

Committee: Barbican Residential Committee	Date: 9 December 2013
Subject: Terms of Reference of the Barbican Residential Committee	Public
Report of: Town Clerk	For Decision

Summary

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 Barbican Residential Committee are attached at **Appendix 1** to this report for your consideration.
3. The Chairman has pointed out that currently there is no reference to this Committee's involvement with the appointment of the Director of Committee and Children's Services and has suggested that this be addressed by including the following in the Committee's terms of reference:-

4(C) the appointment of *the Director Community and Children's Services Committee (in consultation with the Community and Children's Services Committee)*.
4. In considering the suggestion it should be noted that, in light of recent emerging committees, Boards and other changes, the Establishment Committee has asked the Director of Human Resources to undertake a general review of the appointment of Chief Officers. This is scheduled to take place early next early.
5. No other changes to the Committee's terms of reference has been identified.

Recommendations

1. That consideration be given to the change suggested by the Chairman;
2. Subject to the outcome of recommendation (1), the terms of reference of the Barbican Residential Committee be approved subject to the concurrence of the Policy and Resources Committee and the Court of Common Council as set out in **Appendix 1**; and
3. Any further changes required in the lead up to the appointment of committees be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman.

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