

# COUNTY COUNCIL LOCAL COMMITTEE FOR CARLISLE

Meeting date: 9 November 2021

From: Executive Director – Corporate, Customer and Community Services

## REVISED TERMS OF REFERENCE

### 1.0 INTRODUCTION

- 1.1. This report is to advise of the revised Terms of Reference for Local Committees which all Members are to note.
- 1.2 The revised Terms of Reference are set out in the Appendix to this report.

### 2.0 BACKGROUND

- 2.1 The recommended changes to the Local Committees Terms of Reference and the Officers Scheme of Delegation is to clarify and strengthen the role of Local Committees in decision-making relating to certain placed-based investment schemes. The funds in question are the Towns Fund, Future High Streets Fund and District Council Levelling-Up Fund applications and other similar funds.
- 2.2 The proposed draft Terms of Reference were considered by the Constitution Review Group on 28 July 2021 and then reviewed and approved by Council on 7 September and now replace the previous Terms of Reference as Part 2D of the Council's Constitution.

### 3.0 *RECOMMENDATION*

- 3.1 *That members note the Terms of Reference of the Committee.*

## 4.0 CONCLUSION

4.1 This report is to inform members of the Terms of Reference of the Committee.

**Dawn Roberts**  
**Executive Director – Corporate, Customer and Community Services**

*September 2021*

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### APPENDICES

#### **Appendix Revised Terms of Reference**

Electoral Divisions: All Carlisle

Executive Decision 

	No
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Key Decision 

	No
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If a Key Decision, is the proposal published in the current Forward Plan? 

		N/A
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Is the decision exempt from call-in on grounds of urgency? 

	No
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If exempt from call-in, has the agreement of the Chair of the relevant Overview and Scrutiny Committee been sought or obtained? 

		N/A
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Has this matter been considered by Overview and Scrutiny?  
If so, give details below. 

	No
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Has an environmental or sustainability impact assessment been undertaken? 

		N/A
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Has an equality impact assessment been undertaken? 

		N/A
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***N.B. If an executive decision is made, then a decision cannot be implemented until the expiry of the eighth working day after the date of the meeting – unless the decision is urgent and exempt from call-in and necessary approvals have been obtained.***

### PREVIOUS RELEVANT COUNCIL OR EXECUTIVE DECISIONS

***No previous relevant decisions***

**CONSIDERATION BY OVERVIEW AND SCRUTINY**

*Not considered by Overview and Scrutiny*

**BACKGROUND PAPERS**

*No background papers*

**REPORT AUTHOR**

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