

Appendix A “Additions”

The following additions be inserted to the Constitution: -

Constitution

22. Appendix 2 – Inter Authority Agreement for Harlow and Gilston Garden Town 491

8.6 Joint Committee Arrangements

8.10 East Herts/Epping Forest District Council/Harlow District Council/Essex County Council and Hertfordshire County Council - Harlow and Gilston Garden Town Joint Committee

Purpose

- 8.10.1 This is a Joint Committee of East Herts Council/Epping Forest District Council/Harlow District Council/Essex County Council and Hertfordshire County Council in relation to the Harlow and Gilston Garden Town (HGGT), under the provisions of section 10 of the Local Government Act 1972 and all regulations made thereunder.
- 8.10.2 To co-ordinate and facilitate the delivery of 16,000 homes in the HGGT by 2033, and 7,000 homes in the years after that along with associated infrastructure.
- 8.10.3 To have a range of strategic and local policy decision making powers.

Terms of Reference

- 8.10.4 The operation and scope of the decision making of this Joint Committee are set out in the Inter Authority Agreement ("IAA") which is attached to the Constitution as Appendix 2 "Inter Authority Agreement for the Harlow and Gilson Garden Town Joint Committee".
- 8.10.5 The IAA includes the Terms of Reference for the Joint Committee in Schedule 10 which sets out the duties and obligations, roles and responsibilities of the Councils to in relation to the delivery of the Joint Committee's objectives.

Voting

- 8.10.6 The Joint Committee shall consist of five voting members. One elected councillor appointed by each Partner Authority in accordance with that Partner Authority's constitution. To be eligible for membership of the Joint Committee, a councillor must either be: (i) a member of the Executive/Cabinet of their appointing authority; or (ii) a relevant Portfolio Holder within their appointing authority; or (iii) an appointed deputy to either the Leader or a member of the Executive/Cabinet with relevant portfolio of their appointing authority

Quorum

- 8.10.7 The quorum of the meeting will be five members.

Administration

- 8.10.8 The Access to Information Rules (as set out in the Constitutions of the constituent councils) to apply to all meetings.

Review period

8.10.9 The constituent councils will review the Joint Committee's terms of reference at least every five years.