

## **PART 3D - DELEGATIONS TO JOINT COMMITTEES**

The Terms of References for Biggleswade Joint Committee, Dunstable Joint Committee, Houghton Regis Joint Committee and Leighton Linlade Joint Committee are set out as follows:-

### **Purpose**

1. To influence decisions and help shape initiatives and their delivery for the benefit of the whole town taking into account the needs of the town, customers, employers, employees, residents, visitors, traders, property owners and developers.
2. To develop and encourage public participation and engagement and take into consideration the resident voice in the work of the Town Joint Committee.

### **Objectives**

3. Help improve the economic, social, environmental and cultural vitality of the town.
4. Ensure a partnership and collaborative approach to achieve the delivery of town regeneration, including influencing Section 106 funding received for town improvements and community facilities.
5. Opportunities to delegate funding decisions to the Town Joint Committees should be explored, such as Section 106 received to spend on community facilities.
6. The Town Joint Committee will make decisions on any joint funding allocated to it.
7. Influence and help shape strategies / plans that impact on the future viability of the town.
8. Provide a forum for briefing Members of the Town Joint Committee on all key issues affecting the town, at the discretion of the Chair and Vice-Chair.
9. Make recommendations on strategically significant projects to the relevant Council's decision-making committees, including Committees of the Town Council.
10. Develop and maintain joint branding of communication, agendas and minutes.
11. To enable communities to discuss services and influence decisions at the local level as to how these services are delivered.
12. To provide a forum for two-way communication about public service delivery and the implementation and effectiveness of policies affecting the town.

13. Promote resilience by encouraging communities to do more for themselves and champion local solutions.
14. Consider the ways in which proposals and initiatives can help to advance equality of opportunity, eliminate discrimination and foster good relations.

### **Membership**

15. Four Councillors from Central Bedfordshire Council and four Councillors from Biggleswade Town Council (Biggleswade Joint Committee).
16. Four Councillors from Central Bedfordshire Council and four Councillors from Houghton Regis Town Council (Houghton Regis Partnership Committee).
17. Five Councillors from Central Bedfordshire Council and five Councillors from Leighton-Linslade Town Council (Leighton-Linslade Partnership Committee).
18. Five Councillors from Central Bedfordshire Council and five Councillors from Dunstable Town Council (Dunstable Joint Committee).

*Who must be elected representatives of the wards.*

19. Two substitutes from each Council will be permitted to attend meetings as full Committee representatives. A Councillor who sits on both CBC and the Town Council can substitute. Central Bedfordshire Council Councillors shall not substitute a Town Councillor on the Town Joint Committee and vice versa.
20. Substitutes for Central Bedfordshire Council Members on the Town Joint Committee must be a ward councillor in the town in the first instance or if not available, a substitute must be an Executive Member. Substitutes for the Town Council Members of the Town Joint Committee will be a Ward town councillor.
21. Members are appointed annually.
22. All Members of the Town Joint Committee should have the interests of the town as a priority, not their own wards.

### **Meetings and Quorum**

23. At least three Members from each Council must be in attendance for the meeting to be quorate.
24. Meetings will be held a minimum of once per year and up to four per year and take place at venues in the area.
25. The Town Joint Committee may also organise extra ordinary meetings at the discretion of the Chair and Vice-Chair.

26. In addition to the Committee meetings, the Town Joint Committee can organise other forms of engagement to take place such as themed discussions / task and finish groups and community conferences, including joint meetings or events with other Joint Committees in Central Bedfordshire.
27. All meetings will be open to the public unless exempt items are discussed.

### **Chair and Vice-Chair**

28. The Chair and Vice-Chair shall be appointed from and by the Joint Committee's core membership; each Council must be represented in either role.
29. The appointed Chair and Vice-Chair will hold their post for a period of one year, after which they may stand for re-election.
30. The Vice-Chair will preside in the absence of the Chair. If neither is present, the Committee members in attendance will appoint a Chair from amongst them for the duration of that meeting.
31. The Chair and Vice-Chair will be responsible for the content of the Committee agendas and will allow committee members and other stakeholders to submit agenda topics which will be included unless the proposed agenda item is not relevant to the Purpose and/or Objectives of the Town Joint Committee.

### **Secretariat**

32. Either Council can administer the Town Joint Committee, according to their own Standing Orders. The Committee will decide annually which Council is to administer the Committee.
33. Agendas, minutes and press releases will be issued under joint branding.
34. The secretariat will prepare, monitor and keep up to date an annual work plan to set the broad direction and priorities for the Town Joint Committee.

### **Decision making arrangements**

35. Only members of the Town Joint Committee can vote. Co-opted Members have no voting rights.
36. The Town Joint Committee will not have any decision-making powers regarding planning applications and will not seek to duplicate or hinder the work of Central Bedfordshire Council as the Local Planning Authority.
37. The Town Joint Committee will reach decisions by a simple majority. The Chair will have the casting vote in the case of a tie.

### **Co-option**

38. To support engagement with local stakeholders the Town Joint Committee can co-opt members from local representative groups, as appropriate up to a maximum of 15. Each co-opted Member will be able to engage fully in all discussions but will not have any voting rights. Co-opted members can be removed from the Committee and the decision to remove can either be taken by the whole Town Joint Committee or by joint agreement of the Chair and Vice-Chair, depending on each Town Joint Committee's preference.
39. The list of Co-opted Members should be reviewed annually by the Town Joint Committee.

### **Governance**

40. The Minutes and action log for the Town Joint Committee will be presented both to the relevant Town Council and to Central Bedfordshire Council. The detail of where this will be presented will be determined by the Councils and reported back to the Town Joint Committee.