

## **Updated Terms of Reference, Membership and Meeting Dates**

### **Purpose**

For decision.

### **Summary**

This report outlines the proposed changes to the 2016/17 terms of reference for the Board, in response to the new funding relationship with the DCLG. It also outlines the new membership as well as the upcoming meeting dates for the 2016/17 meeting cycle.

### **Recommendations**

That the Board;

1. Agree the changes and proposed amendments to the 2016/17 terms of reference (**Appendix A**).
2. Note the updated membership and the list of both Board and Lead Member dates for 2016/17 (attached as **Appendices B** and **C** respectively).

### **Action**

Officers to take action as directed by members.

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