Date: 1st July 2014

To:	Councillor Jon Collins – Council Leader
From:	David Bishop – Corporate Director for Development and Growth

Executive Board Strategic Regeneration Committee – Terms of reference

I agree the attached terms of reference for the establishment of the above Executive Committee. The first meeting date will be 22nd July 2014.

Councillor J Collins
Leader of the Council

Executive Board Strategic Regeneration Committee

(a)   To oversee and give impetus to regeneration projects, including but not limited to, major transport schemes, jobs and growth projects, significant property sales, acquisitions and developments and Housing projects;

(b)   To agree strategies and policies relating to regeneration projects including a vision for the future of the city;

(c)   To assess the feasibility of potential regeneration projects and establish a strategy to identify which opportunities to pursue;

(d)   To agree to pursue, and prioritise, regeneration projects;

(e)   To make decisions, including key decisions which help to deliver regeneration projects;

(f)   To agree the use of resources, including the acceptance and allocation of external sources of funding for regeneration projects;

The Committee is accountable to the Executive Board and will meet at the rising of Executive Board, or as required. The quorum has been fixed at 3 voting members, one of which must be the Leader and substitute members are not allowed.

Its membership comprises the Leader (Chair) and Deputy Leader of the Council, and the following Portfolio Holders:
- The Portfolio Holder for Jobs and Growth
- The Portfolio Holder for Planning and Transportation
- The Portfolio Holder for Community Safety, Housing and Voluntary Sector

The Committee may invite any person it considers able to support its work to participate on a non-voting basis, either generally or in relation to specific strategies, projects and/ or initiatives.

A standing invitation will be extended to the Executive Assistant for Housing and Regeneration to observe and contribute.