

## Report of the Interim Strategic Director

**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**

**Environment and Climate Change Committee – terms of reference**

1. 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) management and recycling arrangements and policies.
  - b) policies in respect of street cleansing and the removal of litter.
  - c) policies regarding energy.
  - d) Energy Conservation Strategy.
  - e) Waste Management Strategy.
2. To provide strategic direction to any delivery body established by the Council to fulfil the purposes over which the Committee has responsibility.
3. 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).
4. To determine attendance of members at conferences.
5. To authorise applications for and amendments to waste transfer stations.
6. Functions under the Environmental Protection Act 1990.
7. To determine all issues relating to environmental improvements.
8. Identify opportunities for future income generation and cost savings.
9. Examine further procurement and collaborative working opportunities with the private sector and other local authorities.
10. To determine responses on behalf of the Council to any government, local authority or other consultation on matters within the remit of the committee
11. To consider ways of achieving reductions in ongoing financial commitments through a review of essential and desired services and service levels.
12. To lead on the development and implementation of the Climate Change Plan for Broxtowe Borough Council.
13. To take the Climate Change agenda forward and ensure that all departments are engaged in this process.
14. To lead on the Travel Plan.

15. To feed into the Nottinghamshire and Derbyshire Local Authority Energy Partnership, Nottinghamshire Climate Change Partnership and Broxtowe Borough Partnership.
16. To work in partnership with service providers to identify opportunities for the delivery of services, avoid duplication and maximise resources.