

## Corporate and Strategic Committee

### Terms of Reference

*Adopted by resolution of Hawke's Bay Regional Council on 26 April 2023*

1. The Corporate and Strategic Committee is responsible for recommending actions, responses and changes to Council for:
  - 1.1. Establishing strategic priorities for organisational direction and performance including development of Council's Strategic Plan
  - 1.2. Oversight of the development of Council's Annual and Long Term plans
  - 1.3. Oversight of Council's financial reporting
  - 1.4. Monitoring the effectiveness of Council's strategic external partnerships with the region's Territorial Local Authorities and agencies that receive Council funding including Hawke's Bay Tourism, Matariki Governance Group and the Regional Economic Development Agency
  - 1.5. Consideration of resourcing implications of strategic initiatives and significant financial matters
  - 1.6. Monitoring the effectiveness of the organisation's Corporate Services activities including information and communication technology, fleet and facilities, marketing and communications
  - 1.7. Monitoring the effectiveness of Council's resource consent, compliance monitoring and enforcement activities
  - 1.8. Monitoring the effectiveness of the organisation's People & Capability and Health, Safety & Wellbeing activities
  - 1.9. Monitoring the effectiveness of the organisation's emergency management activities
  - 1.10. Monitoring the strategic direction of Council's investment portfolio and, where appropriate, the sale or acquisition of Council investments.
2. **Use of Delegated Powers for the Corporate and Strategic Committee** – this committee may, without confirmation by Hawke's Bay Regional Council (HBRC), exercise or perform them in the same manner and with the same effect as HBRC could itself have exercised or performed them, provided that the decision deserves urgency and the decision to make the resolution a decision of HBRC is carried unanimously by the voting members of the Committee.

<b>Members:</b>	All councillors being: Hinewai Ormsby, Jerf van Beek, Martin Williams, Neil Kirton, Thompson Hokianga, Charles Lambert, Di Roadley, Sophie Siers, Will Foley, Xan Harding and Jock Mackintosh One appointed member of the Māori Committee being Peter Eden One appointed PSGE member of the Regional Planning Committee being tbc
<b>Chair:</b>	A councillor as elected by the Council, being Xan Harding
<b>Deputy Chair:</b>	A councillor as elected by the Council, being Jock Mackintosh
<b>Meeting Frequency:</b>	Quarterly
<b>Staff Executive:</b>	Chief Executive Group Manager Corporate Services Group Manager Policy & Regulation