

APPENDIX 2

Committee, Sub-Committee, Panel or other Body	Membership	Functions	Delegation of Functions
Appeals Panel	Chairperson and/or Vice Chairperson together with one or two County Borough Councillors drawn on a rota basis from a panel of ten County Borough Councillors.	1.To hear and determine appeals by employees (other than Chief Officers and other officers who have been designated by the Council as falling within the scope of the Joint negotiating Committee for Chief Officers of Local Authorities) against dismissal;	None.
Audit Committee	12 County Borough Councillors and Lay Members (as set out in Article 8)	<ul style="list-style-type: none"> • Review, scrutinise and issues reports and recommendations in relation to the Authority's financial affairs, • Review, scrutinise and issues reports and recommendations on the appropriateness of the Authority's risk management, internal control and corporate governance arrangements. • Oversee the Authority's internal and external audit arrangements and review its financial statements. • To consider the Head of Internal Audit's annual report and opinion, a summary of internal audit activity (actual and proposed) and the level of assurance it can give over the Council's corporate governance arrangements. • To consider reports from Internal Audit on the adequacy of internal control. • To consider reports dealing with the management and performance of the providers of internal audit services. • To consider reports from Internal Audit on agreed recommendations not implemented within a reasonable 	None.

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Democratic Services Committee	11 County Borough Councillors (as set out in Article 8 of Part 2)	<p>timescale.</p> <ul style="list-style-type: none"> • To identify issues from the annual Improvement Report by the Wales Audit Office. • To receive the Regulatory Programme. • To identify areas for examination by Internal and External Audit. <ul style="list-style-type: none"> • To be responsible for ensuring effective scrutiny of the Treasury Management Strategy and policies, in accordance with the Treasury Policy Statement and Treasury Management Prudential Indicators. • To maintain an overview of the Council's Constitution in respect of Contract and Finance Procedure Rules. • To review any issue referred to it by the Chief Executive Officer, the Monitoring Officer and the Section 151 Officer. • To monitor Council policies on anti-fraud and anti-corruption arrangements. • To consider the Council's Annual Governance Statement. • To assess the Council's compliance with its own and other published standards and controls. • To review the Annual Statement of Accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the Council. • To consider the External Auditor's report in relation to those charged with governance on issues arising from the audit of the accounts. • To receive reports from the External Regulators as appropriate. <p>(a) to designate an officer as the Head of Democratic Services,</p> <p>(b) to review the adequacy of provision of staff, accommodation and other resources to discharge democratic services functions, and</p>	

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		(c) to make reports and recommendations to Council, at least annually, in relation to such provision.	None
Licensing Committee	14 County Borough Councillors.	<ol style="list-style-type: none"> 1. All matters relating to the discharge by the licensing authority of its licensing functions under the Licensing Act 2003 other than any function conferred by section 5 in respect of its statement of licensing policy; 2. To determine from time to time any standard conditions applicable to and detailed policies governing the issue of the following licences, permits and consents; to determine the amount of the fees to be charged from time to time in respect of those licenses, permits and consents; and to determine objections in relation to proposed fee revisions: <ol style="list-style-type: none"> (a) Hackney Carriage and Private Hire Vehicle Licences, Drivers' Licences and Operators' Licences; (b) Licences for Pleasure Boats and Vessels; (c) Street Trading Licences and Consents; (d) Sex Establishments; (e) Scrap Metal Dealers (f) Street Collections; (g) House to House Collections; 3. To prescribe guidelines, conditions, limitations or restrictions governing the grant of applications for Hackney Carriage and Private Hire Vehicle Drivers' Licences by Council officers under the power delegated to them; 4. To determine revisions of Hackney Carriage fares and to hear and determine objections to proposed revisions; 5. To resolve to designate any street within the County Borough under the street trading provisions contained in Schedule 4 of the Local Government (Miscellaneous Provisions) Act 1982 and to deal with any matter arising there from, including licence and consent issues. 	Details of the licensing functions within the purview of the Licensing Committee and the Licensing Sub-Committee which are delegated to the Assistant Chief Executive Legal & Regulatory Services and other officers in the Legal and Regulatory Services Directorate are contained in the Council's Schemes of Delegation of Functions.

