Membership:
The Subcommittee's membership will consist of the Social Portfolio Leader and three/four other Councillors. The Mayor is an ex officio member.

Quorum:
3

Chair:
The Chair will be the Social Portfolio Leader.

Frequency of meetings
The Subcommittee will meet on an as required basis to hear submissions (scheduled for May) and to discuss any recommendations to Strategy and Policy.

Sunset clause:
The Subcommittee will discontinue no later than 31 August 2012.

Parent Body:
The Subcommittee reports to the Strategy and Policy Committee.

General Purpose:
The Subcommittee has responsibility to hear submissions on the proposed Draft Positive Aging Policy and recommend final changes to the Strategy and Policy Committee.

Terms of Reference:
The Subcommittee will have responsibility and authority to:

1.0 Accept and hear submissions on the review of the Draft Positive Aging Policy and make recommendations for changes to the Bylaw to the Strategy and Policy Committee.

Delegated Authority
The Subcommittee will have delegated authority to carry out activities within its terms of reference.