

Report of the Interim Strategic Manager**TERMS OF REFERENCE****1. Purpose of report**

To inform the Committee of its terms of reference in order to provide information on its remit and potential future areas of consideration.

2. Detail

At the full Council meeting held on 17 June 2019 members approved the terms of reference for all committees, included within these were the terms of reference for the Leisure and Health Committee which are attached at the appendix.

It should be remembered that it requires full Council approval to make amendments to the Constitution, therefore should any amendments be proposed to the terms of reference in future, this would require the agreement of a full Council resolution.

Recommendation

The Committee is asked to NOTE the report.

Background papers

Nil

APPENDIX

Leisure and Health Committee – terms of reference

1. To determine policies to promote artistic, sporting and cultural activities within the Borough.
2. To develop, adopt and implement any other policy (other than those policy documents reserved to the full Council or within the remit of any Committee) and without prejudice to the generality of the foregoing to develop, adopt and implement:
 - a) Policies for the management of all buildings and lands held leisure purposes including leisure centres and museums.
 - b) Equalities Strategy.
 - c) The Arts and Events and Leisure strategies.
 - d) Policies for car parking, allotments and cemeteries
3. To organise and implement twinning and friendship activities.
4. To receive the minutes of the Equalities Working Group.
5. To provide strategic direction to any delivery body established by the Council to fulfil the purposes over which the Committee has responsibility.
6. To approve the letting of contracts to third parties where the value of the contract exceeds delegation limits as set out in procurement standing orders. (where within budget).
7. To determine attendance of members at conferences.
8. To approve in principle events taking place in parks, open spaces and recreation grounds owned or managed by the Council.
9. Identify opportunities for future income generation and cost savings.
10. Examine further procurement and collaborative working opportunities with the private sector and other local authorities.
11. Review the Council's arrangements that each Council service area has in place to respond to individuals, who may have mental health issues and need to access Council services.