

A.4 - APPENDIX E

CONSTITUTION REVIEW WORKING PARTY – RECOMMENDATIONS IN RESPECT OF THE POST 2019 COUNCIL ELECTIONS COMMITTEE STRUCTURE

Committee/Sub-Committee	Current Number of Seats - 2018	Proposed Number of Seats - 2019	Change +/-	Average Number of Seats Per Non-Executive Member
Audit [meets quarterly]	7	7	No Change	
Community Leadership O & S [meets quarterly]	11	9	-2	
Human Resources & Council Tax [meets twice a year]	11	9	-2	
Licensing & Registration [meets quarterly]	11	9	-2	
Local Plan [meets 3-4 times a year]	15	11	-4	
Planning Committee [meets every four weeks]	11	9	-2	
Resources & Services O & S [meets eight times a year]	11	9	-2	
Standards [meets quarterly. Additional meetings]	7	7	No Change	

arranged if a Conduct Hearing is required]				
Miscellaneous Licensing Sub-Cttee [meets as and when required]	8	5	-3	
TOTALS	92	75	-17	
2018 (52 non-Executive Members)				1.769
2019 (40 non-Executive Members)				1.875

Assumptions

1. Cabinet in 2019 will remain at current membership of eight.
2. Calculation done on the basis that no Executive Members serve on a non-executive Committee (for calculation purposes only).
3. Reductions in Committee membership size of, approximately, 20% to reflect 20% reduction in overall size of the Council (i.e. 48 Members in 2019 [60 in 2018]).