

Appendix 4 of the SDNPA Standing Orders January 2014

Policy & Programme Committee: Terms of Reference

1. To recommend annually to the Authority:
 - a draft Medium Term Financial Strategy and draft annual budget (capital and revenue);
 - the Corporate and Business Plans including strategies and priorities, appropriate objectives and key performance measures;
 - and
 - Treasury Management Policy, Financial Regulations and Procedures
2. To advise the Authority on the adoption and review of the Partnership Management Plan, and to monitor and review its delivery.
3. To approve appropriate resource plans (including workforce plans, information strategies, procurement and estates strategy), and policies, procedures and systems to support effective resource management
4. To agree the submissions of bids for grant funding, and the arrangements for application of grant funds received (subject to any urgent decisions required being made by the Chief Executive in accordance with Standing Order 18 and in consultation with the Chair of the Committee).
5. To have oversight of the Sustainable Communities Fund (SCF).
6. To facilitate discussion on major strategic policy areas.
7. To agree a strategy for the South Downs National Park Authority brand and identity, and to monitor and review its implementation.
8. To agree arrangements for the procurement and ongoing monitoring of external contracts for support services, and to authorize entering into contracts of a value of £100k or greater in accordance with Contract Standing Orders.
9. To review and recommend to the Authority approval of expenditure on projects in excess of £50k that are not within delegated powers of officers.
10. To determine the allocation of resources received through the community infrastructure levy.