REPORT TO SHAREHOLDER COMMITTEE

Open		Would any decisions proposed: Be entirely within Shareholder Committee powers to decide ~~YES~~/NO Need to be recommendations to Council ~~YES/~~NO Is it a Key Decision ~~YES/~~NO
Any especially affected Wards	~~Mandatory/~~ Discretionary / ~~Operational~~	
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: alexa.baker@west-norfolk.gov.uk		Other Officers consulted: Chief Executive

Financial Implications ~~YES/~~NO	Policy/ Personnel Implications ~~YES~~/NO	Statutory Implications ~~YES/~~NO	Equal Impact Assessment ~~YES/~~NO If YES: Pre-screening/ Full Assessment	Risk Management Implications ~~YES/~~NO	Environmental Considerations ~~YES/~~NO

Review of the Shareholder Committee's Terms of Reference

Date of meeting: 23 APRIL 2024

Summary

To carry out a review of the Shareholder Committee's Terms of Reference.

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.