

Chair of the committee

The Clerk will chair the meeting until a Chair is chosen.

The Chair is 'appointed' rather than 'elected'. This means that any member of the committee can allow their name to be put forward to be the Chair. They don't have to be formally nominated or seconded.

Terms of reference

The Council meeting of 26 October 2022 made two relevant resolutions:

- The Council resolved to disband the Council's Youth Engagement Working Group and to establish a committee with responsibility for youth engagement and community engagement.
- The Council resolved to agree the terms of reference for the Committee's youth engagement responsibilities [attached below] and to instruct the Committee to submit proposed terms of reference for its community engagement responsibilities and, if the Committee so chooses, responsibility for the Council's duties under the Well-Being of Future Generations (Wales) Act to a future meeting of the Full Council.

The Council set no deadline for the committee to submit the proposed wider terms of reference but the committee will be invited to lay out an appropriate timetable.

Budget proposals

The former Youth Engagement Working Group submitted draft budget proposals for 2023-24 and made a broad recommendation as to the option it felt it most suitable for the Council to choose.

Now that the new committee has been given authority to manage the Council's youth engagement budget, it has also been given the responsibility to formally decide which budget option (attached below) to include in the Council's proposed budget for 2023-24 and whether any amendments are necessary.

Committee terms of reference for youth engagement (as agreed by Council meeting of 26 October 2022).

- The Committee shall be at least three members but no more than five.
- The Committee, by its nature, will co-opt non-voting members and external people as required.
- The Committee shall meet bi-monthly.
- The Committee duties shall be:
 - To establish criteria for measuring the effectiveness, value-for-money and performance of Community Council-funded youth work.
 - To continually review the effectiveness, value-for-money and performance of Community Council-funded youth work.
 - To liaise with external agencies to formulate proposals for future youth engagement initiatives.
 - To examine external sources of additional funding for youth engagement initiatives and if need be, help establish groups and act as members of those groups.
 - Take steps to establish a Youth Council within the Community Councils area.
 - Have delegated authority to manage and use Community Council budgetary funding that applies to any Community Council areas of youth engagement work.

Draft budget options (as submitted to Finance and Grants Committee meeting 27 October 2022)

Option 1

	COSTINGS 2021/2022	COSTINGS 2022/2023	PROPOSED 2023/24
BG DETACHED TEAM	£54,000	£35,000	£41,500
OFF THE STREETS	£40,000	£44,000	£44,244
YOUTH LED PROJECTS			£2,000
TOTAL	£94,000	£79,000	£87,744

Option 2

	COSTINGS 2021/2022	COSTINGS 2022/2023	PROPOSED 2023/24
BG DETACHED TEAM	£54,000	£35,000	£54,500
OFF THE STREETS	£40,000	£44,000	£44,244
YOUTH LED PROJECTS			£2,000
TOTAL	£94,000	£79,000	£100,744

The Finance and Grants Committee recommended that the new committee with responsibility for youth engagement and community engagement should investigate whether the current and long-term (e.g., decreased criminal behaviour in adulthood) financial benefits of Council-funded youth work could be quantified.