

Committees & Terms of Reference

<p>General Purposes Committee</p> <p>i To deal with all matters concerning deeds, leases etc; ii To receive and consider tenders, quotations and make recommendations regarding the entering into of contracts for goods or services on behalf of the Council; iii To consider and make recommendations of Annual Estimates; iv To receive Auditors Reports and consider any matters raised therein; v To manage details of Council business including standing orders, appointment of representatives to outside bodies (other than those appointed by Council) and arrangements for public consultation; vi To settle salaries and wages and other conditions of service and to give effect to decisions, awards and recommendations of national and provincial joint negotiating bodies; vii To deal generally with the provision of suitable personnel to carry out the work of the Council and matters affecting their recruitment, promotion, dismissal, qualifications, training, welfare, working conditions, re-grading and disciplinary matters; viii To arrange for an annual performance appraisal of all staff and for suitable staff training; ix To deal with any other matter which does not fall within the terms of reference of any other committee; x To carry out periodic checks on the council's systems of internal control and to present report of findings to council.</p>	<p>Membership</p> <p>Chair (ex-officio) Cllr. Koprowska Cllr. Clare Cllr. Vevers</p>	<p>Working Groups</p> <p>Open Spaces</p> <p>Social Hall</p> <p>HR Panel</p> <p>Fulford Climate & Ecological Emergency</p>	<p>Membership</p> <p>Chair (ex-officio) Cllr. Koprowska Cllr. Marsh Cllr. Vevers One Vacancy</p> <p>Chair (ex-officio) Cllr. Clare Cllr. Koprowska Cllr. Marsh Cllr. Vevers</p> <p>Cllr. Walker Cllr. Clare Cllr. Urmston</p> <p>Chair (ex-officio) Cllr. Clare Cllr. Koprowska Cllr. Marsh Cllr. Vevers</p>
<p>Planning Committee</p> <p>To deal with all matters relating to planning applications and any other matter emitted by the local planning authority which either clearly concerns or touches upon matters for which the Council is a statutory consultee including but not limited to the Local Plan, neighbourhood plan, developments in the green belt, threats and opportunities under the Localism Act, infrastructural developments outside the boundaries of the civil parish, and all similar matters on which the Council desires to express support or object.</p>	<p>Membership</p> <p>Chair (ex-officio) Cllr. Clare Cllr. Urmston (Committee Chair) Cllr. Walker One Vacancy</p>	<p>Working Groups</p> <p>Planning</p>	<p>Membership</p> <p>Chair (ex-officio) Cllr. Clare Cllr. Urmston (Committee Chair) Cllr. Walker Karin de Vries</p>
<p>Cemetery Committee</p> <p>(to include 3 appointees from City of York Council and 1 further appointee) whose terms of reference shall be to discuss and recommend general policy for the maintenance and improvement of Fulford Cemetery and within the provisions of the Cemetery Agreement between the Council and the City of York Council dated 1st April 2006. The Cemetery Committee has delegated powers to set its budget and for all subsequent expenditure within that agreed budget.</p>	<p>Membership</p> <p>Chair (ex-officio) Cllr.Marsh (Committee Chair) Cllr. Urmston Cllr. Walker Stuart McCabe, Cemetery Superintendent tbc, City of York Council Pauline Stuchfield, City of York Council Gary Fewkes, City of York Council Dawn Shaw, City of York Council Adam Jobbins, City of York Council</p>	<p>Working Groups</p> <p>Cemetery</p>	<p>Membership</p> <p>Chair (ex-officio) Cllr. Marsh (Committee Chair) Cllr. Urmston Cllr. Walker Cemetery Superintendent</p>