

Regeneration Board – Terms of reference

Purpose and remit

The purpose of the regeneration board is to have strategic oversight of the major projects relating to housing and regeneration for the Authority. The Board will ensure that there is decision making at the appropriate time. The Board will report quarterly to Cabinet.

For the purposes of the Board, major projects fall into one of two categories.

- (a) Those that involve the council either as the deliverer, investor, a direct procurer or a facilitator of the provision of a major capital asset and / or regeneration of a site or area;
- (b) Those not directly involving the council as landowner but which are of strategic significance to Bury such as the regeneration of a non-council owned site, the provision of major infrastructure works or sites where the Council is not directly investing funds but may have a strategic interest.

Objectives

- Timely and effective decision making
- Receive updating reports on a range of commercial projects and act as required
- Provide overall strategic direction to the project so that it achieves its objectives
- Identifying and mitigating strategic risks.
- Ensuring the projects and associated activities are delivered to time and budget.
- Monitor quality outputs and constraints.
- Define and realise benefits.
- Implement strategy.
- Confirm key tasks, priorities, and timetable for future phases of work.
- Ensure that in-house resources and consultancy are used as planned.
- Ensure that processes are put in place to learn from project experience.
- Provide Members with updating reports on the work of the Board

Projects in scope

- Bury Town Centre (including Millgate Purchase)
- JV governance – Prestwich (council/Muse) Bury Town Centre (Council/Bruntwood)
- Bury Market levelling up project
- Radcliffe levelling up project
- Radcliffe Strategic Regeneration Framework
- Prestwich development

- Northern gateway
- Chamberhall
- Delivery of brownfield land regeneration projects
- Oversight of the accelerated land disposal programme
- Bury FC
- Housing projects

Meetings

- Meetings will be held on a monthly basis. Meetings may be held in person or on Microsoft Teams.
- The meetings will be minuted.
- Papers will be circulated three working days before each meeting.
- Members who are unable to attend will be required to send a deputy. The Chair will be notified in advance.
- On agreement with the Chair the Board will be able to make urgent decisions outside the pre-arranged meetings, all decisions will be formally recorded.
- A record will be made of all decisions
- All actions agreed by the Board will be tracked and updating progress reports will be provided in advance of each meeting.

Membership

- Chief Executive (Chair)- Geoff Little
- Director of Business Growth and Infrastructure – Paul Lakin
- Chief Finance Officer – Sam Evans
- Director of Law and Governance – Jacqui Dennis
- Major Projects manager – Rebecca Lord
- Project Managers in BGI to attend when relevant projects are being discussed