

Committee: City Bridge Trust	Date: 28 November 2013
Subject: Terms of Reference of the City Bridge Trust Committee	Public
Report of: Town Clerk	For Decision
<u>Summary</u>	
<ol style="list-style-type: none"> 1. As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees should review their terms of reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council. 2. The Terms of Reference of the City Bridge Trust Committee are attached as an appendix to this report for your consideration. The Court of Common Council agreed at their 18th July 2013 meeting that the Terms of Reference be amended to rectify a difference noted by the Committee between the wording in the Trust's handbook for Members and the wording in the Terms of Reference under subsection (b) (iii) regarding the bodies to be consulted in the application of surplus income. 3. It was also noted that, whilst the Chairman and Deputy Chairman had been involved in the recent appointment process for the Chief Grants Officer, the Terms of Reference did not provide for this and the Court of Common Council also agreed this amendment. 	
<u>Recommendation</u>	
<ol style="list-style-type: none"> 4. That, subject to any comments, the terms of reference of the Committee be approved for submission to the Court as set out in the appendix. 	

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