

Appendix One

Flintshire County Council

Recovery Committee – Terms of Reference

1. Role

1.1 To re-set the recovery objectives for the whole organisation and for each of the service portfolios.

1.2 To overview recovery against those objectives.

1.3 To refer issues to the Cabinet and the Overview and Scrutiny Committees for detailed review/planning.

1.4 To help give assurance to the public and partner organisations on our local planning.

1.5 To carry out its role, the Committee will be given access to the following Tools and Resources:

- Local objectives and targets
- Local recovery strategies and portfolio business plans
- Internal risk registers with mitigation actions
- Regional plans and strategies
- National plans and strategies

1.6 It is intended that the Recovery Committee will operate for the 2021/22 municipal year only.

2. Form & Composition

The Committee will be politically balanced and will consist of sufficient places to ensure that all political groups on the Council are represented.

3. Substitutes

Substitutes will be permitted where Members of the Committee are unable to attend. Notice must be given to the Committee officer in advance of the meeting.

4. Quorum

Rule of procedure 7 gives the quorum of Committees as being a quarter of the Membership.

5. Restrictions on Membership

The Leader of the Council has given an undertaking that the Chair of the Recovery Committee will not be nominated by the controlling group.