

Committee(s): Barbican Residential Committee	Dated: 22 nd January 2024
Subject: Annual Review of Terms of Reference	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	3, 8, 10
Does this proposal require extra revenue and/or capital spending?	N/A
If so, how much?	
What is the source of Funding?	
Has this Funding Source been agreed with the Chamberlain's Department?	
Report of: Town Clerk	
Report author: Julie Mayer – Governance Officer	For Decision

Summary

The Annual Review of the Committee's Terms of Reference enables any proposed changes to be considered in time for the annual re-appointment of Committees by the Court of Common Council. The Terms of Reference for the Barbican Residential Committee (BRC) are attached at Appendix 1.

Members are asked to note that the BRC is subject to pending recommendations arising from the Lisvane Governance Review, in respect of a proposed new Housing Committee.

Recommendations:

1. The terms of reference of the Committee (**set out at Appendix 1**) be approved, subject to any comments, for submission to the Court in April 2023; and,
2. Members consider whether any change is required to the frequency of the Committee's meetings.

1. Constitution

A Non-Ward Committee consisting of:

- (a) 7 Members who are non-residents of the Barbican Estate elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- (b) 2 Members nominated by each of the following Wards/Sides of Ward:-
 - Aldersgate
 - Cripplegate Within
 - Cripplegate Without
- (c) The Chair or Deputy Chair of the Community & Children's Services Committee (ex-officio)

The Chair and Deputy Chair of the Committee shall be elected from the Members who are non-residents of the Barbican Estate.

2. Quorum

The quorum consists of any three Members who are non-residents of the Barbican Estate.

3. Membership 2024/25

As set out in 1 a, b & c above.

4. Terms of Reference

To be responsible for:-

- (a) the management of all completed residential premises and ancillary accommodation on the Barbican Estate, e.g. the commercial premises, launderette, car parks, baggage stores, etc. (and, in fulfilling those purposes, to have regard to any representations made to it by the Barbican Estate Residents' Consultation Committee);
- (b) the disposal of interests in the Barbican Estate pursuant to such policies as are from time to time laid down by the Court of Common Council.