

## **HORLEY TOWN COUNCIL**

# TERMS OF REFERENCE FOR FULL COUNCIL AND COMMITTEES 2022\_23

#### 1. Purpose

The Town Council has a main Full Council committee which consists of all 18 Town Councillors. Full Council is constituted as a standing committee of Horley Town Council and, as such, shall comply with the Council's adopted Standing Orders. Full Council may delegate some of its statutory functions and responsibilities (assigned to a Town Council in legislation to one or more committees), those being the:

- Finance & General Purposes Committee
- Leisure & Amenities Committee
- Planning & Development Committee
- Staff Committee

#### 2. Frequency of Meetings

Meetings of Full Council shall be held in accordance with Standing Orders and as set out on the Council's Calendar of Meetings as published on the <u>Town Council website</u> to meet the responsibilities as outlined below.

#### 3. Delegated Responsibilities

Full Council shall exercise the powers and duties of the Council relative to:

- a. Council Policy
- b. Receipt of Declarations of Acceptance of Office
- c. Casual Vacancies
- d. Committee appointments
- e. Committee recommendations
- f. Matters relating to Staff (including salaries)
- g. The location of Town Council Offices
- h. The power of raising loans
- i. The purchase, sale, transfer, construction, alteration, acquisition and maintenance of buildings and other structures.
- j. Purchase, disposal, or sale of land
- k. Leasing, licensing, and letting of land and buildings in the Council's ownership and obtaining planning permission where necessary
- I. Partnership Agreements (Devolved Powers)

- m. Review and variation of Standing Orders, Financial Regulations, and associated policies
- n. Health & Safety Policy
- o. Member Code of Conduct
- p. Town Council Precept
- q. Town Awards
- r. Emergency & Resilience Plan
- s. Corporate Plan
- t. Incurring capital expenditure not specifically included in the Council's approved estimates.
- u. Community Fund Grant Applications (including Horley Edmonds)
- v. Taking Legal Action
- w. Any matter normally dealt with by a Town Council Committee, but where prompt action is required.
- x. Risk Assessment and Management

#### 4. Leaders' Group

The Leaders' Group (comprising all Chairmen and Vice-Chairmen) shall authorise expenditure and take decisions of an essential / emergency nature, for later ratification by the appropriate meeting.

#### 5. Committees reporting to Full Council

#### **Staff Committee**

The Staff Committee shall comprise the Leaders' Group. Attendance at Staff Committee meetings shall be by appointed members only. The Committee shall make recommendations to Full Council concerning:

- i. Employment of Staff
- ii. Terms and Conditions of Employment
- iii. Review of Staff Salaries
- iv. Disciplinary and Grievance Procedures

#### 5.1 Working Groups reporting to Full Council

Town Plan Action Delivery Working Group

#### 5.2 Outside Bodies reporting to Full Council

- i. Horley Community Partnership
- ii. YMCA (Community Wellbeing Team)
- iii. Borough Standards Committee
- iv. Royal British Legion (Horley)
- v. HTC and RBBC Liaison Committee

#### 6. Sub-Committee reporting to the Finance & General Purposes Committee

**Environment Sub-Committee** 

#### 6.1 Working Groups reporting to Finance and General Purposed Committee

i. Communications Working Group

ii. Resilience Working Group

#### 6.2 Outside Bodies reporting to the Finance & General Purposes Committee

Surrey Association of Local Councils (Surrey ALC)

### 7. Working Groups reporting to the Leisure & Amenities Committee

Horley in Bloom

#### 7.1 Outside Bodies reporting to the Leisure & Amenities Committee

- i. Churchyards Committee
- ii. Horley Carnival Committee
- iii. Gatwick Greenspace Partnership (GGP)
- iv. Horley Conservation Group (HCG)

#### 8. Working Groups to the Planning & Development Committee

**Planning Applications Working Group** 

#### 8.1 Outside Bodies reporting to the Planning & Development Committee

- i. Horley Town Management Group (HTMG)
- ii. Gatwick Airport Consultative Committee (GATCOM)

Adopted: 26 July 2022

**Review Date: 2023**