

Royston Town Council Finance Committee Terms of Reference 2022 -

- a) The committee shall consist of the following:-
Ten Members of Royston Town Council, one of whom will become Chairman and another Vice-Chairman of the committee.
- b) A minimum of five Members will constitute a quorum for meetings.
- c) The powers and duties of the Council in regard to:-
properties, insurance, civic functions, finance, accounts, Royston Market, Royston Cave, the cinema, Royston May Fayre, staffing, entertainment, subscriptions and co-operation with voluntary bodies and charities, (with the exception of the power to levy a precept or to approve capital expenditure or to authorise the raising of a loan) be delegated to the Finance Committee;
- d) The Committee shall appoint Sub-Committees and Working Parties as appropriate.
- e) The Committee will also –
 - Review the Council's Financial Regulations.
 - Exercise control over the Council's insurance of its properties and liabilities.
 - Review and manage the Council's risk management strategy.
 - Review and submit for the Council's consideration its system of internal audit.
 - Prepare and submit for consideration fees for all chargeable areas under the Committee's remit
 - The Committee has authority to act and spend monies in accordance with that agreed in the annual budget and within the terms of reference of this Committee
 - The Committee will place before the Council annual estimates of expenditure (budget) relating to matters within its responsibility, in accordance with required timelines
 - Conduct the Town Clerk's annual appraisal.
 - Handle staff grievances in accordance with the Council's Grievance Policy.
 - Handle staff disciplinary matters in accordance with the Council's Disciplinary Policy
 - Approve the payment of additional unbudgeted expenditure up to a limit of £15,000
 - Annually review staff salaries
 - Matters of an urgent nature requiring settlement before the next meeting of the Council may be dealt with by the Town Clerk after consultation with the Mayor and/or Deputy Mayor and/or Chair/Vice-Chair of the Committee but must be submitted for approval to the next meeting of the Council.
- f) Councillors' membership of the Committee and the appointment of the Chairman and Vice-Chairman is established at the Annual Meeting of the Town Council.
- g) In the event that the Chair or Vice-Chair retires mid-term the Committee shall elect a Chair or Vice-Chair from within their numbers.
- h) To act upon or commission any services as deemed appropriate and in accordance with the annual budget and terms of reference of the Committee, including applying for any external grant funding.
- i) Meetings will be called monthly in order to conduct current business as determined in the Terms of Reference and as instructed by the Council.
- j) Members of the public and press will be allowed to attend meetings under the Public Bodies (Admission to Meetings) Act 1960. Press and public will be asked to leave the meeting if items of a confidential nature are to be discussed.

- k) Accuracy of the Minutes from the meetings will be confirmed by Finance Committee. The minutes will be submitted to Full Council to be accepted into the workings of the Council.

Royston Town Council Planning Committee terms of reference 2022 -

- a) The committee shall consist of the following:-
Ten Members of Royston Town Council, one of whom will become Chairman and another Vice-Chairman of the committee.
- b) A minimum of five Members will constitute a quorum for meetings.
- c) The powers and duties of the Council in regard to matters under the Town and Country Planning Acts will be delegated to the Planning Committee.
- d) The Committee shall appoint Sub-Committees and Working Parties as appropriate.
- e) The Committee shall receive and examine applications for planning permission received from the Local Planning Authority, North Hertfordshire Council (NHC), having regard to:
- compliance with current planning policy guidance at both national and local level,
 - protection of the Conservation Areas,
 - effect on neighbours,
 - effect on amenity,
 - effect on traffic and highway safety,
 - prevention of inappropriate or over-development,
 - effect on street scene and landscape,
 - acceptable high standard of design, and
 - effect on sustainability of services,

The Committee shall make suitable recommendations to NHC as to whether or not they have no objection, no objection subject to certain conditions or an objection and the reasons why.

