



Saxilby with Ingleby Parish Council

Non-confidential

Re-naming the Finance and Planning Committees

Report to: Full Council 24-02

Report by: Clerk

Power/duty which decision falls under: General Power of Competence, Localism Act 2011

Which council objective(s) it falls under:

- To foster public participation and engagement

Public Sector Equality Duty (*Consider how policies/decisions affect those protected under the Equality Act*)

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Consideration on carbon reduction:

-

Consideration of risk management in relation to the proposal¹

No significant risks identified.

Does the report consider any new activity? If 'Yes', has a risk assessment including risk management proposals for consideration been included for consideration and adoption by the council? (*Financial Regulation 17b*)

No

¹*Risk areas to consider - strategic/operational, likelihood/impact, add to risk register?, any contingency planning needed?*

REPORT:

Currently the council has committees named 'planning committee' and 'finance committee'.

Based on the current terms of reference it is argued that these names no longer provide a clear and transparent description to members of the public and councillors what their respective remit are.

Finance Committee

Finance committee terms of reference determine the committee's role is "to oversee and advise full council on all matters relating to financial and risk management."² This means that the committee can be reviewing documents and (operational) reports including those that cover H&S.

It is proposed the 'finance committee' is renamed to the 'finance and risk committee'.

Planning Committee

Planning committee terms of reference set out the role of the committee. This has evolved over time and is now broader than providing a consultee response to planning applications in the parish.

It includes reviewing the Neighbourhood Development Plan, considering planning contributions and agreements, highways matters, as well as the project groups now sitting under the committee.

It is proposed the 'planning committee' is renamed to reflect the committee's remit e.g. 'planning and projects committee'; 'development and projects committee'; or 'development committee'.

RECOMMENDATION(S):

That Full Council notes the report and:

- 1. Renames the 'finance committee' the 'finance and risk committee'**
- 2. Renames the 'planning committee' the 'planning and projects committee'**

² <https://saxilby-ingleby.parish.lincolnshire.gov.uk/downloads/download/1/council-documents?downloadID=1>