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		6. All matters relating to the discharge by the Licensing Authority of its licensing functions under the Gambling Act 2005 other than any function conferred by section 349 in respect of its statement of Licensing Policy and section 166 in respect of a resolution not to issue a casino license.	
Licensing Sub-Committee(s)	Two Panels sitting on a rota basis each consisting of 7 county borough councillors, and chaired by the Chairperson and Vice Chairperson of the Licensing Committee	<p>1. To hear and determine or make decisions (as appropriate) under the Licensing Act 2003 regarding the following matters:</p> <ul style="list-style-type: none"> (a) Applications for personal licences (if police objection); (b) Applications for personal licences with unspent convictions; (c) Applications for premises licences/club premises certificates (if relevant representation made); (d) Applications for provisional statements (if relevant representation made); (e) Applications to vary premises licences/club premises certificates (if relevant representation made); (f) Applications to vary designated premises supervisor (if police objection); (g) Applications for transfer of premises licence (if police objection); (h) Applications for interim authorities (if police objection); (i) Applications to review premises licences/club premises certificate; (j) Whether to object when the authority is a consultee and not the relevant authority considering an application; (k) Determination of police objections (counter notices) to temporary event notices; (l) Revocations of licences where convictions come to light; 	Details of the licensing functions within the purview of the Licensing Committee and the Licensing Sub-Committee which are delegated to the Assistant Chief Executive Legal & Regulatory Services and other officers in the Legal and Regulatory Services Directorate contained in the Council's Schemes of Delegation of Functions.
		<p>2. To hear and determine applications and to deal with all detailed matters (including the suspension and revocation of licences) relating to:</p> <ul style="list-style-type: none"> (a) Hackney Carriage and Private Hire Vehicle Licences, Drivers' Licences and Operators' Licences; 	

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		<ul style="list-style-type: none"> (b) Licences for Pleasure Boats and Vessels; (c) Street Trading Licences and Consents; (d) Sex Establishments; (e) Scrap Metal Dealers; (f) Street Collections; (g) House to House collections; 3. To determine matters of detail of the Driver Awareness Course for Hackney Carriage and Private Hire Vehicle Drivers, including the making of any charges deemed appropriate; 4. To determine all applications received in respect of both designated grounds and regulated stands and grounds under the Safety of sports Grounds Act 1975 and the Fire Safety and Safety of Places of Sports Act 1987. 5. To hear and determine applications for the grant or renewal of approvals of premises for the solemnisation of marriages in pursuance of section 26(1)(bb) of the Marriage Act 1949, or to revoke such approvals, in circumstances in which the Council officer to whom the power to determine such applications, or to revoke such approvals, has declined to exercise the delegated power. 6. To hear and determine or make decisions (as appropriate) under the Gambling Act 2005 regarding the following matters: <ul style="list-style-type: none"> (a) Applications for Premises Licence; (b) Application for variation of Premises License; (c) Application for transfer of Premises Licence; (d) Application for Provisional Statement; (e) Review of Premises License; (f) Application for Club Gaming / Club Machine permit; (g) Cancellation of Club Gaming / Club Machine permit; (h) Cancellation of Licensed Premises Gaming Machine permit; (i) Consideration of temporary use notice; (j) Decision to give counter notice to a 	

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		<p>temporary use notice;</p> <p>(k) Decision to refuse application for small lottery registration;</p> <p>(l) Decision to disapply s282 – automatic entitlement to gaming machines in licensed premises.</p> <p>(m) Other matters where the Council Officer to whom the power to determine or revoke has been delegated declines to exercise the delegated power.</p> <p>7. To determine applications received in respect of the Legislative Reform (Minor variations to Premises Licences and Club Premises Certificates) Order 2009.</p> <p>8. To determine applications received in respect of the Legislative Reform (Supervision of Alcohol Sales in Church and Village Halls &c.) Order 2009.</p>	
<p>Overview and Scrutiny Committees</p> <p>Community Safety and Governance Overview and Scrutiny Committee</p>	<p>14 County Borough Councillors.</p>	<ol style="list-style-type: none"> 1. To consider the service provision, planning, management and performance under the following areas: <ul style="list-style-type: none"> • Legal & Regulatory Services; 2. To consider policies, protocols and plans relating to Legal & Regulatory Services; 3. To consider the performance of Bridgend's Local Service Board in accordance with guidance; 4. To consider the content of the Local Service Board's Single Integrated Partnership Plan, and refer to other Overview and Scrutiny Committees any items within that plan which fall within their terms of reference, and which the CSG Committee are of the view should be considered in more detail. 5. To oversee the decision making of the Community Safety Partnership and its constituent bodies in respect of their community safety roles. 6. To consider the content of the Relationship Manager's Annual Audit Letter incorporating the Appointed Auditor's Audit Letter; 	<p>None</p>

