

**MEMBERSHIPS OF PROPOSED NEW COMMITTEES**

<b>COMMITTEE</b>	<b>PROPOSED MEMBERSHIP</b>	<b>OTHER DETAILS</b>
<b>STRATEGY AND RESOURCES COMMITTEE (S&amp;R)</b>	<b>16</b>	<b>No ex-officio non-voting Members</b>
<b>PERFORMANCE, GOVERNANCE AND AUDIT COMMITTEE (PGA)</b>	<b>15</b>	<b>No ex-officio non-voting Members</b>
<b>OVERVIEW AND SCRUTINY COMMITTEE</b>	<b>Eight - Excluding Chairman of Council, Leader and Deputy Leader of the Council, and Chairmen and Vice-Chairmen of S&amp;R and PGA</b>	<b>No ex-officio non-voting Members</b>
<b>AREA PLANNING COMMITTEES</b>	<b>As existing – on basis of geographical representation</b>	<b>No ex-officio non-voting Members</b>
<b>LICENSING COMMITTEE</b>	<b>10</b>	<b>No ex-officio non-voting Members</b>
<b>LICENSING SUB-COMMITTEE</b>	<b>Three drawn from Licensing Committee</b>	<b>No ex-officio non-voting Members</b>
<b>JOINT STANDARDS COMMITTEE</b>	<b>Five District Councillors Two Parish / Town Council reps</b>	<b>No ex-officio non-voting Members</b>
<b>INVESTIGATING AND DISCIPLINARY COMMITTEE</b>	<b>Five</b>	<b>No ex-officio non-voting Members</b>
<b>INVESTIGATING AND DISCIPLINARY PANEL</b>	<b>Minimum of five drawn from pool of 10 named Members.  At least two Independent Persons</b>	<b>At least three of the Members must not have sat on the Committee on same matter.  No ex-officio non-voting Members</b>
<b>APPOINTMENTS BOARD</b>	<b>Leader (or Deputy) of the Council Opposition Leader (or Deputy) Chairmen or Vice Chairmen of S&amp;R and PGA Committees. Two other named Members</b>	<b>No ex-officio non-voting Members</b>