

Record of Officer Decision

Updated Terms of Reference for Capital and Growth Board

Decision Taker and Date Decision Taken:

Chief Executive on 14 October 2024.

Summary of Matter or Issue Requiring Decision:

To approve the revised Terms of Reference for the Capital and Growth Board.

Decision Taken:

That the Internal Governance Framework be updated with revised Terms of Reference and Operation of the Capital and Growth Board, as set out at Appendix 1 to this decision.

Summary of Reason(s) for Decision Taken:

During an audit of the Capital Programme, recommendations were made in respect of updating the Terms of Reference for the Capital and Growth Board. A thorough review of the Terms of Reference has been undertaken, and there has been consultation with the Director of Finance on the revision as set out at Appendix 1.

Summary of Alternatives or Options considered and rejected and Background Papers:

The existing Terms of Reference could have remained in place.

Details of any conflict of interest and dispensation granted to the Officer taking the decision or by any Member of the Council in delegating responsibility for any specific express delegation:

None

Implementation:

Revised Terms of Reference to be re-distributed to Capital and Growth Board membership.

A copy of this decision and any supporting documentation considered by the Officer taking this decision may also be available for inspection by the public at the Council's offices or posted upon payment of any copying and postage charges. Any member of the public wishing to take up either of these options is asked to please ring (01803) 207087 or email governance.support@torbay.gov.uk

Signed: _____ Date: _____
(Chief Executive)