

EXECUTIVE LEADERSHIP BOARD

Membership: Chair, Vice Chairs, Party Group Leaders

Attended by: Chief Fire Officer, Treasurer, Clerk and invitation to other Stakeholders as required. This will be a private meeting, not open to the public.

Terms of Reference

1. Determine the strategic vision and instigate future plans/targets for the Authority.
2. Determine new strategies for policies or changes in policy relating to the development and delivery of services appropriate to this Board
3. Formulate the Communications / Consultation policies and oversee the Communications / Consultation activities of the Authority;
4. Consider invitations received to attend conferences and seminars;
5. Establish guidelines to assist in the response of the Authority to, and its representation at, such conferences and seminars; and
6. Consider reports detailing the merits of particular conferences and seminars from the Members and/or officers who have attended;
7. Determine applications for early retirement under the provision of such Early Retirement Scheme(s) as may be adopted by the Authority and all matters arising in connection therewith;
8. Consider recommendations of the Consultation and Negotiation Panel; (also under Authority)
9. To contribute towards the overall savings target of the Authority, through the regular scrutiny of expenditure and other budget related issues.
10. To propose, explore and consider options for the generation of additional income from other avenues.
11. To provide an opportunity for Members to gain a thorough knowledge and understanding of financial issues prior to the formal approval of finance related Reports.
12. To consider the value for money implications of Authority decisions
13. To report any proposals or recommendations to the Strategic Assets Committee of the Authority.

14. Refer any matter to a Committee of the Authority to oversee development