

Title of Report	Establishment and Composition of the Planning Sub-Committee for the Municipal Year 2023/24
For Consideration By	Corporate Committee
Meeting Date	7 June 2023
Classification	Open
Ward(s) Affected	N/A
Group Director	Ian Williams, Acting Chief Executive

1. Introduction

- 1.1 This report requests that the Corporate Committee establish its Planning Sub-Committee for the municipal year 2023/2025 as set out in Appendix 1 of this report.
- 1.2 The terms of reference of the Planning Sub-Committee is as set out in Part 3 of the Council's Constitution.

2. Recommendations

2.1 It is recommended that the Corporate Committee:

- i) **Approve the establishment and membership of the Planning Sub-Committee as set out in Appendix 1 for the Municipal Year 2023/24; and**
- ii) **that any further changes to the Membership of the Planning Sub-Committee during the Municipal Year 2023/24 be reported to the Corporate Committee for consideration.**

3. Background

Policy Context

- 3.1 The terms of reference of the Corporate Committee requires it to establish and agree to the membership of a Planning Sub-Committee. A special meeting of the Corporate Committee has been convened on the rise of the Council Annual Meeting in order to do this as the first Planning Sub-Committee meeting is scheduled to take place on 8 June 2023.
- 3.2 The Planning Sub-Committee will continue to operate as defined within its terms of reference, and will adhere to its agreed protocols and procedures.

- 3.3. The Planning Sub-Committee also allows the appointment of substitute members. These nominations are detailed in Appendix 1.
- 3.4. Given the quasi-judicial nature of the Sub-Committee, and in accordance with the Council's Code of Conduct, all members and substitutes appointed to the Sub-Committee are required to undergo training in regard to all aspects of planning law, and their duties in the determination of planning applications.
- 3.5. The Chair and Vice Chair of the Planning Sub-Committee are to be appointed by Full Council at its Annual Meeting on 17 May 2023.
- 3.6. The Establishment and Composition of the Council's Committees, Commissions, Panels and Boards report to be considered at the Annual Meeting of the Council on 17th May 2023 sets out the detailed calculations of the proportions and allocation of the Council's committees.
- 3.7. There is an allocation for the Planning Sub-Committee of nine Labour seats and one Conservative.
- 3.8. Any changes or variations to the membership of the Planning Sub-Committee during the Municipal Year 2023/24 would require Corporate Committee approval.

4. Comments of the Group Director of Finance and Corporate Resources.

- 4.1. There are no additional budgetary implications arising from the information outlined in this report. All costs are contained within the current approved Budget.

5. Comments of the Director of Legal, Democratic and Electoral Services

- 5.1. Under Article 3.3.5 of the Council's Constitution the Corporate Committee is responsible for maintaining oversight of the Council's regulatory functions, planning, elections and human resources. The Corporate Committee is responsible for appointing a Planning Sub-Committee and approve its terms of reference, procedure and protocols.
- 5.2. The current Planning Sub-Committee terms of reference can be found under Article 3.3.6 of the Council's Constitution.
- 5.3. Article 9.1.4 provides authority for the Corporate Committee to establish a Planning Sub-Committee for the purposes of determining planning applications in accordance with the Planning Sub-Committee terms of reference, which is also the responsibility of the Corporate Committee.

Appendices

Appendix 1 - Proposed Membership of the Planning Sub-Committee

Background documents

None

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Composition of the Planning Sub Committee 2023/2024

Cllr Michael Desmond
Cllr Clare Joseph
Cllr Michael Levy
Cllr Jon Narcross
Cllr Clare Potter
Cllr Steve Race (Chair)
Cllr Ali Sadek
Cllr Ifraax Samatar
Cllr Jessica Webb (Vice-Chair)
Cllr Sarah Young

Substitute Members

Cllr Eluzer Goldberg
Cllr Shaul Krautwirt
Cllr M Can Ozsen
Cllr Benzion Papier
Cllr Sheila Suso-Runge
Cllr Claudia Turbet-Delof