FINANCE AND GOVERNANCE COMMITTEE

(Standing Committee)

Purpose

The purpose of this Committee is to carry out the functions relating to financial management and the oversight functions of staffing in conjunction with the Town Clerk. The committee is not responsible for day to day management of the staff, but to receive assurance from the Town Clerk and other line managers that appropriate policies and procedures are being followed.

The matters referred to this Committee are:

- Financial Management
- Staffing including capability, discipline and grievances
- Information Management
- Grants and Fundraising
- Engagement and Communications
- Strategy (but not approval of)
- Policy (but not approval of)
- Transfer of Services (but not approval of)

Delegated Powers and Responsibilities

To make recommendations to Full Council following professional advice where needed from either the Town Clerk, relevant officers or a suitably qualified person and following the Council's approval for the Town Clerk to implement such decisions.

To approve the previous minutes of the committee.

Membership

Membership will be appointed by the Council and to be at least three and no more than eight councillors plus the Town Mayor as ex-officio. The quorum for the committee will be three or a third whichever is the greater. The committee will elect its own Chair and Vice Chair, but Council may resolve to replace the Chair or Vice Chair at any time.

All councillors may attend and contribute to the meeting of the committee but only those members appointed to the committee by the Council may vote on resolutions.

Frequency

Monthly, as determined by the Council and the Town Clerk.

EVENTS AND PLANNING COMMITTEE

(Standing Committee)

Purpose

The purpose of this Committee is to carry out the operational functions relating to events, tourism and planning.

The matters referred to this Committee are:

- Events and Festivals
- Marketing and Branding
- Planning and Enforcement
- Economy and Regeneration (town wide)
- Tourism and Tourist Information
- Heritage, Arts & Culture

Delegated Powers and Responsibilities

To have delegated authority on the matters referred and to spend within agreed budget following professional advice where needed from either the Town Clerk, relevant officers or a suitably qualified person to deal with all matters as referred to the Committee.

To approve the previous minutes of the committee.

Membership

Membership will be appointed by the Council and to be at least three and no more than eight councillors plus the Town Mayor as ex-officio. The quorum for the committee will be three or a third whichever is the greater. The committee will elect its own Chair and Vice Chair, but Council may resolve to replace the Chair or Vice Chair at any time.

All councillors may attend and contribute to the meeting of the committee but only those members appointed to the committee by the Council may vote on resolutions.

Frequency

Monthly, as determined by the Council and the Town Clerk.

OPERATIONS AND DEVELOPMENT COMMITTEE

(Standing Committee)

Purpose

The purpose of this Committee is to carry out the functions relating to Council owned assets, buildings, land, services. Oversee new development opportunities for the Council.

The matters referred to this Committee are:

- Recreation and Playgrounds
- Toilets
- Playing Fields and Open Spaces
- Street Furniture
- Street Scene
- Gardens and Flower Beds
- Market
- Equipment / Plant and Vehicles
- Buildings and Property
- Development of New Projects

Delegated Powers and Responsibilities

To make recommendations to Full Council following professional advice where needed from either the Town Clerk, relevant officers or a suitably qualified person and following the Council's approval for the Town Clerk to implement such decisions.

To approve the previous minutes of the committee.

Membership

Membership will be appointed by the Council and to be at least three and no more than eight councillors plus the Town Mayor as ex-officio. The quorum for the committee will be three or a third whichever is the greater. The committee will elect its own Chair and Vice Chair, but Council may resolve to replace the Chair or Vice Chair at any time.

All councillors may attend and contribute to the meeting of the committee but only those members appointed to the committee by the Council may vote on resolutions.

Frequency

Monthly, as determined by the Council and the Town Clerk.

HEALTH AND SAFETY COMMITTEE

(Advisory)

Purpose

The purpose of this Committee is to carry out the functions relating to health and safety across the Council.

Delegated Powers and Responsibilities

To make recommendations to Full Council and other committees following professional advice where needed from either the Town Clerk, relevant officers or a suitably qualified person and following the Council's approval for the Town Clerk to implement such decisions.

Membership

Membership will be appointed by the Council and to be at least three and no more than eight councillors plus the Town Mayor as ex-officio. The quorum for the committee will be three or a third whichever is the greater. The committee will elect its own Chair and Vice Chair, but Council may resolve to replace the Chair or Vice Chair at any time.

All councillors may attend and contribute to the meeting of the committee but only those members appointed to the committee by the Council may vote on resolutions.

Frequency

At least once per annum with the date fixed by the Town Clerk, on demand as required.

AUDIT COMMITTEE

(Advisory)

Purpose

The purpose of this Committee is to carry out the functions relating to audit and risk management across the Council.

Delegated Powers and Responsibilities

To make recommendations to Full Council and other committees following professional advice where needed from either the Town Clerk, relevant officers or a suitably qualified person and following the Council's approval for the Town Clerk to implement such decisions.

Membership

Membership will be appointed by the Council and to be at least three and no more than eight councillors plus the Town Mayor as ex-officio. The quorum for the committee will be three or a third whichever is the greater. The committee will elect its own Chair and Vice Chair, but Council may resolve to replace the Chair or Vice Chair at any time.

All councillors may attend and contribute to the meeting of the committee but only those members appointed to the committee by the Council may vote on resolutions.

Frequency

At least once per annum with the date fixed by the Town Clerk, on demand as required.

TOUR DE FRANCE SPECIAL COMMITTEE

(Advisory)

Purpose

The purpose of this Committee is to co-ordinate with partners and advise the Council on projects, plans and the successful delivery of the Tour de France in Welshpool in 2027.

Delegated Powers and Responsibilities

To make recommendations to Full Council and other committees following professional advice where needed from either the Town Clerk, relevant officers or a suitably qualified person and following the Council's approval for the Town Clerk to implement such decisions.

Membership

Membership will be appointed by the Council and to be at least three and no more than seven plus the Town Mayor as ex-officio. The membership may contain non-councillors as co-opted by the Town Clerk with reference to the Mayor and Chair of the Committee. The quorum for the committee will be three or a third whichever is the greater.

The committee will elect its own Chair and Vice Chair, but Council may resolve to replace the Chair or Vice Chair at any time.

All councillors may attend and contribute to the meeting of the committee but only those members appointed to the committee by the Council may vote on resolutions.

Frequency

On demand as required.