

## Strategy Committee Terms of Reference

<b>Authority reference:</b>	<b>Minutes: 21/196 Full Council, 11<sup>th</sup> October 2021</b>
<b>No. of members of Committee:</b>	<b>6</b>
<b>Quorum:</b>	<b>1/3<sup>rd</sup> and no less than 3</b>
<b>Reporting to:</b>	<b>Full Council</b>
<b>Frequency of meetings:</b>	<b>Monthly</b>
<b>Members:</b>	<b>Cllrs Sexton, Munge, Hurford, Bonetta, Hanratty and Howard</b>

The Strategy Committee is open to any Members of Council to join provided their membership has been agreed by Full Council. The Committee may also recommend to Full Council (for its decision) that non-Councillors be members (subject to not deciding on financial matters).

The Committee will meeting usually monthly (2<sup>nd</sup> Wednesday at 6pm) and included in the Council Calendar of meeting decided at Annual Council.

1. The Committee will elect a Chairman and may elect a Vice Chairman.
2. The Committee will prepare an Agenda for meetings and those will be published with 3 clear days' Notice. Minutes will be prepared and publicly available.
3. Members of the Committee were decided by Full Council at its meeting 13 September 2021.
4. The brief for the Committee (encapsulated in these TOR) was also approved by Full Council 11 October 2021
5. The Committee may establish a number of Working Groups which report to it and within its delegated authority, Committee can make decisions.
6. Each meeting of the Committee will report back to the next meeting of Full Council via presentation of Minutes for Noting and make any recommendations to be decided by Full Council regarding the Council's strategy.
7. The Committee will budgetary responsibility for those budget headings which are allocated to the Committee.
8. The Committee is advisory and collection information, analyse and conclude recommendation to Full Council.
9. The Committee will lead on "horizon scanning" drawing on the work of other organisations and stakeholders, preparing a draft Council strategic plan encapsulating the Council's strategic objectives, tourist information, climate change, health & wellbeing, neighbourhood planning, Fair Trade (strategic overview), town centre strategy, sports, Honiton Community Complex overview sub-committee, health & safety, Councillors' communications strategy, public engagement, communications and social media strategy, projects, within a performance cycle all supported by the Council Structure.
10. The Committee will review implementation of the plan.

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime & Disorder, Health & Safety and Human Rights. Members are also reminded of their obligations to declare their interest under the Code of Conduct as defined by regulations made under Section 30 (3) of the Localism Act 2011 and consideration of requests for Grants of Dispensation in respect of Disclosable Pecuniary interests.*

*Meetings of Honiton Town Council are to be conducted in accordance with the approved Standing Orders of Honiton Town Council (dated 31 August 2021).*

*A council can arrange to have any of its functions, with some exceptions, exercised by a committee, which can in turn, arrange to have them exercised by a sub-committee (Local Government Act 1972 s101 and s102). Working Groups may be established as informal, no-decision making meetings of the Council and all members must adhere to the Council's Code of Conduct. Officers are not expected to attend, prepare Agenda or Minute working groups. The Terms of Reference and Membership are to be approved by Council. Terms of Reference and Membership of Committees is approved at Annual Council meetings.*