

TEWKESBURY BOROUGH COUNCIL

Report to:	Executive Committee
Date of Meeting:	8 June 2016
Subject:	Spring Gardens & Oldbury Road Regeneration Member Reference Group - Terms of Reference
Report of:	Simon Dix , Finance and Asset Management Group Manager
Corporate Lead:	Rachel North, Deputy Chief Executive
Lead Member:	Councillor D J Waters
Number of Appendices:	One

Executive Summary:

At the meeting of Executive Committee on 6 April 2016, Members approved the establishment of a Member Reference Group to oversee the regeneration of Spring Gardens and Oldbury Road in Tewkesbury. This approval included approval of the suggested Terms of Reference of the Group. Further discussion on the regeneration of this area was held at Council on 19 April 2016 and some amendments, including the enlargement of the Group, were suggested.

The first meeting of the Reference Group took place on 11 May 2016 and consideration was given to amending the approved Terms of Reference. The revised Terms of Reference are proposed for the Executive Committee to consider.

Recommendation:

That the Executive Committee approves the revised Terms of Reference for the Spring Gardens and Oldbury Road Regeneration Member Reference Group as contained in Appendix A to the report.

Reasons for Recommendation:

To enable the Reference Group to be expanded to include 10 Members rather than the seven as previously recommended.

Resource Implications:

None.

Legal Implications:

The Executive Committee needs to specifically approve the revisions contained within the Appendix.

Risk Management Implications:

None.

Performance Management Follow-up:

None.

Environmental Implications:

None.

1.0 INTRODUCTION/BACKGROUND

- 1.1** At the meeting of Executive Committee on 6 April 2016, Members were presented with proposals for the regeneration of the Spring Gardens and Oldbury Road areas of Tewkesbury. The proposals included the establishment of a Member Reference Group to oversee the regeneration project. The suggested Terms of Reference of that Group, which were included as an Appendix to the main report, were also approved by the Executive Committee.
- 1.2** The report also included a number of recommendations which could only be approved by Council and therefore it was considered by all Members at the meeting on 19 April 2016. During the discussion on the report, a number of recommendations to improve the Terms of Reference, and widen the breadth of Member involvement, were made. However, this element of the report had already received approval at Executive Committee and could not be amended at Council.
- 1.3** In order to consider the proposed amendments, the first meeting of the Member Reference Group took place on 11 May 2016 under the auspices of the approved Terms of Reference.

2.0 REVISED TERMS OF REFERENCE

- 2.1** The Member Reference Group has recommended a number of changes to the approved Terms of Reference and a revised set of Terms is attached to this report at Appendix A.
- 2.2** In summary, the changes being recommended are as follows:
- To increase the membership of the group from seven Members to 10 Members.
 - To include reference to 'acting as a critical friend to the project'.
- 2.3** The Executive Committee is asked to approve the revisions which will allow the next meeting of the Group in late June to take place under these Terms of Reference.

3.0 CONSULTATION

- 3.1** Amendments were originally suggested at Council. The Member Reference Group reviewed the Terms of Reference as the first agenda item of its first meeting.

4.0 RELEVANT COUNCIL POLICIES/STRATEGIES

- 4.1** None.

5.0 RELEVANT GOVERNMENT POLICIES

- 5.1** None.

6.0 RESOURCE IMPLICATIONS (Human/Property)

- 6.1** None.

7.0 SUSTAINABILITY IMPLICATIONS (Social/Community Safety/Cultural/ Economic/ Environment)

7.1 None.

8.0 IMPACT UPON (Value For Money/Equalities/E-Government/Human Rights/Health And Safety)

8.1 None.

9.0 RELATED DECISIONS AND ANY OTHER RELEVANT FACTS

9.1 Tewkesbury Town Regeneration - Executive Committee – 6 April 2016.

Tewkesbury Town Regeneration - Council – 19 April 2016.

Background Papers: None

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Appendices: A – Revised Terms of Reference