

Report of	Meeting	Date
Chief Executive (Introduced by the Leader)	Council	19 September 2023

## Change of Working Group Name and Updated Terms of Reference

Is this report confidential?	No
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Is this decision key?	Not applicable
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### Purpose of the Report

- To change the name of the Wholly Owned Company and Projects Working Group, to the Development and Assets Working Group, and update the Terms of Reference.

### Recommendations

- To approve the change of name of the Wholly Owned Company and Projects Working Group, to the Development and Assets Working Group
- To approve the updated Terms of Reference for the Working Group.

### Reasons for recommendations

- To ensure the Working Group is providing tangible and justified transparency, up to date information and political oversight for the ongoing projects and assets maintained by the Council.

### Other options considered and rejected

- To not change the name and keep the existing Terms of Reference.

### Corporate priorities

- The report relates to the following corporate priorities:

Housing where residents can live well	A green and sustainable borough
<b>An enterprising economy with vibrant local centres in urban and rural areas</b>	Healthy, safe and engaged communities

## Background to the report

6. The Working Group was originally established in 2013 to oversee the work leading up to the Council's decision to purchase Market Walk Shopping Centre. It was then agreed the Group would continue to provide oversight of the asset and its performance. In 2015, the Group's terms of reference was revised to allow the group to look at the feasibility of an extension to Market Walk. In November 2020, it was agreed that the Group would be updated to oversee all ongoing projects and future development projects.

## Climate change and air quality

7. The work noted in this report has no impact on the Councils Carbon emissions and the wider Climate Emergency and sustainability targets of the Council.

## Equality and diversity

8. There are no equality implications arising from this decision

## Risk

9. There are no risks relating to this decision.

## Comments of the Statutory Finance Officer

10. There are no financial implications arising from this report.

## Comments of the Monitoring Officer

11. As this is an internal group there are no legal implications in the proposed changes.

## Background documents

There are no background papers to this report

## Appendices

Appendix A Updated Terms of Reference

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