


24. EDGEWARE POOL SITE WORKING PARTY TERMS OF REFERENCE



General Manager responsible:	General Manager Community Services DDI 941 8534
Officer responsible:	Community Support Manager
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PURPOSE OF REPORT

1. The purpose of this report is to recommend to the Council Terms of Reference for the Edgware Pool Site Working Party and also recommends that Council appoint an elected Council representative to sit on the Working Party.

EXECUTIVE SUMMARY

2. At its meeting on June 26 2008 the Council resolved to set up a Working Party comprised of a representative from: the local Residents Association, the Pavilion and Pool Group, the Community Board and a ward elected City Councillor, the business community and the St Albans School.

It was also stated that the working party should have an independent Chairperson.

No Terms of Reference were agreed at this time.

3. Draft Terms of Reference were drawn up by Council staff and presented to the Working Party for comment. The attached Terms of Reference have been agreed by Council staff and the Working Party and are now being presented to Council for endorsement.

FINANCIAL IMPLICATIONS

4. There are no financial or legal considerations associated with this report.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. N/A

LEGAL CONSIDERATIONS

6. N/A

Have you considered the legal implications of the issue under consideration?

7. N/A

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. The LTCCP (2006-16) contains the objective Promote participation in democratic processes under the *Strong Communities* Strategic Direction.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. N/A

ALIGNMENT WITH STRATEGIES

10. Aligns with the Strengthening Communities Strategy 2007.

Do the recommendations align with the Council's strategies?

11. N/A

CONSULTATION FULFILMENT

12. The purpose of the Working Party is to engage with the wider community and to cooperatively investigate an entire range of options to do with the old Edgware Pool site and report back to the Council by 15 January 2009.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Adopt the attached draft terms of reference for the Edgware Pool Site Working Party.
- (b) Appoint an elected Council representative to sit on the Working Party.