- f) To ensure that responses to planning applications are made within the time specified on the Planning Application notice or notify NHC of a delay.
All grounds for objection must be clearly supported by material planning considerations.
- g) The Chairman, Vice Chairman and the Clerk be delegated to give a response to planning applications if there is a time constraint on the response required. Any responses made must be submitted to the next meeting of the committee for information.
- h) The Committee shall act in respect of any other matter requiring any form of planning consideration and which is within the remit of the Committee.
- i) Councillors' membership of the Committee and appointment of the Chairman and Vice-Chairman is established at the Annual Meeting of the Town Council.
- j) In the event that the Chair or Vice-Chair retires mid-term the Committee shall elect a Chair or Vice-Chair from within their numbers.
- k) Meetings will be called monthly in order to conduct current business as determined in the Terms of Reference and as instructed by the Council.

- l) Members of the public and press will be allowed to attend meetings under the Public Bodies (Admission to Meetings) Act 1960. Press and public will be asked to leave the meeting if items of a confidential nature are to be discussed.
- m) Accuracy of the Minutes from the meetings will be confirmed by Planning Committee. The minutes will be submitted to Full Council to be accepted into the workings of the Council.

General Purpose and Highways Committee terms of reference 2022 -

- a) The committee shall consist of the following:-
Ten Members of Royston Town Council, one of whom will become Chairman and another Vice-Chairman of the committee.
- b) A minimum of five Members will constitute a quorum for meetings.
- c) The considerations, powers and duties in regard to:-
 - Footpaths, street lighting and open spaces be delegated to the General Purposes & Highways Committee together with;
 - Considerations in regard to Highways & Transport matters.
 - Considerations in respect of Royston becoming a Sustainable Travel Town.
 - Considerations in respect of climate and environmental matters.
- d) The Committee is delegated to make representation to the North Hertfordshire Council, Hertfordshire County Council and such other bodies as they consider necessary.
- e) To provide representatives for relevant NHC, HCC and other meetings and committees for seminars, briefing and training sessions appropriate to the Committee's Terms of Reference.
- f) The Committee shall appoint Sub-Committees and Working Parties as appropriate.
- g) Councillors' membership of the Committee and appointment of the Chairman and Vice-Chairman is established at the Annual Meeting of the Town Council.
- h) In the event that the Chair or Vice-Chair retires mid-term the Committee shall elect a Chair or Vice-Chair from within their numbers.
- i) Meetings will be called every two months in order to conduct current business as determined in the Terms of Reference and as instructed by the Council.
- j) Members of the public and press will be allowed to attend meetings under the Public Bodies (Admission to Meetings) Act 1960. Press and public will be asked to leave the meeting if items of a confidential nature are to be discussed.
- k) Accuracy of the Minutes from the meetings will be confirmed by the GP and Highways Committee. The minutes will be submitted to Full Council to be accepted into the workings of the Council.

Terms of reference for the Events Working Party -

- a) The working party shall consist of a minimum of six members of Royston Town Council.
- b) The aim of the working party is to investigate, make all preparations for and run events including the Annual May Fayre, Remembrance Day, Royston Christmas Lights and other events that may be agreed from time to time.

- c) The committee must ensure that all licence and legal requirements are adhered to. Licence and other applications can only be submitted by an officer of the council.
- d) The parent committee is the Royston Town Council Finance committee.
- e) A minimum of three Members and an RTC officer will constitute a quorum for meetings.
- f) Non-members can be invited to join the working party.
- g) At the first meeting of the working party, members of the working party shall elect a Chair for the term. The Chair must be a member of Royston Town Council. In the event that the Chair retires mid-term they shall again elect a Chair from the councillors within their numbers.
- h) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As a 'Working Party', public notice of meetings or public admission to meetings is not required. Also full minutes of meetings are not required; however notes from meetings will be submitted to the Finance Committee to be accepted into the workings of the Council.
- i) The Working Party may only use the resources as delegated by Full Council/Finance Committee, and has no mandate to make decisions on behalf of the Council.
- j) Budgets are allocated annually for the May Fayre, Remembrance Day and the Christmas Lights. Working party members can approve expenditure within agreed budgets. If grants are received or earmarked reserves are held for specific events then the members can also approve expenditure within these limits. Budgets must solely be used for the event to which they are allocated and no others.
- k) If the working party wishes to put on any other events, a proposal must be submitted to the Finance Committee for approval accompanied by all required costings and quotes as determined in the council's Financial Regulations.

