# ROLE PROFILE Regulatory Committee Chairman

This is a Special Responsibility role profile.

# 1. Who is a Regulatory Committee Chairman accountable to?

- South Holland District Council; and
- To members of the specific Regulatory Committee.

# 2. Role, Purpose and Activity

### Regulatory Committees

- Committee of the Licensing Authority;
- Full Council;
- o Planning Committee;
- o Standards Panel; and
- o Licensing Committee.

# Chairing Regulatory Committee meetings

 To lead committee meetings in line with the Council's meeting procedures.

# Providing leadership and direction

- To provide confident and effective management of meetings to ensure involvement and clear decision-making;
- o To ensure that applicants and other interested parties are satisfied as to the openness and transparency of the meeting;
- To demonstrate true and independent decision-making in accordance with meeting requirements; and
- o To delegate actions to sub committees as required.

#### Effective meeting management

- To set agendas containing clear objectives and outcomes for the meeting;
- To manage the meeting in order to ensure that meeting objectives are met, in line with meeting procedures;
- o To ensure that any necessary preparation is done beforehand; and
- o To ensure that all participants have an opportunity to make an appropriate contribution.

# Promoting the role of the regulatory committee and quasi-judicial decision making

- To act as a representatives for the regulatory committee and provide an understanding of the role;
- To act within Council requirements to oversee the role of the committee fairly and correctly; and
- To ensure attention to detail and impartiality within the committee by receiving and responding to professional advice during meetings and in relation to individual cases/applications beforehand.

# • Internal governance, ethical standards and relationships

- To develop the reputation and reliability of the committee and its decision-making;
- o To understand the roles of councillors, officers and external parties operating on behalf of the regulatory committee; and
- o To promote and support good governance of the Council.

#### 3. Values

To be committed to the Councils values and corporate priorities.

## Vice-Chairman

- To act as Chairman in their absence; and
- To assist the Chairman as required.

# PERSON SPECIFICATION Regulatory Committee Chairman

To fulfil the role as set out in the role profile, an effective Regulatory committee Chairman requires:

# **Chairing Regulatory Committee meetings**

- Chairing skills to ensure that Regulatory Committee meetings are carried out in line with meeting procedures;
- Leadership skills to ensure that all those attending the meeting participate in an appropriate manner; and
- An understanding of the Council's meeting procedures.

## Providing leadership and direction

- The ability to conduct meetings to ensure that applicants/complainants feel that they have been dealt with fairly;
- An understanding of the Council's role and ability to ensuring that external partners are aware of that role;
- A knowledge of local issues; and
- The ability to manage the work of the committee.

# **Effective meeting management**

- A knowledge of meeting protocols;
- The ability to act as an effective Chairman, managing the agenda and progressing business;
- The ability to manage effective discussions; and
- The ability to listen and question effectively.

# Promoting the role of the Regulatory committee and quasi-judicial decision making

- An understanding and appreciation of the regulatory committee structure;
- The ability to motivate committee members:
- The ability to convince others and act with integrity; and
- A knowledge of the relevant meeting procedures.

### Internal governance, ethical standards and relationships

- A knowledge of the relevant regulatory meeting procedures; and
- An understanding of the Code of Conduct, the Member/Officer Protocol.