

Library Sub Committee

Composition:	Eight members
Chairmanship:	Chair and Vice Chair to be elected from the members of the Committee at the first meeting in each Council year. The serving Mayor will not be eligible for either of these positions.
Quorum:	Five
Meetings:	As required
Timing:	TBA
Venue:	Guildhall or by a virtual platform under Covid 19 legislation
Reports to:	Services Committee
Remit:	

Terms of Reference & Matters Delegated to the Committee:

Finance delegated authority:
Expenditure up to £20,000 on any separate occasion within the budget

1. To oversee management and maintenance of the library premises
2. To oversee the transformation programme of the library premises and services
3. To act as liaison with Cornwall Council library service
4. To monitor performance of the library service provided by STC
5. To undertake public consultations where required
6. To receive and consider tenders for works to the library premises
7. To approve applications to the PWLB for works to the library premises

Matters not delegated to the Committee:

Any matter falling within the remit of the Committee which involves the introduction of a new policy or changes to existing policy, future direction and strategy.