Terms of reference for the Markets Advisory sub-committee 2022 -

- a) The Committee shall consist of the following:-
Four Members of Royston Town Council and the Market Manager.
- b) The aim of the sub-committee is to oversee and advise the Council on all matters relating to Royston Market.
- c) The parent committee is the Royston Town Council Finance committee.
- d) A minimum of three Members and the Market Manager will constitute a quorum for meetings.
- e) Membership of the Committee is established at the Annual Meeting of the Finance Committee. Non-members can be invited to join the committee.
- f) At the first meeting of the Committee following the Annual Meeting of the Town Council, members of the Committee shall elect a Chair for the term. In the event that the Chair retires mid-term they shall again elect a Chair from within their numbers.
- g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As an *Advisory Committee* public notice of meetings or public admission to meetings is not required. As an *Advisory Committee* full minutes of meetings are not required; however notes from meetings will be submitted to the Finance Committee to be accepted into the workings of the Council.
- h) Advisory committees are constituted to implement the decisions of Full Council/Finance Committee as are specifically identified in their Terms of Reference, may only use the resources as delegated by Full Council/Finance Committee, and have no mandate to make decisions on behalf of the Council.

- i) Specifically, this committee has the delegated authority to:
 - Consider all matters relating to the operation of the market and to make any recommendations to the Finance Committee.
 - Approve expenditure within agreed budgets.

Terms of reference for the Royston Cave advisory sub-committee 2022 -

- a) The Committee shall consist of the following:-
Three Members of Royston Town Council, one of whom must also be a Cave Trustee, and one of whom must also be a trustee of the Royston Museum Trust CIO (to ensure communication across interested parties), the Cave Manager and an RTC officer.
- b) The aim of the sub-committee is to oversee and advise the Council on all matters relating to Royston Cave.
- c) The parent committee is the Royston Town Council Finance committee.
- d) A minimum of two Members, the Cave Manager and an RTC officer will constitute a quorum for meetings.
- e) Membership of the Committee is established at the Annual Meeting of the Town Council. Non-members can be invited to join the committee.
- f) At the first meeting of the Committee following the Annual Meeting of the Town Council, members of the Committee shall elect a Chair for the term. In the event that the Chair retires mid-term they shall again elect a Chair from within their numbers.
- g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As an *Advisory Committee* public notice of meetings or public admission to meetings is not required. As an *Advisory Committee* full minutes of meetings are not required; however notes from meetings will be submitted to the Finance Committee to be accepted into the workings of the Council.
- h) Advisory committees are constituted to implement the decisions of Full Council/Finance Committee as are specifically identified in their Terms of Reference, may only use the resources as delegated by Full Council/Finance Committee, and have no mandate to make decisions on behalf of the Council.
- i) Specifically, this committee has the delegated authority to:
 - Deal with the day to day matters regarding Royston Cave.
 - Advise the Council on matters that arise that may require investigation or funding.
 - Approve expenditure within agreed budgets.

Terms of reference for the Diversity Forum Working Party 2022 -

- a) The working party will contain four Members of Royston Town Council.
- b) The aim of the working party is to allow better representation of the views of a more diverse section of the population of Royston and to feed back ideas to the Council.
The membership of the forum should consist mostly of non-councillor representatives of black, Asian and minority ethnic origins, LGBTQ+ orientations, minority faith groups, young people and elderly people's groups, and groups for those with disabilities who live within Royston. Members of the working group can be invited to speak at Full Council meetings on topics being debated that are of interest to them.
- c) The working party will report to Full Council.
- d) A minimum of three people will constitute a quorum for meetings. This will include a minimum of two councillors.
- e) Non-councillors can be invited to join the working party.

- f) At the first meeting of the working party, members of the working party shall elect a Chair for the term. The Chair will be a Royston Town Councillor. In the event that the Chair retires mid-term they shall again elect a Chair from within their numbers.
- g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As a 'Working Party', public notice of meetings or public admission to meetings is not required. Also full minutes of meetings are not required; however notes from meetings will be submitted to Full Council to be accepted into the workings of the Council.
- h) The Working Party may only use the resources as delegated by Full Council, and has no mandate to make decisions on behalf of the Council.
- i) Specifically, this committee has the delegated authority to:
 - To consider and investigate all matters relevant to Royston Town Council and to provide feedback to the Town Council for consideration.

