craven Spatial Planning Sub-Committee**

Members 2015/16 : Deputy Leader (Councillor Mulligan) (in lieu of the Leader) and Councillors Barrett, Brockbank, Dawson, English, Staveley and Sutcliffe.

Terms of Reference – To:

- (a) To deal with all aspects of preparation of Local Development Framework documents up to the key decision stages set out below:
 - (i) Development Plan Document – up to, but not including final approval of the Publication Document (published for formal consultation before submission to the Secretary of State for examination in public) as defined in Regulation 25 of the Town and Country Planning (Local Development) Regulations 2004 (as amended in 2008) or as defined in any successor regulations.
 - (ii) Supplementary Planning Document – up to and including approval of a draft for public consultation.
- (b) To act as an initial reference point to provide feedback and input into emerging documents up to Publication stage.
- (c) To receive and accept evidence base reports for the Local Development Framework as they are completed.
- (d) To consider and approve Planning Guidance for Development Control purposes.
- (e) To provide an arena for discussion and response to regional and sub-regional initiatives which have implications for spatial planning in Craven.
- (f) Community Infrastructure Levy – To deal with all aspects of preparation of the Community Infrastructure Levy Charging Schedule up to, but not including final approval of the Publication charging schedule for formal consultation prior to examination as defined in Regulation 16 of the Community Infrastructure Levy Regulations 2010 (as amended in 2011).

Community Grants Sub-Committee

Members 2015/16 : Councillors Brockbank, Hull, Jaquin, Lis, Mason, Morrell, Myers, Quinn and Solloway.

Terms of Reference – To:

- (a) Under delegated powers consider all grant applications by voluntary and community organisations.
- (b) Decide on the distribution of finance available for grant support to both existing and new schemes using approved criteria.

Craven Employees' Consultative Group

Members 2015/16 : Leader of the Council (Councillor Foster) and Councillors Kerwin-Davey, Quinn and 1 Liberal Democrat.

Terms of Reference – To:

- (a) To act as a direct channel of communication between the employees and the Council.
- (b) Consider any problems or matters relating to the employees of the Council, but excluding individual cases to which the Council's disciplinary / grievance procedure or other appeals' procedure may apply.

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