9.   **REGULATORY COMMITTEES**

9.1   **Regulatory and Other Committees**

The Council will appoint the Committees to discharge the functions set out in **Section 13** of this Constitution.

9.2   **The Audit Committee**

9.2.1   The Council will appoint an Audit Committee to discharge the functions described in **Section 13** of this Constitution and in accordance with Sections 81-87 of the Measure.

9.2.2   The Committee shall comprise of Councillor Members (being at least two thirds of the membership) and at least one Member who is not a Member of the Council (lay member) and no more than one Member of the Executive (which Executive Member must not be the Leader).

9.2.3   The Chair of the Audit Committee is appointed by it and they cannot be a Member of the Executive but can be a lay member and can only be a Member of an executive group if there are no opposition groups.

9.2.4   Members of the Audit Committee may vote on any matter from the Committee.

9.3   **The Democratic Services Committee**

9.3.1   The Council will appoint a Democratic Services Committee to discharge the functions described in **Section 13** of this Constitution.

9.3.2   The Committee shall comprise of Councillor Members but no more than one Member of the Executive (which Executive Member must not be the Leader).

9.3.3   The Chair of the Democratic Services Committee is appointed by Full Council and must not be the Executive Member.

9.4   **Other Committees and Sub-Committees**

9.4.1   The Council will appoint such other Committees as it considers appropriate to the exercise of its functions. These will include a Planning Committee, a Statutory Licensing Committee and a Public Protection Licensing Committee.

9.4.2   Any Committee appointed by the Council may at any time appoint additional sub-committees and panels throughout the year. The terms of reference and delegation of powers to them shall be explicit and within the appointment Committee's terms of reference.

9.5   **Rules of Procedure and Debate**

The Council Procedure Rules in **Section 4** will apply.