

## Finance and Governance Committee - Morecambe Town Council - Terms of Reference Adopted - 20 July 2023

(Membership Amended 21.3.24)

## 1. Objective

This Committee is constituted in order to discharge the business of Morecambe Town Council in regards to planning and regeneration.

## 2. Membership

Membership shall consist of 11 members, elected annually.
The Chairman of the Committee shall be elected by the full council. The Vice Chairman of the Committee shall be elected by the membership.

A quorum shall consist of five members.

## 3. Areas of Responsibility

The Committee has the authority delegated in sub paragraphs set out below.
i) The primary responsibility of this Committee will be to play a significant role in place leadership, working with other agencies to oversee the Council's input into matters concerning the planning and regeneration of Morecambe, including projects earmarked for key sites such as Frontierland;
ii) To explore the key challenges that Morecambe faces and propose solutions to full council on how these could be improved, playing a significant role in any rebrand of Morecambe that will provide a clearer tourism offer;
iii) To hold regular meetings and consultations with the community, and engage with local stakeholders and authorities, to establish a vision for Morecambe's future;
iv) To explore opportunities for community uses on sites in Morecambe (such as Frontierland) and establish how to work with other agencies such as Lancaster City Council to bring these forward;
v) To undertake research into other funding streams and grant opportunities (such as UKSPF) to secure a fairer share of investment into Morecambe;
vi) To meet as frequently as required to consider items of business;
vii) This Committee is not delegated to approve any community regeneration projects that the Council may wish to undertake, and such authority is reserved for full council decision.

## 5. Meetings

The Proper Officer may call committee meetings when necessary. The Chairman, or two other members, of the Committee may also call a meeting of the Committee. All meetings of the Committee will be minuted.

## 6. Review

The terms of reference of the Committee are to be reviewed annually.

