

FLINTSHIRE COUNTY COUNCIL

REPORT TO: CONSTITUTION COMMITTEE

DATE: TUESDAY, 24 JULY 2012

REPORT BY: MEMBER ENGAGEMENT MANAGER

SUBJECT: TERMS OF REFERENCE OF THE LIFELONG
LEARNING AND COMMUNITY PROFILE &
PARTNERSHIPS OVERVIEW & SCRUTINY
COMMITTEES

1.00 PURPOSE OF REPORT

To advise the committee of a request from the Lifelong Learning Overview & Scrutiny Committee that an issue regarding its terms of reference and those of the Community Profile & Partnerships Overview & Scrutiny Committee be reviewed.

2.00 BACKGROUND

- 2.01** Following an extensive review, in September 2010 the Council approved an amended overview & scrutiny committee structure which included the creation of the Community Profile & Partnerships Overview & Scrutiny Committee. During discussions on that committee's terms of reference, at the Co-ordinating Committee, Clwyd Theatr Cymru was remitted to Community Profile & Partnerships.
- 2.02** At the initial meeting of the Community Profile & Partnerships Overview & Scrutiny Committee following the elections, which was held on the 28th of May, the committee considered the minutes of the march meeting. That meeting was to have received a presentation on the theatre, but for a number of reasons it was necessary to defer the item. In developing its work programme, the new committee identified a topic on the Theatr for early consideration. That item, which relates to work with young people and is likely to be presented by the theatre's associate director for education, is now likely to be considered at the meeting to be held on the 6th of September.
- 2.03** Each of the Overview & Scrutiny committees have considered a 'terms of reference' report at their initial meeting. During that item at the meeting of the Lifelong Learning Overview & Scrutiny Committee which was held on the 14th of June, Members of the committee opined that the Theatr was a better "fit" with their own Terms of Reference,

particularly the Culture and Leisure aspects. It was therefore resolved that a report be made to the Constitution Committee for the Terms of Reference of both Committees to be revisited.

3.00 CONSIDERATIONS

3.01 The Committee is requested to consider whether Clwyd Theatr Cymru should fall within the remit of the Community Profile & Partnerships Overview & Scrutiny Committee or that of Lifelong Learning.

3.02 Given that both of the committees have taken an active interest in the Theatr at an early stage in the new Council's existence, a compromise could be achieved whereby if one committee retained ownership of the item, the Members of the other committee could be invited to attend meetings when it was considered. This has been our previous practice when an item has been of interest to more than one committee.

4.00 RECOMMENDATIONS

That the Committee has regard to the above and considers within which Overview & Scrutiny Committee's terms of reference Clwyd Theatr Cymru should lie.

5.00 FINANCIAL IMPLICATIONS

None arising directly from this report

6.00 ANTI POVERTY IMPACT

None arising directly from this report

7.00 ENVIRONMENTAL IMPACT

None arising directly from this report

8.00 EQUALITIES IMPACT

None arising directly from this report

9.00 PERSONNEL IMPLICATIONS

None arising directly from this report

10.00 CONSULTATION REQUIRED

None arising directly from this report

11.00 CONSULTATION UNDERTAKEN

None arising directly from this report

12.00 APPENDICES

(Appendix 1) Terms of Reference of the Community Profile and Partnerships and Lifelong Learning Overview & Scrutiny Committee

LOCAL GOVERNMENT (ACCESS TO INFORMATION ACT) 1985 BACKGROUND DOCUMENTS

Minutes of the meeting of the Lifelong Learning Overview & Scrutiny Committee held on 14th June 2012.

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