

## REPORT TO SHAREHOLDER COMMITTEE

<b>Open</b>		Would any decisions proposed:			
<b>Any especially affected Wards</b>	<del>Mandatory/</del>	Be entirely within Shareholder Committee powers to decide <b>YES/NO</b>			
	Discretionary /	Need to be recommendations to Council <b>YES/NO</b>			
	<del>Operational</del>	Is it a Key Decision <b>YES/NO</b>			
Lead Member: Cllr Beales, Cllr Ring and Cllr Morley E-mail:		Other Cabinet Members consulted:			
		Other Members consulted:			
Lead Officer: Alexa Baker, Monitoring Officer E-mail: <a href="mailto:alexa.baker@west-norfolk.gov.uk">alexa.baker@west-norfolk.gov.uk</a>		Other Officers consulted: Chief Executive			
Financial Implications <b>YES/NO</b>	Policy/ Personnel Implications <b>YES/NO</b>	Statutory Implications <b>YES/NO</b>	Equal Impact Assessment <b>YES/NO</b> If YES: Pre-screening/ Full Assessment	Risk Management Implications <b>YES/NO</b>	Environmental Considerations <b>YES/NO</b>
If not for publication, the paragraph(s) of Schedule 12A of the 1972 Local Government Act considered to justify that is (are) paragraph(s)					

### Review of the Shareholder Committee's Terms of Reference

Date of meeting: 23 October 2023

#### Summary

To carry out a review of the Shareholder Committee's Terms of Reference at the first meeting of the municipal year.

#### Recommendation

1. Shareholder Committee is recommended to review its Terms of Reference and to make any identified proposed changes as recommendations to Cabinet.

#### Reason for Decision

To ensure that at a review is undertaken at least annually of the terms of reference of the Shareholder Committee, which, as a sub-committee of Cabinet, must refer any recommended changes back to Cabinet; this being the body that set the Terms of Reference on 15 November 2022.