

Bristol Parks Forum

Terms of Reference

1. Introduction:

These terms of reference were developed following three consultation workshops involving twenty-two park groups and city wide organisations with an interest in parks and green space.

They were agreed as the basis to take the new Forum forward at a workshop on 19th March 2003, leading on to planning for the Inaugural Meeting of the Bristol Parks Forum later in the spring. Amendments to these terms of reference were agreed at the Parks Forum AGMs on 11th October 2008, 13th October 2012 and 11th October 2014.

The primary aims of the Bristol Parks Forum are:

- ❑ **To influence decision making, including resources allocation, on a local and national level, affecting parks and green spaces in the city.**
- ❑ **To act as a key consultation body on parks and green spaces in the city.**
- ❑ **To offer an opportunity to share ideas and experience.**

At the end of this proposal, the other objectives prioritised at the consultation workshops to date are also set out. These will also help the Forum in future discussions over how to agree its priorities and forward agenda for action (also see 5 below).

2. Membership and Representation:

- 2.1 **Members:** Membership of the Forum will be for resident lead Park Groups or other groups with an interest in protecting/improving parks or green spaces (including natural spaces and outdoor playgrounds).
- 2.2 **Groups:** A 'group' in this context would not need a constitution or any other formal organisation, only to be able to show it is committed to being open to all and able to sign a membership form that states this.
- 2.3 **Access:** Groups will need to demonstrate that they advertise their meetings locally (e.g. posters in park, corner shop, websites, social media) beyond the existing membership.
- 2.4 **Representatives:** Groups will nominate two named people who will act as the lead representatives of the group on the Forum and tend to be those who usually attend the meetings.
- 2.5 **Becoming a member:** The Forum will welcome new members who meet the terms 2.1 to 2.3 above. They will cease to be members if they no longer meet these terms.

- 2.6 **Voting:** Each group will carry a single vote. In the eventuality of the Forum needing to vote, one of the two representatives will vote on behalf of the group.
- 2.7 **City councillors:** Groups should not nominate City councillors as spokespeople for the group. Councillors will be welcome to attend the Forum and will often be invited by the Forum to attend for specific purposes in relation to the agenda. Councillors will be non voting.
- 2.8 **Council officers:** Officers will act as advisers to the Forum when invited to attend, but will be non voting.
- 2.9 **City wide organisations:** City wide organisations (such as the Civic Society, Wildlife Trust and VOSCUR) which also meet the other criteria 2.1 to 2.3 above, should be members with one vote per organisation.

3. Leadership:

- 3.1 **Chair:** The Forum will elect a Chair by vote at each Annual Meeting. The Chair will act as the first point of contact between the Forum and the Parks Service, individually represent the Forum membership in a formal capacity when appropriate, and ensure the Forum meets the other terms set out in this proposal (in particular, relating to equal opportunities and accessibility).
- 3.2 **Vice Chair:** The Forum will elect a Vice Chair who will act in the absence of the Chair.
- 3.3 **Rotation:** Neither Chair or Vice Chair should hold this position for more than three years.
- 3.4 **Committee:** Committee Members will be elected at the Annual Meetings. The Committee can also appoint Committee Members between meetings with endorsement being asked for at the next full meeting. The committee should represent groups from as wide a range of types of park (eg formal, informal, estates, nature reserves etc) and as many different areas of the City as possible. Where areas or types of park are underrepresented the committee will encourage new members to join.
- 3.5 **Eligibility:** Chair, Vice Chair and other members of the committee should be members (as defined in 2.1 and 2.9). At no time will both the Chair and Vice Chair positions be held by members from the same group.
- 3.6 **Committee Roles:** The Chair, in consultation with committee members, will appoint committee members to any specific roles considered necessary. Roles will include (but are not limited to):

Secretary with overall responsibility for keeping a list of member groups, communicating with members and organising meetings with the support of Bristol Parks.

Treasurer with responsibility for operating any bank accounts and keeping accounts.

The roles of Secretary and Treasurer cannot be held by the same committee member and the Chair and Vice Chair cannot be appointed to these roles. The appointments for each year will be reported to members at the first full meeting after the AGM.

- 3.7 **Bank Accounts:** The Parks Forum will operate bank account(s) in the name of 'Bristol Parks Forum' as deemed necessary by Treasurer. The Chair, Vice-Chair, Secretary and Treasurer will be authorised signatories for bank accounts. All bank accounts will require two signatures on all cheques and/or authorisation by two signatories for any electronic withdrawals.
- 3.8 **Representing the Forum:** The Chair, (or Vice Chair in the absence of the Chair) may respond on behalf of the Forum on any issue where the Forum is consulted or asked for its views, or where a public statement is appropriate. Before responding the Chair will consult with other Committee Members and consider views previously expressed by the Forum.

