# HARTFIELD PARISH COUNCIL STRATEGY COMMITTEE

#### **TERMS OF REFERENCE**

# 1. ROLE

The Strategy Committee is responsible for all matters relating to forward planning, project work and strategic matters.

#### 2. MEMBERSHIP

All Parish Councillors.

#### 3. CO-ORDINATION

Co-ordination will be undertaken by the Chairman of the Parish Council, who will also ensure that minutes of the meetings are taken.

# 4. FREQUENCY OF MEETINGS

The Committee will meet once a year, or more frequently if necessary.

# 5. **QUORUM**

The quorum for the Committee will be 5.

# 6. RESPONSIBILITIES

- a) To have discussion on strategic topics and agree the future direction for the Parish Council.
- b) To review long and short term plans.

#### 7. REPORTING ARRANGEMENTS

The minutes of each Committee meeting will be distributed to the Parish Council and posted on the Parish Council web-site.

Items falling outside the terms of reference should be referred to the appropriate committee or the full Parish Council.