# Calderdale Climate Partnership Heads of Terms

February 2020

**Current Membership**

* Community Foundation For Calderdale
* Fourteen 19
* Hour Car
* All One Collective
* Treesponsibility
* Calder Rivers Trust
* Calderdale Council
* Royd Regeneration
* Todmorden Learning Centre & Community Hub
* Community Transport Calderdale
* Pennine Community Power

**What is expected of Partners / Joining Criteria**

* Subscribe to the mission & vision statement and core beliefs
* Be willing to get involved in developing new projects (within the overall mission statement objectives)
* Attend at least one Partnership meeting per. year
* Be active in Calderdale
* Be willing to work cooperatively with other partners, pooling skills and experience
* Partners must be constituted groups or companies
* Partners must support evidence-based solutions for the climate emergency

NB. Organisations not involved with the initial formation of the Partnership are welcome to join at any time as long as they can meet the criteria above.

**Decision Making**

* Chairperson – the Partnership will have a rotating chair. At end of each meeting we will propose and agree a chair for the next meeting
* Any partner can put an item on the agenda for the next meeting
* Decisions can only be made if meeting is quorate. Five partners are needed for quorum
* Decision making re. financial decisions including bid development
  + Consensus decision making where possible (seek consensus first)
  + If consensus is not achievable in meeting decision will be made by voting. A 60% majority of partner representatives at the meeting required to make decision.
  + A partner not present who objects to the decision can raise a an agenda item for the next meeting and the decision will be reviewed (all members should be aware that some decisions will be time-critical and therefore cannot be reversed)

**Meetings**

* The Partnership intends to meet quarterly
* Meetings on specific projects are likely to occur between Partnership members on an ad-hoc basis as and when needed. Any significant Partnership project decisions will be referred back to the main partnership group.
* There will be email and telephone communication between Partners as necessary for ongoing project work as and when needed