Terms of reference for the Climate and Biodiversity Action Working Party 2022 -

- a) The working party shall consist of a minimum of four Members of Royston Town Council.
- b) The aim of the working party is to agree strategies and actions to advise the council on all matters relating to the Climate and Biodiversity emergency.
- c) The working party will report to the General Purpose & Highways Committee.
- d) A minimum of three councillors will constitute a quorum for meetings.
- e) Non-councillors can be invited to join the working party as needed and members will work in partnership with all other relevant bodies including North Herts Council and Hertfordshire County Council.
- f) At the first meeting of the working party, members of the working party shall elect a Chair for the term. The Chair will be a Royston Town Councillor. In the event that the Chair retires mid-term they shall again elect a Chair from within their numbers.
- g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As a 'Working Party', public notice of meetings or public admission to meetings is not required. Also full minutes of meetings are not required; however notes from meetings will be submitted to the General Purpose and Highways Committee to be accepted into the workings of the Council.
- h) The Working Party may only use the resources as delegated by Full Council/Finance/General Purpose and Highways Committee, and has no mandate to make decisions on behalf of the Council.
- i) Specifically, this committee has the delegated authority to:
 - Estimate the Council's current carbon footprint, perhaps using a calculator such as <https://impact-tool.org.uk/> or <https://www.carbontrust.com/resources/sme-carbon-footprint-calculator> or by engaging a consultant to give a baseline of what changes may need to be made.
 - Make recommendations on how to reduce the Council's carbon emissions and investigate the feasibility of the Council being net zero by 2030
 - Preserve and enhance biodiversity currently present on Town Council Land
 - Communicate these goals with the wider town by means of regular updates on a dedicated "Climate and Biodiversity" page on the Town Council website as well as via other channels

- Take every reasonable opportunity to inform townspeople of the importance of the climate and biodiversity emergency and what they can do to help mitigate the situation
- Educate and lobby for a net zero town by 2040, in line with aims set out by North Herts Council in 2019, and to work with other councils and local businesses to achieve this.

Terms of reference for the Human Resources sub-committee 2022 -

- a) The Committee shall consist of four Members of Royston Town Council.
- b) A quorum will be two Members.
- c) The aim of the sub-committee is to oversee and advise the Council on all matters relating to Human Resources.
- d) The parent committee is the Royston Town Council Finance committee.
- e) Membership and Chairmanship of the Committee is established at the Annual Meeting of the Town Council.
- f) In the event that the Chair retires mid-term they shall elect a Chair from within their numbers.
- g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. Public admission to meetings is not permitted.
- h) All members must preserve confidentiality of all individual staffing matters pertaining to the business of the Committee.
- i) Specifically, this committee has the delegated authority to:
 - Deal with the day to day matters regarding personnel, employment and recruitment issues.
 - Conduct the Town Clerk's annual appraisal.
 - Handle staff grievances in accordance with the Council's Grievance Policy.
 - Handle staff disciplinary matters in accordance with the Council's Disciplinary Policy.
 - To oversee the appointment and recruitment process of Council employees.
 - To receive information, advice and guidance on behalf of the Council for matters pertaining to employment issues.
 - To obtain independent professional advice if necessary, within agreed budgets.
 - To receive reports/updates on any Union matters as appropriate.
 - To consider any further policies or procedures for adoption on matters relating to HR issues, ensuring that full and open discussions have taken place with staff & Members as required.
 - To consider training and professional development for staff & Members, as appropriate, and within the agreed budget.

Terms of reference for the Communications Working Party 2022-

- a) The working party shall consist of four members of Royston Town Council.
- b) The aim of the working party is to:
 - Consult a broad cross section of the public on the ways they would wish to receive information from the Town Council, making recommendations to the Council for further actions based on these, and carrying out any actions approved by Council in this regard.
 - Drawing up a communications strategy for the next 4 years to incorporate existing and new methods of communication for the Town Council with the public, for approval by the Council.

