

## Appendix

Committee	Number of Members and any special requirements
Adjudication and Review Committee <i>See annex 1</i>	8 Councillors, of whom no more than one may be an Executive Member; there is also a pool of Independent Persons who may advise specific Hearings Panels
Appointments Sub-Committee	6 Councillors at least one of whom must be an Executive Member
Audit Committee	6 Councillors
Governance Committee	12 Councillors, at least one of whom must be an Executive Member
Licensing Committee <i>See annex 2</i>	11 Councillors
Pensions Committee <i>See annex 3</i>	7 Councillors, one co-opted Member and two non-voting observers
Planning Committee	8 Councillors of whom there should always be at least one Councillor in each Ward who is not a member of Strategic Planning Committee or Planning Committee to ensure that there will always be a Councillor with whom residents will be able to discuss planning matters.”
Strategic Planning Committee	8 Councillors of whom there should always be at least one Councillor in each Ward who is not a member of Strategic Planning Committee or Planning Committee to ensure that there will always be a Councillor with

	whom residents will be able to discuss planning matters.
Individuals Overview and Scrutiny Sub-Committee	7 Councillors
Children & Learning Overview and Scrutiny Sub-Committee <i>See annex 5</i>	8 Councillors, together with two statutorily co-opted and three voluntarily co-opted Members with voting rights, and three non-voting staff representatives
Crime & Disorder Sub-Committee <i>See annex 6</i>	6 Councillors; the Committee has statutory authority to co-opt certain individuals as required
Towns and Communities Overview & Scrutiny Sub-Committee	9 Councillors
Environment Overview and Scrutiny Sub-Committee	6 Councillors
Health Overview and Scrutiny Sub-Committee	6 Councillors
Health & Wellbeing Board	<p>Four Councillors</p> <p>Four Council Officers (Chief Executive, Director of Public Health, Director, Adult Services and Director, Children's Services)</p> <p>Four representatives of Havering Clinical Commissioning Group</p> <p>One member from Barking, Havering and Redbridge University Hospitals' NHS Trust (BHRUT)</p> <p>One member from North East London NHS Foundation Trust (NELFT)</p> <p>One member from NHS England</p> <p>One member from Healthwatch Havering</p> <p>with voting rights</p>

Overview and Scrutiny Board	16 Councillors
Highways Advisory Committee	8 Councillors
Havering Local Pension Board	To be determined in accordance with the Local Government Pension Scheme Regulations 2013, not being a body constituted under section 101 of the Local Government Act 1972