

6. TERMS OF REFERENCE REVIEW

The Committee considered a report of the Town Clerk which sought approval to the Terms of Reference for subsequent submission to the Court of Common Council.

The Chair proposed that the Chair of the Policy and Resources Committee become an ex-officio Member of the Establishment Committee. In response the Chairman of the Finance Committee suggested this also be applied to their role. It was suggested that the Chair of the Establishment Committee also serve on the Finance Committee as an ex-officio Member.

RESOLVED – That: -

- a) the membership of the Committee be amended to include the following two ex-officio Members: the Chair of the Policy and Resources Committee or their nominee and the Chairman of the Finance Committee or their nominee;
- b) the terms of reference of the Committee be approved for submission to the Court of Common Council in April 2019;
- c) any subsequent changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chair and Deputy Chairman;
- d) the frequency of meetings continue on a six weekly basis; and
- e) the Policy and Resources Committee be invited to change the membership of the Finance Committee to include the Chair of this Committee.