Greening of the Borough Working Group - Terms of Reference

1. Purpose and Remit of the Group

- **a.** To provide overall guidance and direction on policy issues and outcomes
- **b.** To agree draft outcomes, which for the Greening of the Borough Working Group are:
- Improve the quality of the green environment within the borough, including the creation of areas of significant interest and enhancement of the biodiversity interest.
- Provide better access to this environment and opportunities for all to be a part
 of the aspirations of the Strategy for more environmentally sustainable
 lifestyle choices and practices.
- Promote, support, and encourage residents (of all ages and abilities), groups and businesses to contribute, through volunteering and partnership projects, to improving the green environment of the borough in a manner appropriate to their needs and aspirations.
 - **c.** To review progress in delivering these outcomes and work with officers to embed aims and activities into mainstream work of the authority.
 - **d.** The terms of reference of this working group would be redefined once aims of the action plan have been mainstreamed and thus the group time defined.
 - **e.** To act as a sounding board for the officers for major projects and outcomes.
 - **f.** To give guidance on solutions that will resolve any inconsistencies in policy or outcomes
 - g. To ensure that the outcomes are achieved

2. Membership

- **a.** 8 members will be appointed to the Working Group at the Annual General Meeting each municipal year consisting solely of elected councillors
- **b.** The membership of the Working Group, wherever possible, will reflect the political representation of the Council as a whole.

3. Accountability and Duration

- **a.** As a minimum, the Lead Officer will meet with the Chairman of the Task Group at least two weeks prior to the Task Group meeting
- **b.** The Chairman of the Working Group is Councillor David Carter
- c. The Lead Officer is the Country Parks and Environment Manager
- **d.** The Lead Officer will be supported by the Director of Services and the Chief Executive
- **e.** It is expected that the Working Group will exist for at least the 2014/15 municipal year
- **f.** The Working Group will report to Service Delivery Committee at least twice each municipal year.
- **g.** The Working Group will be cease when the outcomes have been completed.

4. Working Methods

- **a.** The agenda and supporting papers for meetings will normally be circulated electronically at least five clear days before the date of the meeting.
- **b.** These terms of reference will be reviewed, and if necessary, updated at least annually.
- **c.** The minutes of the meeting will be provided to the Chairman of the Working Group in a timely manner.
- **d.** An action list will be drawn up following the meeting and provided to the Chairman with the minutes.