**ECONOMY COMMITTEE**

**TERMS OF REFERENCE**

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| Approved Full Council  | 26th July 2021 |
| Amended | 9th May 2022 |
| TBC Amended Governance  | 8th April 2024 |
| TBC Approved Full Council  | 13th May 2024  |

The Committee will determine the Council’s policy and activity within its remit:

1. Fair Trade and Walkers are Welcome status
2. Festive decorations, lights and bunting
3. Visitor economy and major events including Shipley Glen Tramway
4. Public Toilets
5. Public Transport and Leeds Bradford Airport
6. Support to local businesses, including the retail economy.
7. Traffic and highways
8. Saltaire World Heritage Site
9. Arts and culture, including City of Culture 2025
10. Baildon hybrid Library Services *or should this go to Community?*

Specifically, the Committee may:

* Implement and review the relevant objectives of the Baildon Plan Update 2019
* Take all policy and non-financial decisions in relation to these issues
* Spend within, monitor and vire between delegated budget headings
* Make recommendations for changes to delegated budget headings
* Formulate and recommend budget proposals to assist precept-raising
* Consider topical issues as they arise
* Keep up-to-date with developments
* Send and receive representatives to and from partner organisations
* Communicate internally and externally through the proper channels
* Work co-operatively with internal and external partners
* Recommend fees and charges to the Governance Committee

The Committee may also act as the Town Council’s formal consultee for some planning applications, as directed by the Clerk. The committee may submit any comments to Bradford Council.

The Committee will be elected at the Annual Meeting of the Council in May

The Committee will have a minimum of ~~3~~ 4 and a maximum of 6 councillor members and will have a quorum of 3 councillors.

A Chair of the Committee, who must be a councillor, will be elected at the first committee meeting each year

A Vice Chair of the Committee, who must be a councillor, will be elected at the first committee meeting each year

The Committee may co-opt non-councillors as non-voting members, for reasons of expertise or experience

The Clerk (or a nominated officer) will convene meetings of the Committee, take the minutes of meetings and action decisions arising from meetings. The Committee shall keep and ratify its own minutes.

During consideration by the Committee of confidential matters, the press and the public will be excluded from meetings under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1 (2), and these matters will be reported to Council as a confidential minute.

The Committee shall meet at least 3 times per year.

Extraordinary meetings of the Committee may be called in accordance with Standing Orders 4c and 4d.

Unless the Council determines otherwise, the Committee may appoint sub-committees, whose terms of reference and membership shall be determined by the Committee

The terms of reference shall be given to all Council members for information and shall be ratified at the first meeting after the Council’s annual meeting in May.

Councillors, who are not members of this Committee, may attend any meeting of the Committee but as they are not formal members are not permitted to vote on any of the Committee’s decisions.