

**PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE OF THE
BROOKFIELD PARK SHIERS FAMILY TRUST SUB COMMITTEE**

Report of the Assistant Director for Legal and Democratic Governance

1. INTRODUCTION AND PURPOSE OF REPORT

- 1.1 The report sets out and seeks Area Committee approval for the proposed amendments to the Terms of Reference for the Brookfield Park Shiers Family Trust Sub Committee at appendix A.

2. PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE

- 2.1 The report seeks to confirm the existing governance arrangements relating to the Brookfield Park Shiers Family Trust Sub Committee, subject to minor modification.
- 2.2 At its meeting on 20 June 2023, the Cheadle Area Committee resolved that it was minded to amend the Terms of Reference of the Brookfield Park Shiers Family Trust Sub Committee to:-
- (1) increase the membership of the Sub Committee from three councillors to four councillors; and.
- (2) Codify that the Chair has a second or casting vote in the event that there are equal numbers of votes cast in light of the proposed membership change.

3. CONCLUSIONS AND RECOMMENDATIONS

- 3.1 The Area Committee is recommended to agree the proposed revisions to the Terms of Reference.

BACKGROUND PAPERS

[Minutes of the Cheadle Area Committee meeting 20 June 2023](#)

Anyone wishing to inspect the above background papers or requiring further information should contact Charlotte Douglass on 0161 474 3235 or by email on charlotte.douglass@stockport.gov.uk