## **Swaffham Town Council**

## Discussion document for Review of Full Council & Committees

## **Recreation & Community Services Committee**

## Proposed amalgamate with Estates, Heritage, Town Hall & Maintenance Committee.

On analysing the Terms of Reference for the Recreation committee there are some items that cross reference to the other committees, in particular Estates and Maintenance.

As S106 encompasses Open Spaces and Street Lighting, it would make sense to discuss all these items under one agenda; Street Lighting and maintenance is currently within Estates Committee and Open Spaces are in Recreation Committee.

To facilitate these 2 committees joining up, the Heritage Museum part of the Estates Committee would have to extracted and a separate subcommittee formed. Propose that 2/3 meetings per year to meet with representatives of the Museum to provide and maintain sufficient communication.

#### Benefits:

Costs reduced and improved efficiencies.

Duplication of discussion removed, particularly for S106 items.

Communication channels with the Heritage Museum remain, but with solely dedicated meetings.

#### Meeting frequency:

Bimonthly meetings

## **Estates, Heritage & Maintenance Committee**

See notes for Recreation Committee **Proposed amalgamate Recreation with Estates Committee.** 

New committee title could be:

- Recreation, Estates and Community Services (RECS)
- Estates and Recreation (EAR)
- or any combination desired...

#### Benefits:

See notes for Recreation Committee

#### Meeting frequency:

Change to Bi-monthly

#### **TAEC**

## **Proposed minor change of title to: Transport & Environment Committee**

Following discussion with the chair of TAEC, this committee has a Swaffham Green Town project as part of its Strategic Plan, the title of Transport & Environment would reflect this.

#### Benefits:

Simplified title to reflect focused projects.

## Meeting frequency:

Bi-monthly

## **Planning & Built Environment**

Currently monthly, to ensure comments are sent to Breckland within the required cycle.

The title of this committee is Planning and Built Environment; to follow the NP policies Objective 1 and 2 should agendas include discussion on housing and developments; design and quality and conservation issues?

## Benefits:

More meaningful discussions at Planning meetings, which dial into the Neighbourhood Plan Policies, and to the Community Action Projects agreed in this document.

#### Meeting frequency:

Monthly

#### **Markets Management Committee**

Changed in 2020 from Markets, Events & Tourism.

#### Benefits:

Cost savings from staff time and overheads

#### Meeting frequency:

Change to Bi-Monthly

#### **HR & Governance**

Change from 4-year appointments of councillors to annually to be compatible with all other committees.

#### Benefits:

Compatibility with other committees

Provides opportunities for more councillors to be involved in this committee

## Meeting frequency:

Bi-monthly

#### **Full Council**

Analysing some of the agendas for Full Council meetings, some items could be delegated to committees, therefore a more structured agenda could be considered for Full Council meetings that would concentrate on priorities and with reports/minutes from each Committee for agreement.

Should Full Council meetings move to Bimonthly but allow for 4 additional Extraordinary meetings/ Informal single agenda discussions e.g., as for the Assets Review and Barn Tenders.

Should consideration be given to changing start time of evening meeting to 6.00 pm; again, saving staff costs, whilst allowing for working councillors to attend?

#### Benefits:

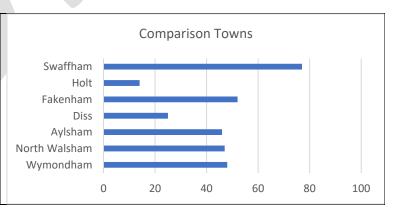
Cost savings and improved efficiencies: overtime costs, room hire and utilities.

Delegation to Committees, helps to improve efficiency and promotes tasks being achieved.

By the inclusion of 4 Extraordinary meetings, this allows for in depth discussion for some of the many projects currently in situ.

#### Comparison Towns Data

Total Number of meetings		
Wymondham	48	
North Walsham	47	
Aylsham	46	
Diss	25	
Fakenham	52	
Holt	14	
Swaffham	77	



#### Meeting frequency:

Proposed change from monthly to Bimonthly

# **Council & Committees Meetings frequency**

Committee/Council	Current meetings per year	Proposed meetings per year
HR & Governance	6	6 same
Recreation & Community	6	New committee formed
Services		from two existing.
Estates, Heritage &	4	6 meetings – reduced by 4
Maintenance Committee		overall
Markets Management	12	6 decreased
Committee		
Planning & Built	12	12 same
environment		
Transport & Environment	12	6 decreased
Committee		
Full Council	12	6 decreased
Full Council	9	6
Extraordinary/single		
subject discussions		
Finance Full Council	4	4 same
Totals	77	52