

## **ARTICLE 9 – REGULATORY & OTHER COMMITTEES**

### **PLANNING, REGULATION, LICENSING, APPOINTMENTS, HEALTH AND WELLBEING BOARD HONORARY ALDERMEN NOMINATIONS, AND AUDIT, GOVERNANCE STANDARDS COMMITTEES**

- 9.01 The Council will appoint a Planning Committee to exercise the Functions and delegations set out in Part 3 Section 3 of this Constitution.
- 9.02 The Council will appoint a Regulation Committee to exercise the Functions and delegations set out in Part 3 Section 3 of this Constitution.
- 9.03 The Council may appoint Committees as necessary to deal with the longlisting, shortlisting and appointment of staff.
- 9.04 The Council will appoint a Licensing Committee to undertake the functions set out in the Licensing Act 2003
- 9.05 The Council will appoint an Honorary Aldermen Nominations Committee to consider the future appointment of ex-Councillors as Honorary Aldermen with the following Terms of Reference:
- (1) To review the criteria for appointment of ex-Councillors as Honorary Aldermen and to make recommendations to Council on such criteria;
  - (2) To review any nominated individuals who may reach the agreed criteria and to make recommendations to Council; and
  - (3) To agree the arrangements for Council approval of any recommendations.
- 9.06 The Council will appoint an Audit, Governance and Standards Committee to deal with Member standards matters and to oversee the work of the Internal and External Audit functions and provide independent assurance of the effectiveness of:
- The governance arrangements of the Council and its services.
  - The Council's risk management framework and the associated control environment.
  - The Council's financial management processes and the way this relates to the performance of individual services and the Council as a whole
- to exercise the Functions and delegations set out in Part 3 Section 3 of this Constitution.
- 9.07 The Council will appoint a Health and Wellbeing Board in accordance with the Health and Social Care Act 2012 to exercise the Functions and delegations set out in Part 3 Section 7 of this Constitution. The Health and Wellbeing Board will be composed of:

## Wigan Health and Wellbeing Board Membership

### Independent Chair: To be appointed

### Statutory Membership

Wigan Council  (Minimum of one elected Member appointed by Leader of the Council)	Portfolio Holder for Adult Social Care Portfolio Holder for Housing and Welfare Portfolio Holder for Children and Families Lead Member for Public Health Chair of Health and Social Care Scrutiny Committee
	Director - Public Health
	Director - Adult Social Care and Health
	Director - Children's Services
Greater Manchester ICB  (Minimum of one representative of GM ICS four locality representatives)	Nominated Representative/s
Healthwatch Wigan and Leigh	Chair

### Discretionary Membership Council or Board

Wigan Council	Chief Executive
	Director – Place
	Director - Strategy and Innovation
	Director - Customer
Healthier Wigan Partnership	Nominated representative/s
Voluntary, Community, Faith & Social Enterprise Sector	Nominated representative/s
Local Business Sector representative	Nominated representative/s
GMP	Chief Superintendent
GMFRS	Borough Commander

Education Provider representatives	Nominated representative/s
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Any other members considered appropriate by the Council (but the Health and Wellbeing Board must be consulted if members are added after the Board has been established). Any other additional members, appointed by the Health and Wellbeing Board itself, as the Board considers appropriate.

It is the expectation that members attend all formal meetings, however if Board members are unable to attend a formal meeting they should send an appropriate representative in their place. It is the expectation that members also attend all Partnership Development sessions, however if they are unable to attend they can nominate a representative from their organisation/sector to participate in the session in their absence or in addition to them.