

Shropshire Hills AONB Partnership

Strategy & Performance Committee

Terms of Reference

(Draft at August 2018 developed by AONB Partnership Management Board)

The Strategy & Performance Committee will assist the Partnership to report at least annually to constituent local authorities.

Role of the Committee:

1. Advise the Partnership on the development of strategic direction and monitor progress with the annual work programme.
2. Provide guidance and make recommendations to the Partnership to optimise the effectiveness and performance of the AONB Team.
3. Scrutinise budgets, accounts and the deployment of resources at the disposal of the AONB Partnership and advise the Partnership on the formulation of recommendations to the host authority (Shropshire Council) and funding partners on these matters.
4. The Strategy & Performance Committee may participate as appropriate in the recruitment process of staff of the AONB Team on behalf of the Partnership, to the extent that this is consistent with Shropshire Council's procedures.

Membership

5. Membership of the Committee will be:
 - The Chair and two Vice-Chairs of the Partnership;
 - The elected member representing Telford & Wrekin Council on the Partnership (if not one of the Vice Chairs);
 - Six additional Partnership members elected triennially by the Partnership;
 - A local authority officer lead representative from Shropshire Council (non-voting).
6. The committee may co-opt members of the Partnership to these seats if they are not filled by an election process.
7. The committee may co-opt individuals with specialist skills. These individuals will not have voting rights and can remain in post until the next triennial review.
8. The committee may assign certain members to advise on particular topics to provide additional support to the Chair and AONB Partnership Manager. The scope and responsibilities for any such roles will be defined in writing.