



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover,
Aylesbury, Buckinghamshire, HP22 6DU

Terms of reference for the WPC 5 Year Plan Working Group

1. Authority

The working group is appointed by and is solely responsible to Wendover Parish Council (WPC). The working group are to explore and recommend ideas to the Council on a regular basis and should ideally meet once per month.

Working groups must not commit the Council to expenditure as they have no powers as an informal group.

2. Membership

A minimum of 2 Councillors will be required and the membership of the working group will be reviewed as necessary and may include staff and non-Cllrs.

The Council may co-opt new members to the working group at any time and specialists may be consulted as members or non-members of the group for research purposes.

A working group should be treated as an advisory Committee and is therefore permitted to full membership of non-Cllrs.

3. Chairman of the Working Group

Working groups do not require a Chairman but for organisational purposes a member of the group may be nominated to lead research, chair meetings and submit research and recommendation papers to the Council for consideration at its next meeting.

4. Agenda Setting

The Chairman of the group may wish to set agendas to assist meetings in running smoothly and targets being achieved.

5. Record of Proceedings

Written minutes are not necessary, but notes should be taken for clarity and to allow members of the group to be reminded of actions they should take between meetings.

6. Responsibilities

Primary Purpose: To examine and recommend matters relating to the 5Y Parish Plan Working Group:

Specifically, the working group should aim to:

1. Set the Parish Vision & Long-term Strategic Objectives
2. Update the Community Action Plan
3. Update and evaluate the Emergency Plan
4. Explore Community Cohesion Schemes
5. Set the Parish Climate Action Plan
6. Enhance current Community Engagement
7. Develop Economic & Social Regeneration

8. Public Participation

Working groups are not required to meet in public as no formal decisions are made by a working group. If members of the group feel it appropriate or necessary, meetings can be advertised on the website and parish noticeboards but must have a set agenda. Public should be advised that the working group recommendations and research is discussed by Full Council or elected Council Committee in monthly meetings held in public and this would be the appropriate time to comment.

9. Conduct by working group members

Working group members are expected to abide by the WPC Code of Conduct at all times.

Although debate at meetings is often less formal than at the Council meeting, members of the group may, at the discretion of the Chairman, still be asked to raise their hand to speak and to only speak when invited to by the Chairman.

All members must:

- **respect other members' right to express their opinions**
- **not interrupt members or officers when they are speaking**
- **consider all views before coming to a conclusion on an item being discussed**
- **agree recommendations submitted**

Adopted 6th July 2021