

Strategies Engagement Member Task and Finish Working Group

Draft Constitution and Terms of Reference

Constitution

1. The Strategies Engagement Member Task and Finish Working Group (“SEMT&FWG”) shall consist of six members. The membership need not reflect the political balance of the Council.
2. The membership of the SEMT&FWG shall be appointed by the Council.
3. The Council shall keep under review the constitution and membership of the SEMT&FW Group.
4. The SEMT&FWG will meet once only.
5. Notes will be taken at meetings of the SEMT&FWG and will be made available electronically to all Members of the Council. A summary of the deliberations following the exploration, consideration and review of matters requested, will be included in a report to the Council.
7. For the avoidance of any doubt, the obligation on Members to declare interests in terms of the Council’s Code of Conduct shall apply to meetings of the SEMT&FWG.
8. The SEMT&FWG is a working group of the Council and will report to the Council as and when required.

Terms of Reference

- 1 To assist the Council in reviewing the Thematic Strategies and the Commercial Strategy identified to help deliver the Council’s Corporate Plan outcomes.
- 2 To provide comment and input to support the submission of strategies in advance of the July 2019 Council meeting.