Item 3(b)

19th May 2022

Glasgow City Council

Report by the Director of Legal and Administrations

Contact: Elaine Galletly Ext: 74653

COMMITTEE TERMS OF REFERENCE

Purpose of Report:

To submit for approval the Committee Terms of Reference.

Recommendations:

It is recommended that the Council approves the Committee Terms of Reference as submitted (subject to the caveats set out in the report) and notes that a report will be brought back to a future meeting of the Council in relation to any proposed changes.

Ward No(s): Citywide: ✓

Local member(s) advised: Yes ☐ No ☐ consulted: Yes ☐ No ☐

***PLEASE NOTE THE FOLLOWING**:*

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1 Background

1.1 The attached Committee Terms of Reference are submitted for approval without amendment at this first meeting (with the possible exception linked to membership numbers and allocation, given the new make up of the Council). If approved, this would mean that committees could be activated immediately.

1.2 It is proposed that these will be reviewed in conjunction with the Council and Committee Standing Orders, the development of the new Council Strategic Plan and the Performance Framework for 2022-27 to ensure that they are all aligned.

1.3 Should any appointments be made, e.g. City Convenor(s) with amended remit(s) that might impact the Committee Terms of Reference, then the relevant changes will be proposed at the Autumn meeting. This will allow time for all of the City Convenors to work with officers in agreeing revised Committee remits, titles and work plans.

2 Policy and Resource Implications

Resource Implications:

Financial:	N/A
Legal:	N/A
Personnel:	N/A
Procurement:	N/A

Council Strategic Plan: All Governed City that Listens and Responds

Equality and Socio-Economic Impacts:

Does the proposal support the Council's Equality Outcomes 2021-25? Please specify.	N/A
What are the potential equality impacts as a result of this report?	N/A
Please highlight if the policy/proposal will	N/A

help address socio-economic disadvantage.	
Climate Impacts:	
Does the proposal support any Climate Plan actions? Please specify:	N/A
What are the potential climate impacts as a result of this proposal?	N/A
Will the proposal contribute to Glasgow's net zero carbon target?	N/A
Privacy and Data Protection Impacts:	No impact

3 Recommendations

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