

Article 8 - Planning, licensing and other functions

This article describes the following committees which council has established:

- (a) The planning and regulatory committee
- (b) Health and wellbeing board
- (c) Employment panel
- (d) Standards panel

2.8.1 Planning and regulatory committee

2.8.2 Composition

2.8.3 The committee comprises 15 councillors, one of whom will be appointed by Council to be the standing ~~chairman~~[chairperson](#) of the licensing sub-committee.

2.8.4 Role

2.8.5 The committee:

determines applications for planning and listed building consents which are not decided by an officer; and

its licensing sub-committee fulfils the council's licensing duties not undertaken by an officer.

2.8.6 The committee may establish one or more sub-committees consisting of three members of the planning and regulatory committee to fulfil functions delegated to the licensing sub-committee as set out in the [functions scheme at part 3 section 5](#).

2.8.7 Health and wellbeing board

2.8.8 Composition

2.8.9 The following shall be members of the health and wellbeing board:

The Cabinet member health and wellbeing*

The Cabinet member young people and children's wellbeing *

The Leader of the council*

The chair of Healthwatch Herefordshire *

The chair of Herefordshire clinical commissioning group *

The [Accountable Officer](#) -of Herefordshire clinical commissioning group

The chair of Wye Valley NHS Trust

The chair of 2gether NHS Foundation Trust

Director for adults and wellbeing *

Director for children's wellbeing *

Director of public health *

A representative from NHS England, for the purpose of preparing the joint strategic needs assessment or health and wellbeing strategy or where the health and

wellbeing board is considering a matter that relates to the exercise or proposed exercise of the NHS Board's commissioning functions. *

~~* The Health and Social Care Act 2012 mandates that this role or body be represented on all health and wellbeing boards, to include at least one elected member~~

The following shall be members of the health and wellbeing board:

~~Cabinet member health and wellbeing,
Cabinet member young people and children's wellbeing,
Director for adults and wellbeing,
Director for children's wellbeing,
Director of public health
Three representatives of Herefordshire clinical commissioning group (one to be a lay member)
Two representatives of Herefordshire Healthwatch
One representative of the NHS local area team (to be non-voting member of the board)~~

2.8.10 Council will appoint the ~~chairman~~chairperson of the board annually who will be one of the elected board ~~cabinet~~ members; one of the board member representing Herefordshire Clinical Commissioning Group will be appointed vice ~~chairman~~chairperson annually by the board.

The members of the board marked with an * are those specified in the Health and Social care Act 2012, the other board members are additional as deemed appropriate by council after consultation with the board. Council will appoint the ~~chairman~~chairperson of the board annually who will be one of the cabinet members; a board member representing Herefordshire clinical commissioning group will be appointed vice ~~chairman~~chairperson annually by the board.

All Board members shall ~~be voting members, not be treated as a non-voting members~~, unless the council otherwise directs.

2.8.11 Role

2.8.12 The board will carry out the statutory functions as required by the Health and Social Care Act 2012, and any other functions delegated to it, as set out in [part 3 section 5 of the constitution](#).

2.8.13 Employment panel

2.8.14 Composition

2.8.15 The employment panel comprises five councillors.

2.8.16 Role

2.8.17 To fulfil specific employment functions in relation to specified senior management roles; to review the annual pay policy statement for recommendation to Council; and to be a consultee on employee terms, conditions and employment policies.

2.8.18 Independent panel

2.8.19 Council has appointed an independent panel as a committee of the Council, comprising only independent persons (at least two) appointed in accordance with procedure rule [4.9.26](#) to review the decision to dismiss statutory officers (in accordance with JNC agreements) and prepare a report for Council.

2.8.20 Standards panel

2.8.21 Composition

2.8.22 The standards panel will consist of an independent person (who will chair the panel); a ~~member of Herefordshire councillor appointed by~~ the audit and governance committee and a parish councillor nominated by Herefordshire Association of Local Councils. Where an independent person is not available, second member from the audit and governance committee shall substitute.

2.8.23 Role

2.8.24 To ~~consider~~ consider and determine complaints ~~complaints that cannot be (a) resolved by the Monitoring Officer or (b) on appeal. under the code of conduct.~~

2.8.25 To -undertake an annual sample review of decisions by the Monitoring officer under the code of conduct complaints and sample review that cannot be resolved informally by the Monitoring Officer.