

ORBIS JOINT COMMITTEE

TERMS OF REFERENCE

Membership

- 1. The Committee shall comprise no more than six members, being an equal number of East Sussex County Council Cabinet Members, appointed by the Leader of East Sussex County Council and Surrey County Council Cabinet Members appointed by the Leader of Surrey County Council.**
- 2. Each Council's Leader may nominate one substitute Cabinet Member to attend meetings of the Joint Committee, should an appointed member of the Committee be unavailable or unable to attend a meeting of the Joint Committee. A substitute member attending in the absence of an appointed member will have full voting rights**

Terms of Reference

The Orbis Joint Committee will:

- 1. Oversee the development and delivery of the services delivered jointly through the Orbis partnership of East Sussex County Council and Surrey County Council ("Orbis")**
- 2. Recommend proposals to meet the annual budget for Orbis set by each of East Sussex County Council and Surrey County Council**
- 3. Approve the Orbis business plan and performance measures**
- 4. Monitor the Orbis business plan and performance of Orbis**
- 5. Approve revisions to the Terms of Reference of the Orbis Joint Committee**

Meetings of the Committee

The Orbis Joint Committee will meet on four occasions a year unless a different number of meetings is determined by the Committee