

Appendix A

Rushcliffe Strategic Growth Board

Purpose

Rushcliffe's Strategic Growth Board is responsible for shaping and enabling growth in Rushcliffe ensuring the opportunity growth brings is maximised for local residents and businesses and new communities are established and integrated.

Objectives

- Lead, support and deliver the strategic growth agenda for the Borough in line with the key themes of:
 - Major infrastructure (roads, rail and broadband)
 - Business Growth
 - Employment/skill growth
 - Housing Growth
- Develop and support delivery of the Council's Economic Growth Strategy and action plan
- Shape the development boards to bring forward new development that aligns with the aspirations of the Council, has the right infrastructure provision and integrates with existing communities.
- Oversee the development and delivery of the work programmes for task and finish groups to focus on priority areas of economic growth
- Allocate and monitor the Growth Board's budget as determined within the Council's budget
- Commission necessary and relevant pieces of work that will assist in the delivery of the Board's work programme and aid and support delivery of the strategic priorities for economic growth
- Consider issues, provide feedback and support the Leader and the Deputy Leader of the Council when making representations to the appropriate bodies, such as the East Midlands Combined Authority (once established), Local Enterprise Partnership, and the Nottinghamshire Economic Prosperity Committee regarding future priorities and funding applications

Membership

Membership of the Strategic Growth Board includes:

- Leader of the Council – Chairperson
- Nine elected members - reflecting the Council's political proportionality.
- Nottinghamshire County Councillor

Due to the nature of the Board's work, it will be necessary to ensure sufficient external expertise is available when it gives consideration to specific topics and issues. In view of this, it is proposed that ad-hoc external witnesses and non-voting co-optees to the board would present a pragmatic way of doing this ensuring the relevant expertise, knowledge and experience is available. This includes:

- Nottinghamshire County Council
- D2N2 Local Enterprise Partnership
- Homes England
- Local Universities
- Rushcliffe Business Partnership

Officer support for the Strategic Growth Board will include:

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- Chief Executive
- Director Growth and Economic Development
- Service Manager Economic Growth and Property
- Strategic Sites Delivery Officer
- Nottinghamshire County Council nominated officer

Meeting frequency and administration

The Strategic Growth Board will meet quarterly and the hosting, coordination and secretariat support will be provided by Rushcliffe Borough Council

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