4. Organisation and style:

- 4.1 **Frequency:** The Forum will meet at least four times per year, including an Annual Meeting in each calendar year. Additional meetings, perhaps covering a specialist subject, can be added to the programme as necessary.
- 4.2 **Style of meetings:** Apart from the Annual Meeting (which might be more like a conference) and additional meetings set up to cover one special subject, the Forum agendas as a general rule will include an 'Open Access' item and a 'Learning' item.
- 4.3 **Access agenda:** This item will allow time for groups to bring to the Forum each time, a particular issue which they would like to see tackled which is outside the agreed forward agenda/programme.
- 4.4 **Learning agenda:** This item will cover a particular theme where members have agreed they would like to know more. It will most likely be delivered by a council officer and/or guest speaker.
- 4.5 **Notice:** Forum members will be made well aware of the forward meeting agendas and what to expect, to enable them to attend those that are of particular interest.

- 4.6 **Website/Email Updates:** Between meetings the Committee will keep members up to date via the Parks Forum website and email updates. Forum members are also encouraged to give their views on current issues to the Committee between meetings, so that the Chair can take these views into account when responding to enquiries or issuing statements.
- 4.7 **Working Groups:** The main Forum meeting or the committee can opt to set up Working Groups - which will not have any decision making status but will report back to the main group - comprising (say) 3 or 4 members to look at a particular subject in more detail or to discuss issues with other bodies such as the Parks Service.
- 4.8 **Equal Opportunities:** The Forum is committed to being accessible and inclusive and to ensuring that its meetings are run in an inclusive, friendly and accessible way. The Forum recognises that the council has a responsibility to ensure the Forum maintains equality of access if it is to continue recognising and supporting it as a key consultative body.
- 4.9 **Evaluation and review:** The Forum will undertake regular review and evaluation of the way that it operates. This will include an annual review in line with the annual cycle of meetings, possibly undertaken by an independent body outside the membership and the city council.
- 4.10 **Accessibility of meetings and equal opportunities:** The Parks Service will act as observer in these two areas (4.7 and 4.8), at Forum meetings and feed their findings back to the Forum.
- 4.11 **Promotion:** There is a need to publicise the Forum, so that anyone interested in joining would have the option to do so.

5. Forum Agenda:

- 5.1 **Agenda setting:** The agenda for each meeting shall be agreed by members of the committee in consultation with the Parks Service and be distributed at least one week before the meeting. Suggestions for future agenda items will be invited at Forum meetings, via the website and by email. The agreed objectives of the Forum will be used to help prioritise items for inclusion.
- 5.2 **Access agenda:** Members wishing to raise an item under this agenda item should ideally give the Chair 48 hours notice, to enable the Chair to communicate this to the Parks Service. This will allow officers to do some research and respond more knowledgeably at the meeting.

6. Support from Bristol Parks Service:

- 6.1 **Parks Manager:** The Tier 4 Parks Manager will provide active support for the Forum and endeavour to attend every meeting if invited. If unable to attend, the Parks Manager will ensure a member of the Parks Management Team is in attendance to formally represent the service.
- 6.2 Not used
- 6.3 **Financial support:** The Parks Service will provide financial support to meet the essential needs of the Forum, including room hire, refreshments, postage, publicity and training/learning activities, based on a budget agreed at each Annual Meeting. Financial support will also be provided to individuals to enable participation eg: those with young children or a disability.
- 6.4 **Minutes and general administration:** The Parks Service will also support the taking and distribution of agenda papers and minutes, either through the appointment of a Secretary to the Forum or through providing ongoing administrative support through the Parks Service team.

7. Status

- 7.1 **Support from the Executive:** The Executive Member with responsibility for parks supports the Forum and will attend at least one meeting of the Forum each year, as requested. The Executive may provide practical support for members in other ways as appropriate.
- 7.2 **Consultation:** The Forum is formally recognised by the City Council as a key consultation body for the Parks Service. It expects to be consulted on all major changes and developments in the division.
- 7.3 **Responding to consultations:** The Forum might not wish to respond to issues presented to members by the Parks Service or other council services; but the importance of offering the Forum the option whether to respond needs to be recognised.
- 7.4 **Decision making powers:** The Forum and the City Council both recognise that the Forum has no decision making powers. Its powers lie in the ability to influence the development of the Parks Service, to make recommendations from members based on an open, inclusive and democratic process and to push for change.
- 7.5 **Accountability:** The recommendations of the Forum will be implemented, unless a good reason is given otherwise by the Parks Service Manager, or in certain circumstances the Executive Member.
- 7.6 **Context:** The Forum acknowledges that it can only ever be one way for the Parks Service to consult its users and customers. Just as a park group only represents some users, so the Forum can only represent some park users. Members recognise that the Forum exists within a wider democratic process already in place.

Appendix: Secondary Aims

The following objectives have been agreed by park groups as relevant to the work of the Forum. In addition to the primary objectives outlined above, they can help inform discussions about the work of the Forum and its priorities for action.

- To tackle common issues affecting green spaces
- To act as a 'watch dog' over the Bristol Parks Service
- To promote and be a voice for green spaces in the city
- To encourage and support new groups which represent Bristol's diverse communities
- To support communication between Forum members and City Councillors
- To support open dialogue and honest information exchange between Forum members and Bristol City Council officers
- To respond to and support local park groups on local issues
- To raise the profile in the city and nationally, of parks and green space issues.

Amended and agreed by Parks Forum workshop

19th March 2003

Southville Centre.

and at the Parks Forum Meetings on

11th October 2008, 13th October 2012, 11th October 2014