

Magor with Undy Community Council

Committee Terms of Reference

<p>Human Resources (HR) Committee</p> <p>Membership: 7 members/Quorum 4]</p> <p>Meeting: Quarterly, or as directed by Council</p>	<ul style="list-style-type: none">• No Discharge of Functions To make recommendations to Council• To meet to consider staffing, personnel and HR issues (as directed by Council)• To meet as an interview panel making recommendations to Council in respect of permanent or casual positions (as directed by Council)
<p>Planning Committee</p> <p>Membership: Full Council/Quorum 5</p> <p>Meeting: 2nd & 4th Monday monthly</p>	<ul style="list-style-type: none">• Specific Discharge of Functions (Decision making) Resolved: <i>That this Council, under S101 Local Government Act 1972 re 'Discharge of Functions' delegates plenary powers to the Planning Committee to respond/make recommendations to Monmouthshire County Council in respect of planning applications.</i>• To meet on second and fourth Monday of month (2nd Monday to form part of Ordinary meeting)• To make recommendations to Monmouthshire County Council in respect of planning applications
<p>Emergency Planning Committee (Plenary) <i>[during a holiday or Council recess period]</i></p> <p>4 Councillors (to include Chair and/or Vice Chair)</p>	<ul style="list-style-type: none">• Specific Discharge of Functions (Decision making) Resolved: <i>That this Council, under S101 Local Government Act 1972 re 'Discharge of Functions' delegates plenary powers to four Councillors (to include the Chair and/or Vice Chair) to respond/make recommendations to Monmouthshire County Council in respect of planning applications received and considered of an urgent nature, during holiday/Council recess periods, where a decision is required within a statutory time period.</i>• To make recommendations to Monmouthshire County Council on behalf of Council in respect of planning applications where a decision is required within a statutory time period (holiday or Council recess period).• Decisions made to be reported back to Full Council at next meeting.