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		<ol style="list-style-type: none"> 7. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Legal & Regulatory Services; 8. To consider the Council's Business Planning Process and the content of the Community Strategy, Corporate Plan and Directorate Business Plans in line with Wales Programme for Improvement guidance; 9. To consider the Council's Improvement Objectives; 10. To co-ordinate the responses of Overview & Scrutiny Committees as they relate to the Corporate Plan and the Corporate Improvement Plan and the Directorate Business Plans; 11. To consider the Council's policies and strategies in relation to collaborative and partnership working arrangements; 12. To develop and implement a Forward Work Programme having regard to the Council's Corporate Priorities and Risk Management framework; 13. To commission Research & Evaluation Panel investigations into areas identified on its Forward Work Programme. 	
Corporate Resources and Improvement Overview and Scrutiny Committee	14 County Borough Councillors.	<ol style="list-style-type: none"> 1. To consider the service provision, planning, management and performance under the following areas: <ul style="list-style-type: none"> • Finance and Performance, Technology, Property & Customer Services; • Human Resources; 2. To consider policies, protocols and plans relating to Finance & Performance, Technology, Property & Customer Services and Human Resource services; 3. To review the efficiency, effectiveness and economy of service delivery in line with the 'Making the Connections' agenda; 4. To consider the Council's Risk Management framework; 5. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Finance and Performance, Technology, Property & Customer Services and Human Resource services; 6. To co-ordinate the annual budget consultation process on behalf of the 	None.

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		<p>other Overview & Scrutiny Committees and provide a strategic overview of Cabinet's draft budget proposals;</p> <p>7. To take an overview of the financial performance of all Directorates in the achievement of Corporate priorities;</p> <p>8. To develop and implement a Forward Work Programme having regard to the Council's Corporate Priorities and Risk Management framework;</p> <p>9. To commission Research & Evaluation Panel investigations into areas identified on its Forward Work Programme.</p>	
Health and Wellbeing Overview and Scrutiny Committee	14 County Borough Councillors	<p>1. To consider the service provision, planning, management and performance of the following service areas:</p> <ul style="list-style-type: none"> • Adult Social Care; • Healthy Living; <p>2. To consider policies, protocols and plans relating to Adult Social Care and Healthy Living services;</p> <p>3. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</p> <p>4. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Adult Care and Healthy Living services;</p> <p>5. To consider the performance of the Health Social Care and Well-Being Partnership taking into account existing accountability arrangements;</p> <p>6. To commission Research & Evaluation Panel investigations into areas identified on its Forward Work Programme.</p>	None.
Children and Young People Overview and Scrutiny Committee	14 County Borough Councillors; one Church in Wales representative ; one Roman Catholic Church representative ; and three parent governor	<p>1. To consider the service provision, planning, management and performance of the following service areas:</p> <ul style="list-style-type: none"> • Learning; • Strategy Partnerships & Commissioning; • Safeguarding & Family Support; <p>2. To consider policies, protocols and plans relating to Learning, Strategy Partnerships & Commissioning and Safeguarding & Family Support services;</p> <p>3. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk</p>	None.

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		<p>Management framework;</p> <p>4. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Learning, Strategy Partnerships & Commissioning and Safeguarding & Family Support Services;</p> <p>5. To consider the performance of the Children & Young People's Partnership taking into account existing accountability arrangements;</p> <p>6. To commission Research & Evaluation Panel investigations into areas identified on its Forward Work Programme.</p>	
Community Renewal and Environment Overview and Scrutiny Committee	14 County Borough Councillors.	<p>1. To consider the service provision, planning, management and performance of the following service areas:</p> <ul style="list-style-type: none"> • Regeneration & Development; • Street Scene; <p>2. To consider policies, protocols and plans relating to Regeneration & Development and Street Scene services;</p> <p>3. To develop and implement a Forward Work Programme having regard for the Council's Corporate Priorities and Risk Management framework;</p> <p>4. To consider audit and inspection reports from the Wales Audit Office and other external regulatory bodies as relevant to Regeneration & Development and Street Scene services;</p> <p>5. To consider the effectiveness of joint working between Council Directorates and Partner agencies in delivering aims outlined in the strategic plans of the Bridgend Partnership Framework;</p> <p>6. To commission Research & Evaluation Panel investigations into areas identified on its Forward Work Programme.</p>	None.
Development Control Committee	18 County Borough Councillors.	<p>1. To make recommendations to the Council in respect of Departure Applications which the Committee are minded to approve and Applications which accord with Council policy which the Committee are minded to refuse;</p> <p>2. To determine applications for planning permission including applications by the Council for deemed planning permission other than Departure Applications which the Committee are minded to approve and Applications which accord with Council policy which the Committee are minded to refuse;</p>	Details of the planning and other functions of the Planning and Development Committee which are delegated to the Corporate Director - Communities and other

