

**TERMS OF REFERENCE
COUNTY DEAL - MEMBER/OFFICER WORKING GROUP**

Reporting Line

- Reporting to Strategy and Resources Committee

Composition

- Size: 5 Elected Members and 3 Chief Officers:
- Chair: Vice Chair of Strategy and Resources Committee and RA Group Chair (WG will agree a substitute Chair if not available).
- Leader of Labour Group
- Leader of Liberal Democrat Group
- 1 Surrey County Councillor (RA Group)
- 1 Member of Strategy and Resources Committee
- Interim Chief Executive
- Director of Environment, Housing and Regeneration
- Chief Finance Officer

Nomination process and Confirmation of appointments:

- Vice Chair of Strategy and Resources
- Additional members, whether permanent or for specific pieces of work at discretion of Vice Chair of Strategy and Resources, in consultation with existing Working Group members.

Substitutes:

- Substitutes are not allowed.

Period of Operation

- The Working Group will need to meet during August and September 2022 (see Appendix 3);
- Thereafter it will meet as required dependent on the progression of the County Deal submission by SCC and negotiations with government.

Terms of Reference

- To determine this Council's position on issues and proposals relating to a County Deal, including any 'red lines';
- To provide regular updates to the Strategy and Resources Committee.