

Climate Change Working Group Terms of Reference

The Climate Change Working Group is a Working Group of the Executive

Membership

The Group will be made up of 5 members from the Liberal Democrats Group, 2 members from the Conservative Group, 1 member from the Community Group, and 1 member from the Labour Group.

The Chair of the Working Group will be the Net Zero, Well-being & Environment Portfolio Holder.

Key Objectives

1. To lead on the Council's work to address Climate Change and the Ecological Emergency, in accordance with the Council's adopted policy.
2. To review and make recommendations in respect of the Climate Change Action Plan.
3. To oversee implementation and liaise with relevant stakeholders to make a positively beneficial impact on the environment and biodiversity in the District. In conjunction with this, consider a Citizen's Assembly to address the issues.
4. To consider opportunities to maximise government funding for climate change initiatives.
5. To work in strategic partnership with the other 10 Surrey Borough and District Councils and Surrey County Council.

Meetings

The Working Group will meet as and when needed.

Engaging Communities Working Group Terms of Reference

The Engaging Communities Working Group is a Working Group of the Executive

Membership

The Group will be made up of 5 members from the Liberal Democrats Group, 2 members from the Conservative Group, 1 member from the Community Group, and 1 member from the Labour Group.

The Chair of the Working Group will be the Inclusion & Housing Portfolio Holder.

Overall Aim

To improve the way the Council engages with diverse communities, including the way it consults and empowers local residents.

Key Objectives

1. To lead on the Council's approach to equalities and engagement with diverse groups.
2. To lead on the Council's recognition and celebration of its diverse communities.
3. To develop a framework for the Community Task Forces and oversee their implementation
4. To lead on the Council's role in tackling areas of deprivation in the borough
5. To develop the Council's overall approach to consultation and engagement.
6. To review and develop the Council's approach to enabling more residents to host events and activities in their local areas.

Meetings

The Working Group will meet as and when needed.

Improving Places Working Group Terms of Reference

The Improving Places Working Group is a Working Group of the Executive.

Membership

The Group will be made up of 5 members from the Liberal Democrats Group, 2 members from the Conservative Group, 1 member from the Community Group, and 1 member from the Labour Group.

The Chair of the Working Group will be the Economic & Income Development Portfolio Holder.

Overall Aim

To provide oversight of key projects to improve infrastructure in villages, rural and urban areas of the borough.

Key Objectives

1. To consider opportunities for projects funded by Community Infrastructure Levy contributions, including new SANG purchases and enhancement projects to improve outdoor space amenities for residents.
2. To investigate opportunities for a joined up approach between partner agencies to tackle problem issues at a local level.
3. To optimise the benefits of the broad range of Council owned community based facilities and to recommend changes as required for the benefit of residents.
4. To work with business associations and parish councils to facilitate a more joined approach to tackle local need.

Meetings

The Working Group will meet as and when needed.

Local Plan Working Group Terms of Reference

The Local Plan Working Group is a Working Group of the Executive.

Membership

The Group will be made up of 5 members from the Liberal Democrats Group, 2 members from the Conservative Group, 1 member from the Community Group, and 1 member from the Labour Group.

The Chair of the Working Group will be the Sustainable Transport & Planning Portfolio Holder.

Overall Aim

To consider and make recommendations to the Executive, and the Council, in relation to the Local Development Scheme and other documents with a view to the adoption of the Surrey Heath Local Plan.

Key Objectives

1. To keep under review the timetable for the preparation of documents, as set out in the Local Development Scheme.
2. To consider background evidence studies and their implications for policies.
3. To consider the approach to consultation, the responses received to key documents and the implications for policies.
4. To progress a review of the Community Infrastructure Levy should this be required as a result of the Local Plan Review or in line with any national triggers.
5. To consider main development site opportunities and more detailed site specific guidance in the form of Supplementary Planning Documents.
6. To consider other Local Development Documents and Supplementary Planning Documents as required.

Meetings

The Working Group will meet as required.

Property & Regeneration Working Group Terms of Reference

The Property Working Group is a Working Group of the Executive

Membership

The Group will be made up of:

- The Leader of the Council
- The Deputy Leader of the Council
- The Portfolio Holder for Economic & Income Development
- The Portfolio Holder for Performance & Finance
- Leader of the largest opposition group

The Chair of the Working Group will be the Leader of the Council.

Overall Aim

To lead on all matters relating to the Council's property portfolio & regeneration zone improvements, eg Camberley Town Centre.

Key Objectives

1. To consider any acquisitions, disposals or use of compulsory purchase orders of properties in accordance with the Property Acquisition and Disposal Strategy.
2. To consider any refurbishment and repurposing of Council assets within the Camberley regeneration zone.
3. To oversee professional services and due diligence activities associated with the Council's property portfolio.
4. To carry out oversight and monitoring of property strategy and performance and oversee the Council's property asset management plan.
5. To make any recommendations to the Executive on all the above matters.

Note: Recommendations relating to acquisition and divestment (not development investment) arising from the Improving Places Working Group will be reviewed in the Property & Regeneration Working Group prior to Executive.

Meetings

The Working Group will meet once a month, or as required by significant market developments.