

Terms of Reference: Corporate priorities task & finish group.

A group of Members and officers constituted to develop the Corporate priorities into a five-year plan, develop a Place narrative and review Future40 in accordance with the Corporate Peer Challenge Action Plan (Action Plan items 1.1 - 1.4).

Membership:

Members:

- Chair of the Residents' Association Majority Group
- Chair, Strategy and Resources
- Chair or Vice Chair of a Budget Policy Committee
- Member of the Liberal Democrat Group

Officers: Chief Executive
 Director of Environment, Housing and Regeneration
 Director of Corporate Services
 Principal Programme Manager

No substitutes will be accepted to allow for continuity of discussions.

Terms of reference:

1. To attend meetings of the Task & Finish Group, contributing ideas, suggestions and proposals on the work already undertaken by the council administration on the Corporate Priorities and Future 40, and consulting wider networks of colleagues, peers and partners for feedback as appropriate.
2. To work together to develop a Place narrative for the Borough alongside a vision which can be used internally and externally.
3. To make recommendations to the Strategy & Resources Committee on the council's proposed Corporate priorities, five-year plan, and Place narrative.
5. To ensure that the five-year plan is linked to the Corporate Transformation Programme, Place narrative and the service review plan to address the shortfall in funding as recommended by the peer team. Ensuring that the vision and priorities drive the budget setting process.

6. To oversee and assist with any consultation and engagement activity with members, staff, partners and the public related to the Corporate priorities, Place narrative and five-year plan.
7. To support the peer challenge process by openly and honestly discussing and describing the work of the Task & Finish group to the peer team on re-inspection.

Areas of responsibility:

- a. Reporting into the Strategy & Resources Committee.
- b. Recommendation on the process for delivery of the Corporate priorities, five-year plan, Place narrative and refreshed Future40
- c. Collaboration and partnerships related to the remit of this work.
- d. Review and approval of any consultation, communications and engagement strategies, plans and collateral related to the above.

In carrying out its responsibilities the Task & Finish Group members will:

1. Attend meetings of the Task & Finish Group in person, where possible.
2. Work in partnership with fellow Task & Finish Group members and any other relevant or related Councillors, officers, partners or working groups, respecting one another's unique perspectives and contribution.
3. Have consideration to the council's Medium Term Financial Strategy and more long-term financial position when considering future priorities.
4. Have consideration to the councils Diversity, Equality and Inclusion Framework in developing the Corporate priorities, Place narrative and reviewing Future40, and consider the needs of those members of the community with protected characteristics throughout.
5. Have consideration to the council's Climate Change Action Plan and target of becoming carbon neutral by 2035.

To make recommendations regarding:

- a. Delivery of a revised set of Corporate priorities.
- b. A new five-year plan.
- c. A Place narrative for the Borough.
- d. Future delivery of refreshed Future40 priorities.