



COMMUNITY SUPPORT FUND COMMITTEE

TOWN COUNCIL MEETING

REPORT 78/22

12 DECEMBER 2022

The purpose of this Report is to establish a new Town Council Committee for the management of its new Community Support Fund.

NO. DETAILS

1) BACKGROUND

- a) Minute 104/22 of the Town Council's meeting of 14 November 2022 included provisions to: develop a Committee of the Town Council to oversee the Fund and agree its disbursements and appoint Councillors Phil Warren and Brian Lucas as the Town Council members of the Committee.
 - b) It was further agreed the Committee would include two local residents and be supported by appropriate staff.
 - c) Draft Terms of Reference for the Committee are attached to this Report.
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2) RECOMMENDATION

The Town Council is recommended to:

Agree the Terms of Reference for its Community Support Fund Committee; and

Appoint Penny Cameron-Watt and Leigh Geddes as the local resident members of the Committee.



VENTNOR TOWN COUNCIL

COMMUNITY SUPPORT FUND COMMITTEE

TERMS OF REFERENCE

MEMBERSHIP

- a) The Committee's Members will be appointed by the Town Council.
- b) It will consist of two Members of the Town Council, two members of the public supported by the Town Council's Community Development Officer and Assistant Town Clerk.
- c) The quorum of the Committee will be three members.

ROLE AND FUNCTIONS

The Committee will have the following delegated role and functions:

- a) To agree the distribution of the Town Council's Community Support Fund.
- b) To receive and comment on the accounts for the Fund at each of its meetings.
- c) To agree new developments in the advertising and structure of the Fund.
- d) To report to the Town Council routinely on the development and distribution of the Fund on a quarterly basis.
- e) To recommend to the Town Council any proposed changes to the future governance arrangements of the Fund.