- Within the context of the strategy, review the format and delivery mechanism of the “Town Crier” to recommend any possible changes to the Council.
- Deal with all other relevant communications issues.

c) The working party will report back to Full Council.

d) A minimum of three Members and an RTC officer will constitute a quorum for meetings.

e) External individuals or groups who have expertise in communications methods and channels can be invited to join the working party.

f) At the first meeting of the working party, members of the working party shall elect a Chair for the term. The Chair must be a member of Royston Town Council. In the event that the Chair retires mid-term they shall again elect a Chair from the councillors within their numbers.

g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As a ‘Working Party’, public notice of meetings or public admission to meetings is not required. Also full minutes of meetings are not required; however notes from meetings will be submitted to Full Council to be accepted into the workings of the Council.

h) The Working Party may only use the resources as delegated by Full Council and has no mandate to make decisions on behalf of the Council.

i) No budget has been allocated to the working party.

Terms of reference for the Senior Committee Working Party 2022-

a) The working party shall consist of a minimum of three members of Royston Town Council.

b) The aim of the working party is to investigate, obtain permission for, make all preparations for and run events for the older generation in Royston.

c) The committee must ensure that all licence and legal requirements are adhered to. Licence and other applications can only be submitted by an officer of the council.

d) The parent committee is the Royston Town Council Finance committee.

e) A minimum of two Councillors and three non-councillors will constitute a quorum for meetings.

f) Non-members will be invited to join the working party.

g) At the first meeting of the working party, a Chair will be elected for the term. The Chair must be a member of Royston Town Council. In the event that the Chair retires mid-term, again a Chair will be elected from the councillors within their numbers.

h) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As a ‘Working Party’, public notice of meetings or public admission to meetings is not required. Also full minutes of meetings are not required; however notes from meetings will be submitted to the Finance Committee to be accepted into the workings of the Council.

i) The Working Party may only use the resources as delegated by Full Council/Finance Committee, and has no mandate to make decisions on behalf of the Council.

j) A budget will be allocated annually to the committee to cover all events arranged by the Working Party for the older generation. This will include Silver Sunday if the event continues. Working party members must request funding for specific events from the allocated budget from the Finance Committee. Proposals must be submitted to the Finance Committee for consideration and must include full costings and quotes as determined in the council’s Financial Regulations.

Terms of reference for the Youth Council Working Party 2022 -

a) The working party shall consist of a minimum of 3 members of Royston Town Council.

b) The aim of the working party is to act as a steering group to set up and facilitate a Royston Youth Council. It must:

- Actively recruit enthusiastic young people to work with while the initial work to set up the Youth Council is done.

- Define the role of the Youth Council, set up a framework within which the Youth Council can operate, giving a clear idea of what they can and can't do.
- Ensure that correct procedures are implemented and seek external advice from appropriate organisations where necessary.
- Ensure that all legal requirements are adhered to.
- Decide the structure and recruitment procedures and draft a constitution for the Youth council.
- Elect a nominated adult champion to help lead and support the Youth Council.
- Decide a mechanism to measure the success of young people's involvement.
- Put forward projects to help raise the profile and influence of the Youth Council.
- Ensure the group will be selected with sensitivity toward gender, race, and geographic area represented.

c) The working party shall report to the Full Council.

d) A minimum of two Members and an RTC officer will constitute a quorum for meetings.

e) Non-members will be invited to join the working party.

f) At the first meeting of the working party, members of the working party shall elect a Chair for the term. The Chair must be a member of Royston Town Council. In the event that the Chair retires mid-term they shall again elect a Chair from the councillors within their numbers.

g) Meetings will be called as necessary in order to conduct current business as determined in the Terms of Reference and as instructed by the Council. As a 'Working Party', public notice of meetings or public admission to meetings is not required. Also full minutes of meetings are not required; however notes from meetings will be submitted to the Full Council to be accepted into the workings of the Council.

h) The Working Party may only use the resources as delegated by Full Council/Finance Committee, and has no mandate to make decisions on behalf of the Council.