

Policy and Finance Committee  
Draft Terms of Reference – Review of Vision Indicators Working Party

Purpose	<ul style="list-style-type: none"> <li>• To review the Vision Indicators currently used to measure overall performance of the Council and recommend any changes, additions or deletions (with reasons) to the Policy and Finance Committee</li> <li>• Working Party members to consult with their own group members and represent these views to the Working Party</li> <li>• To identify significant resource implications of proposed changes with officers prior to the committee report</li> <li>• It is not the role of the Working Party to review the overall Council Vision 2022-2026.</li> </ul>
Reporting	Report to Policy and Finance Committee who then make recommendations to Full Council. The Working Party will have no decision- making authority
Size of Working Party	<p>Five members from different political groups as follows:</p> <p>1x Conservative 1x Liberal Democrat 1x Labour 1x Green 1x Independent</p> <p>It is the decision of the Policy and Finance Committee whether or not membership should be politically proportionate.</p>
Nominations to seats	<p>To be confirmed by Group Leaders</p> <p>In line with part 5, Section 1, procedure rule 29, members of the Working Party may be substituted by another member nominated by their Group Leader.</p>
Chair of the Working Party	To be decided
Process and timescale	<ul style="list-style-type: none"> <li>• Meetings will be held in private unless it is agreed that it will work to the Meeting Procedure Rules at Part 5 of the Council's Constitution.</li> <li>• Task and Finish exercise with the first meeting as soon as practical after a decision to go ahead</li> </ul>

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|  | <ul style="list-style-type: none"><li>• The review to be completed as soon as possible, with a report to Policy and Finance Committee on either 26 October 2023 or 8 December 2023 subject to the date of the first meeting and subsequent progress.</li><li>• Proposed changes/additions collated and discussed with officers to identify significant resource implications which need to be considered before final recommendations to P&amp;F Committee</li><li>• Policy and Finance Committee report</li><li>• Full Council report</li></ul> |
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