

## APPENDIX 2

### **MEPAL OUTDOOR CENTRE WORKING PARTY**

#### **1.0 CONSTITUTION**

1.1 The Mepal Outdoor Centre Working Party shall comprise of Chairman and Vice Chairman of the Asset Development Committee plus one member of Council who shall be appointed by the Asset Development Committee. Its quorum is 3.

#### **2.0 OBJECTIVES**

2.1 The future of Mepal Outdoor Centre facility and site.

#### **3.0 TERMS OF REFERENCE**

3.1 The terms of reference of the Working Party shall be:

- (i) to agree the process for inviting expressions of interest for the future of the Mepal Outdoor Centre.
- (ii) to agree the criteria for the evaluation of expressions of interest.
- (iii) to evaluate the expressions of interest and make recommendations to the Asset Development Committee.

3.2 To make recommendations to the Asset Development Committee by 4 December 2017.