



REPORT of DIRECTOR OF RESOURCES

**to
OVERVIEW AND SCRUTINY
5 JUNE 2019**

TERMS OF REFERENCE: OVERVIEW AND SCRUTINY COMMITTEE

1. PURPOSE OF THE REPORT

- 1.1 To inform Members of the Terms of Reference for the Overview and Scrutiny Committee.

2. RECOMMENDATIONS

- (i) Members are asked to note the Terms of Reference (ToRs) at **APPENDIX 1** to the report.

3. SUMMARY OF KEY ISSUES

- 3.1 At Statutory Annual Council on 16 May 2019 the new constitution for the O&S Committee was approved.
- 3.2 In light of this it is incumbent on the Council to apprise Members of the ToRs for all its Committees.

4. CONCLUSION

- 4.1 Attached at **APPENDIX 1** are the ToRs for the Overview and Scrutiny Committee.

5. IMPACT ON STRATEGIC THEMES

- 5.1 The work of the Overview and Scrutiny Committee supports an open and transparent organisation.

6. IMPLICATIONS

- (i) **Impact on Customers** – None
- (ii) **Impact on Equalities** – None
- (iii) **Impact on Risk** – None

- (iv) **Impact on Resources (financial)** – None
- (v) **Impact on Resources (human)** – None
- (vi) **Impact on the Environment** – None
- (vii) **Impact on Strengthening Communities** - None

Background papers: None.

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