

STRATEGIC ASSETS COMMITTEE

Membership: 9 Members of the Authority

Terms of Reference

1. Determine new policies or changes in policy relating to the development and delivery of services appropriate to this Committee;
2. Consider and, if appropriate, determine matters relating to Environment, Health & Safety and Equality & Diversity as relevant to the work of the Committee.
3. Convene any Working Parties or Task Groups as may be appropriate to assist in fulfilling the duties of the Committee.
4. Consider and if appropriate, determine any other matters, which may be referred to the Committee by the Authority or the Executive Leadership Board.
5. Consider any matter which requires a decision by the Authority which cannot await its next meeting
6. Consider all matters related to the management of the Authority's assets including buildings, land, ICT and other assets;
7. Oversee the Authority's procurement strategy including potential for commissioning services.
8. Consider all matters related to the delivery of the North West PFI Project including scrutiny of decisions taken in relation to the project by the project board.
9. Contribute towards the overall savings target of the Authority, through the regular scrutiny of expenditure and other budget related issues
10. Exercise financial control over expenditure within the approved revenue budgets and capital programme of the Authority
11. Establish and direct procedures for the implementation, monitoring and amendment of the revenue budget and capital programme
12. Consider recommendations to incur expenditure on the capital account;
13. Consider recommendations for supplementary estimates within available resources;
14. Consider proposals to exercise virement between lines within the approved budget;
15. Consider policies for the raising and investment of funds;

16. Consider proposals for awards of contracts.
17. Consider proposals involving the increasing or reduction of income including the writing off of monies owed to the Authority;