

Cyngor Dinas Llanellwly St Asaph City Council

Policy, Resources & Finance Committee: Terms of Reference 2026-2027

Composition:	Elected Members – 7 plus Mayor, Deputy Mayor (ex-officio)
Meetings:	Called as and when required from within Full Council
Chairman:	To be appointed at the first meeting of the Committee each year
Quorum:	3 (one third of total membership)

Delegations are:

1. Keeping under review the policies and resources of the Council in relation to this Committee and to advise the Council on the future developments of existing or introduction of new services under this Committee.
2. Developing and reviewing the Council's strategic plan taking into account other relevant documents such as Denbighshire County Council's Local Plan and the St Asaph City Plan.
3. Advising the Council on all matters affecting its Governance e.g. Standing Orders, Financial Regulations, Investments, Insurance, Delegations, Risk Management.
4. Keeping under review the policies and resources of the Council in relation to services and to advise the Council on the future development of existing or the introduction of new services.
5. Making recommendations to the Council on the annual financial estimates and the Council's precept.
6. Advising the Council on strategic asset management by maintaining an asset register and management plan and considering acquisition or disposal of assets, except for land, buildings and street furniture.

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- 7.** Advising the Council on lettings and leases for the use of its facilities, subject to any covenants, bye-laws or rules the Council may adopt.
- 8.** Making recommendations to Council on a capital programme – content, phasing and monitoring.
- 9.** Overseeing the implementation of any projects, including their financing and project management.
- 10.** Considering and making recommendations to the Council on any policy documents received from other organisations.
- 11.** Determining the making of all grants, allowances and loans.
- 12.** Considering proposals, costs and returns on financial services, before making recommendations to Council.
- 13.** Keeping under review the policies and resources of the Council in relation to health & safety and to advise the Council on its responsibilities with regard to health & safety.
- 14.** Overseeing the activities of other committees with regards to health & safety.