



# Borough of Telford and Wrekin

## Boundary Review Committee

Thursday 11 July 2024

### Terms of Reference 2024 / 2025

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<b>Cabinet Member:</b>	Cllr Zona Hannington - Cabinet Member: Finance and Governance.
<b>Lead Director:</b>	Anthea Lowe - Director: Policy & Governance
<b>Service Area:</b>	Policy & Governance
<b>Report Author:</b>	Sam Yarnall - Democracy Officer (Scrutiny)
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<b>Wards Affected:</b>	All Wards
<b>Key Decision:</b>	Not Key Decision
<b>Forward Plan:</b>	Not Applicable
<b>Report considered by:</b>	Boundary Review Committee – 11 July 2024

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#### 1.0 Recommendations for decision/noting:

It is recommended that the Boundary Review Committee:

- 1.1 Review and agree the Terms of Reference set out at Appendix A.

#### 2.0 Purpose of Report

- 2.1 To set out the Terms of Reference for the Boundary Review Committee outlined at Appendix A.

#### 3.0 Background

- 3.1 The Constitution requires that Full Council should agree at its Annual Meeting the Terms of Reference for each of its Committees to enable the Council to efficiently conduct its business.

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- 3.2 At the Annual Meeting of the Council on 23 May 2024, Full Council delegated authority to each Committee to review its own Terms of Reference.
- 3.3 The Terms of Reference forms part of the Consitution and approved by Full Council in that context on 3 March 2022.
- 3.4 There is one minor change suggested to the Terms of Reference (shown in red on Appendix A) to provide clarity around the process for appointment of a Chair for the Committee. It notes that the Chair is appointed by Full Council (in line with the Constitution) but sets out that a Vice-Chair may be appointed by a majority decision of the Committee.

### **4.0 Summary of main proposals**

- 4.1 For the Committee to review it Terms of Reference.

### **5.0 Alternative Options**

- 5.1 There are no alternative options arising from this report.

### **6.0 Key Risks**

- 6.1 There are no key risks arising from this report.

### **7.0 Council Priorities**

- 7.1 A community-focused, innovative council providing efficient, effective and quality services.

### **8.0 Financial Implications**

- 8.1 Support for the Boundary Committee is managed within existing resources with no financial implications arising from this report.

### **9.0 Legal and HR Implications**

- 9.1 The Constitution requires that the Terms of Reference be reviewed on an annual basis. The Council is required to comply with the Constitution and in particular those requiremenets detailed in Section 3 of this report. This report demonstrated compliance with these requirements.

### **10.0 Ward Implications**

- 10.1 There are no ward implications arising from this report.

### **11.0 Health, Social and Economic Implications**

- 11.1 There are no Health, Social and Economic Implications arising from this report.

### **12.0 Equality and Diversity Implications**

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12.1 There are no equality and diversity implications arising from this report.

### **13.0 Climate Change and Environmental Implications**

13.1 There are no Climate Change or Environmental implications arising from this report.

### **14.0 Background Papers**

1 Council Constitution

### **15.0 Appendices**

A Terms of Reference 2024/2025

### **16.0 Report Sign Off**

<b>Signed off by</b>	<b>Date sent</b>	<b>Date signed off</b>	<b>Initials</b>
Legal Services	14/06/2024	19/06/2024	SH
Finance	14/06/2024	19/06/2024	AEM