

OFFICER REPORT TO LOCAL COMMITTEE (REIGATE AND BANSTEAD)

LOCAL COMMITTEE TASK GROUPS TERMS OF REFERENCE 2011-12

20 JUNE 2011

KEY ISSUE

To agree a terms of reference template for any Task Groups reporting to the Local Committee during 2011-12.

SUMMARY

Formal Terms of Reference governing the conduct of any Local Task Groups should be agreed by the Committee annually. A draft Terms of Reference template has been developed for any future groups and is attached as **Annex A**.

OFFICER RECOMMENDATION:

The Local Committee (Reigate and Banstead) is asked to:

(i) Approve the Terms of Reference template annexed to the report, to be used for all Local Committee task groups during 2011-12.

LEAD OFFICER: James Painter, Community Partnerships Manager

TELEPHONE NUMBER: 01737 737694

E-MAIL: james.painter@surreyc.gov.uk

CONTACT OFFICER: Sarah Albert, Community Partnerships and Committee

Officer

TELEPHONE NUMBER: 01737 737695

E-MAIL: sarah.albert@surreycc.gov.uk

BACKGROUND PAPERS: 20 September 2010 report to Local Committee (Reigate and

Banstead)

Surrey County Council's Local Committee (Reigate and Banstead)

{Name of Task Group} Terms of Reference

Objective:

The Local Committee agreed on the {Date of approval} meeting, that a Working Party be formed to consider the {Details of task groups purpose}.

Timings:

The start date of this Task Group is {Date}, with the end date to be determined when the programme is recommended to the {Responsible Officer} and taken back to the Local Committee for approval.

Membership:

The Task Group membership to be: {Names of Members/Officers}.

General

- 1. Task Groups exist to advise the Local Committee and will
 - a. Unless otherwise agreed, meet in private;
 - b. Develop a work programme;
 - c. Formally record actions;
 - d. Report back to the Local Committee on progress.
- 2. The Task Group will contain appointees from the membership of the Local Committee, identified in such a way to ensure adequate geographical coverage for the particular Task Group area and function.
- 3. The Task Group's function is to develop a programme to be recommended by the {Responsible Officer} to the Local Committee for approval.
- 4. The Task Group will agree and publish criteria for the prioritisation of the scheme in question and circulate to the {Responsible Officer} and the Local Committee.
- 5. The report containing the Task Group's recommendations to the Local Committee will be supported by a summary of the reasoning behind its prioritised programme.
- 6. The Task Group will monitor the progress of the work programme and recommend any adjustments as appropriate to the {Responsible Officer} to be taken back to the Local Committee.

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ITEM 8 – ANNEX A