



Chairs & Strategic Development Sub Committee Terms of Reference

1. Delegation

- 1.1 Haydon Wick Parish Council (the Council) agreed to adopt the Chairs & Strategic Development Sub Committee Terms of Reference was adopted by Full Council on the 16th May 2023. ~~24th May 2022.~~
- 1.2 The Council will consider renewing these Terms of Reference as required.

2. Membership

- 2.1 The membership will consist of SIX Councillors comprising the Chairman and Vice Chairman of the Council and the Chairs of the four standing committees (namely Finance & Policy, Parks & Open Spaces, Community Development and Planning & Highways).
- 2.2 The Vice-Chairs of each Committee may attend as required or as a substitute for the Chair of the respective Committee.
- 2.2 The quorum of the Sub Committee will be THREE Members including the Chairman and Vice Chairman of the Council.

3. Procedures

- 3.1 The Sub Committee will operate within Haydon Wick Parish Council's Standing Orders, Financial Regulations and all the relevant legislation for local government.
- 3.2 The Chair will be taken by the Chairman or the Vice-Chairman of the Council.
- 3.3 The Sub Committee will agree all minutes of meetings to the next appropriate meeting.
- 3.4 The Chief Officer/Clerk to the Council will provide administrative support for the Committee.
- 3.5 The Working Party will meet without the press and public present.

4. Meeting Dates

- 4.1 This Sub Committee will meet on an ad-hoc basis but at least on one occasion annually.
- 4.2 The Committee shall meet in the Council Chamber, Council Offices, Thames Avenue, Haydon Wick SN25 1QQ unless otherwise agreed, or blended/remotely, if and when legislation permits.

5. Committee Functions

The Committee shall:

- 5.1 Identify mentors to induct new Councillors for an initial period of six months after joining the Council to ensure they are fully aware of their role and responsibilities.
- 5.2 Devise a training and development policy for Councillors.
- 5.3 Coordinate the activities of Councillors, both jointly & severally to ensure that they are representing the Council appropriately, having been fully briefed as to the policies & objectives.
- 5.4 Develop a future community-led strategic plan for the Council building upon the Community Led Plan ~~Shaping the Future~~ strategy which expires ~~in 4~~ in March 2026~~0~~.
- 5.5 To monitor the work of the Council in achieving the Council's strategic plan.
- 5.6 To act as a 'think-tank' in discussing potential areas of strategy and formulating proposals for consideration by the Full Council or respective Committee.
- 5.7 To provide support and advice if required by the Chief Officer/Clerk.

Version Control

Chairs & Strategic Development Sub Committee	Georgina Morgan-Denn Chief Officer/Clerk to Council	Adopted: Reviewed 20 th April 2021. Adopted 27 th April 2021.	Review: April 2022
		Reviewed and Adopted 24 th May 2022.	May 2023
		Reviewed and Adopted 16 th May 2023 Min Ref XX	May 2024