

**Meeting:** Better Places Partnership Board

**Date:** 13 July 2009

**Report Title:** Refresh of Membership and Terms of Reference: 2009/10

**Report of:** Tracy Turner, Interim Assistant Director, Business Improvement and Strategy

### Summary

The first meeting of the municipal year is historically used as a timely opportunity for the Board to confirm its membership and update its Terms of Reference for the forthcoming year.

Following agreed developments, some revisions are proposed to the Terms of Reference, as attached at Appendix 1. Attached at Appendix 2 is proposed Membership, including details of the individuals appointed to sit on the Board. Each partner organisation should formally confirm the names of the individuals appointed to the Board.

It is anticipated that additional partners may be invited to join the partnership in the next few months, in keeping with the actions discussed in the report on this agenda "Update on partnership development". Any consequent proposals for further change to the membership will be brought before future meetings of the Better Places Partnership.

### Recommendations

- i. That the Board agrees the proposed Terms of Reference for the new Municipal Year.
- ii. That the Board confirms its Membership for the new Municipal Year.
- iii. That the Board note that proposals for continued development of the partnership may result in further proposals for changes to the membership at future meetings.

### Financial/Legal Comments

N/A.

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## **Appendices**

Appendix 1: Better Places Partnership Board -Terms of Reference 2009/10

Appendix 2: Better Places Partnership Board –Membership List 2009/10