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		<ol style="list-style-type: none"> 3. To deal with all matters relating to or arising under the regulations for the time being in force governing the control of advertisements; 4. To authorise the service of notices and the making of orders in accordance with the powers conferred upon the Council as local planning authority by Parts III, IV, VI, VII, VIII and XIII of the Planning (Listed Buildings and Conservation Areas) Act 1990; 5. To discharge the Council's functions pursuant to Part I, Chapters II, III, IV and VI, Part II, Sections 72-75, Part III and Part IV of the Planning (Listed Buildings and Conservation Areas) Act 1990; 6. To discharge the Council's functions pursuant to the Planning (Hazardous Substances) Act 1990; 7. To deal with all matters relating to or arising under the regulations for the time being in force governing European Nature Conservation Sites; 8. To discharge the Council's functions under the Building Regulations; 9. To be responsible for: <ol style="list-style-type: none"> (a) The making of Tree Preservation Orders; (b) The confirmation of Tree Preservation Orders in respect of which there are no subsisting objections or representations; (c) The determination of all applications for consent under confirmed Tree Preservation Orders; (d) The making of observations on tree felling licences proposed to be granted by the Forestry Commission; (e) The determination of applications under the Woodland Grant Scheme; 10. To approve design briefs and advice notes relating to the control of development; 11. To accept tenders for the execution of work, the performance of services or the supply of goods or materials in connection with the exercise of the functions of the Committee; 12. To exercise those functions relating to town and country planning and development control specified: 	<p>officers in their Directorate are contained in the Council's Schemes of Delegation of Functions.</p>

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		<p>(a) In column (1) of Schedule 1 to the Local Authorities Executive Arrangements (Functions and Responsibilities) (Wales) Regulations 2001; and</p> <p>(b) In Regulations 2(2), 2(3) or 2(4) of those Regulations; which are not specified in paragraphs 1 to 11 above, unless the responsibility for exercising any of those functions has been delegated by the Council to any other committee, sub-committee, panel or other body.</p>	
Rights of Way Sub-Committee	6 County Borough Councillors (plus one observer from each: Ramblers' Association; the British Horse Society; and a Footpath Secretary.)	<ol style="list-style-type: none"> 1. To approve the making of applications for and the making, modification or variation of orders relating to rights of way in pursuance of any provision contained in the following enactment (or any statutory modification, re-enactment or amendment thereof): Town and Country Planning Act 1990; 2. To confirm, where the Council has power to do so, any proposed Order made in accordance with paragraph 1 above to which there are no objections or in respect of which any objections made are withdrawn; 3. Where the Council does not have power to determine any proposed Order to refer the proposed Order to such determining body (i.e. the National Assembly for Wales, the Magistrates' Court or the County Court) as is appropriate in the circumstances. 	None.
Standards Committee	4 Independent Members; Two County Borough Councillors; Two Town / Community Councillors.	<ol style="list-style-type: none"> 1. To promote and maintain high standards of conduct by Town and Community Councillors and County Borough Councillors, co-opted members and Church and Parent Governor representatives; 2. To assist Town and Community Councillors and County Borough Councillors, co-opted members and Church and Parent Governor representatives to observe the Code of Conduct adopted by their Council; 3. To advise Town and Community Councils and the County Borough Council on the adoption or revisions of a Code of Conduct. 	None.

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		<ol style="list-style-type: none"> 4. To monitor the operation of the Town and Community Councils' and County Borough Council's Code of Conduct and to report to the County Borough Council on any matters of concern; 5. To advise Town and Community Councillors and the County Borough Council on the effective implementation of the Code of Conduct, including appropriate training measures for Councillors, co-opted members and Church and Parent Governor representatives; 6. To consider: <ol style="list-style-type: none"> a) reports submitted by the Public Services Ombudsman for Wales; b) reports submitted by and any recommendation made to it by the Council's Monitoring Officer; c) any representations received; relating to alleged breaches of the Code of Conduct by Town and Community Councillors and County Borough Councillors or co-opted members and to make appropriate determinations; 7. To monitor the operation of the County Borough Council's Whistleblowing Policy; 8. To grant dispensations from the prohibitions contained in the Code of Conduct from Town and Community Councillors and County Borough Councillors or co-opted members participating in that Council's business, in accordance with the Regulations from time to time made by the National Assembly for Wales. 	
Town and Community Council Forum	19 County Borough Councillors and one Town / Community Councillor representing each Town / Community Council.	To consult with representatives of Town and Community Councils within the County Borough on matters of mutual interest.	None.