

Council Controlled Organisation Performance Subcommittee

Voting Membership:

The Subcommittee will have up to four¹ Councillors and up to two external persons as members.

Quorum:

3 (at least one elected member must be present for a quorum to exist)

Chair:

The Chair is to be appointed by Council and selected from one of the external members.

Frequency of Meetings:

The Subcommittee will meet on an as required basis.

Parent Body:

The Subcommittee reports to the Strategy and Policy Committee.

General Purpose and Objectives:

The Subcommittee's principle function is to monitor the financial performance and delivery on strategic outcomes of Council's CCOs and COs.

Terms of Reference:

The Subcommittee will have responsibility and authority for:

1. making recommendations to the Strategy and Policy Committee regarding the approval of business plans, strategic plans and (where applicable) adoption of statements of corporate intent;
2. monitoring Council's interests in its CCOs and COs through the review of their quarterly reports, annual reports, business plans, strategic plans and (where applicable) statements of intent;
3. bringing to the attention of the Strategy and Policy Committee any matters that it believes are of relevance to the Committee's consideration of the financial performance or the delivery of strategic outcomes of Council's CCOs and COs;
4. monitor the performance of Council appointed Board members on Council's CCOs.
5. responsibility for ensuring that the activities of the CCOs are aligned to the Council's strategic direction.²

Delegated Authority

The Council Controlled Organisation Performance Subcommittee will have delegated authority to carry out activities within its terms of reference.

¹ Councillor Membership amended by Council resolution on Thursday 29 November 2012

² As added by Council resolution on Thursday 29 November 2012