

APPENDIX 6

Part 11

Section 2

Membership of the Policy and Performance Advisory Committee

1 Membership

- 1.1** There shall be one Policy and Performance Advisory Committee consisting of eleven councillors appointed by Council. The quorum shall be three.
- 1.2** Committee membership will be balanced to political proportions and cannot include Cabinet members. It will be chaired by a member from an opposition group.
- 1.3** All non-executive members on the Council can act as substitutes for the standing membership but can only substitute for a member from the same group.
- 1.4** Any councillor who is not a member of the Committee may attend a meeting of the Committee, but may only speak at the meeting at the invitation of the Chair.
- 1.5** The Committee may invite any person to attend and take part in a review being conducted by the Committee but such person shall not have voting powers.
- 1.6** The Committee, when dealing with any housing matter relating to the Council's management of its housing stock shall include two representatives of the Lewes District Organisation of Tenant and Residents Groups who shall be entitled to speak but not vote on any such matter. The tenants' representatives shall not be entitled to be present when any matter is discussed which is designated as an exempt item.