

Hertfordshire Assembly - Proposed structure

Assembly Annual Conference
 Celebrates the sector. Extends knowledge of infrastructure, LAA and Compact. Provides feedback to Executive Group and Theme Groups. Is main stakeholder forum for the sector in county. All sector orgs welcome.

Role
 Informs needs and themes. Elects Executive Group. Establishes accountability and status of sector reps across County

Executive Group

Executive team nominated by the membership and ratified by the Conference. Comprises Chair of Assembly, lead body, staff plus others representative of sector interests, plus others, up to membership of 20
 Quarterly meetings

Theme Groups

Task and finish groups to tackle issues as defined by Members of the Executive Group and Conference.
 Ad hoc meetings

Membership drawn from:

- Charities
- Companies limited by guarantee
- Clubs and societies
- Community groups
- Voluntary groups
- Faith groups
- Social enterprises
- Social networks

Roles

- To inspire, develop and lead Assembly
- To propose and oversee strategy and oversee successful delivery of Business Plan.
- To appoint and support Reps to bodies in county and elsewhere.
- Implement the agreed Business Plan and strategic direction, commission research, manage consultation and communication and plan annual conference.
- To consider and develop project and funding, setting up Task/Theme Groups as needed.

Partners / ex officio members

Funders, Chamber of Commerce, Herts Forward, HCC and other statutory partners. Invited to attend meetings and contribute as & when needed

Proposal drawn from ongoing discussions within HIC