

Appendix B

Fairham Pastures Board Terms of Reference

Purpose

The Fairham Pastures Board is responsible for leading the accelerated delivery of the Fairham Pastures development site, bringing together all partners to help create a high quality development of exceptional new homes and businesses on this critical gateway development.

Objectives:

The objectives of the Board are to:

- Achieve the accelerated delivery of the site with the active engagement of all partners.
- Deliver a high quality development on both the housing and employment land, creating communities where people want to live and work.
- Provide direction to ensure clear and consistent communications, consultation and community leadership
- Oversee strategic funding allocations to ensure a good return on investment for both the public and private sector
- Ensure the development integrates with existing developments, surrounding communities and economic plans.
- Provide the strategic direction to the work of the three officer led sub groups (infrastructure, housing and employment) and receive relevant updates on their work.
- Keep the Rushcliffe Strategic Growth Board informed of progress.

Membership

Board membership will include the following key partners:

- Rushcliffe Borough Council – Leader, Chief Executive, Executive Manager Communities and Economic Growth Manager
- Nottinghamshire County Council –Senior Councillor and Group Manager Planning
- Nottingham City Council - Senior Councillor and Director of Economic Growth
- D2N2 LEP – Chair and/or Chief Executive
- Homes England – Regional Director
- CWC Group – Land and Planning Director
- Representative from consortium of land owners

Substitutes are permitted and notification of the identified substitute should be given to the meeting organiser.

Additional attendees will be invited as required and approved by the Chair.

Governance arrangements

To enable the Board to have open discussions and due to the commercially sensitive nature of some of the items all discussions and subsequent notes of meetings will be treated as strictly private and confidential.

It is proposed that the Board reports, as appropriate, into the Rushcliffe Strategic Growth Board and then on to the Counties Economic Prosperity Committee and the Local Enterprise Partnership as required.

It is anticipated that the Board will meet once a quarter with the individual project groups meeting (see appendix 1) in between as required to ensure momentum is maintained and progress reported to the Board.

Resources and support

There is no financial support that has been identified for the Board. If funding is required the groups will work together to identify and apply for any available funding streams.

The hosting, coordination and secretariat support will be provided by Rushcliffe Borough Council.

Appendix 1

Fairham Pastures Governance

